

HOWARD COUNTY BOARD OF COMMISSIONERS
MINUTES OF ADMINISTRATIVE MEETING

The Howard County Board of Commissioners held the following administrative meeting pursuant to IC 5-14-1.5-5(f)(2) for the express purpose of carrying out its administrative functions for the County:

November 16, 2011 at 3:00 p.m.
Room 220D, Howard County Administration Center

Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations on the County's health insurance plan from Personnel staff members Wanda McKillip and Brittany Dockemeyer. Also present were Doug Heath, Regions Insurance; County Councilman Dick Miller; Auditor Ann Wells; County Attorney Larry Murrell; and Ken de la Bastide.

A copy of the Agenda posted for this meeting is attached. The meeting was open to the public.

APPROVED THIS 21st DAY OF NOVEMBER, 2011.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor