

**HOWARD COUNTY BOARD OF COMMISSIONERS**  
**MINUTES OF ADMINISTRATIVE MEETINGS**

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

***July 13, 2011 commencing at 9:00 a.m.***  
***Room 220D, Howard County Administration Center***

**9:00 a.m.** Commissioners Tyler Moore and Paul Wyman received information and recommendations regarding the 2012 County budget from Chief Deputy Auditor Laurie Martin and County Attorney Larry Murrell.

**10:00 a.m.** Commissioners Tyler Moore, Paul Wyman and Bill Thompson received information and recommendations regarding the County's health insurance plan from Personnel Director Wanda McKillip and insurance representative Doug Heath, Regions Insurance.

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

**APPROVED THIS 18<sup>th</sup> DAY OF JULY, 2011.**

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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**Tyler O. Moore, President**

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**Paul G. Wyman, Vice President**

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**William Thompson, Member**

**ATTEST:**

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Ann Wells, Howard County Auditor