

**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:

***May 24, 2011 commencing at 4:00 p.m.***  
***Room 220D, Howard County Administration Center***

**4:00 p.m.** -- Commissioners Tyler Moore, Bill Thompson and Paul Wyman received information and recommendations from Howard Haven Director Jennifer Vary and Deputy Auditor Delmo Lynch regarding certain resident fund balances. Jennifer will prepare a written report for submission to the Board.

**4:30 p.m.** – Commissioners Tyler Moore, Bill Thompson and Paul Wyman received information and recommendations from County Personnel Director Wanda McKillip and Doug Heath, the County’s insurance agent and advisor, regarding possible modifications to the County health insurance program.

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

**APPROVED THIS 6<sup>th</sup> DAY OF JUNE, 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