

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:

February 1, 2012 at 11:00 a.m.
Room 220D, Howard County Administration Center

Commissioners Tyler Moore and Paul Wyman received information and recommendations from Personnel Director Wanda McKillip, Benefits Rep Brittany Dockemeyer, Agent & Consultant Doug Heath and Novia representatives Eric Olson and Kim Thompson regarding the operation of the Novia on-site medical clinic and related matters. Also present were Councilmen Dick Miller, Stan Ortman and Dwight Singer, County Attorney Larry Murrell and Auditor Ann Wells.

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

APPROVED THIS 6th DAY OF FEBRUARY, 2012.

HOWARD COUNTY BOARD OF COMMISSIONERS

Tyler O. Moore, President

Paul G. Wyman, Vice President

William Thompson, Member

ATTEST:

Ann Wells, Howard County Auditor