

**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:

***March 26, 2012 at 2:30 p.m.***  
***Room 220D, Howard County Administration Center***

Commissioners Paul Wyman and Tyler Moore (by phone) received information and recommendations from Personnel Director Wanda McKillip and Benefits Rep Brittany Dockemeyer regarding deferred compensation plans for County employees. Also present were Treasurer Martha Lake, State Auditor Tim Berry and County Attorney Larry Murrell.

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

**APPROVED THIS 2<sup>nd</sup> DAY OF APRIL, 2012.**

**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