

**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 29, 2012 at 8:00 a.m.***  
***Room 220D, Howard County Administration Center***

Commissioners Tyler Moore, Paul Wyman and William Thompson received information and recommendations regarding plans and specifications for the proposed renovation and security electronics upgrade at the HCCJC from Sheriff Rogers, Capt. Vincent and DLZ representatives Paul Downing and Brian Glaze. Also present were County Attorney Larry Murrell, Ree Moon, Ken de la Bastide and Clee Oliver.

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