

**HOWARD COUNTY COUNCIL REGULAR MEETING OCTOBER 26, 2010**

The Howard County Council met Tuesday, October 26, 2010 at 7:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President Paul Wyman, and members James Papacek, Stan Ortman, Leslie Ellison, Joseph Pencek and Jeff Stout. Also in attendance were County Attorney Larry Murrell and Deputy Auditor Konny Zurcher.

The meeting was called to order by Sheriff Talbert and conducted by President Miller.

**IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the August 24, 2010 Regular Meeting, the minutes of the August 25 and 26, 2010 Budget Hearings, and the September 8, 2010 Final Budget Session minutes, having been previously submitted and reviewed, were approved on a motion made by Mr. Stout and seconded by Mr. Papacek.

At this time President Miller changed the order of the meeting from the listed agenda, in order to hear Judge Tate and Treasurer Martha Lake.

**IN THE MATTER OF PERSONNEL ISSUES FOR SUPERIOR COURT III:**

Judge Douglas Tate, Superior Court III, informed the Council that he would like to amend his proposed budget for 2011. One of his employees is retiring and in lieu of replacing the position, he is going to restructure several positions by moving a Clerk position to Criminal Reporter and phasing out the Criminal Clerk position. This will be a decrease of \$29,678.00 from his requested and Council approved budget for 2011. Judge Tate will need to address the change in budget at the January 2011 Council meeting.

Judge Tate also took this opportunity to justify a transfer that he will be requesting at the November Council Meeting. Because he currently has two employees on pregnancy leave, he needs to use more part time help. He will request a transfer of \$500 into his part time line item. The Council will take this into consideration at the November Council meeting.

**IN THE MATTER OF A PRESENTATION OF A PROPERTY TAX MONTHLY PAYMENT PLAN:**

Treasurer Martha Lake began her presentation by assuring the Council that as Treasurer, she and her office have instituted several changes and additions to accommodate the taxpayer and make it easier to collect the taxes. Ms. Lake had several small business owners express interest in the ability to pay their taxes in monthly installments. Star Bank has the software for a program to allow monthly tax installments through a web based system. Monthly payments are automatically debited from the taxpayer's bank account, at Star Bank, and the transactions are encrypted and secure. Daily information is provided to the Treasurer's Office and a file is submitted to load into the Treasurer's current system. Bank President Skip Florea worked with Ms. Lake on a pricing package that includes a set-up fee the first year of \$4,000, \$4,200 the second year, and around \$3,000 the third year. The contract reads no increase in pricing for five years. Ms. Lake has enough in her funds to pay for the first year's set-up fee. This process is approved by the State and a local Ordinance is needed. If approved, Ms. Lake would like to have the process ready in time for Spring 2011 payments, and no additional employees will be needed. It was the consensus of the Council to encourage Ms. Lake to proceed with the process.

**IN THE MATTER OF ORDINANCE NO. 2010-HCCO-30-ADDITIONAL APPROPRIATIONS:**

Ordinance No. 2010-HCCO-30 – Additional Appropriations was read in full one time by Deputy Auditor Konny Zurcher and acted upon as follows:

		<b>AMOUNT REQUESTED:</b>	<b>APPROVED:</b>
<b>001</b>	<b><u>Howard County General Fund</u></b>		
<b>009</b>	<b><u>Howard County Coroner</u></b>		
03263.02	Autopsy / Lab	\$ 20,000.00	\$ 20,000.00

Coroner Jay Price gave statistics concerning money spent for autopsies for 2010, compared to 2009. Mr. Price has already autopsied 223 cases so far this year, with a difficult portion of the year yet to come. This is an increase from 2009. He hopes this will be enough to last through the end of December.

A motion was made by Mr. Wyman to approve the additional request of \$20,000.00 to line item 03263.02, Autopsy / Lab. The motion was seconded by Mr. Ortman and carried. Mr. Stout abstained from the vote.

<u>023</u>	<u>Howard County Commissioners</u>		
03120.00	Contract Services ( <i>Legal Fees – Chrysler AV’s</i> )	\$ 175,000.00	\$ 175,000.00

Board of Commissioners President Dave Trine informed the Council that this additional request will be used to pay for legal services pertaining to the ongoing Chrysler and Delphi assessment matters.

The request of \$175,000 to line item 023-03120, Contract Services, was approved on a motion made by Mr. Papacek and seconded by Mr. Stout.

<b>TOTAL GENERAL FUND</b>		<b>\$ 195,000.00</b>	<b>\$ 195,000.00</b>
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<u>182</u>	<u>Howard County Sheriff LEEF Fund:</u>		
03213.00	Travel & Training	\$ 1,573.00	\$ 1,573.00

Sheriff Talbert reminded the Council that this fund is a user fee fund. The money is in the cash line item but must be appropriated to the Travel and Training line item.

The request to appropriate \$1,573.00 into line item 03213.00, Travel & Training, was approved on a motion made Mr. Stout and seconded by Mr. Ellison.

<u>252</u>	<u>Howard County Jail &amp; Juvenile COIT Fund</u>		
<u>025</u>	<u>Howard County Sheriff – Jail</u>		
01122.00	Overtime – Correction Officer	\$ 75,000.00	\$ 75,000.00

Sheriff Talbert needs additional funds in the Overtime Corrections Officer line item to cover absences due to FMLA issues, suspensions, terminations, Military leave, high profile trials, overcrowding in the Criminal Justice Center, and the hospitalization of a dangerous inmate. Those posted positions in the jail have to be filled and in order to do so it has to be with present employees working overtime.

A motion was made by Mr. Papacek to approve \$75,000.00 into line item 01122.00, Overtime – Correction Officer. The motion was seconded by Mr. Ortman and carried.

<u>515</u>	<u>Howard County Sheriff Misdemeanant Fund</u>		
01122.00	Over-time Correction Officer	\$ 50,000.00	\$ 50,000.00
04721.00	Equipment	\$ 23,688.00	\$ 23,688.00

Sheriff Talbert does not want to take all the needed Overtime funds from the Jail & Juvenile COIT so he is requesting \$50,000 of the needed funds to come from the Misdemeanant Fund. Discussion ensued concerning hiring more officers, overcrowding in the female pod, and measures taken by the Sheriff to prevent liability cases. The equipment request is for half of the new kitchen equipment for the Criminal Justice Center’s kitchen. The remaining equipment request is for a new (used) trailer for the Inmate Work Crew.

A motion was made by Mr. Papacek to approve the requests in the Misdemeanant Fund as submitted. The motion was seconded by Mr. Ellison and carried.

<u>500</u>	<u>Howard County CEDIT Fund</u>		
03701.00	New Business Incentive	\$ 15,000.00	\$ 15,000.00
03121.00	Kitty Run Watershed Project	\$ 59,000.00	\$ 59,000.00

Commissioner Trine informed the Council of three new businesses that the Board of Commissioners has approved grants for, in the downtown area: BNB Custom Collision Center, Sweet Poppins LLC, and Cook McDoogal’s Irish Pub.

A motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the request of \$15,000 to line item 03701.00, New Business Incentive.

Mr. Trine and Deputy Surveyor / MS4 Coordinator Greg Lake stepped to the podium to explain the additional request of \$59,000. Mr. Lake submitted photos of the Kitty Run Basin (Phase I of the reconstruction project). This request is to complete the erosion control for the basin. Mr. Wyman opened discussion concerning repaying the revolving loan from the EDIT Fund in lieu of an additional assessment against the property owners. Mr. Trine reminded the Council that the Economic Development advantages that will result from this project would be the icing on the cake. The more important issues this project addresses are improving the drainage, decreasing the flooding problems, and improving the water quality along the Kitty Run Drain. A time of discussion ensued. Mr. Murrell also gave comment, clarifying the Revolving Loan process. Normally the County moves very carefully on issues and is often accused of being too slow. Although they have been working on obtaining the loan for the last year, the Surveyors office learned of the confirmation of the Revolving Loan about four weeks ago. In order to receive the loan, construction bids must be in by the end of this year; so the County has to move quickly. According to Mr. Lake, there have been many drain reconstructions, since 2005, due to US 31 Freeway project crossing 71 of the county's regulated drains. The Surveyor's Office created forms to mail, to help streamline the process. Mr. Lake did apologize for not issuing a press release for the taxpayers affected by this Kitty Run Project. This is the largest infrastructure project, dealing with drainage that Howard County has ever attempted. He appreciates the Council looking at the possibility of using a portion of the EDIT tax to help underwrite the project. There is also the intent to sell storm water storage in the basin, to any business that develops in that area. That will help pay the Revolving Loan more quickly, saving money for the taxpayers. A hearing is scheduled for November 4<sup>th</sup> and the property owners will be heard on this project, at this time.

At the conclusion of discussion, a motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the additional request of \$59,000.00 to line item 03121.00, Kitty Run Watershed Project.

<b>TOTAL EDIT FUND</b>	<b>\$ 74,000.00</b>	<b>\$ 74,000.00</b>
<b>TOTAL ADDITIONALS ALL FUNDS</b>	<b>\$ 419,261.00</b>	<b>\$ 419,261.00</b>

**IN THE MATTER OF RESOLUTION NO. 2010-HCCR-18 – TRANSFERS:**

Ms. Zurcher read Resolution No. 2010-HCCR-18 – Transfers in full one time and it was acted upon as follows:

	<b>Transfer From:</b>	<b>To:</b>	<b>AMOUNT REQUESTED:</b>	<b>ALLOWED:</b>
<b><u>001</u></b>	<b><u>Howard County General Fund</u></b>			
<b><u>015</u></b>	<b><u>Howard County Veterans Services</u></b>			
03547.00	Veteran Burial	04720.00 Office Furniture	\$ 9,000.00	\$ 9,000.00
03547.00	Veteran Burial	02360.00 Office Supplies	\$ 1,000.00	\$ 1,000.00

According to Veterans Service Officer Robert Ladd the rate of burials for World War II Veterans has decreased, this year, and he believes that he will have an excess of funds in the Veteran Burial line item. He requests transferring \$9,000 of those funds to his furniture line item to purchase new furniture for the new office. The need for the transfer of funds into the Office Supplies line item is to help cover costs for printing of the faxed veterans' paperwork (in lieu of previous disk, needing a secure line).

A motion was made by Mr. Ortman to approve the transfer requests in the Veterans Service Account as submitted. The motion was seconded by Mr. Stout and carried.

Councilman Papacek publicly thanked Mr. Ladd and his office for going "...above and beyond the call of duty..." in order to help the veterans.

<b><u>016</u></b>	<b><u>Howard County Clerk-Election Board</u></b>			
01112.00	Board Assistants	01113.00 Absentee Voter Brd	\$ 3,000.00	\$ 3,000.00

On behalf of Clerk Mona Myers, Election Board Member Connie Howard informed the Council that because of unforeseen circumstances, Ms. Myers was not able to work with the Election Board for November's General Election. The Election Board had to hire several people to pick up those duties and that is why this transfer is needed.

A motion was made by Mr. Papacek to approve the \$3,000.00 transfer from line item 01112.00 Board Assistants, to line item 01113.00, Absentee Voter Board. The motion was seconded by Mr. Ellison and carried.

<b>010</b>	<b><u>Howard County Health Department</u></b>				
01118.00	Nursing Coordinator	01119.01	Part Time Nurse (2)	\$ 6,000.00	\$ 6,000.00

Health Director Kent Weaver informed the Council that many students are not receiving their required vaccinations and may be kept out of school until those vaccinations are received. Mr. Weaver is disappointed in the low numbers of vaccinations given at the school clinics and the Health Fair. This transfer is to prepare for a glut of last minute vaccinations.

The transfer of \$6,000.00 from line item 01118.00, Nursing Coordinator to line item 01119.01, Part Time Nurse was approved on a motion made by Mr. Ortman and seconded by Mr. Ellison.

Mr. Weaver took this opportunity to inform the Council of the need to move vaccines, as a result of the power outage earlier in the day. The Health Department does not have a generator for their refrigerator that stores the vaccine. The H1N1 Grant has been extended and Mr. Weaver may be able to use those funds to purchase a generator. He is waiting for an answer from the State concerning use of the Grant, and Mr. Weaver has reviewed generator costs. He can purchase a generator from Lowdermilk for under \$9,000.00, and asked for direction from the Council.

It was the consensus of the Council to authorize Mr. Weaver to move forward with the purchase of the generator, noting that they would approve the purchase from County funds if the H1N1 funds were no longer available. Mr. Reed and the Maintenance Department will install the generator. Sheriff Talbert suggested that each of the County's buildings be equipped with a generator.

**IN THE MATTER OF RESOLUTION NO. 2010-HCCR-27:**

This is a resolution of the Howard County Council approving the Interlocal Agreement between Howard County and the Russiaville Volunteer Fire Department, for the \$9,000 loan for the purchase of additional fire radios and equipment. On October 4, 2010, the Board of Commissioners approved a loan of \$9,000.00 to the Russiaville Volunteer Fire Department for the additional purchase of fire radios and accompanying equipment. The Agreement outlines how the interest free loan is to be repaid. The money for the loan is coming from the sums remaining from the \$129,000 of Edit money appropriated for the County's matching funds for the Radio Grant. A motion was made by Mr. Wyman to approve Resolution No. 2010-HCCR-27. The motion was seconded by Mr. Ellison and carried. Councilman Stout abstained from the vote.

**IN THE MATTER OF RESOLUTION NO. 2010 HCCR-28:**

Resolution No. 2010-HCCR-28 is a resolution of the Howard County Council declaring an interest in purchasing the Firestone Building, located at 215-219 North Union Street, Kokomo, Indiana. It is a requirement before purchase of real estate, that the County's fiscal body pass a resolution stating their interest in "...purchasing the specified land and structures." Because Councilman Wyman's Realty Company is the listed realtor, he has filed a Conflict of Interest Disclosure Form. If the purchase does go through, Mr. Wyman will donate the commission to the Howard County Veterans Association, CASA, and Howard Haven. A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve Resolution No. 2010-HCCR-28. Mr. Wyman abstained from the vote.

**FUNDING CLARIFICATION OF THE EMPLOYE 2011 BONUS:**

During the 2011 Budget Hearing, the County Council approved a \$500 bonus for all full-time employees to receive in 2011. The bonus would be funded 50% from the County General Fund and 50% from the employee Insurance Fund *(please refer to page eleven, under the heading of Concerning Salary Increase Requests the Council acted as follows, of the Regular and Budget Hearings dated August 24, 25, 25 and September 8, 2010)*. The Insurance Fund is funded by employees who are on the Health Plan and contribute to this fund. If the fund is used to underwrite the full-time bonus, it will pay bonuses for those who DO NOT contribute to the Insurance Fund. This issue cannot be resolved until after January 1, 2011. Mr. Miller would like to put this on the Agenda for the January 2011 Council meeting, to be decided upon by the new council. Mr. Murrell commented that he believes there is enough money in the General Fund to underwrite the full bonus. At the conclusion of ensuing discussion, a motion was made by Mr. Ortman to place Funding of the Employee Bonus on the January, 2011 meeting agenda for further consideration. The motion was seconded by Mr. Ellison and carried.

### **IN THE MATTER OF PART TIME COUNTY EMPLOYEE INSURANCE:**

During the Budget Hearings, Mr. Papacek was asked to gather statistics concerning Part Time Employee Insurance and the possibility of changing the employee contribution rate to 50%, leaving it as it is, or NOT providing insurance and contracting with the Public Defenders in lieu of including them on the County's Payroll. Mr. Papacek took this opportunity to distribute and review copies of his report. Mr. Miller asked each Councilman to review the material and be prepared for discussion at the November Council meeting.

Commissioner Trine reminded the Council that every Howard County criminal case is assigned a Prosecutor. Not every criminal case is assigned a Public Defender. Mr. Trine believes that funding Part Time insurance benefits to those who do not work full time is not correct.

### **IN THE MATTER OF A REQUEST TO REPLACE A POSITION IN THE AUDITOR'S OFFICE:**

On behalf of Auditor Ann Wells, Councilman Papacek submitted a request to replace a position, recently vacated. The payroll clerk recently left and Ms. Wells replaced her with an employee that worked on the exemption side of the office. Mr. Papacek is volunteering on the exemption side and is astonished at the amount of counter traffic the office receives on the exemption side. Mr. Papacek also referred to Ms. Well's e-mailed letter that was previously sent to the Councilman, explaining the need to replace the employee and the tasks already being performed. Councilman Wyman suggested that the Auditor and Treasurer offices share an employee between the offices. Treasurer Martha Lake spoke to that suggestion, assuring the Council that they currently do share tasks when possible. But each office has its own specific job, and rarely have "down times" to help other offices with their specific tasks. Recent history was also given of resuming tasks from the Treasurer's Office and Assessor's Office, without adding employees to accomplish the additional tasks. At the conclusion of discussion a motion was made by Mr. Papacek and seconded by Mr. Ortman to approve the request to rehire the vacated position in the Auditor's Office. At the close of discussion, the motion was carried with five aye votes and one nay vote.

### **IN THE MATTER OF THE TOWN OF RUSSIAVILLE ISSUES:**

Russiaville Town Board President Mark Fulk and Vice President Jeff Lipinski informed the County Council of several projects that are facing the Town of Russiaville at this time. The first is the State Road 26 Project. Although it is a state project, the Town of Russiaville has had to set money aside for new water lines and storm water collections. (2) Since the Town of Russiaville has assumed the New London Conservancy District, this five year project is finally coming to a close, and is working well. (3) The Town has received a \$500,000 grant for a Community Center and they have set aside their own funds in the amount of \$170,000 for the Center, for land acquisition among other things. Their EDIT funds have been used for legal work and surveys and this Center also includes a park and ball diamonds and a walking path. (4) One of the doctors in town is expanding her clinic on the north end of town. The location is being annexed into Russiaville, along with an adjacent land owner, and it will cost the Town to extend sewer lines and water lines and sidewalks. Concerning the Community Center, Homeland Security has changed their requirements, requiring the center to include a wet sprinkler system that will cost \$30,000.00. All these projects are exciting opportunities for the Town of Russiaville, but they are all happening in the same time frame, putting a strain on the Town's budget. Mr. Fulk is asking the Council to consider a loan to the Town of Russiaville. They would need no more than \$232,500, but an amortization schedule has not been made. The Council asked Mr. Fulk and Mr. Lipinski to submit a proposal to the Auditor's Office, to distribute to the Council Members, and address this issue at the November meeting.

### **IN THE MATTER OF PERSONNEL ISSUES:**

Personnel Director Wanda McKillip submitted the following issues for the Council's information and approval:

1. **Amendment To Resolution No. 1998-HCC-21, Travel Policy:** The Board of Commissioners approved an amendment to the Travel Policy, Resolution No. 1998-HCC-21 at their September 20<sup>th</sup> meeting (*please refer to page three, issue one, "In The Matter Of Personnel Department Issues", of the Regular Commissioner Meeting minutes dated September 20, 2010*). A motion was made by Mr. Papacek, seconded by Mr. Pencek and carried to approve the amendment to the Travel Policy, Resolution No. 1998-HCC-21.
2. **Flu Shot Memo:** Ms. McKillip reminded the Council members that flu shots to employees and their families will be available on the 2<sup>nd</sup> floor of the Health Department in the Government Center, this Thursday and Friday (October 28 & 29) from 8a.m. to 11:30 a.m. and 1:00 p.m. – 3:30 p.m.

3. **NOVIA Clinic Opening:** The Novia Employee Clinic will be opening November 1, 2010. Employee meetings were held last week, and the Open House for the Clinic was held this afternoon. Additional employee meetings will be held this Thursday and Friday. Many positive comments have been received.

#### **IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:**

Sheriff Talbert submitted the following issues for the Council's information and approval:

1. **Commissary Reports:** Sheriff Talbert submitted and reviewed the August and September, 2010 Commissary Reports. The phone cards are doing well. For the Council's information Sheriff Talbert informed them that the legislation will be making future changes to the percentages the Sheriff's Department receives on the phone contracts.
2. **Perfect Inspection Report:** The Sheriff's Department went through an unscheduled inspection and Head Cook Donna Walker and her team received a perfect score for the Kitchen inspection. Health Director Kent Weaver commented that when he toured the facility, he found it to be cleaner than any restaurant kitchen he'd ever seen.
3. **Appreciation To Larry Smith / EMA:** Sheriff Talbert informed the Council that before the storm hit this morning, Larry Smith had already sent out three EMA units to assist the Sheriff's Department. They were a big help to the Sheriff's Department and Sheriff Talbert expressed his appreciation.
4. **Halloween Patrol:** Sheriff Talbert will be assigning extra patrol for Halloween on Sunday. County employees will be paid from Commissary funds, as temporary labor. The Sheriff's Department will also underwrite the event for children at the Kokomo Event Center.

Treasurer Martha Lake took this opportunity to thank Sheriff Talbert for the counterfeit bill detector machines he purchased for the Treasurer's Office.

#### **IN THE MATTER OF RESOLUTION NO. 2010-HCCR-20:**

Resolution No. 2010-HCCR-20 is a resolution approving a certain Interlocal cooperative agreement between The County of Howard, Indiana, the City of Kokomo, Indiana and the Howard County Sheriff Concerning the creation and operation of a Consolidated Communications Center for Kokomo, Howard County and related Public safety agencies (E911 Dispatch Center). The County Commissioners, Mayor Goodnight and the Kokomo Common Council have all approved the agreement. Mr. Miller now opens the floor for comment from the Councilmen as follows:

Mr. Papacek: There have been past attempts to consolidate that have not happened and he is happy to see this accomplishment. He believes it to be a good agreement but is concerned with the \$1.4 million dollar budget and wonders if it is an adequate figure.

Mr. Wyman: The Board of Commissioners, Mayor Goodnight and the Kokomo Council have all approved the \$1.4 million dollar budget so there has been much examination of the figures involved in the budget.

Mr. Miller: He's not sure that all the entities involved actually approve the budget figures at the \$1.4 million dollars.

CCC Member: The \$1.4 million dollar budget figure was suggested by the Mayor and City of Kokomo. If the County did not approve the figure, the Dispatch Center could be turned over to the City of Kokomo for them to operate it for that amount.

Nick Capozzoli, E911 Coordinator: He has e-mailed copies of the County's \$1.4 million budget to the City but has not received the City's Dispatch budget figures. He would be happy to meet with the City of Kokomo to review the figures. Mr. Capozzoli is in favor of the Consolidation and wants the County to run the Center. He's confident of his ability to coordinate the Center. He has expressed concerns with the \$1.4 million dollar budget, with the possibility of understaffing and the possibility of dispatcher burnout. We could start with the budgeted figure, then make adjustments if necessary. In the original \$1.4 million budget, Mr. Capozzoli used the City Dispatchers' salary amounts. He has also created a budget using the County Dispatchers' salary amounts, enabling him to take away three employees to the original ten that would have to be laid off with the \$1.4 million budget. Mr. Capozzoli must have five (5) positions staffed at all times, because it is so labor intensive. In response to a question asked by Mr. Stout, Mr. Capozzoli responded that we currently have twenty-

three full time and three part-time employees, not including administration. At the current County pay, the consolidated dispatch would have twenty-one (21) employees; sixteen (16) full-time and five (5) part-time. The entire fee from the surcharge goes into operating and salary costs. Because of the decrease in the number of land lines in the area, the surcharge fees are decreasing. He wanted to make sure the Council understood that the E911 revenue is decreasing.

In response to the question of why the Board of Commissioners' approved this budget, if there are so many concerns with the \$1.4 million, Commissioner Trine responded that the Board gave its approval in order to insure that the Consolidated Dispatch be operated by an Elected Official, the County Sheriff, and for no other reason. His interest and concern would be for the whole County.

Other comments were heard from Mr. Clee Oliver, confirming that the \$1.4 Million figure came from the Mayor's Office but no budget on how to work that figure, was submitted. Other opinions were offered and discussion continued.

At the conclusion of all discussion, a motion was made by Mr. Wyman, seconded by Mr. Pencek and carried to approve Resolution No. 2010-HCCR-20.

Sheriff Talbert suggested that future consolidation discussions include the submission of joint budgets, comparing them side-by-side, then working out any differences.

Councilman Pencek also reminded Council members that additional appropriations could be allowed, as they are now in our current budgeting process.

There being no further business to come before the Council at this time, the meeting was adjourned at 9:50 p.m. on a motion made by Mr. Wyman and seconded by Mr. Ortman.

**HOWARD COUNTY COUNCIL:**

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RICHARD A. MILLER, PRESIDENT

\_\_\_\_\_  
PAUL G. WYMAN, VICE PRESIDENT

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JAMES PAPACEK, COUNCILMAN

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STAN ORTMAN, COUN COUNCILMAN

\_\_\_\_\_  
LESLIE ELLISON, COUNCILMAN

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JEFF STOUT, COUNCILMAN

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JOE PENCEK, COUNCILMAN

ATTEST:

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ANN WELLS, AUDITOR  
Howard County Council Meeting October 26, 2010