

## **HOWARD COUNTY BOARD OF COMMISSIONERS MEETING AUGUST 15, 2005**

The Howard County Board of Commissioners met in Regular Session on Monday, August 15, 2005, at 8:30 a.m. in Hearing Room No. 338 of the Howard County Administration Center. Those in attendance included President Paul J. Raver, Vice President Bradley J. Bagwell, and Member John B. Harbaugh. Also present were County Attorney Lawrence Murrell and Auditor Ann Wells.

The meeting was called to order by Sheriff Marshall Talbert and conducted by President Paul J. Raver.

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

The minutes from the regular meeting held on Monday, August 1, 2005, were considered and approved as submitted on a motion made by Mr. Bagwell, seconded by Mr. Harbaugh and carried.

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

Howard County Engineer/Superintendent, Mr. Ted Cain, presented the following issues for Commissioner information and approval:

1. Mr. Cain updated the Board concerning ongoing projects.
  - a. The **Dixon Road Project** is coming along great. Once the dirt work has been completed, the project will be ready for the final surface work. A parking lot at Dixon and Alto Roads located in the right-of-way had to be cut back. Since Federal money cannot be used for parking lot retention, Mr. Cain presented ideas that were satisfactory to the property owner.
  - b. **Road Work on County Road 250 South between 500 East and 600 East.** Initially the center lines were going to be painted in conjunction with sections of Alto Road and Dixon Road. However, Mr. Cain wanted to finish the project before school starts and moved the project forward, weather permitting. In addition, there are plans to pave a two mile section of 250 South through West Middleton.
2. Mr. Cain and Mr. Glen Boise will be attending the Howard County Plat Committee meeting at the same time as the Commissioners' next meeting on Tuesday, September 6, 2005.

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

Howard County Sheriff Marshall Talbert presented the following issues to the Board of Commissioners:

1. The **jail population this morning is 336 inmates.** This number includes 50 inmates in Unit 6 who have initial hearings scheduled and bonds to be set, which should reduce the population numbers soon.
2. **Prisoner Transport:** Howard and Miami County Officers teamed up to retrieve fugitives from Florida.
3. **New Vehicle Update:** *(See page 2, August 1, 2005 minutes, "In the Matter of Sheriff Department Issues", Item 3, for related discussion)* Recently Ford Motor Company disclosed a list of product and order changes. Bloomington Ford alerted Sheriff Talbert that the new police car packages do not include color-keyed, body side molding for the front doors. In order for all of the fleet cars to match, Sheriff Talbert requested approval to order three sets of door

moldings at a cost of \$28.00 each for a total of \$84.00.

Mr. Bagwell made a motion to authorize the purchase of three sets of door moldings at a cost of \$28.00 each for a total of \$84.00. Seconded by Mr. Harbaugh, the motion carried.

#### **IN THE MATTER OF OPERATION PULL OVER GRANT:**

Sheriff Deputy Jerry Asher conducted a brief presentation regarding the Indiana Criminal Justice Institute Grant. The program starts on October 1, 2005 and continues through September 30, 2006. Deputy Asher reported that approximately \$43,000.00 was received from the Grant for 2005. This amount included an additional \$500.00 to Big City Big County and \$250.00 to the DUI Task Force.

Mr. Bagwell made a motion to approve the Indiana Criminal Justice Institute Operation Pull Over Governor's Council on Impaired and Dangerous Driving Grant Application and authorize the President to sign on behalf of the Board. Mr. Harbaugh seconded the motion, and it carried.

#### **IN THE MATTER OF ABANDONED/INOPERABLE VEHICLES:**

Sheriff Deputy Jerry Asher briefed the Commissioners regarding abandoned vehicles in the county. The Indian Heights Homeowners Association provided a list of twenty-eight abandoned vehicles in the Indian Heights Subdivision. Deputy Asher contacted Emergency Management Association to tag the vehicles for the Sheriff's Department. Abandoned vehicles in the Town of Center were tagged last week.

Deputy Asher stated if vehicles are three or more years old, inoperable, located on private property for more than twenty days, and are visible from the street, the vehicles can be tagged and towed away. If vehicles are stored on property for salvage purposes, the property must have the proper zoning classification, which is enforced by the Howard County Plan Commission.

#### **IN THE MATTER OF PLAN COMMISSION ISSUES AND PROPERTIES FOR APPROVAL:**

Plan Commission Director Glen Boise presented the following issues for Commissioner information and approval:

1. **Case 5-CP-05 – one (1) lot in Irish Acres Subdivision located at 3874 West 80 North**, was considered. Mr. Bagwell made a motion to approve Case 5-CP-05. Mr. Harbaugh seconded the motion, which carried.
2. **Case 18-CP-05 – one (1) lot in Michael Subdivision located at 611 South 950 West** was approved on a motion made by Mr. Harbaugh. Seconded by Mr. Bagwell, the motion carried.
3. **Unsafe Buildings:**
  - a. **1317 Ring Court:** Mr. Boise received a report that a drug raid was conducted last week in which a methamphetamine laboratory was discovered. The Howard County Drug Task Force requested the assistance of City Building Inspector Steve Barnett, who also works with county enforcement authorities regarding unsafe buildings. Inspector Barnett classified the home as an unsafe structure because chemicals used to manufacture the drug were stored inside the residence. Mr. Boise explained that when a house is emptied and sealed, the Unsafe Building Law requires a hearing to be scheduled to hear the property owner's viewpoint.

Mr. Bagwell made a motion to set a hearing on the unsafe building located at 1317 Ring Court on Tuesday, September 6, 2005 at 9:00 a.m. Mr. Harbaugh seconded the motion, and it carried.

- b. Mr. Raver advised Mr. Boise that he referred a citizen to the Plan Commission concerning an unsafe building located 200 South 400 East.
- c. **3258 West 250 South:** *(See page 3, August 1, 2005 minutes, "In the Matter of Plan Commission Issues", Item 4, for related discussion)* Sheriff Talbert stated that he did not have a chance to discuss with Mike Chapman, Work Crew Leader, about using the inmate work crew to finish removal of the shed, which is located at the edge of the property.
4. **Flood Mitigation Issues:** *(See page 2, July 5, 2005, "In the Matter of Plan Commission Issues", Item 3, for related discussion)* Pursuant to I.C. 36-1-10.5-5., two appraisals were obtained in order for the County to proceed with the purchase the flood damaged house located at 4089 South 50 East. Ralph H. Williams Appraisal submitted an appraisal in the amount of \$104,124.00; Crume-Ellis Auctioneers & Appraisers submitted an appraisal of \$102,500.00, resulting in an average purchase offer in the amount of \$113,250.00 (less any unused disaster assistance that cannot be documented by Seller with receipts). Attorney Larry Murrell, together with Mr. Boise, composed an Agreement to Purchase Real Estate to be directed to the property owners, Richard Dale and Cindy Ann Ables. The owners have until August 31, 2005 to respond to the Purchase Agreement. Mr. Boise advised that he sent the duplication of benefits to the State.

Mr. Bagwell made a motion to approve the Agreement to Purchase the Real Estate at 4089 South 50 East in the amount of \$113,250.00, less any unused disaster assistance. Seconded by Mr. Harbaugh, the motion carried.

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

Mr. Tom Harrison, Maintenance Supervisor, was in attendance to inform the Board of the following issues:

1. **Government Center:** The maintenance staff is working on installing wall panels in the Department of Health in the Environmental and Record areas. Electricity is connected to all of the panels except for one that is being replaced.
2. **Administration Center:** A meeting was scheduled on Thursday, August 18, 2005, at 10:00 a.m. regarding the roof project. On Friday, August 19, 2005, a meeting is scheduled at 10:00 a.m. in regard to the HVAC System.
3. **Courthouse Square:**
  - a. **Annual Events:** The annual Taste of Kokomo will be held on Saturday, August 20, 2005 on the streets surrounding the Courthouse Square. The Oktoberfest will be held on September 30, 2005.
  - b. **Electrical Boxes:** Before the end of 2005, Mr. Harrison plans to discuss with the Commissioners, contacting the electric company regarding removal of the old electrical boxes around the Courthouse Square and installation of new ones.
  - c. The County has not received any information or proposals regarding involvement with

annual festivals and events from the Kokomo Downtown Association. The Commissioners requested Mr. Harrison to send a letter to the Downtown Association advising that tables and chairs are not permitted to be set up on the Courthouse lawn for festival events. Attorney Murrell said an Ordinance is in place declaring the lawn as a non-public forum.

4. **Howard Haven Residential Center:** There is funding left over from the sewer connection project that might be available to pay for removal of the old outbuilding and septic remains on Howard Haven's property. Mr. Harrison has not determined the amount of money needed out of the Cumulative Capital Development Fund for 2006 to pay for the project. Mr. Raver suggested postponing the project until the costs of the roof repair and HVAC projects have been discussed.

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

Personnel Director, Wanda McKillip presented the following issues for Board information and approval.

1. **PAC Recommendations for the 2006 Budget:** Mrs. McKillip said there was not enough time on August 9, 2005 to review the Budget for 2006, and there were questions regarding the new court positions. Following a brief discussion, the Commissioners decided to carefully listen to Department Head requests on August 24th and 25<sup>th</sup> and postpone making any recommendations until the next Commissioners' meeting on Tuesday, September 6, 2005.
2. Mrs. McKillip, together with Sam Reams, Prevention and Loss Manager from Selective Insurance for Worker Compensation, met with the County Highway Department on Thursday, August 11, 2005 and discussed accident prevention, safety, and ways to decrease worker compensation claims.

Mr. Reams plans to contact the Kinsey Youth Center to discuss their claims and prevention of future claims.

3. **PERF Voluntary Contribution** (*See page 4, August 1, 2005 minutes, "In the Matter of Personnel Administrator Issues", Item 1, for related discussion*) A memo regarding the pre-tax voluntary contribution to PERF was distributed with payroll last week. Mrs. McKillip reported that three employees have enrolled and another five are pending enrollment.
4. The Interns completed their work in the Personnel Office last week. Mrs. McKillip prepared their Certificates of Service, which needs to be signed in the Personnel Office.

#### **IN THE MATTER OF INFORMATION SYSTEMS ISSUES:**

Information Systems Director Terry Tribby was meeting with the Superintendent at Western School Corporation to discuss their role in the Homeland Security Project. Mr. John Templin, Network Administrator, presented the following issues for Commissioner information:

1. On August 9, 2005, Mr. Tribby met with the new Information Officer for the State at a conference. Mr. Tribby feels it is important for the County to monitor mandates from the State because they often become mandates for our local government.
2. The installation of wall panels for the renovation project at the Department of Health necessitated telephone line changes. Information Systems followed through with completion of the telephone line and data rewiring.

3. Routing changes for Commissioner and Council e-mail has been completed on the County's web page.

**IN THE MATTER OF THE DEPARTMENT OF HEALTH BIO-TERRORISM PLANNING GRANT:**

*(See page 6, December 6, 2004 minutes, "In the Matter of Department of Health Issues", Item 1, for related discussion)*

Executive Director Kris Conyers stated this is the second year of a two-year grant. The amount of the funding is approximately \$3,000 less this year due to the furniture allotment that was granted for the project last year. She explained that the initial Agreement ended on July 31, 2005 and the month of August 2005 would be paid out of the Renewal Agreement. Mrs. Conyers has not received any information whether the Federal Government will continue the grant after its expiration on August 30, 2006. The funding depends on what happens with the war in Iraq and Homeland Security at the Federal level.

Mrs. Conyers presented a Renewal Agreement for Contract Services between the Howard County Board of Commissioners, acting for and on behalf of the Howard County Board of Health, and Ryan Nehl was presented to secure the services of the Public Health Coordinator. According to the Agreement, Mr. Nehl would be employed as the Bioterrorism Coordinator for Howard County beginning August 1, 2005, and ending August 30, 2006.

The County shall pay the sum of \$4,167.00 per month to Mr. Nehl, during the term of the contract. The Renewal Agreement provides for a position of an independent contractor and not an employee of Howard County. No taxes will be withheld and no County benefits will be included with the wages.

Mr. Bagwell made a motion to approve the Renewal Agreement for Contract Services for the Department of Health for Ryan Nehl as outlined, and authorize the President to sign on behalf of the Board subject to approval of appropriation of the grant funds. Mr. Harbaugh seconded the motion, and it carried.

**IN THE MATTER OF NEW PRECINCTS AND POLLING CHANGES:**

Clerk Mona Myers presented the following issues for Commissioner information and approval:

1. **Establish New Precincts:** Due to annexations, it was necessary for the County to create four new precincts: 37, 38, 59, and 68. Some of the new precincts that encompass areas under development do not have voters yet. Eventually, registered voters will be moving into these areas. Mrs. Myers is concerned about finding eight people to form a precinct board for the new sites. She plans to educate citizens on the role and importance of serving on a precinct board.

Mr. Bagwell made a motion to add new Precincts 59, 68, 37, and 38. Seconded by Mr. Harbaugh, the motion carried.

2. **Add Voters to Precincts:** Mrs. Myers explained that when the city annexes property, the property has to be added to an existing precinct if all of the races match or a new precinct must be formed. Precincts 12 and 56-2 are able to add voters because the races in these precincts are the same for the voters in the new annexed areas.

Mr. Bagwell made a motion to approve the modifications to Precinct 12 and 56-2. Mr. Harbaugh seconded the motion, and it carried.

3. **HAVA:** Help Americans Vote Act is a new Federal Law, effective on January 1, 2006, to make voting more accessible to people with disabilities. Ms. Myers said most of the polling sites needed only minor changes but seven (7) polling sites must be relocated in order to comply with HAVA. The changes to the polling sites are as follows:

<u><b>Polling Site</b></u>	<u><b>Relocate To:</b></u>	<u><b>Precinct</b></u>
1) Columbia School	St. Patrick's Church	Precincts 13 & 17
2) Carver Community Center	Government Center	Precinct 32
3) Memorial Gymnasium	Government Center	Precinct 34
4) Howard County Home	Westside Baptist Church	Center 2 & 5
5) Fire Station #5	Wallace School	Center 3
6) Eastern Elementary School	Eastern Performing Arts Center	Liberty 1 – 4
7) Jackson-Sycamore Friends Church	Eastern Performing Arts Center	Jackson

Mr. Bagwell made a motion to authorize relocating the polling places for the seven (7) sites as listed. Seconded by Mr. Harbaugh, the motion carried.

**IN THE MATTER OF CITY OF FIRSTS AUTOMOTIVE HERITAGE MUSEUM / JOHANNING CIVIC CENTER, INC. FINANCIAL REPORT:**

Mr. Dwight Singer, Civic Center Board Member and Councilman, introduced Ms. Kelli Austin, General Manager of the City of Firsts Automotive Heritage Museum Inc. and Mr. John Holmes, Chairman of the Finance and Human Resources Committee.

Ms. Austin presented information regarding the progress that was made during the year 2005. A chart showing expense control and revenue potential from 2002 to 2005 was provided for Commissioner information. Ms. Austin outlined the significant improvements that have been made to the facility during the 2005-year.

- Closing the museum during low traffic days on Mondays and Tuesdays reduced the costs for wages and energy. A volunteer system is being considered in the future, which will further reduce expenses. Consistent marketable rental rates and service were implemented, which makes an easier sell to clients and to manage.
- Staffing needs were evaluated; salaries and wages were cut back including two outside contractors that supplied accounting needs. The museum has reciprocal arrangement with the Sheriff's Department for the inmate work crew to break down events and reset the rental rooms.
- The North Street driveway project was completed. Financial support from McDonalds and Taco Bell Restaurants was received for the project.
- Event Pro Software was purchased and will be implemented this fall. The software will eliminate hand ledger records and reduce administrative duties, which will allow more time for customer service.
- A preventative maintenance schedule for the building has been implemented. Every room is listed on a consistent improvement cycle, which is helpful in calculating the budget for next year.

Ms. Austin commented that the Civic Center is a wonderful asset to the community. The budget works for both sides of the building, which enables the Automotive Heritage Museum to survive. She estimated that the Civic Center subsidizes the Museum between \$50,000 to \$60,000 per year.

One new focus for 2006 is to work on targeting marketing sources and expanding rental inventory. A new small meeting room is proposed for business meetings and small gatherings. Rentable inventory will be available such as items used in bridal showers and retirement parties. In addition to the concession stand, all new catering menus will be available beginning next week. This way the facility can retain profits from the on-premises catering instead of the outside vendors. Ms. Austin continues to research for grant funding and ways to make the Civic Center self-supporting.

Mr. Raver asked about the status of the membership drive on the museum side. Ms. Austin was disappointed in the membership numbers. She said that the membership drive is also a targeted focus for 2006 and the Museum Committee is in the process of researching different options.

Mr. John Holmes acknowledged Ms. Austin's enthusiasm, hard work, and standing up to the challenges of managing the Civic Center. Mr. Singer voiced appreciation of the recommendations the Kokomo Visitors Bureau and Pioneer Automobile Club has made to the Commissioners, Council, and CFAHM Board Members. Mr. Singer thanked the Commissioners and the Council for their help in selection of the CFAHM Board Members and for their financial support. Mr. Singer stated that it is very fortunate to have Kelli Austin as the General Manager. The Commissioners also commended Kelli Austin and the CFAHM Board. Mr. Bagwell said although it is a loss of revenue, a "huge improvement" in performance has been demonstrated in comparison to previous years.

Ms. Austin stated appreciation of the support from the Commissioners. She respectfully requested that the Commissioners grant the remaining \$35,000.00 appropriation of the 2005 Budget.

Mr. Bagwell made a motion to authorize payment of the remaining balance of the 2005 appropriation in the amount of \$35,000.00 to the Automotive Heritage Museum Inc. Mr. Harbaugh seconded the motion, which carried.

#### **IN THE MATTER OF NEW LONDON GRANT RENEWAL:**

Grant Administrator Tina Henderson arrived before the meeting left information with Attorney Larry Murrell regarding resubmittal of the New London Conservancy District Grant Application. Attorney Murrell stated that the Commissioners previously approved the grant and this is a resubmittal because Howard County was not eligible for the first round.

Mr. Bagwell made a motion to authorize resubmittal of the Grant Application for New London and authorize the President to sign on behalf of the Board. Seconded by Mr. Harbaugh, the motion carried.

#### **IN THE MATTER OF A CONTRACT FOR A NEW HOME MONITORING VENDOR FOR IN-HOME DETENTION:**

*(See page 6, August 1, 2005 minutes, "In the Matter of a Contract for a New Home Monitoring Vendor For In Home Detention for related discussion)*

Mr. Steve Maus, Director of Community Corrections and In-Home Detention, was out of town and unable to attend the meeting. Attorney Larry Murrell presented the amended contract between Sentinel Offender Services and the Howard County Board of Commissioners. Attorney Murrell reviewed the amended contract and stated that the document was in order.

Mr. Bagwell made a motion to approve the GPS and Radio Frequency Monitoring Agreement between Howard County Board of Commissioners and Sentinel Offender Services, and authorize the President to sign on behalf of the Board. Mr. Harbaugh seconded the motion, which carried.

*It was necessary for Mr. Harbaugh to leave the meeting at 10:15 a.m. As a matter of proper procedure, President Paul Raver made provision to vacate the chair when necessary, in order to carry out the business of the County, in the absence of Member John B. Harbaugh.*

#### **IN THE MATTER OF CLAIMS AND REPORTS:**

Auditor Ann Wells submitted the following issues for Commissioner information and approval:

1. **Commissioners' Salary Claims for August 19<sup>th</sup>, 26<sup>th</sup>, and September 2<sup>nd</sup>, 2005 in the amount of \$291,420.90.** A motion was made by Mr. Harbaugh, seconded by Mr. Bagwell and carried to approve the Commissioners' Salary Claims in the amount of \$291,420.90.
2. **County Operating Claims for August 15, 2005, in the amount of \$187,264.48** were considered. There were claims that were questionable whether they fell within the guidelines of the County Travel Policy. The E-911 Communications Director went to a three-day conference in Longbeach, California. There were questions regarding a claim submitted for the car rental fee, which included an extra cost of \$90.00 to upgrade the vehicle size; the total mileage submitted; and there was a question concerning the name on the credit card that was used for the transactions.

Mr. Bagwell made a motion to approve the County Operating Claims payable August 15, 2005 in the amount of \$187,264.48 and request clarification of the travel claims submitted by the Communications Director. Mr. Raver seconded the motion, and it carried.

3. **Maximus Contract Renewal:** Maximus, Inc. assists the County in recovery of overhead costs from various sources. A renewal contract was submitted for Commissioner consideration.

Mr. Bagwell made a motion to table the Maximus Contract Renewal until the September 6, 2005 meeting in order to allow Attorney Murrell to review the contract. Mr. Raver seconded the motion, which carried.

#### **IN THE MATTER OF COUNTY ATTORNEY ISSUES:**

County Attorney Larry Murrell presented the following issues for Board information and approval:

1. **Uniform Property Acquisition:** *(See page 5, May 2, 2005 minutes, "In the Matter of County Attorney Issues", Item 1 for related discussion)* Attorney Murrell submitted a resolution authorizing attorneys Barnes & Thornburg to proceed filing suit in the condemnation action for Howard Regional Health System. In May 2005, the Commissioners authorized the uniform offer that was sent to the owner, Networks-USA XVIII. The owner has declined the Acquisition Offer during the statutory period and Howard Regional is ready to proceed with the eminent domain proceedings.

Mr. Bagwell made a motion to approve Resolution No. 2005-BCC-17, authorizing Barnes & Thornburg to file a complaint for condemnation on behalf of Howard Regional Health System. Seconded by Mr. Raver, the motion carried.



2. **United Way Campaign:** Mr. Murrell presented a resolution supporting the United Way Campaign for 2006, encouraging employees to support the campaign with their contributions. Mr. Dwight Singer is the County representative for United Way.

Mr. Bagwell made a motion to approve Resolution No. 2005-BCC-18, supporting the United Way of Howard County Campaign for 2006. Mr. Raver seconded the motion, which carried.

3. Mr. Murrell submitted a list of pending ordinances to the Board for their consideration.
  - a. An Ordinance regarding payment of claims for organization membership and subscriptions was drafted and circulated. The Auditor prepared a list of current dues for examination by the Commissioners and the Council. Mr. Raver noted that the Indiana Association of County Council needed to be placed on the list. The next step is for the Commissioners to adopt the dues that are going to be reimbursed.
  - b. Attorney Murrell has been doing legal research in order to draft an ordinance to regulate door-to-door solicitation in the County. The Howard County Sheriff's Department has received complaints concerning door-to-door solicitors. Sheriff Talbert requested the ordinance to specify the hours allowed for solicitation.

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

1. **Daylight Savings Time Issue:** Mr. Bagwell said if the Board is interested in changing Howard County from Eastern Standard time to Central time zone, there are required procedures, which includes a public hearing. If the Board is not interested in changing the time zone, then nothing needs to be done. The Commissioners were in concurrence for the County to remain on the Eastern Standard Time Zone.
2. **Workforce Development District Changes:** The Commissioners received a letter regarding changes to the Workforce Development Districts. Currently Howard County, considered the economic hub, is located in the North Central Indiana Workforce Development Region, which includes Tipton, Howard, Cass, Miami, Wabash, and Fulton Counties. The State proposes to redesign all of the regions in the state into two regions. Marion County would be one region and the remainder of the state would be the other region. The Workforce Development Office has scheduled a public meeting on Thursday, August 19, 2005 at the Grissom Aeroplex Complex at 6:00 p.m. to discuss how the counties in the North Central Indiana District wish to proceed. All Commissioners and Mayors are encouraged to attend the meeting.
3. **Work in Progress:** Mr. Raver reported that some changes were made to the application in regard to the Migrant Housing Grant. (*See page 5, June 6, 2005 minutes, "In the Matter of Grant Activity", Item 1, for related discussion*) Grant Administrator Tina Henderson continues her work on the grant.
4. The **Veteran Service Officer's Monthly Report for July, 2005** was accepted on a motion made by Mr. Bagwell, seconded by Mr. Raver and carried.
5. The Solid Waste District is working on composing specifications in order to obtain quotes for a new truck.

6. IDEM scheduled a public meeting at City Hall on Wednesday, August 24, 2005, from 7:00 p.m. to 9:00 p.m. concerning the Continental Steel Superfund Site.
7. Mr. Bagwell attended an INDOT District meeting regarding the proposed improvements to State Road 22 and the U.S. 31 Project.

A motion was made by Mr. Bagwell to adjourn the meeting. The motion was seconded by Mr. Raver and carried, and the meeting was adjourned at 11:00 p.m.

**HOWARD COUNTY BOARD OF COMMISSIONERS**

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PAUL J. RAVEN, PRESIDENT

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BRADLEY J. BAGWELL, VICE PRESIDENT

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JOHN B. HARBAUGH, MEMBER

ATTEST:

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ANN WELLS, AUDITOR  
Commissioner Minutes August 15, 2005