

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING SEPTEMBER 7, 2010

The Howard County Board of Commissioners met in Regular Session on Tuesday, September 7, 2010 at 4:00 p.m. in room 338 of the Administration Center. Those in attendance included President David Trine, Vice President William Thompson and Member Tyler Moore. Also in attendance were County Attorney Larry Murrell and Auditor Ann Wells.

The meeting was called to order by Sheriff Marshall Talbert and the meeting was conducted by President Dave Trine. All in attendance were led in the Pledge of Allegiance by Commissioner Moore.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the August 16th meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

The minutes of the August 13th Administrative Session were reviewed and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

The minutes of the August 24th Special Called Session were reviewed and approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

IN THE MATTER OF HIGHWAY DEPARTMENT ISSUES:

Highway Engineer / Superintendent Ted Cain submitted the following issues for the Board's information and approval:

1. **Finishing Current Projects:** Mr. Cain and the Highway Department are busy finishing road work projects. More gravel is needed to finish the EMA Building Project and the Department backhoe crew will work on that as soon as possible. Also, the Maintenance Department has asked the Highway Department to remove the hills on the lawn of the Administration Center.
2. **Fall Projects:** Included in the fall projects is the trimming of trees along some of the County roads, preparing the roads for the winter season, and prepare for the water quality inspection September 24th.
3. **Center Township Mowing:** Mr. Moore thanked Mr. Cain for mowing the County's strips along Dixon Road.

IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:

Sheriff Marshall Talbert submitted the following issues for the Commissioners' information and approval:

1. **Jail Population:** There are currently three hundred forty (340) inmates in the Criminal Justice Center. The State Jail Inspector was at the facility this morning, completing his annual inspection. Sheriff Talbert believes the inspection went well and they will be receiving the report soon.
2. **Disposal Of Property:** Excess County owned property and evidential property (unclaimed property from the evidence files) has been auctioned through the Sheriff's Auction when there are enough items to sell. The County uses one of the local auctioneers to facilitate the sale. The Department's Detectives approached Sheriff Talbert with an alternative solution. Currently the City of Kokomo uses the on-line services of Propertyroom.com. The Department would inventory the property to be auctioned and Propertyroom.com would pick the property up and conduct the on-line auction. Once the property goes to the highest bidder, the money is collected and the property is sent out to the bidder by Propertyroom.com. This service can be conducted on a monthly or "as needed" basis, instead of waiting until there is enough property to hold a sale. Sheriff Talbert will give Attorney Murrell a copy of the agreement for his review. In response to several questions, Sheriff Talbert assured the Board that this company specializes in law enforcement sales and this process will expose more people to the sales process. Sheriff Talbert will also contact the Kokomo Police Department to ascertain how this process is helping them.

At this time the Board of Commissioners addressed the portable and mobile radios to be Distributed to the Township Volunteer Fire Departments and other Protective Service entities.

The discussion was opened by the following letter read by Commissioner Bill Thompson.

“Dear Township Trustees and Fire Departments,

Thank you for working hard with the County and City on the new radios issue. The mutual cooperation you have shown will help all of us better serve the public. The Commissioners have made an offer to the Kokomo Fire Department to join in their grant application and pay the local match for the following radios and upgrades with money appropriated by the County Council. The County’s offer is to pay for matching funds for eight (8) hand held radios and four (4) mobile radios each for Greentown, Russiaville, Harrison Twp., Taylor Township Fire Departments, plus EMA. If your township Fire Department would like to purchase additional radios or offer to pay out of your own funds for the ones being offered by the County, you may do so. If your township Fire Department would like to acquire additional radios and you do not have the money now, please let us know now so we can find a type of arrangement that can be made to have the County pay for them now and the township repay the county. The KFD needs to know the exact number of radios that are required so they can get an accurate price quote and submit the number to their Board. We suggest you get that information to both Brad Bray and us as soon as possible, but no later than Monday morning. Thanks for your help,

The Commissioners

This letter was sent on August 26, 2010.

Commissioner Thompson made a motion to have the County pay the local match for the purchase of forty (40) hand held radios, sixteen (16) mobile radios, 911 Dispatch upgrade, fiber optic cable run, Russiaville repeater upgrade and CISCO software up-grade with the money approved by the County Council for that purpose. The motion was seconded by Mr. Moore and carried.

3. **Congratulations:** Commissioner Moore congratulated Sheriff Talbert for the three K-9 Deputies and their canines that took part in the National Olympics. All of the animals placed and did a fine job.

At this time President Trine opened the floor for discussion pertaining to the Interlocal Agreement pertaining to the consolidation of the City/County E911 Dispatch.

Mr. Thompson opened discussion with the following statement:

“On April 5th of this year, the Howard County Board of Commissioners formed the Citizens Committee for Consolidation. The CCC is a very diverse group made up of twelve members from across the entire County.

The very first consolidation issue the committee tackled was County Dispatch. Mayor Goodnight made a presentation that set the budget at 1.4 million and would eliminate ten dispatchers. The County made a presentation that set the budget at 1.57 million and would eliminate six dispatchers.

The CCC made a recommendation to place operation of Dispatch under the Howard County Sheriff with a budget of 1.4 million.

Consolidating Dispatch is a must, and in these times of post 911 when Federal and State governments are providing money to increase personnel in the Kokomo Police and Fire Departments, the City is building a new Fire Station to house them both, the County is providing new emergency communication equipment for these departments plus the Township Fire Departments, EMA, and Hospital ambulance services, we are looking at ways to cut costs on Dispatch – the very life blood of our first responders that serve and protect us; we must consolidate with our eyes wide open.

The Commissioners have invited representatives from the CCC, the City, both Councils, and each of the entities serviced by County Dispatch to our meeting this evening. I am hoping that input from each of the folks will help the Commissioners, the mayor and both Councils to make the best decision for the citizens of Howard County.

Commissioner Trine introduced Ms. Isabella Chism, President of the Citizens Committee for Consolidation, and invited her to the podium to speak concerning the Committee's recommendation. Ms. Chism did not have anything to add to the previously submitted recommendation and stands on the recommendation. Several members of the Consolidation committee were present and Ms. Chisholm invited questions concerning the recommendation.

Commissioner Thompson thanked Ms. Chism and the committee for the hard work in this process, and a job well done.

Attorney Larry Murrell presented to the Board for consideration the final draft of the Interlocal Agreement which would be necessary to combine the city and county dispatch. To become effective this Agreement must be approved by the Mayor, City Council, Commissioners and County Council. The Agreement was prepared by Mr. Murrell, Nick Capozzoli and Sheriff Talbert; it includes as Exhibit A the proposed initial budget of \$1.4 Million, as recommended by the CCC.

Mayor Greg Goodnight was in attendance and was invited to the podium to speak concerning the consolidation. He stated that currently the City's dispatch spends about \$900,000, with a budget of a little over \$1 million. The City answers about two-thirds of the emergency calls.

Dispatch Coordinator Nick Capozzoli took the floor to discuss four different budgets he had prepared: \$1.1 Million Budget, \$1.4 million dollar budget, \$1.6 and \$1.9 million dollar budgets. While reviewing the \$1.4 million dollar budget (recommended by the CCC), he called special attention to the red areas of the budget. The red times indicate understaffed areas. In order to keep the budget to \$1.4 he would have to eliminate ten positions. Mr. Capozzoli did his best to work with the \$1.4 million figure. Staffing is the only fluid cost. In this budget he brought all dispatchers up to the City's salary levels which more closely match the salary similar sized dispatch departments. Because the \$1.4 million budget would cut so many positions, and the understaffed crew would never have a break and no employees to cover time off, Mr. Capozzoli believes this would be a detriment to public safety and therefore cannot recommend the \$1.4 million budget. Mr. Capozzoli could recommend the \$1.6 million dollar budget that would only eliminate six positions. The \$1.9 million dollar budget would not eliminate any positions. That would be the best case scenario but not save a substantial amount of money. Mr. Capozzoli assured the Board of Commissioners that even though he cannot recommend the \$1.4 million dollar budget, he will do his best to work with that figure if that's what the Commissioners decide upon. He commended the CCC and their work, especially in such a short amount of time.

Further comments were made by Committee Member Pat Crittenden, Commissioner Trine, Commissioner Moore, Attorney Murrell, E911 Assistant Coordinator Gary Bates, and Dispatcher Tracy Comfort.

Mr. Bates informed the Board the he was asked by the CCC to do a formal study on how many people it would take to man the Dispatch Center. Project Retains is a National Standard Study and the conclusion of the study showed that the Dispatch Center should have twenty-five employees, based on calls for service. The \$1.4 million budget would allow for eighteen dispatchers and three supervisors who will need to step in as dispatchers, too. He believes that budget scenario would be unreasonable.

In response to a question asked by taxpayer Cleo Oliver, Commissioner Thompson and Attorney Murrell gave clarification to the CCC recommendation and to what the law states. The CCC Recommendation was to consolidate the E911 Dispatch Centers under the County's authority, adhering to a budget of \$1.4 million; and if the County does not want to take on the authority for the \$1.4 million dollar budget, then the Dispatch Center would be handed over to the City of Kokomo to administer the \$1.4 million dollar budget. Mr. Murrell stated in his opinion the CCC can so recommend, but does not have the authority to implement. The only way the centers can be combined is through an InterLocal Agreement that has to be approved by the Board of Commissioners, County Council, Mayor of Kokomo, and the City Council. Any one of these entities can disapprove the InterLocal Agreement and submit a different agreement for consideration.

Further comments were recorded from Sheriff Talbert, Pat Crittenden, Commissioner Thompson, Mayor Goodnight, Commissioner Moore, Coordinator Nick Capozzoli, and Committee member Don Wilson.

Commissioner Moore asked Coordinator Capozzoli to figure the \$1.4 million budget using the County's Dispatch salary amounts and not the City's salary amounts.

At the conclusion of discussion Commissioner Thompson read the following statement and motion.

"This is the first opportunity the Board of Commissioners has had to publicly discuss the proposed Interlocal Agreement and 911 Dispatch consolidation recommendations from the Citizens Committee for Consolidation.

Tonight, the CCC, Sheriff Talbert (the elected official recommended to carry out Dispatch consolidation), the Mayor, representatives from Dispatch, members from both the City and County Councils, and most importantly our first responders had an opportunity to openly share their comments or concerns.

Along with the Board of Commissioners, the Mayor and both Councils will have to decide if they will approve this agreement. After our open discussion this evening they will have more time to study the proposal and gather input from concerned citizens.

With that in mind, I make a motion for the Commissioners to approve this Interlocal Agreement establishing a Consolidated Communications Center “C-COM” for Kokomo and Howard County along with Exhibit A – a budget of \$1,394,000.00 and send it to the mayor, City Council and County Council for discussion and approval.” The motion was seconded by Mr. Moore and carried.

IN THE MATTER OF PLAN COMMISSION ISSUES:

Plan Commission Director Glen Boise submitted the following issues for the Board’s information and approval:

1. **US 31 Corridors Plan:** Mr. Boise distributed copies of the US 31 Corridors Comprehensive Plan, Executive Summary to the Board members. This summary describes steps to take to prepare for the future changes along the existing US 31 Bypass, the new US 31 Freeway, and their connecting roads. This also updates Kokomo and Howard County’s Comprehensive Plan. The total plan will be presented to the public on September 16, 6:30 p.m. at the IUK Campus, Room KC 130 (registration and refreshments at 6:00 p.m.).
2. **Unsafe Building:** Mr. Boise has been considering several unsafe building complaints. One has to do with a collapsing roof. Mr. Boise’s office is sending out letters to property owners.
3. **Visibility Complaints:** Mr. Boise’s office continues to receive visibility complaints concerning the intersection of County roads. His office is addressing those complaints.

IN THE MATTER OF MAINTENANCE ISSUES:

Buildings and Grounds Superintendent Scott Reed submitted the following issues for the Commissioners’ information and approval:

1. **Thank You To Jansen’s:** Mr. Reed expressed appreciation to Jansen’s Asphalt Sealing for the recoating of the parking lots on Mulberry and Buckeye Streets. The Criminal Justice Center Parking area needs to be resealed as well as recoated, but Mr. Reed is waiting for the completion of the MS4 audit before addressing the lot.
2. **McAllister Contract:** The generator contract with McAllister is being reviewed by Mr. Murrell. Also under consideration is the waste removal contract. Those will be discussed at the September 20th meeting.
3. **Key Bank Parking Spots:** Mr. Murrell and the Board need to determine the number of parking spots that can be made available for the Key Bank employees. At the conclusion of discussion, it was the consensus of the Board to instruct Mr. Reed to install signs for the Key Bank employees for six more spaces, giving them fourteen (14) dedicated spaces and six (6) floating spaces plus signage.
4. **Veterans’ Monument:** Several veterans represented by Mr. Tom Hagan have submitted plans for a Floating Granite Sphere, as a memorial to Veterans’ families that wait. This monument could be installed on the northeast side of the Administration Center, outside of the Veterans offices on the first floor. The concrete pad for the monument has already been donated and Mr. Hagan will contact the Urban Economic Association, the Community Foundation, and Veterans Organizations, in order to garner support. No taxpayer funds will be used to underwrite the expense. This monument also includes a fountain effect and the total price will be \$25,000 to \$35,000. At the conclusion of presentation and discussion, a motion was made by Mr. Thompson to proceed with the plans to install the exposed aggregate Floating Granite Sphere monument. Mr. Moore asked for further discussion concerning this

monument, knowing that other types of monuments have been discussed, in the past, through the Courthouse Beautification Project. Could this monument and a reflection pond location be changed to the Courthouse lawn? The motion on the floor does not specify the location, only the project. Mr. Moore seconded the motion and it was carried.

IN THE MATTER OF PERSONNEL ISSUES:

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

1. **Appointment Certificates:** Ms. McKillip submitted certificates of several previously made committee appointments, for the Board's signatures.
2. **Amended Travel Policy:** Commissioner Thompson distributed copies of an amended Employee Travel Policy for the Board's consideration. These will be reviewed and acted upon at the September 20th meeting.
3. **PAC Committee Recommendation:** The PAC Committee offered the following recommendations:
 - a. Request deleting one Highway Department position (employee retiring). Request changing job title/job description and increase salaries for 2 employees, by \$1,002.
 - b. In Veterans Service Office, request new part-time position at \$8.00 per hour, \$3,500.00
 - c. Request changing three part time Public Defender positions to two full-time positions.
 - d. Request Increasing the Coroner's salary by \$20,026.00
 - e. Request new supplemental salary of \$13,050 for Prosecutor
 - f. Request Increase of County Assessor's salary by \$6,043.00

Discussion ensued but no recommendations were finalized at this time.

IN THE MATTER OF INFORMATION SYSTEMS DEPARTMENT ISSUES:

Information Systems Department Director Terry Tribby submitted the following issues for the Board's information and approval:

1. **Spyglass:** Spyglass is a company that audits current communications bills and contracts and makes recommendations to save money. Spyglass has recommended that the County switch their long distance service to Qwest. Mr. Tribby has a Letter of Authorization from Qwest to change commercial service long distance carrier. He will contact our current long distance provider to confirm if there is any fee for discontinuing the present long distance contract. He will bring that information back to the Board.

On our current Centrex Contract, Spyglass has identified many lines that we are paying for but have no traffic associated with the numbers. Mr. Tribby will have an update on this issue, as he completes his review of the audit information.

2. **County Executive Meetings On The Internet:** The Information Systems Department has installed and tested software that makes the audio portion of Commissioner and Council meetings available on the internet, at no charge. There are a few limitations concerning the number of people that can listen in at the same time, and the bandwidth to the internet. There are no problems with the bandwidth over our local network. Mr. Tribby is asking for authorization to set this up for tomorrow's Budget Session, over the County's website. A motion was made by Mr. Moore to give Mr. Tribby authorization to stream Tuesday's Budget Session over the County's website. The motion was seconded by Mr. Thompson and carried.

IN THE MATTER OF THE WILDCAT GUARDIANS:

Mr. Bob Hoshaw, from the Wildcat Creek Guardians distributed copies of DVD's regarding the Wildcat Creek. Four years ago the Guardians received a grant from Delphi and Toyota. A portion of that grant was used to develop a DVD that has been two years in the making. The Guardians are distributing copies free of charge to local schools, civic organizations, libraries, government entities and elected officials, and many individuals. The DVD shows what a valuable resource the Wildcat Creek is. This Tuesday and Thursday the Guardians will be hosting canoe rides down the creek for high school students. Commissioner Trine will be attending Thursday's ride. The Board thanked Mr. Hoshaw for the DVD's and his work with the Guardians.

IN THE MATTER OF MS4 SOLUTION FOR DARROUGH PARK:

MS4 Coordinator Greg Lake would like to reopen the Darrough Chapel Sewer Project. The Stormwater District is looking at where they can help facilitate needed sewer projects in Howard County, eliminating illicit discharge from the Darrough Chapel area. Mr. Lake has been in contact with Mr. John Caton from Fleiss & Brandenbrink who were the consultants for Darrough Chapel concerns in the past. Mr. Lake is requesting from the Board of Commissioners that they fund the consultant work for a price per hour not to exceed \$5,000.00, from their Contract Services account. He has a written proposal from Fleiss & Brandenbrink and Mr. Murrell has reviewed the document.

Mr. Lake is also requesting authority to purchase equipment for MS4 in the amount of \$17,990.00. This equipment will be used by the Surveyor's office and the Soil and Water Office, as well as the Stormwater District.

A motion was made by Mr. Moore to approve the September 1, 2010 proposal of Fleiss and Brandenbrink to update its data files on the Darrough Chapel Sewer Project, evaluate the funding potential and meet with County representatives, all for a fee not to exceed \$5,000.00, from the Commissioners' Contract Services account. The motion was seconded by Mr. Thompson and carried.

A motion was made by Mr. Moore to appoint Fleiss and Brandenbrink as engineer of record on the Darrough Chapel Sewer Project, and authorize the President to sign a letter of authorization on behalf of the Board of Commissioners. The motion was seconded by Mr. Thompson and carried.

A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to approve the purchase of equipment, from the Stormwater District, to be shared with the Soil & Water and Surveyor's offices, in the amount of \$17,990.00.

IN THE MATTER OF PUBLIC COMMENT:

President Trine opened the floor for Public Comment as follows:

Isabella Chism, President of the CCC Committee: Thanked the Board of Commissioners for taking on the challenge of Dispatch consolidation and for its decision to support the recommendation of the CCC. The Citizens Committee for Consolidation is about citizenship, responsibility and accountability. She feels that the life and safety of all Kokomo and Howard County residents is everyone's responsibility. In the current economic times many have had to tighten up their belts and change their way of doing things. That truth is not taken lightly. She encourages all citizens of this county to "bump it up one degree".

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Ann Wells submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** Ms. Wells submitted the Commissioners' Salary, Hourly and Overtime Claims payable September 10 and 17, 2010, in the amount of \$346,484.04. The claims were approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
2. **Operating Claims:** The Commissioners' Operating Claims payable today, in the amount of \$941,979.54, were approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
3. **Clerk's Report:** The Clerk's Monthly report for the month ending August 31, 2010, was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

Attorney Larry Murrell submitted the following issues for the Board's information and approval:

1. **Barnes & Thornburg Invoice:** An invoice from Barnes & Thornburg was submitted for services for the period ending July 31, 2010, for Chrysler matters, Project Bing, and General Motors matters, in the amount of \$29,238.90. The invoice was approved for payment on a motion made by Mr. Moore and seconded by Mr. Thompson.
2. **Memorandum Of Understandings:** Mr. Murrell submitted Memorandums of Understanding for three businesses to receive \$5,000.00 grants from Howard County as follows:

B N B Custom Collision Center
Sweet Poppins LLC
Cook McDoogal's Irish Pub

We will follow the procedure of paying the grants to the Greater Kokomo Economic Development Association and having them distribute the funds to the businesses. The Board discussed the option of physically visiting the business sites before committing to promote the business through giving of the grant. Also discussed was the granting of money to a new business that was also obtaining a discounted liquor license. At the conclusion of discussion a motion was made by Mr. Moore to approve the Memorandum of Understandings for B & B custom Collision Center, Sweet Poppins, and Cook McDuggins Irish Pub, based on the Revolving Loan Fund applications received and the committee's recommendation.

Discussion ensued concerning the Revolving Loan Forms and Procedures being available on the County's website. Commissioner Moore has given authorization to the IT Department to put the Revolving Loan Fund information and application on the County's Website. That decision needs to be ratified. A motion was made by Mr. Moore, seconded by Mr. Thompson, and carried to ratify Mr. Moore's decision to put the Revolving Loan Forms and Procedures on the County's Website.

3. **Decline Offer From Cedarbridge:** Cedarbridge made an offer to the Board of Commissioners on August 19, 2010, concerning the pending lawsuit. The Board declined that offer and Mr. Murrell asks that the Board now confirm their decision. A motion was made by Mr. Thompson to confirm the Board's decline of the offer made by Cedarbridge. The motion was seconded by Mr. Moore and carried.
4. **Attorney Comments:** Mr. Murrell has insights and information concerning the request for salary increase from the County Assessor, and he would be willing to discuss them with the Board if needed.

Mr. Murrell commended the Citizens Consolidation Committee for its work in preparing a consolidation recommendation for the E911 Dispatch offices. He commended E911 Coordinator Nick Capozzoli for the super job of budget preparation, as well as all who gave their insight and comments today. The Board of Commissioners is to be especially commended for their transparency in this process. The recommendation came without a budget and it would have been easy for the Board to approve the budget and pass it along to the City without any comment. Today's meeting was the first opportunity to review and discuss any kind of a budget. This kind of transparency is not without risk, creating the possibility of misunderstanding. Because of this transparency, the public has a better understanding of the issues involved with this kind of consolidation discussion.

IN THE MATTER OF COMMISSIONER ISSUES:

Commissioner Moore:

Mr. Moore submitted two Township Appeals for Tiffany Y. Williams, Center Township. One was for the denial for a request for partial payments for rent. The second appeal was for the denial of the request for money for groceries. Mr. Moore reported that there was good discussion in both appeals and it appears that the first request should have been withdrawn. A motion was made by Mr. Moore to uphold the trustee's denial for the first appeal of Tiffany Y. Williams. The motion was seconded by Mr. Thompson and carried.

The second denial was justified and Ms. Williams was given information to help with her food situation. A motion was made by Mr. Moore to uphold the trustee's denial. The motion was seconded by Mr. Thompson and carried.

Mr. Moore commends the Citizens Consolidation Committee for their work in getting us to this point on the Dispatch office consolidation.

Commissioner Thompson:

Mr. Thompson thanked the CCC for their work. Mr. Thompson personally invited most of the members of the City Council and all of the County Council to today's meeting so they could hear the discussion. He appreciates all who attended, and feels that there was a lot of valuable input.

The Council will be meeting tomorrow for their 2011 Budget Session. Mr. Thompson wanted to remind all that this will be the fourth year in a row that the employees have not received a salary increase.

Commissioner Trine:

Mr. Trine reminded the Board that the first meeting of November (1st) will be in Greentown at 4:00 p.m.

The "spice" drug is now a problem in Howard County and is being sold as incense. He believes the Board should consider enacting an Ordinance to help control the problem. We need to be educated.

The Coroner's vehicle was involved in an accident and the office is in need of a vehicle until theirs is repaired. Sheriff Talbert confirmed that he has a vehicle the Coroner can use.

Mr. Trine acknowledged the attendance of Mrs. Bill Thompson (Terry) and Mrs. Dave Trine (Melissa).

During this year's Oktoberfest there is to be a new activity, the first ever Chop The Block.

Mr. Trine has received several calls from citizens asking about weather radios. He would like to begin discussions concerning the purchase of weather radios for Howard County residents, or look into the concept of mass notification, again.

Mr. Trine thanked the Citizens Consolidation Committee and wants them to know he appreciates their efforts. He does not want them to feel as if they were being taken advantage of. What you were able to accomplish in a short time far exceeds what County Executives were able to accomplish in several years.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 6:45 p.m. on a motion made by Mr. Moore and seconded by Mr. Thompson.

HOWARD COUNTY BOARD OF COMMISSIONERS:

DAVID A. TRINE, PRESIDENT

WILLIAM THOMPSON, VICE PRESIDENT

TYLER O. MOORE, MEMBER

ATTEST:

ANN WELLS, AUDITOR

Howard County Commissioner Meeting September 7, 2010