

## **HOWARD COUNTY BOARD OF COMMISSIONERS MEETING OCTOBER 18, 2010**

The Howard County Board of Commissioners met in Regular Session on Monday, October 18, 2010 at 8:30 a.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Dave Trine, Vice President Bill 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 conducted by President Trine. The Pledge of Allegiance was led by Commissioner Moore.

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

The minutes of the October 4, 2010 meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore and seconded by Mr. Thompson.

President Trine reminded all in attendance that this meeting was streaming live over the internet.

### **IN THE MATTER OF THE 2011 HIGHWAY BIDS FOR MATERIALS AND SUPPLIES:**

Highway Department Engineer / Superintendent Ted Cain submitted an Invitation to Bid for Highway Supplies and Materials for 2011. This bid will be opened at the November 15<sup>th</sup> Commissioner Meeting and must be advertised twice, ten days before the opening of the bids. At the conclusion of review of the Bid package, a motion was made by Mr. Thompson to approve the 2011 Bid Package for Materials and Supplies, to be opened at 8:30 a.m. on Monday, November 15, 2010. The motion was seconded by Mr. Moore and carried.

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

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

1. **Jail Population:** The current inmate population is three hundred fifty-six (356) with sixty-one (61) being females.
2. **Kitchen Equipment:** At the October 4<sup>th</sup> Commissioner Meeting the Board of Commissioners approved the purchase of several pieces of equipment for the kitchen of the Criminal Justice Center (*please refer to page four, "In The Matter Of The Purchase Request For Kitchen Equipment For The Jail", of the Regular Meeting minutes dated October 4, 2010*). Mr. Art Fross, maintenance supervisor for the Criminal Justice Center, informed the Board of Commissioners that the new electrical system is being installed and equipment has been ordered. Some of the equipment will be delivered in two to five weeks. The Buffalo Chopper will be different than was first estimated but is essentially the same equipment for \$405.00 less. The new electrical system and new equipment will enable the Sheriff's Department to save in utility costs.
3. **Data Master Maintenance Agreement:** The Data Master Agreement with Indiana University Toxicology Department for maintenance of the Breathalyzer, for the year 2011, has been invoiced. The contract term is for 2011 (with a due date of payment for November 11, 2010 and Sheriff Talbert would need the Commissioner's permission to pay the claim early (budgeted for 2011). He does have money in the Contract Services account. Auditor Wells suggested that since her office is not supposed to pay for the contract before the service is rendered, she would call the vendor to explain the circumstances and see if they would accept payment in January, 2011.
4. **J-Pay:** Sheriff Talbert will be terminating their agreement with J-Pay, for on-line payments of prisoner accounts. The Sheriff's Department will use the services of Keefe. Keefe will be installing an ATM in the book-in area that will take in money and count the money, then, give the inmate a receipt (will not accept foreign currency). The machine will be emptied and funds will be balanced on a daily basis. Sheriff Talbert plans to have the machine installed and accounts ready by December 31, 2010.
5. **New Inmate Trailer:** The Sheriff's Department purchased a used trailer for the Inmate Work Crew. This trailer is twenty-two (22) feet long, has a V front, and includes a tool box, generator and winch. It also has a service door and a ramp, with a vent in the top. The total cost was around \$7,000 and was

previously used to haul cars. All of the work crew's equipment will fit inside this trailer. The work crew has two other small trailers and all will be needed, especially if the Department assigns a second work crew.

#### **IN THE MATTER OF PLAN COMMISSION ISSUES:**

Plan Commission Director Greg Sheline submitted the following issues for the Commissioners' information and approval:

1. **Flood Mitigation:** The Surveyor's Office has completed the elevation certifications and they were sent to Jan Crider at the FEMA office, last Friday morning.
2. **Unsafe Buildings:** The property located at 3736 West County Road 400 South has a burned out mobile home on the premises that was supposed to be removed by October (*please refer to page two, item three, "In The Matter Of Plan Commission Issues", of the Regular Meeting minutes dated October 4, 2010*). Mr. Sheline inspected the premises and found the mobile home had not been removed. Mr. Sheline will inspect the property, again, at the end of October. If the mobile home is not removed, he will move forward in the process.

The property located at 1207 Moccasin Trail is being maintained by the neighbors, consisting of mowing the yard, boarding up the window and putting a tarp over a hole in the roof. The house is filled with trash. There are several places where the roof is on the verge of caving in. The house was in bankruptcy with UAW Legal Services, was then sold in the Sheriff's Sale, and now the sale has been cancelled. The next process will include title work and contact of those with interest in the property. Mr. Murrell will have an Order prepared for the next meeting.

3. **Visibility Issues:** All visibility issues have been satisfactorily resolved and there have been no new complaints.
4. **US 31 Corridors Plans:** The City Council passed the proposed Corridors' Plans. There was a lot of public participation and many good and positive comments were received. Tomorrow night the Plans go to the Plan Commission Board for their consideration.

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

Buildings and Grounds Superintendent Scott Reed submitted the following issues for the Board's information and approval:

1. **Landscaping Mounds Removed:** Mr. Reed reported that the landscaping mounds on the north side of the Administration Center are being removed today. The Highway Department is assisting with the removal. When that is completed, the Maintenance Department will seed the ground, and decide further landscaping issues next spring.
2. **Replace Lighting:** Lighting ballasts at the Criminal Justice Center have been replaced. Mr. Reed applied for a grant to assist with funding for this project, but was not approved. However, there was a rebate program on the purchase of the lighting, \$11.00 per light. Total costs for the project was \$1.00 per light. Sheriff Talbert thanked Mr. Reed and the Maintenance Department; the lighting looks good and is much brighter.
3. **Meeting In Administration Center Basement:** Mr. Reed informed the Board that the E911 Department was using the Basement Meeting Room at the Administration Center for a meeting, from 8:00 a.m. until 2:00 p.m. The Citizens' Consolidation Committee will be meeting in that room later in the day.

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

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

1. **Board Reappointment:** The Community Corrections Board appointment term for Mr. Chuck McCoskey expires October, 2010. A motion was made by Mr. Moore to reappoint Mr. Chuck McCoskey to the

Community Corrections Board for a four year term expiring October, 2014. The motion was seconded by Mr. Thompson and carried.

2. **Ordinance No. 2010-BCCO-19:** This Ordinance amends the County Personnel Policies Handbook, enabling eligible employees to use their sick time in half hour increments. The new Novia Clinic guarantees a twenty-minute in / out time and this ordinance will allow employees to use a half hour of their sick time in lieu of having to use an hour of sick time.
3. **N.O.V.I.A. Employee Clinic Memo:** Copies of an employee memo informing Howard County employees of the NOVIA Clinic, were submitted and distributed, informing them of the schedule of employee meetings. The meetings are not mandatory, but are beneficial in learning about the Clinic and its benefits for the employee and their families. Ms. McKillip asks that the Board approve the memo and its distribution through the mail boxes in the Auditor's Office. The Information Systems Department will do a mass e-mail of the information, as well. After review of the memo, the Board had two amendments. (1) They asked that the hours of **9:00 to 10:00 a.m.** be added for the Kokomo Public Library, and that on the second page, second to last paragraph read, "...at no **additional** cost for generic prescriptions and no **additional** cost for office visits." A motion was made by Mr. Moore to approve the memo, with the above noted additions, and its distribution through the mail boxes in the Auditor's Office. The motion was seconded by Mr. Thompson and carried.

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

Information Systems Director Terry Tribby submitted the following issues for the Commissioners' information and approval:

1. **Cell Phone Data Accounts:** Last week Mr. Tribby met with Verizon Wireless to discuss the cell phone data accounts. Verizon is offering new plans and currently Howard County has three cell accounts with Verizon: county cell phones, Sheriff's Dept cell phones and E911 data. These three accounts can be combined: that, along with lower rates for cell and data, will save the County \$8 – \$10,000 annually.
2. **Dell Equipment:** In working with our Dell representative, Mr. Tribby was offered equipment as an incentive to purchase additional equipment. Howard County was able to receive network equipment for the Sheriff's Department. Last week the IS Department installed a blade server and a blade rack. The estimated value is about \$25,000.
3. **Fiber Optic Cable Bid:** The bid for fiber optic cable (part of the portable radio grant) will go to the Board of Works for their meeting in two weeks. As soon as the bid is awarded, the County will be given the final figures of the grant match for the County.

#### **IN THE MATTER OF STORAGE SPACE NEEDS FOR THE PUBLIC DEFENDERS OFFICE:**

Public Defender Steve Raquet informed the Board of Commissioners of records storage space needs for the Public Defender's office. All files are "closed" files and need to be secured but don't need to be immediately accessible. Mr. Raquet requires his deputies to keep them on hand for seven years. Currently the Deputy Defenders keep the records in their own offices but they are quickly running out of space. When they leave County employment those files have to go to the Public Defenders' Office. Mr. Raquet is requesting permission to pay for a storage unit from his Supplemental Funds. Commissioner Thompson suggested that there is an empty vault room in the basement of the Administration Center that is not being used. The Defender's office could use that space and it would be a room that could be secured. There are several other areas in the basement that would be available. Mr. Raquet could check those rooms with the Maintenance Department. Mr. Raquet thanked the Board of Commissioners for use of that space.

#### **IN THE MATTER OF KINSEY YOUTH CENTER ISSUES:**

Mr. Brent Kelley, Director of the Kinsey Youth Center, submitted the following issues for the Board's information and approval:

1. **Cum Cap Purchase Request:** Mr. Kelley requested to purchase a new lawn mower for the Center, from the equipment line of Cumulative Capital Fund (150-000-04000-00). Their current lawn mower is seven years old and is no longer dependable. It is a 46" cut and takes the better part of a day to mow the whole lawn. Mr. Kelley obtained quotes for 0 turn radius mowers; those mowers would cut the mowing time to three to four hours. The Jail Removal Act of 1974 prohibits incidental sight or sound contact with adult inmates, making it impossible to use the mowing services of the Inmate Work Gang. As far as storing the mower, if they drain all of the fuel from the mower, it can be stored in the mechanical room. Otherwise, they would need to seek other alternatives. Mr. Thompson suggested that Mr. Kelley seek purchasing advice from the Maintenance Department on the best quality of mower, and its storage. A motion was made by Mr. Thompson to approve the purchase of a new mower from the Cumulative Capital Fund in an amount not to exceed \$7,800.00, and authorize the President to sign the final paperwork on behalf of the Board of Commissioners. The motion was seconded by Mr. Moore and carried.
2. **Energy Study:** Mr. Kelley introduced Mr. Norman Long of Energy Conservation Incorporated whose company did a study on the heat pumps of the Kinsey Youth Center. This company has already done studies on the Courthouse and the Criminal Justice Center and was not able to be of savings to those buildings because the power factor and the run times are already efficient. Mr. Long continued to explain the measurements taken by his company to measure efficiency and how his company's equipment can supplement the existing heat pumps on the building. Kinsey's power measurement is 87% and his company can install equipment to increase the power measurement to 97-98%. The cost of the project would be \$4,699.00, with an 18 month turn around on the investment. Paperwork has been submitted to the Board of Commissioners and they will review the paperwork and report their decision at the next meeting.
3. **Contracts:** Mr. Murrell submitted several contracts for the Board's approval. The first contract is an Affiliation Agreement with Indiana University School of Social Work, allowing Kinsey Youth Center to have interns. Mr. Murrell has reviewed the agreement and found it to be in order.

The second contract is with Swank Motion Pictures and is a video licensing agreement, in the amount of \$500.00 annually. This Public Performance Licensing Agreement allows Kinsey Youth Center to show videos. Mr. Murrell has also reviewed this agreement and made a few changes that will need to be initialed by the Board.

A motion was made by Mr. Moore to approve the Public Performance Licensing Agreement with Swank Motion Pictures, in the amount of \$500.00, and the Intern Agreement with UI School of Social Work, as submitted, and authorize the President to sign on behalf of the Board of Commissioners. Mr. Trine also initialed the changes made to the Swank Agreement.

#### **IN THE MATTER OF THE HISTORICAL SOCIETY FUNDRAISER:**

Kelly Karickhoff, Executive Director of the Howard County Historical Society, submitted an employee letter and asked for permission to distribute the letters to the employees through the mailbox system in the Auditor's Office. This employee letter is for the 3<sup>rd</sup> Annual Fundraising Campaign for the Historical Society whose goal is to raise \$42,000. The Letter is cosigned by Council President Miller and Commissioner President Trine. It also outlines the reasons for the fundraising campaign and why it is important to Howard County. Along with the letter is a campaign card and flyer showing the newest Christmas ornament and the one-of-a-kind pendant that has been designed especially for this campaign. Tickets can be purchased for a 1-in-300 chance to win the pendant. A motion was made by Mr. Thompson, seconded by Mr. Moore and carried to approve the employee letter and its distribution through the mailbox system in the Auditor's Office.

#### **IN THE MATTER OF REQUEST FOR ASSISTANCE FROM THE TOWN OF RUSSIAVILLE:**

Mr. Mark Faulk, Town of Russiaville Town Board President, and Mr. Jeff Lipinski were in attendance to inform the Board of several issues affecting the Town of Russiaville. The State Road 26 road project is working on drainage and widening solutions which will mean that Russiaville will have to replace water lines and drainage lines to the new drain, and water lines for the roadway. There are two very important projects happening in Russiaville; the first is the construction of a Community Center. Russiaville has a loan from Community of Firsts for the property, and a \$500,000 grant will underwrite the building. The second project is the relocation and expansion of a medical clinic, to be located at 750 West County Road 320 South. This expansion will include an x-ray department and a prescription center. Water and sewer lines

will have to be expanded to include the new location and this area has already been annexed to receive city utilities. Currently Russiaville is over budget in their EDIT account by about \$150,000. Russiaville also took over the New London Conservancy and continue to work with dissolving the conservancy. That project has been good for the County. Russiaville is asking for assistance from Howard County, possibly from the EDIT Fund.

Commissioner Thompson thanked Russiaville for its work of assuming the New London Conservancy District. He believes the construction of the Community Center, the work on State Road 26, and the expansion of the Medical Clinic are all worthy projects. The decision to assist Russiaville monetarily will have to be a joint decision with the County Council. Mr. Thompson requested that Mr. Faulk and Mr. Lipinski attend the October 26<sup>th</sup> Council meeting to make a presentation to the Council at that time.

In response to a question concerning what could legally be done, Attorney Murrell began by confirming Mr. Thompson's statement that it takes a joint decision with the Council. The Board of Commissioners could make the approval but it is the responsibility of the Council to appropriate the money needed. Because the funds would be from the EDIT Fund, the Capital Improvement Plan would need to be amended. An additional appropriation would need to be advertised so the loan would not be finalized until after the November Council meeting. Mr. Murrell requested to know the amount of money needed and when the money would be needed. As far as the amount of money needed, Mr. Faulk does not have a firm figure at this time, but will have that information to present at the Council meeting. As far as the time frame, they will be breaking ground for the Medical facility in three weeks, so the money can come as soon as possible in order to begin the sewer line installation.

Mr. Trine expressed appreciation to the Town of Russiaville for hosting several of the Commissioner Meetings, this year. They would like to return to Russiaville for another meeting, soon.

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

Auditor Ann Wells submitted the following Claims and Reports for the Commissioner's information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly and Overtime claims for October 22 and 29, 2010, in the amount of \$346,484.04 each, 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 \$429,626.69, having been previously submitted, were approved on a motion made by Mr. Thompson and seconded by Mr. Moore.
3. **Treasurer's Report:** The Treasurer's Report for the month ending September 30, 2010, was submitted and accepted on a motion made by Mr. Thompson and seconded by Mr. Moore.
4. **Clerk's Report:** The Clerk's monthly report for the month ending September 30, 2010, was submitted and accepted on a motion made by Mr. Moore and seconded by Mr. Thompson.
5. **Township Appeal:** On behalf of Mr. Moore, Ms. Wells attended this Township Appeal as Hearing Officer, for Chance M. Rich from Center Twp. After hearing the appeal, Ms. Wells made the recommendation to uphold the denial of the Township Trustee. At the conclusion of discussion a motion was made by Mr. Moore, seconded by Mr. Thompson and carried to uphold the denial of the Township Trustee.

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

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

1. **Grant Writer Contract:** Mr. Murrell submitted an Agreement For Professional Services with Ms. Amy Beechy through Project Matters, LLC for contract grant consulting services. The contract fee is \$6,900.00 annually and includes consultations with Department Heads and Elected officials. One third of the contract will be paid upon execution and the remainder will be paid upon completion of the contract. Mr. Murrell has reviewed the contract and made a few amendments, and it is now ready for approval. A motion was made by Mr. Moore to approve the Agreement. The motion was seconded by Mr. Thompson

and carried. Ms. Beechy has requested that one of the Board of Commissioners be listed as the contact person. The Board agreed by consensus to appoint Mr. Moore as the contact person for grant writing matters.

2. **Amended MOU For Baja Burrito:** Mr. Murrell submitted an amended Memorandum of Understanding between Howard County and Greater Kokomo Economic Development Alliance for the \$5,000 Grant to Baja Burrito. There has been a change in ownership to Maureen Maynard and all delinquent taxes have been paid. The October payment had been withheld and can now be released. A motion was made by Mr. Moore to approve the amended Memorandum of Understanding with the Greater Kokomo Economic Development Alliance for the grant to Baja Burrito LLC, and release the October payment. The motion was seconded by Mr. Thompson and carried.

*At this time the regular meeting was recessed, on a motion made by Mr. Thompson  
and seconded by Mr. Moore, to hold a previously scheduled time  
of recognition and celebration for the services of retired  
Plan Commission Director Glen Boise.*

*Mr. Boise was given the Pillar of the Community Award.*

The Regular Meeting was reconvened at 10:30 a.m. on a motion made by Mr. Thompson and seconded by Mr. Moore.

3. **Resolution No. 2010-BCCR-16:** Mr. Murrell submitted Resolution No. 2010-BCCR-16, a resolution authorizing the exchange of property (parking lot) with the Kokomo-Howard County Public Library, pursuant to IC 36-1-11-8, as follows:

“A transfer or exchange of property may be made with a governmental entity upon terms and conditions agreed upon by the entities as evidenced by adoption of a substantially identical resolution by each entity. Such a transfer may be made for any amount of real property, cash, or other personal property, as agreed upon by the entities.”

A motion was made by Mr. Moore to approve Resolution No. 2010-BCCR-16 authorizing the exchange of property with the Kokomo-Howard County Public Library pursuant to IC36-1-11-8, for the sum of \$50,000.00. The motion was seconded by Mr. Thompson and carried. The motion was amended to authorize the President to sign all closing documents on behalf of the Board of Commissioners, by Mr. Moore and Mr. Thompson.

4. **Resolution No. 2010-BCCR-17:** This resolution approves the preliminary engineering report for the Kitty Run Regulated Drain. This resolution is needed to complete the financing package on the revolving loan fund of Phase II. There were no objections to the report so it can now be approved by the Board of Commissioners and submitted to the State. Mr. Greg Lake spoke to the Board of Commissioners concerning Phase II of the Kitty Run project, and the progress of the Phase I portion of the Kitty Run Regulated Drain. The Basin has been seeded and straw has been laid down for erosion control. We are now waiting for a good rain. He continued to give a short history of the problems with the Kitty Run drain and that solutions for the drain were too great of a financial burden on the residents. Being picked up by the State Revolving Loan Fund was necessary. The loan presents a compact time frame, but the benefits include (1) stopping the flooding of the south end of the drain, (2) fixing the drainage problem, and (3) create a climate for new business development. At the conclusion of Mr. Lake's presentation a motion was made by Mr. Moore to approve Resolution 2010-BCCR-17. The motion was seconded by Mr. Thompson and carried. Mr. Murrell informed the Board that there is a tight time schedule involved, in order to finalize Phase II of the project by mid-December and a completion of the project by the end of the year.
5. **Paperwork To Present To The County Council:** Mr. Murrell will be preparing and presenting a Resolution to the County Council concerning their interest in purchasing the Firestone Building. Negotiations are continuing for the property and Mr. Murrell will move forward with the project by presenting the Resolution at the October Council meeting.

Mr. Murrell will also submit the Inter Local Agreement between Howard County and the Russiaville Fire Department that has been signed by the Board of Commissioners and the Russiaville FD.

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

##### **Commissioner Moore:**

Mr. Moore has received expressions of interest from a number of local businesses, and individual residents, concerning the potential of help in providing holiday decorations for the Courthouse. He would like to know how to proceed with the inquiries. Commissioner Trine contacted the gentlemen that loaned the light displays for the Courthouse, last year, but he is not interested, and has loaned several of the same displays used at the Courthouse, to the We Care Park. Before proceeding with this matter, Commissioner Thompson would like to see the County establish a written policy for the display, maintenance, installation, and funding of such displays, as well as any legal issues involved. Mr. Moore will work on this policy.

##### **Commissioner Thompson:**

Mr. Thompson yielded his time to County Assessor Jamie Shepherd. Ms. Shepherd took this opportunity to update the Board concerning the General Motors Assessment Dispute. She explained to the Board the process of the Notice of Assessment change in August from \$217 million to \$7.4 million dollars. That is a devaluation of 96%. Howard County is again working with the Counsel from Barnes and Thornburg, who are meeting with General Motors' Counsel. We have requested information from GM that justifies the 96% decrease, so that we could also make a valuation using the same information that GM used. Only one piece of information was received, and it was not enough to base the decrease on, and Center Township Assessor Sheila Pullen submitted the assessed value at the \$217 million figure. General Motors has submitted an appeal to that \$217 million, and we can now hold either an informal conference or a Property Tax Assessment Board of Appeals Hearing. GM has asked to hold a Property Tax Assessment Board of Appeals Hearing, and a notice has been sent to them for a hearing to take place on Thursday, November 28, 2010, in the Commissioners' Hearing room (338). GM has also been notified to supply the information previously requested. That information can be subpoenaed. The certified assessment numbers that were used in the preparation of the 2011 Budget were based on the \$7.4 million and \$6.9 million figures.

Treasurer Martha Lake confirmed that her office is expecting two tax payments from Delphi and General Motors, on their 2005 taxes. Delphi will be submitting \$150,000 on taxes and interest, and General Motors will be submitting \$450,000 in taxes and interest.

Ms. Lake took this opportunity to request the Board's approval to take monthly ACH tax payments for business and individual property taxes. Star Bank can set the system up on line, allowing taxpayers to view their parcels and determine an amount for monthly installments. Through the ACH system, that money is drawn out monthly and the file is sent to the Treasurer's Office where the payments are posted to the correct parcel. Ms. Lake did a small survey at the Rotary Club. Out of twenty-eight surveys returned, ten expressed an interest in paying their tax bill in monthly installments. The cost of doing monthly payments is about \$4,000.00 the first two years, and then the costs decrease. Ms. Lake currently has \$4,000 in her budget, from this year's tax account, that could be applied to this venture, for 2011. Mr. Thompson asked about charging a service fee, and if this process would require overtime or compensatory time for her employees. Ms. Lake replied that it would be a time saver. He then requested paperwork for the Board and the County Attorney to review.

##### **Commissioner Trine:**

Mr. Trine submitted the Community Corrections Annual Report for 2009/2010 and it was accepted on a motion made by Mr. Moore and seconded by Mr. Thompson.

The Soil & Water Agenda for the Tuesday, October 19<sup>th</sup> meeting and the minutes from the September 21<sup>st</sup> Supervisor's Meeting, were submitted and accepted on a motion made by Mr. Moore and seconded by Mr. Thompson.

IDEM Notices were submitted as follows:

Notice of Receipt of Air Permit Application from CH2M Hill.

Notice of Receipt of sewer application from the City of Kokomo to construct the West Sycamore Street lift Station and Sewer improvements Project in Kokomo.

A motion was made by Mr. Moore, seconded by Mr. Thompson and carried to accept the IDEM notices as submitted.

There is a CCC meeting on Tuesday, October 19<sup>th</sup>, at 5:30p.m. in room 106 of the Government Center, and a meeting of the Plan Commission Board on the 19<sup>th</sup> at 7:00 p.m.

The November 1<sup>st</sup> Commissioner meeting is in Greentown at 4:00 p.m.

There being no further business to come before the Board of Commissioners at this time, a motion was made by Mr. Moore, seconded by Mr. Thompson and carried to adjourn the meeting. The meeting was adjourned at 11:07 a.m.

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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DAVID A. TRINE, PRESIDENT

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WILLIAM THOMPSON, VICE PRESIDENT

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TYLER O. MOORE, MEMBER

ATTEST:

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ANN WELLS, AUDITOR  
Howard County Commissioner