

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING JANUARY 7, 2019

The Howard County Board of Commissioners met in Regular Session on Thursday, January 7, 2019, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Tyler Moore, member Brad Bray, County Auditor Martha Lake, and County Attorney Alan D. Wilson.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman.

Commissioner Brad Bray led the Pledge of Allegiance, and Vice-President Tyler Moore offered a word of prayer.

IN THE MATTER OF ORGANIZATION OF THE BOARD:

Mr. Bray made a motion to leave the board as is with Paul Wyman as President, Tyler Moore as Vice-President, and Brad Bray as member. Mr. Moore seconded the motion, and the motion carried.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the December 27, 2018, regular meeting were approved as presented on a motion made by Mr. Moore. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF OLD BUSINESS:

New London Sewer Project:

Mr. Wyman stated that Mendenhall & Associates had sent a copy of Pay Invoice #2 for Davidson Excavating to be paid out of the SRF loan by Russiaville; a project change order; and a Hometown Engineering invoice for the board to review. Mr. Moore made a motion per Tina Henderson's recommendation of Mendenhall Associates to approve Pay Application #2 for Davidson Excavating in the amount of \$298,896.37 by Russiaville as presented; to approve change order #1 by the Town of Russiaville; and, a Hometown Engineering invoice received, to be paid by the Town of Russiaville. Mr. Bray seconded the motion, and the motion carried. Other than for review, no action was needed regarding the filing and payment of these invoices.

IN THE MATTER OF CLAIMS AND REPORTS:

County Auditor Martha Lake submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims to be paid January 18, 2019, in the amount of \$822,966.51, were submitted and approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims to be paid January 7, 2019, in the amount of \$491,011.40 were submitted and approved as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
3. **100R Report:** Auditor Lake submitted 100R to the board of commissioners. Report 100R was posted to Gateway on January 7, 2019, for all full-time and part-time employees in the amount of \$20,985,824.12. The following yearly report was received: 2018 Officer and Employee Compensation Report (100R).

IN THE MATTER OF ATTORNEY ISSUES:

1. Attorney Alan Wilson presented a cooperative two year agreement to be approved by the Board between the Clerk's Office and the State for Federal Funding of Title IVD Child Support Enforcement. Attorney Wilson has reviewed the agreement. The terms are essentially the same as the previous contract. Mr. Moore made a motion to approve the cooperative agreement for federal financial cooperation for clerks performing Title IVD services between the Clerk and the Indiana Department of Child Services Support Bureau. The Clerk will sign the agreement. Mr. Bray seconded the motion, and the motion carried.
2. Attorney Wilson submitted a data sharing agreement between Indiana State Department of Health and the Howard County Coroner's office for violent deaths and fatalities. The agreement is for two years. Mr. Moore made a motion to approve the data sharing agreement between Indiana State Department of Health and the Howard County Coroner's office, and to authorize the president to sign on the approval date. Mr. Bray seconded the motion, and the motion carried.
3. Attorney Wilson presented a pre-disaster mitigation program sub-recipient grant agreement between Indiana Department of Homeland Security and Howard County allowing for receipt of grant funds for Homeland Security Purposes. This establishes the grant if needed. It allows for in-kind match payments. There is no money going out.

- Mr. Moore made a motion to approve the FFY 2017 Pre-Disaster Mitigation Program Sub-recipient Grant Agreement between Indiana Department of Homeland Security and Howard County under contract number 30290 and to authorize the president to sign on behalf of the board. Mr. Bray seconded the motion, and the motion carried.
4. Attorney Wilson submitted a proposed resolution regarding the Commissioners Certificate Sale on January 16, 2019. There are 212 properties, and the City of Kokomo has requested to be assigned seven properties in exchange for forgiveness of liens on all 212 properties. This exchange has occurred in past certificate sales. Mr. Moore made a motion to approve Resolution No. 2019-BCCR-01 a resolution of the Howard County Board of Commissioners with the City of Kokomo Board of Public Works and Safety to exchange certificates in this way pursuant to Indiana Code 36-1-11-8. Mr. Bray seconded the motion, and the motion carried.
 5. Attorney Wilson presented a salary contract in lieu of statutory fees for Sheriff Jerry Asher. Attorney Wilson explained that the salary is set by statute and is set annually. The state may opt to change the salaries in July, and that change would affect the salary contract. Mr. Moore made a motion to approve the Salary Contract in Lieu of Statutory Fees between Sheriff Jerry Asher and Howard County, and to authorize the president to sign on behalf of the board. Mr. Bray seconded the motion, and the motion carried.
 6. Attorney Wilson submitted a salary contract for Alan Wilson attorney for Howard County. Mr. Moore made a motion to approve the employment agreement between Howard County Board of Commissioners and Attorney Alan Wilson as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF COMMISSIONER ISSUES:

1. Mr. Bray wished everyone a Happy New Year.
2. Mr. Moore submitted his annual uniform conflict of interest disclosure statement due to the fact that the county occasionally does business with Moore Title and Escrow. Mr. Wyman made a motion to approve and receive the uniform conflict of interest statement filed by Commissioner Moore. Mr. Moore abstained. Mr. Bray seconded the motion, and the motion carried.
3. Mr. Moore presented a confined feeding application to IDEM by Top Grade Production, LLC. The application was received by the Board.
4. Mr. Moore made a motion to adjourn the meeting. Mr. Bray seconded the motion, and the motion carried at 4:19 p.m. Mr. Moore then made a motion to momentarily reconvene the meeting due to some unfinished business. Mr. Bray seconded the motion, and the motion carried. Two early paid claims were submitted for approval: one to Hyatt Regency in the amount of \$375.00, and the other to IU Foundation in the amount of \$25,000.00. The claims, signed by the president, were ratified on a motion made by Mr. Bray as presented. Mr. Moore seconded the motion, and the motion carried.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:21 p.m. on a motion made by Mr. Moore, seconded by Mr. Bray, and carried.

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

TYLER O. MOORE, VICE PRESIDENT

ROBERT B. BRAY, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Commissioner Meeting January 7, 2019