

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING MARCH 18, 2019

The Howard County Board of Commissioners met in Regular Session on Monday, March 18, 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 SPECIAL RECOGNITION:

The Commissioners congratulated the following county employee, and Mr. Bray read her Employee Service Award into the record:

10 Years: Kayci White

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of March 4, 2019, regular meeting were approved as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion and, the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

MAINTENANCE:

County Maintenance Director William Stonestreet submitted the final contract from Global Building Solutions for the repair of the roof on Unit 6 at the jail. The contract was reviewed prior to being presented to the Board, by County Attorney, Alan Wilson. Mr. Moore made a motion to approve the contract from Global Building Solutions as presented and authorize President Wyman to sign on behalf of the Board. Mr. Bray seconded the motion and, the motion carried.

HOWARD HAVEN HOME:

County Home Director Jennifer Brower submitted an application to the Council for Angela Painter to be accepted as a resident to Howard Haven Home. This will follow the standard 90-day probationary period. Mr. Moore made a motion to approve the application and to allow Angela Painter residency to Howard Haven as presented. Mr. Bray seconded the motion and, the motion carried.

CLERK:

Clerk Debbie Stewart submitted the agreement with Indiana Wesleyan University to secure space for a Voting Center for the City Spring Primary in the sum of \$1,625.00. The contract was previously submitted for review and changes made by Howard County Attorney Alan Wilson. Mr. Moore made a motion to approve the agreement with Indiana Wesleyan to provide space for a voting center as submitted and to authorize President Wyman to sign on behalf of the Board of Commissioners. Mr. Bray seconded the motion and, the motion carried.

SHERIFF:

Sheriff Jerry Asher submitted the Bidding Conformance Letter from DLZ indicating the lowest bid from Monroe Construction Group in the sum of \$222,179.00. Sheriff Asher requested that Monroe Construction be allowed to start the project. President Wyman suggested that the project be allowed to begin and for the funds to be expensed from the Building Upgrades/Repair until the late April County Council meeting where the request for specific appropriations will be addressed in the Cum Cap Fund. Once the Cum Cap Fund is appropriated, the funds expensed from Building Upgrades for the Sheriff's Intake/Booking Center, will be reallocated back to the Building Upgrades account.

Mr. Moore made a motion to approve the bid from Monroe Construction for the Howard County Security Center Intake/Booking Renovation based on the Sheriff and DLZ's recommendations. In the same motion, Mr. Moore requested to approve the expenditure from the Building Repair/Upgrades account, until the County Council has

authorized the additional appropriations to the Cum Cap Fund. Moreover, the motion made by Mr. Moore included the agreement that once the Additional Appropriations to the Cum Cap Fund have been approved by Council, the expenditures utilized from the Building Repair/Upgrades account for the Sheriff's Intake/Booking Center Project, will be replenished from the Cum Cap Fund. Mr. Bray seconded the motion and, the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Howard 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 March 29, 2019, in the amount of \$818,096.56 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 March 4, 2019, in the amount of \$1,694,766.19 were submitted and approved as presented on a motion made by Mr. Bray. The motion was seconded by Mr. Moore and, the motion carried.
3. **Monthly Reports:** The EMA Department submitted their February and March Calendars. The Clerk submitted the November, 2018 month end report. The report was delayed due to the recent conversion to the Odyssey Software System.
4. **Grants:** A claim was submitted by CDBG in the sum of \$73,168.37 to pay Davidson Excavating and Mendenhall & Associates. A signature is required by President Wyman on behalf of the Board of Commissioners. Mr. Moore made a motion to approve the grant disbursement for the New London/Russiaville Waste Water Improvement Project in the sum of \$73,168.37 and to authorize President Wyman to sign on behalf of the Board of Commissioners. Mr. Bray seconded the motion and, the motion carried.

COUNTY ATTORNEY:

Attorney Alan Wilson submitted the annual agreement from Schneider Geospacial d/b/a qPublic and qPublic.net for mapping in the Auditor's Office in the sum of \$12,200.00.

Mr. Moore made a motion to approve the professional services agreement by and between Schneider Geospacial d/b/a qPublic and qPublic.net an Indiana Limited Liability Corporation and Howard County and authorizing President Wyman to sign on behalf of the Board. Mr. Bray seconded the motion and, the motion carried.

The minutes of the Administrative Meeting of the Howard County Board of Commissioners held on February 14, 2019 were submitted into record by Attorney Alan Wilson. Mr. Moore made a motion to approve the meeting minutes from February 14, 2019 as submitted. The motion was seconded by Mr. Bray and, the motion carried.

IN THE MATTER OF COMMISSIONER ISSUES:

President Wyman submitted the proposal for approval of the Structure of the Howard County Government Insurance Advisory Committee which is comprised of seven members. The members selected are as follows:

1 Commissioner
1 Council
Auditor
Human Resource Director
3 – At-Large

Mr. Moore made a motion to approve the Structure of the Insurance Committee as proposed. Mr. Bray 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 4:25 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 March 18, 2019