

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING MAY 7, 2018

The Howard County Board of Commissioners met in Regular Session on Monday May 7, 2018, 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 Steve Rogers 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:

FEBRUARY EMPLOYEE OF THE MONTH AWARD:

The Commissioners congratulated county employee Linda George on a job well done in the Surveyor's office. Ms. George was jointly nominated by Howard County Surveyor Dave Duncan and MS4 Director Greg Lake. Her responsibilities include interaction with the public, drainage board secretary, board minutes, legal documents, drain books, and all things in the Surveyor's Office. She has worked in the Surveyor's office for many years. Pictures were taken, and congratulations were given by all.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the April 16, 2018, regular meeting were approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

PLANNING COMMISSION:

1. Planning Commissioner Greg Sheline presented a favorable recommendation from the Planning Commission for a single lot subdivision at 3732 South 1330 East. There was no remonstrance. Mr. Moore made a motion to approve the single lot Miles and Max Lane subdivision at 3732 South 1330 East as presented. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Sheline presented a favorable recommendation from the Planning Commission for rezoning property at 6583 West 400 South from Commercial (C2) to Rural Residential (RR). The lender notified the Planning Commission of the zoning status. The Planning Commission then notified the homeowner of the necessity to rezone the property. The homeowner complied by filing for rezoning. There was no remonstrance. Mr. Moore made a motion to approve Ordinance No. 2018-BCCO-150 (Case 4-CZ-18) for rezoning 6583 W 400 S from C2 to RR. Mr. Bray seconded the motion, and the motion carried.
3. Mr. Sheline presented a favorable recommendation from the Planning Commission for rezoning from Agricultural to Rural Residential Ordinance No. 2018-BCCO-16 (case 3-CZ-18) a single lot subdivision. There was no remonstrance. Mr. Moore made a motion to approve Ordinance 2018-BCCO-16 (rezoning case 3-CZ-18) at 3732 South 1330 East as presented. Mr. Bray seconded the motion, and the motion carried.

MAINTENANCE:

County Maintenance Supervisor William Stonestreet explained that an Underground Storage Tank (UST) at the Sheriff's Department had a faulty spill bucket and overflow drop tube. Newton Petroleum quoted a price of \$3,880.00 to make the repairs. Mr. Stonestreet requested that the money be paid from Cum Cap Building Repair 1138.47241.000.0000. Mr. Moore made a motion to approve the proposal for the repairs to the UST as presented by Mr. Stonestreet. Mr. Bray seconded the motion, and the motion carried. Mr. Moore made a motion to authorize the President to sign the proposal on behalf of the Board. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

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 May 11, 2018 in the amount of \$827,291.57 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 May 7, 2018, in the amount of \$1,216,511.08 were submitted and approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
3. **Approve Claims:** The following early paid claims: Regions Insurance, Inc. for \$2,194.00, U. S. Postal Service for \$3,100.00, and Enterprise FM Trust for \$1,215.28 were submitted and approved on a motion made by Mr. Bray as presented. Mr. Moore seconded the motion, and the motion carried.
4. **Reports:** The following reports were received into record: Clerk's report dated 03/31/18, EMA May calendar, and EMA April Recap.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

1. Howard County Attorney Alan Wilson presented Ordinance No. 2018-BCCO-17 establishing a three-way stop at the intersection of County Roads 450 West and 350 North. The ordinance was unanimously approved by the traffic commission. Mr. Moore made a motion to approve Ordinance No. 2018-BCCO-17 establish establishing a three-way stop at the intersection of County Roads 450 West and 350 North as recommended by the Howard County Traffic Commission. Mr. Bray seconded the motion, and the motion carried.
2. Attorney Wilson presented a joint resolution honoring the IHSA Class 3A Girls' Basketball State Champion Northwestern Lady Tigers. Mr. Wyman noted that the Lady Tigers were at the April 24 Howard County Council meeting, and that they were very appreciative of the honor. This resolution honors the team members, coaches, and support staff. Mr. Bray made a motion to approve joint Resolution No. 2018-BCCR-08 Honoring the Northwestern Lady Tigers High School Basketball State Champions. Mr. Moore seconded the motion, and the motion carried.

IN THE MATTER OF COMMISSIONER ISSUES:

1. Mr. Moore made a motion to ratify Resolution No. 2018-BCCR-07 Honoring Spencer Wallace Huffman for Community leadership and his contributions to the Automotive Heritage Museum. 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 4:19 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 May 7, 2018