

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING JUNE 18, 2018**

The Howard County Board of Commissioners met in Regular Session on Monday, June 18, 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:**

#### **EMPLOYEE SERVICE AWARDS:**

Mr. Moore and Mr. Bray read the following service awards into the record. Congratulations were given to all.

<b>15 Years:</b>	Vicki Schmidt
<b>25 Years:</b>	Leta Jane McIntyre
<b>35 Years:</b>	Todd Cripe

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

The minutes of the June 4, 2018, 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:**

#### **HEALTH DEPARTMENT:**

Howard County Nurse Karen Long requested \$4,420.00 for flu vaccine for Howard County employees and those living in their households. Ms. Long explained that in 2017-2018 flu season there were 336 deaths in Indiana alone. In total 247 doses were dispensed out of the 300 doses ordered. Due to the decrease in usage only 260 doses will be requested this year. The projected cost of the vaccine is \$17.00 per dose. It could vary due to manufacturer price change. If more doses are needed, an ample supply should be available. Mr. Moore made a motion to approve the request by the Howard County Health Department for the seasonal flu vaccine order for the 2018-2019 Flu Season in the amount of \$4,420.00 as presented. 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 June 22, 2018, in the amount of \$794,714.09 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 June 18, 2018, in the amount of \$1,897,631.94 were submitted and approved on a motion made by Mr. Moore as presented. Mr. Bray seconded the motion, and the motion carried.
3. **Ratify Claims:** The following early paid claim: National Business Institute for \$575.00, Assoc. of Indiana Counties for \$70.00, and Hearn Construction \$94,700.00 (in 2017) were submitted and ratified 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: Weights and Measures May 16, 2018, thru June 16, 2018, Report, EMA June Calendar, EMA May Recap, and the Treasurer's Monthly Report for May.

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

Howard County Attorney Alan Wilson submitted a petition to vacate right of way owned by Howard County on behalf of Anthony and Davina Hansen. Mr. Moore made a motion to receive the joint petition to vacate under ordinance 2018-BCCO-23 and to set the public hearing for 4:00 p.m. on July 16, 2018. Mr. Bray seconded the motion, and the motion carried.

**IN THE MATTER OF COMMISSIONER ISSUES:**

Mr. Moore stated that he had a nice vacation.

*There being no further business to come before the Board of Commissioners  
at this time, the meeting was adjourned at 4:18 p.m. on a motion  
made by Mr. Moore, seconded by Mr. Bray, and carried.*

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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TYLER O. MOORE, VICE PRESIDENT

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ROBERT B. BRAY, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR  
Howard County Commissioner Meeting June 18, 2018