

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING JUNE 3, 2019

The Howard County Board of Commissioners met in Regular Session on Monday, June 3, 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 Attorney Alan Wilson, and County Auditor Martha Lake.

The meeting was called to order by Sheriff Jerry Asher and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Vice President Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of May 20, 2019, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Moore. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

COUNTY HIGHWAY:

County Highway Engineer Ted Cain submitted three quotes for a new 2020 cab and chassis tandem dump truck. The quotes are as follows:

Wier International	Selking International Trucks	Norris Truck Service
\$91,750.00	\$93,955.00	\$94,000.00
<u>Less \$500.00 Trade-in</u>	<u>Less \$500.00 Trade-in</u>	<u>Less \$500.00 Trade-in</u>
\$91,250.00	\$93,455.00	\$93,500.00

Mr. Cain requested an approval for the purchase from Wier International as they are the lowest bid for the same vehicle. Mr. Moore made a motion to approve the purchase of the truck from Weirs International as proposed. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF OLD BUSINESS:

Mr. Moore requested that the letter received from the Office of Community & Rural Affairs indicating the approval of the extended deadline of July 15, 2019 for the Community Development Block Grant WW-17-104, be entered as part of the record herein.

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 7, 2019, in the amount of \$824,628.43 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 3, 2019, in the amount of \$1,201,518.33 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. **Ratify of Claim:** A claim payable to Hotel Indigo for Superior Court I, drug court training in the amount of \$12,153.28 and a claim payable to Kokomo Downtown Farmer's Market in the amount of \$10,000.00, was submitted and ratified on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.

IN THE MATTER OF ATTORNEY ISSUES:

County Attorney Alan Wilson submitted an amended contract with SBS Group, the company providing the scanning service of the claims in the Auditor's Office. The original contract was previously approved at the April 15, 2019, Commissioners' meeting. Mr. Wilson stated SBS Group mistakenly under calculated the needed amount of work, as listed by the Auditor, by \$15,000, in the previously approved contract. The company is 50% complete on the scanning of information. Auditor Lake stated that the SBS representative made a special trip to come to the office to discuss this mistake with her. She stated that SBS, instead of charging the county the full proposed additional cost of \$15,000 would bring the additional cost down by \$6,184.05. The original contract approved totaled \$60,015.80. The amended contract price today is \$68,831.75. President Wyman requested this item to be tabled until the next commissioners meeting once the Board and Auditor Lake have had the opportunity to speak with SBS Group.

IN THE MATTER OF THE COMMISSIONER ISSUES:

President Wyman stated that DLZ would have the information soon which will allow for the Board to begin the quoting process for the space renovation/morgue projects. President Wyman would like this item on the agenda for the June 17th Commissioners Meeting.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:12 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 June 3, 2019