

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING JULY 2, 2018**

The Howard County Board of Commissioners met in Regular Session on Monday, July 2, 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.

Mr. Moore made a motion to recess the Commissioner Meeting in order to open a Public Hearing. Mr. Bray seconded the motion, and the motion carried.

### **IN THE MATTER OF PUBLIC HEARING:**

Attorney Jason Pickett of 515 W. Sycamore, Kokomo, Indiana, presented a petition to vacate an alleyway on behalf of Brian D. Nelson & Candra M. Nelson and Gail J. Parka. Utility companies were notified. The utility companies had no objections, however, AT&T did not respond to the petition. AT&T was sent a certified letter about the petition. AT&T was also sent a notice of this public hearing. Both adjacent homeowners have maintained the alleyway. There was no remonstrance at the meeting. Mr. Moore made a motion to approve Ordinance 2018-BCCO-20 the petition to vacate the alley in Union Township of Howard County per the request of Brian D. Nelson & Candra M. Nelson and Gail J. Parka as presented. Mr. Bray seconded the motion, and the motion carried.

Mr. Moore made a motion to close the Public Hearing in order to reconvene the Commissioner Meeting. Mr. Bray seconded the motion, and the motion carried.

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

The minutes of the June 18, 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 DEPARTMENTAL REPORTS:**

#### **MAINTENANCE DEPARTMENT:**

1. Howard County Maintenance Supervisor William Stonestreet requested money for railing installation on the north side of the Government Center. The railing is for public safety. Mr. Stonestreet presented a bid from Hearn Construction for \$3,765.00. Mr. Stonestreet also requested that the money come from Cum Cap Building Upgrades account line 1138.47243.000.0000. Mr. Moore made a motion to approve the railing from Hearn Construction in the amount of \$3,765.00 as proposed. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Stonestreet presented bids from Jansen Asphalt in the amount of \$3,250.00 for sealing the Buckeye and Mulberry lot, and \$1,825.00 for sealing the Main and Mulberry Lot. Sealing parking lots is a regular three year maintenance cost. Mr. Stonestreet also requested that the total cost \$5,075.00 be paid out of Cum Cap Building Repair 1138.47241.000.0000. Mr. Moore made a motion to approve sealing the Buckeye and Mulberry Lot and the Main and Mulberry Lot in the total amount of \$5,075.00 to Jansen's Asphalt. Mr. Bray seconded the motion, and the motion carried.

#### **PLANNING COMMISSION:**

Planning Commissioner Greg Sheline presented a replat of Lot 27 Sycamore Farms Sec. 1. There was no remonstrance at the meeting. The property owners are adding land to the original plat. Mr. Moore made a motion to approve Case 4-CP-18 replat of Lot 27 in Sycamore Farms Sec. 1 as presented. Mr. Bray seconded the motion, and the motion carried.

#### **HOWARD HAVEN**

Howard Haven Director Jennifer Brower submitted an admission application for Tamara Petty. Ms. Petty is a Howard County resident and will be a RCAP recipient. Mr. Moore made a motion to approve the application for residency for Tamara Petty subject to the 90 day probationary period. 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 July 6, 2018, in the amount of \$806,330.00 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 July 2, 2018, in the amount of \$2,067,459.04 were submitted and approved on a motion made by Mr. Bray as presented. Mr. Moore seconded the motion, and the motion carried.
3. **Ratify Claims:** The following early paid claims: Cardmember Services for \$144.29 and Cardmember Services for \$223.17 were submitted and ratified on a motion made by Mr. Bray as presented. Mr. Moore seconded the motion, and the motion carried.
4. **Annual Report:** The Annual Report of the Board of Commissioners of Howard County to the State Superintendent of Public Instruction was submitted. Mr. Moore made a motion to approve the Annual Report of the Board of Commissioners of Howard County to the State Superintendent of Public Instruction for the Year Ending April 30, 2018 as submitted. Mr. Bray seconded the motion, and the motion carried.
5. **Monthly 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 Clerk's Monthly Report for May.

**IN THE MATTER OF COMMISSIONER ISSUES:**

1. Mr. Moore stated that he had signed six titles for Sheriff Department Captain Jerry Asher. Captain Asher stated that the titles were for six vehicles that were being traded off for leased vehicles. Mr. Wyman made a motion to ratify Mr. Moore's signature on the titles. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Moore also congratulated everyone on a great Haynes Apperson Festival. Mr. Moore thanked the Sheriff's Department, EMA, and all who helped make it a safe weekend.
3. Mr. Wyman thanked the Sheriff's Department. Mr. Wyman also thanked the many volunteers who helped make the weekend possible.

*There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:20 p.m. on a motion made by Mr. Bray, seconded by Mr. Moore, 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 July 2, 2018