

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING AUGUST 5, 2019

The Howard County Board of Commissioners met in Regular Session on Monday, August 5, 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 Lieutenant Todd Prifogle and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Deputy Justin Markley offered a word of prayer.

IN THE MATTER OF SPECIAL RECOGNITION:

EMPLOYEE SERVICE AWARDS:

The Commissioners congratulated the following county employees and Mr. Moore and Mr. Bray read their Employee Service Awards into record.

5 Years:	Lorraine Mundell Scott Comfort Kelsey Kirkpatrick
15 Years:	James Vest
20 Years:	Scott Waymire Mark Brubaker Teresa Lidy
25 Years:	Pamela Martin Julie Watkins William Roberson
30 Years:	Lisa Ricks

AUGUST EMPLOYEE OF THE MONTH:

Mr. Moore read the nomination for August's Employee of the month. Bart Oyler, Highway Foreman was nominated by Loe McDonald. Bart Oyler took the Foreman position after the retirement of Roy Marr. Mr. Oyler makes out the daily work schedules for 30 APX Employees; he is called out many times during the night and after hour to check signs and road conditions. He follows up to make sure any resident complaint has been met satisfactorily. Mr. Oyler is very responsible and caring about his work and is very trustworthy.

SWEARING IN OF A NEW SHERIFF'S DEPUTY:

Lieutenant Prifogle introduced the incoming Sheriff's Deputy Justin Bohannon and he was sworn in by Clerk Debbie Stewart. Deputy Bohannon stated that he is from Jasper County, served four years in the Marine Corp., and has been working in Howard County as a Corrections Officer at the Jail.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of July 15, 2019, regular meeting having been previously submitted and reviewed, 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:

HOWARD COUNTY CLERK – DEBBIE STEWART:

Clerk Debbie Stewart requested approval by the Board for a contract with GOVPAYNET. Clerk Stewart stated that County Attorney Alan Wilson has reviewed the contract. Mr. Moore made a motion to approve the contract with GOVPAYNET by and between GOVPAYNET and the Howard County Clerk. Mr. Bray seconded the motion, and the motion carried.

HOWARD COUNTY PLANNING COMMISSION – GREG SHELINE:

Greg Sheline presented two Ordinances to the Board and three lots for zoning to subdivisions. Mr. Sheline presented Ordinance No. 2019-BCCO-20, Case 3-CZ-19, rezoning of lot 835 N. 700 W. from Agricultural to Rural Residential. Mr. Moore stated that there was no remonstrance. Mr. Moore made a motion to approve Ordinance No. 2019-BCCO-20, Case 3-CZ-19, rezoning of lot 835 N. 700 W., owned by David and Michelle Kelly, from Agricultural to Rural Residential. Mr. Bray seconded the motion, and the motion carried.

Mr. Sheline presented Ordinance No. 2019-BCCO-21, Case 4-CZ-19, rezoning of lot 712 N. 480 W., from Agricultural to Rural Residential. Mr. Moore stated that there was no remonstrance. Mr. Moore made a motion to approve Ordinance No. 2019-BCCO-21, Case 4-CZ-19, rezoning of lot 712 N. 480 W., owned by David Matlock, from Agricultural to Rural Residential. Mr. Bray seconded the motion, and the motion carried.

Mr. Sheline requested approval of M&K Farms Subdivision, 1 lot at 835 N. 700 W. and stated there was no remonstrance. Mr. Moore made a motion to approve the subdivision plan for the lot located at 835 N. 700 W., as presented. Mr. Bray Seconded the motion, and the motion carried.

Mr. Sheline requested approval of Matlock Farms Minor Subdivision, 1 lot at 712 N. 480 W., and stated there was no remonstrance. Mr. Moore made a motion to approve the subdivision plan for the lot located at 712 N. 480 W., as presented. Mr. Bray seconded the motion, and the motion carried.

Mr. Sheline requested approval of Jerome Acre Subdivision, 1 lot at 1427 S. 1038 E., and stated that the buyer and seller have made an agreement to resolve the drainage issue. Mr. Moore made a motion to approve the subdivision plan for the lot located at 1427 S. 1038 E., as presented. Mr. Bray seconded the motion, and the motion carried.

HOWARD COUNTY MAINTENANCE SUPERVISION – WILLIAM STONESTREET:

William Stonestreet addressed the replacement of a new public entrance door at the work release center with the Board. Mr. Stonestreet stated that the bottom of the door was rusted through, had many holes and no longer secured properly. The estimate to repair the door by Hearn Construction was \$2,450.00 and he would like to utilize the funds from Cum. Cap. Building Upgrades, 1138.47243.000.0000. Mr. Moore made a motion to approve the repair of the work release entrance door in the sum of \$2,450.00, as presented. Mr. Bray seconded the motion, and the motion carried.

Mr. Stonestreet addressed the parking lots at the Jail and Howard Haven stating that the Jail needs cracks filled and Howard Haven is due for its first seal treatment since being resurfaced. The cost for the work at the Jail is \$2,475.00 and Howard Haven is \$1,650.00; as well, he would like to take this from the Cum. Cap Building Upgrades Fund 1138.47243.000.0000. Mr. Moore made a motion to approve the work in the sum of \$4,125.00, as presented. Mr. Bray seconded the motion, and the motion carried.

HOWARD COUNTY HIGHWAY ENGINEER – TED CAIN:

Ted Cain, Highway Engineer submitted an I.N.D.O.T Report of Contract Final Inspection and Recommendation for Acceptance for the Morgan Street Project to the Board for signature. Mr. Moore made a motion to approve the I.N.D.O.T, Report of Contract and Final Inspection, contract #R-35859, Morgan Street Project, as presented. Mr. Bray seconded the motion, and the motion carried.

Mr. Cain submitted to the Board for signature the LPA-Consultant Contract with Beam, Longest and Neff for the Inspection of the Carter Street Bridge #49 Project. Mr. Cain stated that the cost of the contract shall not exceed \$135,200.00. Mr. Moore made a motion to approve the LPA-Consultant Contract by and between Howard County and Beam, Longest and Neff, LLC under Des. #1401816, a project for rehabilitation for Bridge #49, Carter Street over Wildcat Creek, with a maximum payable of \$135,200.00, 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 August 2nd and 16th, 2019, in the amount of \$814,591.32, 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 August 5th, 2019, in the amount of \$1,688,800.19, 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 following reports were received into record: Howard County EMA's July 2019 call-out calendar, the calendar for August 2019 and Weights and Measures from June 16 through July 16, 2019.

IN THE MATTER OF ATTORNEY ISSUES:

County Attorney Alan Wilson submitted a proposed Ordinance which establishes a donation program for Howard County Veterans' Court in Superior Court II, allowing the Judge to accept donations and to spend the funds on program related expenses; which is authorized by statute. Auditor Lake gave the Board an Ordinance No. 2019-BCCO-22, which was assigned to the proposed Ordinance. Mr. Moore made a motion to approve Ordinance No. 2019-BCCO-22, being an Ordinance of the Howard County Board of Commissioners establishing a donation fund for the Howard County Veterans Court program, as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF THE COMMISSIONER ISSUES:

Mr. Moore submitted into record a report from IDEM; an air quality permit for Haynes International.

IN THE MATTER OF PUBLIC COMMENTS:

Mr. Jerry Paul, President of the Howard County Veterans Memorial Corporation stated that the fundraiser was held at Half Moon for the Indiana National Guard Family Relief Fund which raised \$3,700.00. After expenses they will be able to donate \$3,000.00. The Hog Heaven will also be contributing money raised from the "Jerry Paul baked potato" drive in the sum of \$104.00. Mr. Paul stated he was proud of our community for stepping up to raise money for these families. The pop tab program generated 3,108,300 pop tabs from the community. Mr. Paul stated that the first award always goes to the Riley Kids of Howard County which shows the Veterans and members of the community support our kids. Mr. Paul gave a framed award to the Board who asked Mr. Stonestreet to accept and hang on behalf of the Board.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:27 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 August 5, 2019