

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING SEPTEMBER 17, 2018

The Howard County Board of Commissioners met in Regular Session on Monday, September 17, 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 Sheriff's Chaplain John Murdock 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 Employee Service Awards into the record.

Five Years:	Stephanie Proffit
10 Years:	Jodie Hamby
15 Years:	Debra Everling
20 Years:	Paul Cherry
30 Years:	Karen Barnes
35 Years:	Rene' Weaver

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the September 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:

MAINTENANCE:

County Maintenance Director William Stonestreet explained that EMA Berkley complex needed a new generator. EMA Director Janice Hart applied for a grant worth up to \$28,500. This grant is reimbursable after the money has been spent. The grant deadline is Friday, September 21, 2018. Three quotes were received, and the lowest most responsive bid was from J & J Electric for a Caterpillar generator in the amount of \$52,505. Mr. Stonestreet requested to be able to pay the part of the project that exceeds the \$28,500 grant money from CCD, Building Upgrades 1138.47243.000.000. The EMA grant, Fund 8141, is reimbursable. Mr. Moore made a motion to approve the project as presented to J & J Electric in the amount of \$52,505.00 to be paid from Cum Cap Building Upgrades 1138.47243.000.0000 and Fund 8141 Homeland Security Project EMA Grant Generator Fund.

IN THE MATTER OF OLD BUSINESS:

1. Mr. Wyman gave a recap of the New London loan status. The total of the loans were \$81,000. The county forgave one loan for \$35,000. When the state calculated the money needed for the project, an additional \$14,549.67 was needed. The state revolving loan and grant will fund the remaining costs for the New London Sewer Project. Mr. Moore made a motion to approve the \$14,549.67 write-off. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Wyman updated information on the new phone contract. Mr. Wilson has reviewed the contract and made a few changes. Mr. Wyman signed the contract, and Mr. Wyman asked the board to ratify his signature. Mr. Moore made a motion to ratify the president's signature on the VoIP project through Level 365. 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 September 28, 2018, in the amount of \$793,492.73 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 September 17, 2018, in the amount of \$1,708,153.25 were submitted and approved as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
3. **Ratify Claims:** The following early paid claims: St. Vincent Kokomo in the amount of \$2,337.00, Pamela S. Isaac in the amount of \$69.96, and Waggoner, Irwin, Scheele, & Associates, Inc. in the amount of \$2,292.43 were ratified as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
4. **Monthly Reports:** The following monthly reports were received: Weights & Measures Monthly Report from August 16 through September 16; EMA August Recap and September Calendar.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:14 p.m. on a motion
made by Mr. Bray, seconded by Mr. Moore, 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 September 17, 2018