

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING OCTOBER 1, 2018

The Howard County Board of Commissioners met in Regular Session on Monday, October 1, 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 OF THE MONTH AWARD:

The Commissioners awarded Karen Klein Employee of the Month for August. Mr. Moore read into the record a recommendation letter from Recorder Jennifer Jack. The letter stated that Ms. Klein's duties include fulfilling the role of chief deputy, performing accurate document reviews, completing audits, and performing quality customer service. Ms. Klein is efficient, knowledgeable, positive, and helpful. Ms. Klein helped create a smooth transition in the Recorder's office when the former Howard County Recorder Brook Cleaver resigned, and the current Howard County Recorder Jennifer Jack took office. She helped train Mrs. Jack in several aspects of the job.

Pictures were taken, and congratulations were given by all. Ms. Klein also received a memento from Kokomo Opalescent Glass.

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:

DISPATCH:

E911 Director Gary Bates submitted information on the anticipated 911 Communication Center Upgrade. Mr. Bates sent out five bid requests bundling the furniture, carpet, etc. Three bids were returned as follows:

Xybix	\$158,819.58
Dispatch Products	\$161,895.00
Watson	\$161,899.20

The lowest and most responsive bid was from Xybix in the amount of \$158,819.58. Mr. Bates requested that the project be paid for out of the Howard County 911 Fund, number 1222. Mr. Moore made a motion to approve the Xybix bid. Mr. Bates stated that additional licenses and repairs are also part of the project making the total upgrade cost \$331,829.00. Mr. Moore amended his motion to include approval for the vendor and the entire 911 Communication Center Upgrade Project in the amount of \$331,829.00 as presented. Mr. Bray seconded the bid, and the motion carried.

HIGHWAY:

1. Highway Engineer/Superintendent Ted Cain presented the Judson Road Extension Project. Mr. Moore made a motion to approve the plan sheet on the Judson Road Extension Project 0710021 as presented. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Cain presented a bid for a stainless steel salt spreader. The stainless steel salt spreader purchased last year appears to be holding up well, however, he needs to purchase another one. The cost of the stainless steel salt spreader is \$12,749.56, not including freight. Mr. Cain requested that the salt spreader be paid for out of 1176.47230.000.0000 Vehicles. Mr. Bray made a motion to approve the purchase of the salt spreader as presented, in the amount of \$12,749.56, plus freight. Mr. Moore seconded the motion, and the motion carried.

PLANNING COMMISSION:

1. Planning Commissioner Greg Sheline presented Case 5-CP-18 for a 1 lot Subdivision at 1906 West Judson Road in Kokomo. There was no remonstrance at the meeting. Mr. Moore made a motion to approve Case 5-CP-18 as presented. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Sheline presented Case 6-CP-18 for a 2 lot Subdivision at Shepherd Crossing Subdivision 2673 South 750 West in Russiaville. Mr. Moore made a motion to approve Case 6-CP-18 as presented. Mr. Bray seconded the motion, and the motion carried.
3. Mr. Sheline presented Case 5-CZ-18 to rezone the lots at 2673 & 2679 South 750 West in Russiaville from Agricultural to Rural Residential. Mr. Moore made a motion to approve Case 5-CZ-18 as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Howard County Historical Society Executive Director Dave Broman commended the Commissioners on a job well done on helping to bring about the roof replacement on the Seiberling Mansion. Mr. Broman presented to the Commissioners the Historic Preservation Award for Outstanding Restoration made to the Seiberling Mansion located in Kokomo/Howard County, given by Indiana Landmarks.

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 \$795,717.29 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 October 1, 2018, in the amount of \$976,758.69 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 claim: Enterprise FM Trust in the amount of \$6,810.28 was ratified as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
4. **State Holidays Schedule:** The 2019 State Holidays schedule was submitted to the commissioners for review.

IN THE MATTER OF COMMISSIONER ISSUES:

Mr. Moore thanked Debbie Lorenz and Pam Isaac for all their effort in re-working and designating employee parking spaces, (the county parking lots project).

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:23 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 October 1, 2018