

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING OCTOBER 19, 2020

The Howard County Board of Commissioners met in Regular Session on Monday, October 19, 2020, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice-President Brad Bray, Member Jack Dodd, County Attorney Alan Wilson and County Auditor Martha Lake.

The meeting was called to order by Sheriff Lieutenant Todd Prifogle and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Paul Wyman offered a word of prayer.

IN THE MATTER OF SPECIAL RECOGNITION:

Swearing in of a new Howard County Sheriff's Deputy was performed by Clerk Debbie Clerk. William Cline is making a lateral move From Tipton County where he served as a deputy for six years, four years as a Canine handler. New Deputy Cline was welcomed by the Commissioners. President Wyman recognized and thanked Deputy Cline's family for attending the swearing in.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the October 5th, 2020, regular meeting having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Bray. Mr. Dodd seconded the motion, and the motion carried.

NEW BUSINESS

Howard County Community Supervision – Dustin Delong, Director of Community Supervision had previously given the commissioners a Memorandum of Understanding establishing a framework for increasing and enhancing interagency communication and collaboration between Howard County Adult Probation/Community Supervision and Turning Point of Kokomo in order to maximize the likelihood of positive outcomes for those engaged in the Howard County Criminal Justice System. The MOU had been previously approved by County Attorney Alan Wilson. Mr. Bray made a motion to approve the MOU as presented. The motion was seconded by Mr. Dodd and it carried. Mr. Wyman abstained from voting due to the fact he is on the board of Turning Point.

IN THE MATTER OF DEPARTMENTAL REPORTS:

Maintenance Dept. Maintenance – Superintendent Bill Stonestreet requested \$1,076.00 to replace a door at Work Release in order to add privacy and more security to the area. The \$1,076 will be taken out of the CCD Fund Building Upgrade line item 1138.47243. A motion was made by Mr. Dodd, seconded by Mr. Bray and carried to approve the purchase and installation.

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 for payment on October 19, 2020, in the amount of \$851,088.32 were submitted and approved on a motion made by Mr. Dodd. Mr. Bray seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims paid October 19, 2020, in the amount of \$2,610,104.70 were submitted and approved as presented on a motion made by Mr. Dodd. The motion was seconded by Mr. Bray and carried.
3. **Ratify Claims:** Auditor Lake asked for ratification of a claim payable to Verizon in the amount of \$3,495.66. A motion was made by Mr. Dodd, seconded by Mr. Bray, and carried to ratify the claim as submitted.

4. **Monthly Reports:** Monthly reports were submitted for the Treasurer through 8/31/2020, and Weights & Measures through 10/16/2020.
5. **Tax Sale:** Auditor Lake reminded the Board that the annual Real Estate Tax Sale will be held at the Kokomo Event Center on October 21, 2020. Registration starts at approximately 9:00 a.m. The sale starts at 10:00 a.m.

PUBLIC COMMENTS:

Clerk Debbie Stewart asked the Board to approve an agreement with Greentown Lions' Club to use their building as a Vote Center at a cost \$1,200.00 for 10 days. A motion was made by Mr. Bray, seconded by Mr. Dodd and carried to use the building. The agreement was signed by Mr. Wyman, Commissioner President.

Ryan McKay, on behalf of Jeremy Stevens IT Director, requested the Board to approve a new purchase agreement and lease agreement to be signed as a 4-year contract. A motion was made by Mr. Dodd to approve the paperwork as prepared by Electronic Strategies, Inc., with a lease agreement through Dell Financial Services to purchase needed server equipment. The motion was seconded by Mr. Bray and carried. County Attorney Alan Wilson had previously reviewed the contract.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:16 p.m. on a motion made by Mr. Dodd, seconded by Mr. Bray, and carried.

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

ROBERT B. BRAY, VICE PRESIDENT

JACK W. DODD, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR

Howard County Commissioner Meeting October 19, 2020