

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING NOVEMBER 4, 2019**

The Howard County Board of Commissioners met in Regular Session on Monday, November 4, 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, and County Attorney Alan Wilson. Auditor Martha Lake was absent.

The meeting was called to order by Major Gary Cook and conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance, and Commissioner Moore offered a word of prayer.

### **IN THE MATTER OF SPECIAL RECOGNITION:**

#### **NOVEMBER EMPLOYEE OF THE MONTH:**

Mr. Moore read the nomination for November's Employee of the month. Robert Sebura is a Juvenile Probation Officer and is responsible for a supervision caseload. He is a member of the Howard County Juvenile Problem Solving Court. He is also the Quest Administrator for the county and has been the driving force in updating the Department of Child Services Systems to provide the most up to date information with the Howard County Schools to ensure information can be shared with the appropriate agencies. He has been instrumental in ensuring the County was in compliance with the transition to e-filing in all of the Howard County Court Systems and has worked with multiple departments and attorney's office to ensure staff had the appropriate access and information necessary. He goes above and beyond his office responsibilities in the department and is being recognized for his exemplary service. It was with great honor that the Commissioners extended congratulations and the memento from Kokomo Opalescent Glass to him. Pictures were taken, and congratulations were given by all.

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

The minutes of October 21, 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:**

#### **MAINTENANCE:**

Maintenance Supervisor Bill Stonestreet presented a request to upgrade to new LED light fixtures in the Howard County EMA Garage. The quotation from J&J Electric includes demo and disposal of 16 light fixtures, and installation of 16-125 Watt Arbay-125 LED light fixtures. J&J Electric quoted \$5,667.00 less a \$640.00 rebate by Duke Energy, resulting in an overall cost of \$5,027.00. Mr. Stonestreet would like to utilize the Cum Cap Building Upgrades Fund 1138.47243.000.0000. Mr. Moore made a motion to approve the work by J&J Electric in the sum of \$5,667.00 (net \$5,027.00), as requested by Mr. Stonestreet. Mr. Bray seconded the motion, and the motion carried.

### **IN THE MATTER OF CLAIMS AND REPORTS:**

In the absence of the Auditor, First Deputy Renae Adams 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 November 8, 2019, in the amount of \$836,096.61 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 November 4, 2019, in the amount of \$932,535.45 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. **The Extension Contractual Services Agreement between Purdue University and Howard County,** having been reviewed by County Attorney Alan Wilson, was submitted to the Board for approval and signature by President Wyman. Mr. Moore made a motion to approve the contract between Purdue University and Howard County for the 4-H Youth Development, Leadership and Community Development,

Agriculture and Natural Resources and Health and Human Sciences, and authorize President Wyman to sign on behalf of the Board. Mr. Bray seconded the motion, and the motion carried.

**IN THE MATTER OF PROCLAMATION SUPPORTING THE 2019 MILITARY APPRECIATION DAY:**

Resolution No. 2019-BCCR-16, A Proclamation of The Howard County Board of Commissioners Supporting the 2019 Military Appreciation Day in Howard County, was presented to the Board. Mr. Moore made a motion to pass Ordinance No. 2019-BCCR-16 as presented. Mr. Bray seconded the motion, and the motion carried.

**IN THE MATTER OF COMMISSIONER ISSUES:**

Mr. Bray thanked everyone who supported the family, United States Navy, Marine Corp and VFW for their assistance at the service in the passing of his wife’s Uncle Robert “Bob” Francis Sargent.

Mr. Moore discussed a challenge at the Sheriff’s Department, “No Shave November” in support of the Carl Koontz Scholarship Fund. This is open to the public and information can be obtained from Major Gary Cook at the Sheriff’s Department. Information is also available on Facebook.

President Wyman thanked those on the ballot for the November election for stepping up in service to the City.

*There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:15 p.m. on a motion made by Mr. Bray, seconded by President Wyman, 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 November 4, 2019