

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 3, 2018

The Howard County Board of Commissioners met in Regular Session on Monday, December 3, 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 Steven 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 APPROVAL OF MINUTES:

The minutes of the November 19, 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:

E911:

Howard County E911 Director Gary Bates presented a contract addendum for the dispatch remodel. This adds an additional consul. The cost of the consul is already included in the remodel. Attorney Alan Wilson reviewed the addendum and gave a favorable recommendation. Mr. Moore made a motion to approve the dispatch remodel contract addendum and to authorize the president to sign on behalf of the board. Mr. Bray seconded the motion, and the motion carried.

HIGHWAY DEPARTMENT:

Howard County Highway Supervisor/Engineer Ted Cain and Howard County Auditor Martha Lake presented material bids for 2019. The Commissioners received the following bids into the record.

| Item # | Bid Companies |
|---|--|
| 1. Precast & Pre-stressed Beams | Primco, Inc. |
| 2. Various Grades of Asphalt, Emulsions, & Tar | Asphalt Material Inc., Mohr Construction Company (A Division of E & B Paving) |
| 3. Bituminous Coated Aggregate Asphaltic Concrete Binder & Top | Mohr Construction Company (A Division of E & B Paving) |
| 4. Stone | Martin Marietta Materials, Kokomo Gravel Inc., Irving Materials, Inc., Hanson Aggregate Midwest |
| 5. Equipment Rental | Primco, Inc. |
| 6. Diesel | Ceres Solution Co-Op |

Mr. Moore made a motion to take all bids and materials under advisement, and to give Mr. Cain time to review the bids. Mr. Bray seconded the motion, and the motion carried.

PLANNING COMMISSION:

1. Planning Commissioner Greg Sheline submitted Case 7-CP-18 for a 1 lot subdivision at 3186 North 300 West. There was no remonstrance at the meeting, and a favorable recommendation was given by the planning commission. Mr. Moore made a motion to approve Case 7-CP-18 for a 1 lot subdivision Serenity Acres as requested by William and Denise Graves. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Sheline also had a favorable recommendation from the planning commission for 2018-BCCR-37 rezoning 3186 North 300 West from agriculture to rural residential per Case 6-CZ-18. There was no remonstrance at the meeting. Mr. Moore made a motion to approve Case 6-CZ-18 rezoning property from agricultural to rural residential at 3186 North 300 West as requested by William and Denise Graves. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF OLD BUSINESS:

1. New London Project Grant Administrator Tina Henderson presented the first contractor pay application from Davidson Excavating, Inc., in the amount of \$174,029.89. There is \$303,970.11 left in the grant after this expense. The work completed includes materials, and 25% completed work on the abandonment New London wastewater treatment plant. Ms. Henderson asked the commissioners to sign the pay application. Ms. Henderson will present this to the Town of Russiaville for approval Mr. Moore made a motion to approve the pay application in the amount of \$174,029.89 as presented and to authorize the President to sign on behalf of the board. Mr. Bray seconded the motion, and the motion carried. Ms. Henderson updated the commissioners on the SRF loan for the Town of Russiaville. Ms. Henderson will give financial updates on the project every month or two to the commissioners. On December 17, 2018, a change order will be presented to the Town of Russiaville. Afterwards this change order will be presented to the commissioners.
2. North Central Indiana Regional Planning Council Executive Director Stephen Ray presented an update on the Workforce Development training program. Mr. Ray also asked for commissioner signatures on closeout paperwork. The county workforce training grant in 2016 closes out at the end of 2018. Forty-seven individuals received educational training, 21 of those in industrial maintenance and CNC, and 26 in basic soft skills. Educational expenses totaled \$69,681.00 and the total project expenses were \$94,331.00. Mr. Wyman made a motion to approve the final closeout documents as presented, and to authorize Mr. Moore to sign on behalf of the board. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

County Finance Supervisor Renae Adams acting on behalf of 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 December 7, 2018, in the amount of \$796,285.11 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 December 3, 2018, in the amount of \$1,325,560.51 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:** Early paid claims were submitted for the training of new officials from Association of Indiana Counties in the amount of \$150.00 and Hyatt Regency Indy in the amount of \$238.00. The claims were ratified as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
4. **Grants:** Sergeant Justin Markley requested to apply for a 2019 Non-Motorist Enforcement grant. This grant allows officers to work at their overtime rate on bike or foot. Most of the time is allotted to Russiaville Days, Greentown County 4H Fair, Haynes Apperson Festival, or Nickel Plate Trail through Kokomo. Officers also bike through large subdivisions. This allows citizens to see officers in a different light. Last year the grant was for \$2,500.00. This year the request is for \$4,000.00. This grant will not be used until the spring. Mr. Moore made a motion to approve Sgt. Markley to apply for a Non-Motorist grant. Mr. Bray seconded the motion, and the motion carried. Mr. Moore amended the motion to allow the president to sign the accommodating paper work on behalf of the board. Sgt. Markley will keep the commissioners informed on the grant progress.

IN THE MATTER OF ATTORNEY ISSUES:

1. Attorney Wilson presented a resolution to work with the City of Kokomo on the Judson Road Project. The Judson Road project cuts through a corner of Northwest Park aka Wilson Park. Northwest Park was purchased with money from the Land and Water Conservation Fund (LWCF). The only way to transfer any part of this property is with an exchange of land between two government entities with matching resolutions. The City of Kokomo and Howard County will exchange properties bordering Northwest Park to comply with the terms of the LWCF. Mr. Bray made a motion to approve 2018-BCCR-27 as presented. Mr. Moore seconded the motion, and the motion carried.
2. Project Manager Pam Isaacs presented a list of board appointments for the Board of Commissioners and the appointments were acted on as follows. These are all reappointments:

| Name | Board | Decision |
|-----------------|---|----------|
| Matt Grecu | Howard County Alcohol Beverage Commission | Approved |
| Catherine White | Greentown Public Library | Approved |
| Cynthia Galford | Greentown Public Library | Approved |
| Jason Skaggs | Howard County Plan Commission | Approved |
| Mike Imbler | Howard County Plan Commission | Approved |

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| Richard Byrum | Howard County Board of Zoning | Approved |
| Mike Imbler | Howard County Board of Zoning | Approved |
| Stephen B. Byrum | Howard County Drainage | Approved |
| Damon Johnson | Convention and Visitors Bureau | Approved |
| Marie Lindskoog | Convention and Visitors Bureau | Approved |
| Jennifer Ogle | Convention and Visitors Bureau | Approved |
| Rita Sale | Howard County Board of Health | Approved |

Mr. Moore made a motion to approve the appointments as presented by Ms. Isaacs. Mr. Bray seconded the motion, and the motion carried. Ms. Isaacs informed the board that there would be additional appointments. Mr. Wyman requested that the additional appointment be presented at the next meeting.

IN THE MATTER OF COMMISSIONER ISSUES:

1. Mr. Bray presented the 2019 BCC Scheduled Meeting Dates to the Commissioners. Ms. Lake informed the Commissioners that the January 22, 2019, meeting date time was set at 3:00 p.m. due to a conflict with the Council meeting time at 4:00 p.m. on January 22, 2019. Mr. Moore made a motion to approve the scheduled meeting dates for 2019 as presented. Mr. Bray seconded the motion, and the motion carried.
2. Mr. Moore wished all Jewish brothers, sisters, and neighbors a very happy Hanukkah.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:36 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 December 3, 2018