

**HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 2, 2019**

The Howard County Board of Commissioners met in Regular Session on Monday, December 2, 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, County Attorney Alan Wilson and County Auditor Martha Lake.

The meeting was called to order by Sheriff Jerry Asher 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:**

**DECEMBER RETIREMENT:**

Mr. Jeff Lipinski addressed the board with the retirement of Dr. Maus who is the Kinsey Youth Center's Physician. Mr. Lipinski stated that Dr. Maus has been a mentor and friend to him as well as a leader in the state and an advocate of children. Dr. Maus has been with the Kinsey Youth Center for many years and has an appreciation for the work of the individuals who work with the children every day. Dr. Maus stated that he appreciates the support of Jeff and the Commissioners as well as the two nurses at Kinsey. President Wyman thanked Dr. Maus for his work and contributions to the Kinsey Center Youth. Mr. Moore commented that Dr. Maus is one of the gems of Howard County and he appreciates all that he has done. It was with great honor that the Commissioners extended congratulations and a glass plaque from Kokomo Opalescent Glass to Dr. Maus. Pictures were taken, and congratulations were given by all.

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

The minutes of November 18, 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:**

**HIGHWAY:**

Highway Superintendent Ted Cain addressed the annual material bids received and reviewed with the Board of Commissioners and gave a recommendation to approve and accept all materials bids as presented. Mr. Bray made a motion to approve the bids as presented. Mr. Moore seconded the motion, and the motion carried.

<b>Item#</b>	<b>Company</b>	<b>Bid Description</b>
Item 1	Primco Inc.	Pre-cast and pre-stressed beams
Item 2	Mohr Construction Co. (a division of E&B Paving)	Various grades of asphalt, emulsions and tar
	Asphalt Materials Inc.	Various grades of asphalt, emulsions and tar
Item 3	Mohr Construction Co. (a division of E&B Paving)	Bituminous coated aggregate asphaltic concrete binder & top
Item 4	Martin Marietta Materials	Stone
	Irving Materials, Inc.	Stone
	Hanson Aggregates	Stone
Item 5	Primco Inc.	Equipment rental
Item 6	Ceres Solutions (Co-op)	Diesel fuel

**PLANNING COMMISSION:**

**Plats/Subdivisions:**

Planning Commission Director Greg Sheline presented the following four subdivisions and three ordinances with a favorable recommendation by the Board:

<b>Case No.</b>	<b>Description</b>	<b>Plan Comm. Recommendation</b>
8-CP-19	Deer Park Subdivision (1 lot at 2295 S 300 W Kokomo)	Favorable

9-CP-19	Henlyn Hills Farm Subdivision (1 lot at 7767 E 50 N Greentown)	Favorable
10-CP-19	Drew Maple Subdivision (1 lot at 9525 E 100 N Greentown)	Favorable
11-CP-19	Kay Meadow Sec. 1 Subdivision (1 lot at 3248 W 100 N Kokomo)	Favorable

Mr. Moore stated that the only question by the public was some confusion on Case 8-CP-19 and it was cleared up once the information was explained to the individual. There were no further questions on this case during the Planning Commission Meeting. Mr. Sheline gave a favorable recommendation and there was no remonstrance. Mr. Moore made a motion to approve Case 8-CP-19 as presented. Mr. Bray seconded the motion, and the motion carried.

Mr. Sheline presented Case 9-CP-19, Henlyn Hills; Case 10-CP-19, Drew Maple; and Case 11-CP-19, Kay Meadow, as favorable and with no remonstrance. Mr. Moore made a motion to approve the plats for subdivision as presented. Mr. Bray seconded the motion, and the motion carried.

**PLANNING COMMISSION:**

**Rezoning from AG to RR:**

Ordinance No.	Case No.	Description	Plan Comm. Recommendation
2019-BCCO-40	7-CZ-19	Rezone the new lot at Henlyn Hills Farm Subdivision, 7767 E 50 N AG (Agricultural) to RR (Rural Residential)	Favorable
2019-BCCO-41	8-CZ-19	Rezone the new lot at Drew Maple Subdivision, 9525 E 100 N from AG (Agricultural) to RR (Rural Residential)	Favorable
2019-BCCO-42	9-CZ-19	Rezone two lots at Kay Meadow Subdivision Sec 1 and future 2, 3248 W 100 N from AG (Agricultural) to RR (Rural Residential)	Favorable

Mr. Sheline addressed Case 9-CZ-19 stating that this is actually a five lot subdivision where only one lot will be developed until drainage can be addressed. Mr. Moore made a motion to approve the rezoning from AG to RR for the above case numbers 7-CZ-19, 8-CZ-19 and 9-CZ-19 as presented. Mr. Bray seconded the motion, and the motion carried.

**NEW BUSINESS:**

Auditor Lake presented the 2020 Howard County Holiday Schedule and the 2020 Commissioners Meeting Schedule to the Board. Mr. Moore made a motion to approve the 2020 Howard County Holiday Schedule and the 2020 Commissioners Meeting Schedule as presented. 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 December 6, 2019, in the amount of \$834,254.09, 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, 2019, in the amount of \$908,447.54 were submitted and approved as presented on a motion made by Mr. Bray. The motion was seconded by Mr. Moore, and the motion carried.

**IN THE MATTER OF ATTORNEY ISSUES:**

Attorney Alan Wilson addressed the contractor's bids received on October 31<sup>st</sup> and November 7<sup>th</sup>, 2019 for the Coroner's Addition and the Administrative (Prosecutor's) Office renovations. The bids came in well over the estimated amount as projected by DLZ. The bids were resent and the due date is December 19, 2019. Mr. Moore made a motion to reject the bids as presented. Mr. Bray seconded the motion, and the motion carried.

Attorney Alan Wilson addressed the retirement of Dr. Maus and the agreement with Dr. Lockwood to provide physician services at Kinsey Youth Center. Mr. Wilson stated that the contract between Howard County and Dr. Nicole Lockwood would be identical in the agreement terms as with the agreement of retiring Dr. Maus. Mr. Moore made a motion to approve the contract by and between Howard County and Dr. Nicole Lockwood as presented and authorize President Wyman to sign on behalf of the Board. Mr. Bray seconded the motion, and the motion carried.

**PUBLIC COMMENTS:**

Representative Matt Oliver from Community Health Network presented the Board with the CMHC Howard County SFY 2019 Report. Several items were discussed including the community outreach activities, addiction services, positive mental health promotion and suicide prevention. He stated that they are working on a program where the ER Director and Leader of peer support, “pick yourself up program” are working to have a peer assist a patient/client in the ER and help with follow-up care post visit. They are also providing follow-up care with phone calls to check on patients and focus on their safety plan. Mr. Oliver discussed the placement of care coordinators within the schools systems to be available to students grades K-12. President Wyman expressed his appreciation working with the program and the positive changes and communication that Matt Oliver has implemented.

*There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:30 p.m. on a motion made by Mr. Moore, seconded by Bray, 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 December 2, 2019