

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 27, 2019

The Howard County Board of Commissioners met in Regular Session on Friday, December 27, 2019, at 12:00 noon 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 not in attendance.

The meeting was called to order by Captain Jordan Buckley 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:

EMPLOYEE SERVICE AWARDS:

The Commissioners congratulated the following county employees and Mr. Moore and Mr. Bray read their Employee Service Awards into record.

Employee	Years of Service
Jereme Bliss	5
Joseph Hillis	5
Aaron Prescott	5
Holly Daugherty	5
Linda Ritchie	10
Monica Skinner	15
Steve Droke	15
Heather Danenfelser	20
Tracey Derrick	25
Michelle Glassburn	25
Teresa Welker	35

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of December 16, 2019, regular meeting, and the special construction re-bid meeting minutes of December 19, 2019, having been previously submitted and reviewed, were approved as presented on a motion made by Mr. Moore. Mr. Bray seconded the motion, and the motion carried. President Wyman requested the change in the meeting minutes of December 2, 2019, whereas Dr. Maus was incorrectly spelled as Dr. Moss. Mr. Moore made a motion to approve the corrected meeting minutes of December 2, 2019, as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

PLANNING COMMISSION:

Planning Commissioner Greg Sheline presented a favorable recommendation from the Planning Commission for Ordinance No. 2019-BCCO-46, Case 10-CZ-19, rezoning part of lot 1 in Ashenfelter Subdivision located at 11900 W 350 N from (AG) Agricultural to (RR) Rural Residential. There was no remonstrance. Mr. Moore made a motion to approve the rezoning of the foregoing as presented. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF CLAIMS AND REPORTS:

First Deputy Renae Adams, on behalf of the County Auditor, 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 January 3, 2019, in the amount of \$857,146.97, 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 30, 2019, in the amount of \$1,634,171.76 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. **Ratify Claims:** A claim for The Hartford Group in the sum of \$100.00 was ratified as presented on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
4. **Monthly Reports:** The following reports were received into record: Howard County Weights and Measures from November 16 to December 16, 2019 and the Howard County Clerk's report ending November 30, 2019.

IN THE MATTER OF ATTORNEY ISSUES:

Turning Point MOU:

County Attorney Alan Wilson presented a memorandum of understanding between Howard County through the Board of Commissioners and Turning Point - System of Care. This agreement is to support Turning Point and its efforts to help individuals in the community affected by drug addiction. The agreement is for a period of two (2) years and in the sum of \$50,000.00 per year. Mr. Moore made a motion to approve the memorandum of understanding between Howard County and Turning Point – System of Care in the sum of \$50,000.00 per year for a period of two (2) years, as submitted. Mr. Bray seconded the motion, and the motion carried. President Paul Wyman respectfully abstained from voting due to being on the Board of Turning Point – System of Care.

Capital Improvement Plan 2019-2020 / Resolution No. 2019-BCCR-20:

County Attorney Alan Wilson presented Resolution No. 2019-BCCR-20, a Resolution of the Howard County Board of Commissioners Adopting a Capital Improvement Plan for the Calendar Years 2019-2020. Mr. Moore made a motion to approve the Capital Improvement Plan for the Calendar Years 2019-2020, as presented. Mr. Bray seconded the motion, and the motion carried.

Executive Session Meeting Minutes between Commissioners and Council on November 11, 2019:

County Attorney Alan Wilson presented the executive session meeting minutes between the Howard County Commissioners and several County Council members to interview and conduct discussions with industrial or commercial prospects or agents thereof which is permitted under I.C. 5-14-1.5-6.1 (b)(4)(H). No other subject matter was discussed. Mr. Moore made a motion to approve the executive session meeting minutes of November 11, 2019, as presented. Mr. Bray seconded the motion, and the motion carried.

COMMISSIONER ISSUES:

Commissioner Bray stated that it was an honor to serve on the board with Commissioner Moore.

Mr. Tyler Moore stated that he had already turned in his letter of resignation to the Howard County Clerk as a formality. Mr. Moore read his letter of resignation as Howard County Commissioner – District 2, effective on December 31, 2019, as he would be taking the office of the Mayor of the City of Kokomo beginning on January 1, 2020. Mr. Moore stated: "It has been an honor to have served the citizens of Howard County for the past 11 years, so I will be forever grateful for the trust and support they have given me." "I am just as honored now to serve the same citizens of District 2 (and other areas of the City of Kokomo) as their next mayor beginning January 1, 2020.

Mr. Wyman thanked Mr. Moore for his 11 years of service in Howard County Government and for his leadership. He stated that together they have accomplished a lot on the Board of Commissioners and he has no doubt that the City of

Kokomo will be in great hands. He is confident that the City and County will continue to work together and accomplish great things. Mr. Wyman stated that it was an honor to serve on the Howard County Board of Commissioners with Mr. Moore and that he has served with grace, integrity and strength. Mr. Wyman took the opportunity to present Mr. Moore with the Pillar of the Community Award. Pictures were taken and congratulations were extended by all.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 12:20 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 27, 2019