

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING MAY 20, 2019

The Howard County Board of Commissioners met in Regular Session on Monday, May 20, 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 Vice President Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of May 6, 2019, regular meeting 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.

IN THE MATTER OF NEW BUSINESS:

Auditor Lake presented the Tax Sale Work Plan by and between SRI, the Howard County Treasurer and the Howard County Auditor for services necessary to meet legal requirements of the County Tax Sale. Auditor Lake presented the Tax Sale Services Support Addendum by and between SRI, the Howard County Auditor, Treasurer, and the Board of Commissioners outlining the services, fees and expenses relative to the County Tax Sale. The fee per property owner payable to the County for "cost of sale" pursuant to this agreement is \$100.00 for each parcel listed on the Certified Property Tax Sale List. Mr. Moore made a motion to approve the Tax Sale Work Plan and Tax Sale Services Addendum per recommendation of Auditor Lake. Mr. Bray seconded the motion, and the motion carried.

Auditor Lake mentioned tickets for the Strawberry Festival to be held on June 7, 2019.

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 May 20, 2019, in the amount of \$833,251.56 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 May 20, 2019, in the amount of \$2,693,939.34 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. **Monthly Reports:** The following reports were received into record: Howard County Clerk's report for February 28, 2019 and the Annual Report of the Board of Commissioners to the State Superintendent of Public Instruction for year ending April 2019. Mr. Moore made a motion to accept and approve the Annual report of the Board of Commissioners to the State Superintendent of Public Instruction for year ending April 2019. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF THE COUNTY ATTORNEY ISSUES:

County Attorney Alan Wilson addressed Resolution 2019-BCCR-10, a Resolution Pertaining To Utility Easement On County-Owned Property at 300 East, Howard County, Indiana, which provides an easement for Indiana-American Water Company and for the purpose of providing a well-head protection area. Mr. Moore made a motion to approve Resolution 2019-BCCR-10. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF THE COMMISSIONER ISSUES:

Mr. Moore submitted an invoice for payment from North Central Indiana Regional Planning Council to Auditor Lake.

Mr. Moore received into the record a letter presented to Kokomo Early History Learning Center, Inc. from Governor Holcomb congratulating Howard County on its 175th Anniversary.

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. 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 May 20, 2019