

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING SEPTEMBER 19, 2016

The Howard County Board of Commissioners met in Regular Session on Monday, September 19, 2016, 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, and Member Brad Bray. Also in attendance were County Attorney Larry Murrell, Assistant Attorney Alan D. Wilson, and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Wyman. Commissioner Bray led in the Pledge of Allegiance and Commissioner Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the Regular Meeting dated September 6, 2016, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

IN THE MATTER OF SPECIAL RECOGNITION:

There were several special recognitions, but before Mr. Wyman could move forward, a life-sized Pikachu made an appearance at the west door of the Hearing Room. Players of Pokémon Go were excited about this sighting and several pictures were taken.

1) President Wyman called Kayci White to the podium. Ms. White is an employee of the Howard County Auditor's Office and was nominated for her friendly and helpful manner. Several e-mails were received in her favor and included a letter from Veterans Service Office, Ross Waltemath, who praised Ms. White for her helpful attitude and assistance to our County's veterans, as well as the Veterans Service Office. Auditor Martha Lake also spoke in praise of Ms. White. Ms. White was congratulated by the Board of Commissioners, and all present, and was given an award from the Kokomo Opalescent Shop and a Certificate. Pictures were taken and applause was given in her honor.

2) At this time, Mr. Bray and Mr. Moore submitted the following Employee Certificates for years of service and thanked the County Employees for their hard work:

5 Years

Kysha McCLish
Amy Manning
Karen Klein
Jennifer Garber
Angela Banush
Lorri Spoonemore
Heidi Thompson
Leah Camp
Dannie Scott
Pamela Gibson

10 Years

Kent Andrews
Mona Sadler
Derick Steele
Norris Jones
Sara Hobensack
William Stonestreet
Anthony McDonald
Judith Bates
Michelle Wright
Connie Cole
Ryan Reel
Stephen McCoy
Kimberly Silcox
Jennifer Brower
Richard Stout
Rodney Shrock

10 Years cont.	Matthew Wohlford Gail Elder Katherine Noel Phillip Orndorff Brad Pratt
15 Years	Danny Mossholder Megan Enright Christine Mosier Vickie Kelly Terry Tribby Steven McKamey Stewart Lauterback Raymond Tetrault Raymond Williams Michael Ogle Joshua Woodall
20 Years	Penny Goins Diane Howard Debra Stewart Sally Francis Connie Cook Michael Welker
25 Years	Joel Tinder III James Henry Keith Meyers Carol Shallenberger Stephen Prifogle Connie Burton Jeffrey Lipinski Debra Bernard
30 Years	Rex McWhirt Sheila Pullen Terri Thompson
35 years	Janice Hart Michael Everhart David Stewart

IN THE MATTER OF DEPARTMENTAL REPORTS:

MAINTENANCE:

1) Buildings and Grounds Superintendent Bill Stonestreet reports that the current estimate of damage to the Howard Haven property due to the August 24th tornados, is \$94,190.00. We have a \$2,500 Insurance Deductible that will be paid from the appropriate Deductible line item in County General. The time between when the vendor issues the invoice and when the Insurance Company issues the payment means that the County will have to pay the invoice then wait for reimbursement. Mr. Stonestreet believes that will not exceed \$50,000.00, and wishes to pay the invoices from the Cumulative Capital Fund, 1138-000-04724.00, Building Repair. A motion was made by Mr. Wyman to approve the payment of invoices for repairs from tornado damages, from fund 1138-000-04724.00, Building Repair, in an amount not to exceed \$50,000.00, and have all insurance reimbursements be receipted into 1138-000-04724.00. The motion was seconded by Mr. Moore and carried.

2) The concrete work on the west side of the Courthouse requires additional concrete and labor for two repairs, in the amount of \$1,085.00. He would like to pay for the repairs from 1138-000-04724.00, Building Repair. A motion

was made by Mr. Moore, seconded by Mr. Bray and carried to approve the \$1,085.00 request to repair the Courthouse west side concrete, to be paid from the Cumulative Capital Fund, Building Repairs line item.

3) Mr. Stonestreet requests to purchase twelve (12) LED fixtures to replace the aging lighting system in Circuit Court. He would like to pay for those out of the Cumulative Capital Fund, Building Upgrades (1138-000-04724.05). He will be receiving a \$400.00 rebate from Duke Energy for the purchase, and asks that it also be receipted into Cum Cap Building Upgrades Line item. A motion was made by Mr. Bray to approve the request to purchase twelve LED lights for Circuit Court, to be paid from the Building Repair line item in CUM CAP, and to receipt the rebate check back onto the Building Repair line item. The motion was seconded by Mr. Moore and carried.

HOWARD HAVEN:

Howard Haven Director Jennifer Brower submitted Amendment #2 of the Indiana Family and Social Services Administration, for the ARCH payments for residents. This is amended to clarify that Howard County would continue to receive ARCH payments "...during the time of emergency placement of RCAP residents in response to storm damage that occurred on August 24, 2016..." A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Amendment #2 to the FSSA Contract with Howard County, as submitted, subject to Attorney Murrell's review, and authorize President Wyman to sign on behalf of the Board of Commissioners.

INFORMATION SYSTEMS:

Director Terry Tribby submitted the final CDW invoice for storm damage, in the amount of \$2,229.56, and requests that it be paid from the Cumulative Capital Fund, Commissioner Equipment (1138-000-04000.00). A motion was made by Mr. Moore to approve the payment of the CDW invoice, in the amount of \$2,229.56, to be paid from CUM CAP, Commissioner Equipment line item. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF THE UNITED WAY RESOLUTION:

Personnel Director Deb Lorenz, and Jessica Rudy and Irma Pratt (Auditor Office), submitted Resolution No. 2016-BCCR-28, a resolution of the Howard County Board of Commissioners supporting the United Way of Howard County 2016/2017 Campaign. On Friday, October 7, there will be a Kick-Off event from 11:00 a.m. – 1:00 p.m., at the North parking lot on Mulberry Street. Lunch and music will be provided, t-shirts can be purchased, and all proceeds will go to United Way. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Resolution No. 2016-BCCR-28, supporting the United Way 2016/2017 Campaign.

IN THE MATTER OF CLAIMS AND REPORTS:

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 payable September 23 & 30, 2016, in the amount of \$369,929.56 each, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** The Commissioners' Operating Claims, payable today, in the amount of \$973,515.18, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Monthly Reports:** Ms. Lake submitted the Treasurer's Report for the month ending August 31, 2016, and the Weights and Measurers Report for the month of August 16 – September 15, 2016. Both reports were accepted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
4. **Confirm Signature:** Ms. Lake submitted early paid claims for CDW, J & K Communications, Patriot Insurance, and Automotive Heritage Museum, and asked that President Wyman's signatures be confirmed. A motion was made by Mr. Bray to confirm the President's signatures on the early paid claims, as submitted. The motion was seconded by Mr. Moore and carried.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

County Attorney Larry Murrell submitted the following issues for the Board’s information and approval:

1. **Ratify Bid Notice, Hemminger Property:** The Bid Notice to Contractors for the Excavation of the Hardest Hit Fund property, has been advertised, and Mr. Murrell asks that the President’s signature on the bid document, be ratified, and confirm the distribution of the Bid Notice. A motion was made by Mr. Moore, seconded by Mr. Bray, and carried to ratify the signature of President Wyman on the Bid Notice for the Hemminger Property, and to confirm the distribution of the Bid Notice.
2. **Verve Agreement:** Mr. Murrell submitted the new Verve On-Site Clinic Agreement. Mr. Murrell has reviewed the agreement, and with a few changes, it is ready for approval. A motion was made by Mr. Moore to approve the Verve On-Site Clinic Agreement. The motion was seconded by Mr. Bray and carried.
3. **MOU With RemoteCOM:** On behalf of Chief Probation Officer Dustin Delong, Mr. Murrell submitted a Memorandum of Understanding with RemoteCOM, a company that provides monitoring services for the supervision of offenders’ computer usage. This includes on-line and off-line activity. Mr. Murrell has reviewed the MOU and made several approved changes, and it is ready for approval. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the Memorandum of Understanding between Howard County (Howard County Probation) and RemoteCOM.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER MOORE:

- 1) Mr. Moore submitted the EMA August and September Calendars and the September listing of activities. The report was accepted on a motion made by Mr. Moore, seconded by Mr. Bray and carried.
- 2) Mr. Moore submitted the Center Township “Standards and Guidelines for Township Assistance, in accordance with IC 12-20-5.5-1(b)(2). These were adopted by the Center Township Board on August 22, 2016. A motion was made by Mr. Moore to receive the Center Twp. “Standards and Guidelines for Township Assistance” as submitted. The motion was seconded by Mr. Bray and carried.
- 3) By the authority of Ordinance No. 2016-BCCO-33, a motion was made by Mr. Moore, seconded by Mr. Bray and carried, to withdraw Brad Bagwell’s appointment to the Community Corrections Advisory Board.
- 4) A motion was made by Mr. Moore to appoint Ms. Keana Preston to the Kokomo / Howard County Library Board to complete the appointment of Mr. Clee Oliver, who recently resigned. The motion was seconded by Mr. Bray and carried.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:40 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 September 19, 2016