

HOWARD COUNTY COUNCIL MEETING MARCH 23, 2021

The Howard County Council met in Regular Session on Tuesday March 23, 2021, at 4:00 PM in Hearing Room 338 of the President James T. Papacek, Members Bryan Alexander, Leslie G. Fatum, John J. Roberts, Martha J. Lake. Also, in attendance was County Attorney Alan Wilson and County Auditor Jessica Secrease. The meeting was called to order by Council President Jamie L. Bolser and conducted by Council President Jamie L. Bolser.

Council President Jamie L. Bolser led the Pledge of Allegiance and Councilwoman Lake gave a word of Prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the February 23rd, 2021 meeting, having been previously submitted and reviewed, were approved on a motion made by Councilwoman Lake. Councilman Roberts seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2020 HCCO-10-ADDITIONAL APPROPRIATIONS FOR 2021:

Auditor Jessica Secrease read Ordinance No. 2020-HCCO-10– Additional Appropriations one time, and the ordinance was acted upon as follows:

	<u>Additional Appropriations:</u>	Requested	Approved
<u>1000</u>	<u>HOWARD COUNTY GENERAL FUND:</u>		
<u>0068</u>	<u>Howard County Board of Commissioners</u>		
47243	Building Upgrades	\$ 55,573.87	\$ 55,573.87
	<u>Total Howard County Board of Commissioners :</u>	\$ 55,573.87	\$ 55,573.87
	<u>TOTAL HOWARD COUNTY GENERAL FUND:</u>	\$ 55,573.87	\$ 55,573.87
<u>1112</u>	<u>HOWARD COUNTY EDIT:</u>		
52000	Loaned to another fund	\$ 719,000.00	\$ 719,000.00
	<u>Total Howard County Edit:</u>	\$ 719,000.00	\$ 719,000.00
<u>1114</u>	<u>HOWARD COUNTY LIT SPECIAL PURPOSE:</u>		
39990	Other Services and Charges	\$ 1,215,750.00	
	<u>Total Howard County LIT Special Purpose :</u>	\$ 1,215,750.00	Tabled
<u>1138</u>	<u>HOWARD COUNTY CUMP CAP DEV:</u>		
39990	Other Services and Charges	\$ 56,196.00	
	<u>Total Howard County CUMP CAP DEV:</u>	\$ 56,196.00	Tabled
<u>1176</u>	<u>HOWARD COUNTY HIGHWAY DEPT.:</u>		
39990	Other Services and Charges	\$ 182,769.00	\$ 182,769.00
	<u>Total Howard County Highway Dept.:</u>	\$ 182,769.00	\$ 182,769.00
<u>1212</u>	<u>CASA PROGRAM OF HOWARD COUNTY:</u>		
15230	Insurance	\$ 10,951.00	\$ 10,951.00
	<u>Total CASA Program of Howard County:</u>	\$ 10,951.00	\$ 10,951.00
<u>2900</u>	<u>HOWARD COUNTY SURVEYOR Cassville Escrow:</u>		
31200	Contract Services	\$ 18,500.00	\$ 18,500.00
	<u>Total Howard County Surveyor Cassville Escrow:</u>	\$ 18,500.00	\$ 18,500.00
<u>8145</u>	<u>OVERDOSE PREVENTION GRANT:</u>		
22401	Materials	\$ 2,000.00	\$ 2,000.00
23601	Emerg. Response Team Supplies	\$ 4,360.00	\$ 4,360.00
32140	Telephone	\$ 2,000.00	\$ 2,000.00
32141	Communication	\$ 13,424.62	\$ 13,424.62
31208	Peer Recovery Coaches	\$ 110,635.77	\$ 110,635.77
35655	Training	\$ 11,000.00	\$ 11,000.00
	<u>Total Overdose Prevention Grant:</u>	\$ 143,420.39	\$ 143,420.39
	<u>TOTAL ADDITIONAL APPROPRIATIONS ALL FUNDS:</u>	\$ 2,402,160.26	\$ 1,130,214.26

1000.47243– Howard County General Fund, Howard County Board of Commissioners - Commissioner Paul Wyman
 Commissioner Paul Wyman requested the additional appropriation for the Building Upgrades in the amount of \$55,573.87 that was previously approved for the renovations building project of the new Morgue.

1112 - Howard County Edit- Surveyor Dave Duncan

Surveyor Dave Duncan requested the additional appropriation for the loaned to another fund in the amount of \$719,000.00 that was previously approved and this is the balance of the original Edit fund loan from 2020.

1114,1138 – Howard County LIT Special Purpose Fund, Howard County CUMP CAP DEV, - Howard County Auditor Jessica Secrease

Howard County Auditor Jessica Secrease requested the additional appropriation for the Howard County LIT Special Purpose Fund and the Howard County CUMP CAP DEV to be tabled at this time.

1176 - Howard County Highway Dept.- Howard County Auditor Jessica Secrease

Auditor Jessica Secrease requested the additional appropriation for the Howard County Highway Dept. in the amount of \$182,769.00, this is the amount that needs to be brought forward to cover the difference from the state cut budget from 2020 to 2021.

1212- CASA Program of Howard County- CASA Director Holly Becker

CASA Program Director Holly Becker requested an additional appropriation for the Insurance line in the amount of \$10,951.00 this is to cover the difference between the previous Directors cost of Insurance. This will cover the difference of the cost of CASA Director Mrs. Becker’s and the previous Director’s Insurance for the entire year of 2021.

2900- Howard County Surveyor Cassville Escrow - Surveyor Dave Duncan

Surveyor Dave Duncan requested the additional appropriation for the Cassville Escrow in the amount of \$18,500.00 to pay the Contractor for the job that has been completed.

8145 – Overdose Prevention Grant- Director Health Dept. James Vest

On behalf of Howard County Health Dept. Director James Vest, Commissioner Paul Wyman requested the additional appropriation for the Overdose Prevention Grant which the Health Dept. overseas. This Grant was received last year in the amount of \$143,420.39 at this time the funds are coming in and they will need to be disturbed to the organizations that support the Overdose Prevention Grant.

Councilwoman Lake made a motion to approve Ordinance No. 2020-HCCO-10, additional appropriations, as presented with an amendment to table the 1114 Howard County LIT Special Purpose Fund in the amount of \$1,215,750.00 and 1138 Howard County CUMP CAP DEV Fund in the amount \$56,196.00. Councilman Alexander seconded the motion of additional appropriations as presented with the amendment to table the 1114 Howard County LIT Special Purpose Fund in the amount of \$1,215,750.00 and 1138 Howard County CUMP CAP DEV Fund in the amount \$56,196.00 as presented, and the motion carried

IN THE MATTER RESOLUTION NO. 2020-HCCR-4 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2020-HCCR-4-Transfers one time, and the ordinance was acted upon as follows:

	Transfer From:	To:	Amount	Allowed
<u>1212</u>	CASA:			
11113	Director Salary	15230 Insurance	\$ 8,949.00	\$ 8,949.00

1212-11113 CASA Program of Howard County- Director Holly Becker

CASA Program Director Holly Becker requested a Transfer to the Insurance line in the amount of \$8,949.00. This transfer is to cover the difference between the previous Directors cost of Insurance and Mrs. Becker, this will cover the entire year of 2021.

Councilman Roberts made a motion to approve Resolution No. 2020-HCCR-4, Transfers, as read. Councilman Alexander seconded the motion, and the motion carried.

IN THE MATTER OF SALARY ORDINANCE. NO. 2021-HCC - 11 -AMENDING SALARY ORD. FOR 2021:

Auditor Jessica Secrease read Ordinance No. 2021-HCCO-11- Amending Salary Ordinance one time, and the ordinance was acted upon as follows:

<u>Salary Amendments</u>		Requested	Approved
<u>CASA PROGRAM OF HOWARD COUNTY:</u>			
<u>1212</u>			
11113	Director Salary	\$ (8,949.00)	\$ (8,949.00)
15230	Insurance	\$ 19,900.00	\$ 19,900.00

Auditor Secrease explained that the salary amendment items were previously covered under the additional appropriations which the council previously approved. Councilman Fatum made a motion to approve Ordinance No. 2021 -HCCO- 11 Amending Salary Ordinance as read, Councilwoman Lake seconded the motion and the motion carried.

IN THE MATTER OF COUNCIL BUSINESS:

Council President Jamie L.Bolser, March is Woman History Month, this is the Month that we come together to commemorate, encourage the study and the observance and celebration of the vital role of women. Howard County has women leading in vital departments, Howard County is often considered as a leader thru out the State of Indiana and has also guarded national attention for the strong leadership of our Howard County women. In 2019 Councilwoman Fatum was the first Woman to be sworn in as a Councilwoman in Howard County’s history, this has quickly multiplied by three. Great leaders are not defined by gender, rather by specific characteristics that defined their uniqueness. Women offer a different perspective that is uniquely made of a combination of different experiences. To the women that have come before us to pave the path and to the women that are making that path longer and wider such as Councilwoman Fatum, we honor you this month and appreciate you and we want to salute all women.

There being no further business to come before the Council

At this time, the meeting was adjourned at 4:15 p.m., on a motion made by Councilwoman Fatum. Councilwoman Lake seconded the motion and the motion carried.

HOWARD COUNTY COUNCIL

JAMIE BOLSER, PRESIDENT

JAMES T. PAPACEK, VICE PRESIDENT

BRYAN ALEXANDER, COUNCILMAN

LESLIE G. FATUM, COUNCILWOMAN

JOHN J. ROBERTS, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

DARYL MAPLE, COUNCILMAN

JESSICA SECREASE, AUDITOR
HOWARD COUNTY COUNCIL MEETING MARCH 23, 2021