

HOWARD COUNTY COUNCIL REGULAR MEETING MAY 22, 2018

The Howard County Council met in Regular Session on Tuesday, May 22, 2018, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Richard Miller, and members Les Ellison, Stan Ortman, John Roberts, and Dwight Singer. Also in attendance were County Attorney Alan Wilson and Auditor Martha Lake. Vice-President James Papacek and Councilman Jeffrey Stout were absent.

The meeting was called to order by Howard County Sheriff Steve Rogers and conducted by President Richard Miller.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the April 24, 2018, regular meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Councilman Dwight Singer. Councilman John Roberts seconded the motion, and the motion carried.

Mr. Miller led the Pledge of Allegiance, and Mr. Singer offered a word of prayer.

IN THE MATTER OF ORDINANCE NO. 2018-HCCO-18 – ADDITIONAL APPROPRIATIONS FOR 2018:

Howard County Auditor Martha Lake read Ordinance No. 2018-HCCO-18 – Additional Appropriations for 2018 through one time, and it was acted upon as follows.

		Amount <u>Requested</u>	Amount <u>Approved</u>
	<u>Additional Appropriations:</u>		
<u>1119</u>	<u>HOWARD COUNTY CLERK PERPETUATION FUND:</u>		
31210	Maintenance & Service Contracts	\$ 8,000.00	\$ 8,000.00
	Total Clerk Perpetuation Fund:	<u>\$ 8,000.00</u>	<u>\$ 8,000.00</u>
<u>7331</u>	<u>HOWARD COUNTY PUBLIC SAFETY (PSAP) FUND:</u>		
15210	FICA	\$ 90,383.00	\$ 90,383.00
15220	PERF	\$ 142,115.00	\$ 142,115.00
15230	Insurance	\$ 170,000.00	\$ 170,000.00
12230	Shift Differential – Dispatch (14)	\$ 14,000.00	\$ 14,000.00
12300	Dispatcher (19)	\$ 685,645.00	\$ 685,645.00
12301	Communications Director	\$ 47,430.00	\$ 47,430.00
12302	IDACS Coordinator	\$ 43,095.00	\$ 43,095.00
12303	Shift Supervisors (3)	\$ 113,312.00	\$ 113,312.00
12304	PT Dispatch	\$ 72,000.00	\$ 72,000.00
12305	OT Dispatch	\$ 75,000.00	\$ 75,000.00
12108	Specialty/Longevity Pay	\$ 17,600.00	\$ 17,600.00
	Total Public Safety (PSAP) Fund:	<u>\$ 1,470,580.00</u>	<u>\$ 1,470,580.00</u>
	(Encumbrances)		
<u>7331</u>	<u>HOWARD COUNTY PUBLIC SAFETY (PSAP) FUND:</u>		
12300	Dispatcher (19)	\$ 10,729.51	\$ 10,729.51
12302	IDACS Coordinator	\$ 772.35	\$ 772.35
12303	Shift Supervisor	\$ 2,015.88	\$ 2,015.88
12304	PT Dispatch	\$ 997.80	\$ 997.80
	Total Public Safety (PSAP) Fund (Encumbrances):	<u>\$ 14,515.54</u>	<u>\$ 14,515.54</u>
	<u>TOTAL ADD. APPROP. ALL FUNDS:</u>	<u>\$ 1,493,095.54</u>	<u>\$ 1,493,095.54</u>

Appropriation Reductions:

<u>1222</u>	<u>HOWARD COUNTY 911 FUND:</u>		
15210	FICA	\$ (90,383.00)	\$ (90,383.00)
15220	PERF	\$ (142,115.00)	\$ (142,115.00)
15230	Insurance	\$ (170,000.00)	\$ (170,000.00)
	<u>Total 911 Fund:</u>	<u>\$ (402,498.00)</u>	<u>\$ (402,498.00)</u>

<u>1000</u>	<u>HOWARD COUNTY GENERAL FUND:</u>		
<u>0005</u>	<u>Howard County Sheriff's Dept.:</u>		
12230	Shift Differential – Dispatch (14)	\$ (14,000.00)	\$ (14,000.00)
12300	Dispatcher (19)	\$ (685,645.00)	\$ (685,645.00)
12301	Communications Director	\$ (47,430.00)	\$ (47,430.00)
12302	IDACS Coordinator	\$ (43,095.00)	\$ (43,095.00)
12303	Shift Supervisor (3)	\$ (113,312.00)	\$ (113,312.00)
12304	PT Dispatch	\$ (72,000.00)	\$ (72,000.00)
12305	OT Dispatch	\$ (75,000.00)	\$ (75,000.00)
12108	Specialty/Longevity Pay	\$ (17,600.00)	\$ (17,600.00)
	<u>Total Sheriff's Dept.:</u>	<u>\$(1,068,082.00)</u>	<u>\$(1,068,082.00)</u>

(Encumbrances)

<u>1000</u>	<u>HOWARD COUNTY GENERAL FUND:</u>		
<u>0005</u>	<u>Howard County Sheriff's Dept.:</u>		
12300	Dispatcher (19)	\$ (10,729.51)	\$ (10,729.51)
12302	IDACS Coordinator	\$ (772.35)	\$ (772.35)
12303	Shift Supervisor (3)	\$ (2,015.88)	\$ (2,015.88)
12304	PT Dispatch	\$ (997.80)	\$ (997.80)
	<u>Total Sheriff's Dept. (Encumbrances):</u>	<u>\$ (14,515.54)</u>	<u>\$ (14,515.54)</u>

TOTAL REDUCTIONS ALL FUNDS: **\$(1,485,095.54)** **\$(1,485,095.54)**

- Howard County Chief Deputy Clerk Deb Stewart explained that there was a CSI service contract agreement which had not been paid. This will be the last contract with CSI because of the conversion to Odyssey. Councilman Stan Ortman made a motion to approve \$8,000.00 for account 1119.31210.000.0000. Councilman Les Ellison seconded the motion, and the motion carried.
- Howard County E911 Director Gary Bates explained that this was a procedural movement of money from the County 911 Fund 1222, and the General Fund 1000 Location 0005, to the new Public Safety (PSAP) Fund 7331. Mr. Ortman made a motion to approve the request as presented. Mr. Singer seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2018-HCCR-09 – TRANSFERS

Auditor Lake read Ordinance No. 2018-HCCR-09-Transfers through one time, and it was acted upon as follows.

Transfer From:		Transfer To:			
<u>1000</u>	<u>HOWARD COUNTY GENERAL FUND:</u>				
<u>0062</u>	<u>Election</u>				
32120	Postage	23710	Other Supplies	\$ 5,000.00	\$ 5,000.00
32530	Equipment Repair	47210	Equipment	\$ 115.00	\$ 115.00

Ms. Stewart explained that new heavy duty extension cords and surge protectors had to be purchased this year for the voting machines. Mr. Singer made a motion to approve Ordinance No. 2018-HCCR-09 Transfers as presented. Mr. Ortman seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2018-HCCR-19 – AMENDING SALARY ORDINANCE FOR 2018:

Auditor Lake read Ordinance No. 2018-HCCR-19-Amending Salary Ordinance through one time, and it was acted upon as follows.

		<u>Amount</u> <u>Requested</u>	<u>Amount</u> <u>Approved</u>
	<u>Additional Appropriations:</u>		
<u>7331</u>	<u>HOWARD COUNTY PUBLIC SAFETY (PSAP) FUND:</u>		
15210	FICA	\$ 90,383.00	\$ 90,383.00
15220	PERF	\$ 142,115.00	\$ 142,115.00
15230	Insurance	\$ 170,000.00	\$ 170,000.00
12230	Shift Differential – Dispatch (14)	\$ 14,000.00	\$ 14,000.00
12300	Dispatcher (19)	\$ 685,645.00	\$ 685,645.00
12301	Communications Director	\$ 47,430.00	\$ 47,430.00
12302	IDACS Coordinator	\$ 43,095.00	\$ 43,095.00
12303	Shift Supervisors (3)	\$ 113,312.00	\$ 113,312.00
12304	PT Dispatch	\$ 72,000.00	\$ 72,000.00
12305	OT Dispatch	\$ 75,000.00	\$ 75,000.00
12108	Specialty/Longevity Pay	\$ 17,600.00	\$ 17,600.00

(Encumbrances)

<u>7331</u>	<u>HOWARD COUNTY PUBLIC SAFETY (PSAP) FUND:</u>		
12300	Dispatcher (19)	\$ 10,729.51	\$ 10,729.51
12302	IDACS Coordinator	\$ 772.35	\$ 772.35
12303	Shift Supervisor	\$ 2,015.88	\$ 2,015.88
12304	PT Dispatch	\$ 997.80	\$ 997.80

Appropriation Reductions:

<u>1222</u>	<u>HOWARD COUNTY 911 FUND:</u>		
15210	FICA	\$ (90,383.00)	\$ (90,383.00)
15220	PERF	\$ (142,115.00)	\$ (142,115.00)
15230	Insurance	\$ (170,000.00)	\$ (170,000.00)

1000 HOWARD COUNTY GENERAL FUND:

0005 Howard County Sheriff's Dept.:

12230	Shift Differential – Dispatch (14)	\$ (14,000.00)	\$ (14,000.00)
12300	Dispatcher (19)	\$ (685,645.00)	\$ (685,645.00)
12301	Communications Director	\$ (47,430.00)	\$ (47,430.00)
12302	IDACS Coordinator	\$ (43,095.00)	\$ (43,095.00)
12303	Shift Supervisor (3)	\$ (113,312.00)	\$ (113,312.00)
12304	PT Dispatch	\$ (72,000.00)	\$ (72,000.00)
12305	OT Dispatch	\$ (75,000.00)	\$ (75,000.00)
12108	Specialty/Longevity Pay	\$ (17,600.00)	\$ (17,600.00)

(Encumbrances)

1000 HOWARD COUNTY GENERAL FUND:

0005 Howard County Sheriff's Dept.:

12300	Dispatcher (19)	\$ (10,729.51)	\$ (10,729.51)
12302	IDACS Coordinator	\$ (772.35)	\$ (772.35)
12303	Shift Supervisor (3)	\$ (2,015.88)	\$ (2,015.88)
12304	PT Dispatch	\$ (997.80)	\$ (997.80)

Mr. Singer made a motion to approve 2018-HCCO-19 -- Amending Salary Ordinance 2018. Mr. Roberts and Mr. Ellison seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Sheriff Rogers presented an agreement between the Sheriff's Department and the Howard County Judges. Mr. Ortman made a motion to approve the HOWARD COUNTY SHERIFF'S DEPARTMENT AND HOWARD COUNTY COURTS' SECURITY OFFICER AGREEMENT. Mr. Roberts seconded the motion, and the motion carried.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:38 p.m. on a motion made by
Mr. Ortman, which was seconded by Mr. Singer, and the motion carried.*

HOWARD COUNTY COUNCIL:

RICHARD H. MILLER PRESIDENT

JAMES T. PAPACEK, VICE PRESIDENT

LESLIE W. ELLISON, MEMBER

STANLEY E. ORTMAN, MEMBER

JEFFREY A. STOUT, MEMBER

JOHN J. ROBERTS, MEMBER

DWIGHT V. SINGER, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Council Meeting May 22, 2018