

HOWARD COUNTY COUNCIL REGULAR MEETING SEPTEMBER 25, 2018

The Howard County Council met in Regular Session on Tuesday, September 25, 2018, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Richard Miller, Vice-President James Papacek, and members Les Ellison, Stan Ortman, John Roberts, and Jeffrey Stout. Also in attendance were Howard County Attorney Alan Wilson and Howard County Auditor Martha Lake. Absent from the meeting was Councilman Dwight Singer.

The meeting was called to order by Howard County Captain Jerry Asher and conducted by President Richard Miller.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the August 28, 2018, regular meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Councilman Stan Ortman. Councilman John Roberts seconded the motion, and the motion carried.

Mr. Roberts led the Pledge of Allegiance. President Richard Miller offered a word of prayer before the meeting began.

IN THE MATTER OF ORDINANCE NO. 2018-HCCO-29– ADDITIONAL APPROPRIATIONS FOR 2018:

Howard County Auditor Martha Lake read Ordinance No. 2018-HCCO-29 – Additional Appropriations for 2018 through one time, and it was acted upon as follows:

		Amount	Amount
<u>Additional Appropriations:</u>		<u>Requested</u>	<u>Approved</u>
<u>1000</u>	<u>GENERAL FUND:</u>		
<u>0225</u>	<u>Howard County Unified Court:</u>		
31130	Translators	\$ 2,500.00	\$ 2,500.00
32633	Medical & Hospital Psychiatric	\$ 15,000.00	\$ 15,000.00
	Total Unified Court:	\$ 17,500.00	\$ 17,500.00
<u>2513</u>	<u>HOWARD COUNTY DRUG COURT FUND:</u>		
12012	Case Manager	\$ 4,000.00	\$ 4,000.00
23710	Miscellaneous Supplies	\$ 3,000.00	\$ 3,000.00
32130	Travel & Training	\$ 3,000.00	\$ 3,000.00
	Total Drug Court Fund:	\$ 10,000.00	\$ 10,000.00
<u>2514</u>	<u>HOWARD COUNTY RE-ENTRY COURT FUND:</u>		
12012	Case Manager	\$ 4,000.00	\$ 4,000.00
23710	Miscellaneous Supplies	\$ 3,000.00	\$ 3,000.00
32130	Travel & Training	\$ 3,000.00	\$ 3,000.00
	Total Re-entry Court Fund:	\$ 10,000.00	\$ 10,000.00
<u>2524</u>	<u>HOWARD COUNTY MENTAL HEALTH COURT FUND:</u>		
23710	Miscellaneous Supplies	\$ 5,000.00	\$ 5,000.00
32130	Travel & Training	\$ 5,000.00	\$ 5,000.00
	Total Mental Health Court Fund:	\$ 10,000.00	\$ 10,000.00
<u>2525</u>	<u>HOWARD COUNTY VETERANS' COURT FUND:</u>		
12012	Case Manager	\$ 11,250.00	\$ 11,250.00
15210	FICA	\$ 3,442.50	\$ 3,442.50

15220	PERF	\$	3,248.50	\$	3,248.50
23306	Uniform	\$	1,000.00	\$	1,000.00
23710	Miscellaneous Supplies	\$	6,000.00	\$	6,000.00
32130	Travel & Training	\$	<u>5,000.00</u>	\$	<u>5,000.00</u>
	Total Veterans' Court Fund:	\$	29,941.00	\$	29,941.00

TOTAL ADDITIONAL APPROPRIATIONS: \$ 77,441.00 \$ 77,441.00

1. Auditor Lake reminded the Council that Superior Court I Judge William Menges had addressed the Unified Court appropriations during the August 28, 2018, Regular Council Meeting. Vice President James Papacek made a motion to approve account 1000.31130.000.0225 Translators in the amount of \$2,500.00 and account 1000.32633.000.0225 Medical & Hospital Psychiatric in the amount of \$15,000.00. Councilman Ellison seconded the motion, and the motion carried.
2. Director of Community Supervision Dustin Delong submitted the grant budgets 2513 and 2514 Howard County Drug Court Fund and Howard County Re-entry Court Fund for Howard County Superior Court I Judge William Menges; and budgets 2425 Howard County Mental Health Court Fund and 2525 Howard County Veterans' Court Fund for Superior Court II Judge Brant Parry. These grants are for Fiscal Year July 1, 2018 through June 30, 2019. Mr. Papacek made a motion to approve all four grants (Fund 2513 \$10,000.00; Fund 2514 \$10,000.00; Fund 2524 \$10,000.00; and Fund 2525 \$29,941.00) as presented and in the amounts presented. Mr. Roberts seconded the motion, and the motion carried.

IN THE MATTER OF RESOLUTION NO. 2018-HCCR-17 – TRANSFERS:

Howard County Auditor Lake read Resolution No. 2018-HCCR-17-Transfers through one time, and it was acted upon as follows:

Amount	Transfer From:	Transfer To:	Amount	
			<u>Requested</u>	
<u>1000</u>	<u>HOWARD COUNTY GENERAL FUND:</u>			
<u>0001</u>	<u>HOWARD COUNTY CLERK'S OFFICE:</u>			
11400	Second Deputy	11200 Chief Deputy	\$ 400.00	\$ 400.00
11400	Second Deputy	11300 First Deputy	\$ 700.00	\$ 700.00
11400	Second Deputy	11433 Second Deputy	\$ 1,200.00	\$ 1,200.00
<u>0007</u>	<u>HOWARD COUNTY CORONER'S OFFICE:</u>			
23710	Other Supplies	47210 Equipment	\$ 2,000.00	\$ 2,000.00

1. Auditor Lake explained that Commissioner Paul Wyman had talked about \$10,000.00 reallocation in conjunction with the attrition policy. Recorder's Office Chief Deputy Debbie Stewart had asked that this reallocation take place October 1, 2018. This is the portion of the salary allocation for the remainder of 2018 starting October 1. Mr. Ortman made a motion to approve the transfers of funds: from account 11400 Second Deputy to 11200 Chief Deputy in the amount of \$400.00; from account 11400 Second Deputy to account 11300 First Deputy in the amount of \$700.00; and from account 11400 Second Deputy to account 11433 Second Deputy in the amount of \$1,200.00 as presented in the Clerk's Office. Mr. Ellison seconded the motion, and the motion carried.
2. Coroner Steve Seele stated that his office needs a commercial grade shredder. It would be used to destroy legal and medical paperwork after those papers are scanned into the system. Shearer has a shredder available for \$1,973.00, and funds are available in account 23710 Other Supplies. Mr. Roberts

made a motion to approve the transfer in the Coroner's Office from account line 23710 Other Supplies to account line 47210 Equipment in the amount of \$2,000.00. Mr. Papacek seconded the motion, and the motion carried.

IN THE MATTER OF SALARY ORDINANCE NO. 2018-HCCO-30– AMENDING SALARY ORDINANCE FOR 2018:

Howard County Auditor Martha Lake read Salary Ordinance No. 2018-HCCO-30 – Amending Salary Ordinance for 2018 through one time, and it was acted upon as follows:

		<u>Amount Requested</u>	<u>Amount Approved</u>
<u>1000</u>	<u>GENERAL FUND:</u>		
<u>0001</u>	<u>*HOWARD COUNTY CLERK'S OFFICE:</u>		
11200	Chief Deputy	\$ 400.00	\$ 400.00
11300	First Deputy	\$ 700.00	\$ 700.00
11433	Second Deputy	\$ 1,200.00	\$ 1,200.00
11400	Second Deputy	\$ (2,300.00)	\$ (2,300.00)
	*Effective 10/01/18		
<u>2513</u>	<u>HOWARD COUNTY DRUG COURT FUND:</u>		
12012	Case Manager	\$ 4,000.00	\$ 4,000.00
<u>2514</u>	<u>HOWARD COUNTY RE-ENTRY COURT FUND:</u>		
12012	Case Manager	\$ 4,000.00	\$ 4,000.00
<u>2525</u>	<u>HOWARD COUNTY VETERANS' COURT FUND:</u>		
12012	Problem Solving Court Coordinator	\$ 11,250.00	\$ 11,250.00
15210	FICA	\$ 3,442.50	\$ 3,442.50
15220	PERF	\$ 3,248.50	\$ 3,248.50

Mr. Papacek made a motion to approve Salary Ordinance 2018-HCCO-30 as read. Councilman Jeffrey Stout seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

John Holmes and Jeff Shively from Kokomo Automotive Heritage Museum made a presentation to the Howard County Council about the Kokomo Automotive Heritage Museum. The museum theme is Exploring Indiana's Contribution to America's Automotive Evolution. The museum is designed to have educational, interactive, adaptable, dynamic, and appealing experiences. Some specific areas are: Gift Shop, Children's Interactive Area, Small Theater, Themed Galleries, a Local Gallery, and a Special Exhibit Gallery. Rotating exhibits will increase interest in visiting the museum multiple times. Stories of early Pioneers in the automotive industry add interest and education opportunities. There have been over 150 car manufacturers in Indiana. Indiana focuses on vehicles in the following areas: Engineering, Performance, and Styling. The tentative opening for the museum is May 2020. Part of the funding has come from a Community Foundation grant, an Indiana State Department of Transportation grant, and a Federal grant. Mr. Holmes recognized Pam Isaac from Howard County Government and Stephen Geiselman from the City of Kokomo for their help with this museum project. Mr. Holmes thanked everyone for their support of the museum.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 5:13 p.m. on a motion made by
Mr. Papacek, which was seconded by Mr. Ortman, 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 September 25, 2018