HOWARD COUNTY COUNCIL MEETING: MARCH 28, 2023

The Howard County Council met in Regular Session on Tuesday, March 28, 2023, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President John J. Roberts, Council Vice President Daryl Maple, Council Members Bryan Alexander, Martha J. Lake, Tim Cuthbert, and Frank Faulkner, County Auditor Jessica Secrease, and County Attorney Alan Wilson. Councilman James T. Papacek was not in attendance. The meeting was called to order and conducted by Council President Roberts.

Councilman Cuthbert led the Pledge of Allegiance, and Councilwomen Lake offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes from the regular meeting held on February 28, 2023, having been previously submitted and reviewed, were approved on a motion made by Councilman Faulkner. Councilwoman Lake seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2023-HCCO-10 – ADDITIONAL APPROPRITIONS:

Auditor Jessica Secrease read Ordinance No. 2023-HCCO-10 – Additional Appropriations one time, and the ordinance was acted upon as follows:

	Additional Appropriations and Reductions	Requested	Approved
<u>1000</u>	COUNTY GENERAL FUND:		
<u>0006</u>	Surveyor:		
11315	Secretary	39,949.00	39,949.00
<u>9601</u>	<u>Information Systems:</u>		
11515	Intern	13,000.00	13,000.00
	TOTAL COUNTY GENERAL FUND:	52,949.00	52,949.00
<u>8160</u>	ADDICTION RESPONSE GRANT FUND:		
11273	Probation Officer	52,663.00	52,663.00
15210	FICA	4,028.72	4,028.72
15220	PERF	7,688.80	7,688.80
15230	Insurance	20,053.48	20,053.48
	TOTAL ADDICTION RESPONSE GRANT FUND:	84,434.00	84,434.00
	TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:	137,383.00	137,383.00

1000 County General Fund | 0006 Surveyor:

Stormwater Administrator Greg Lake requested to appropriate money to pay for a new Secretary position, which had previously been recommended by the Personnel Appointment Committee (PAC).

1000 County General Fund | 9601 Information Systems:

On behalf of Information Systems Director Jeremy Stevens, Information Systems Assistant Director Ryan McKay requested an additional appropriation for a salary account for the new Intern position.

8160 Addiction Response Grant Fund:

On behalf of Chief Probation Officer Dustin DeLong, Director of Home Detention Brain Day requested to appropriate the 2022-2023 grant award.

The additional appropriations, having been presented, were approved on a motion made by Councilman Faulkner to approve Ordinance No. 2023-HCCO-10 – Additional Appropriations. Councilman Alexander seconded the motion, and the motion carried.

IN THE MATTER RESOLUTION NO. 2023-HCCR-5 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2023-HCCR-5 – Transfers one time, and the ordinance was acted upon as follows:

	Transfer From		Transfer To	Requested	Approved
1000 0012 35470	COUNTY GENERAL FUND: Veterans' Services: Veteran Burial	11700	Part-Time	2,600.00	2,600.00
<u>1114</u>	<u>LIT – SPEACIAL PURPOSE F</u>	UND:			
0380 11906	Jail: Correctional Officer	12008	Part-Time Correctional Officer	40,000.00	40,000.00
<u>2511</u>	COUNTY USER FEE – PRETRIAL DIVERSION FUND:				
34111	Grant Match	15240	Employee Service Bonus	15,000.00	15,000.00

1000 County General Fund | 0012 Veterans' Services:

Veterans Services' Officer Dale Truax requested a transfer of appropriations in order to fund an additional part-time position.

1114 LIT – Special Purpose Fund | 0380 Jail:

Sheriff Jerry Asher requested a transfer of appropriations to increase the funding going for part-time Correctional Officers due to being short staffed.

2511 County User Fee - Pretrial Diversion Fund:

On behalf of Prosecutor Mark McCann, Auditor Jessica Secrease requested a transfer of appropriations for the purpose of giving bonuses.

Councilwoman Lake made a motion to approve Resolution No. 2023-HCCR-5 – Transfers as read. Councilman Cuthbert seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2023-HCCO-11 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease, read Ordinance No. 2023-HCCO-11- Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

	Salary Amendments	Requested	Approved
<u>1000</u>	COUNTY GENERAL FUND:		
<u>0006</u>	Surveyor:		
11315	Secretary	39,949.00	39,949.00
<u>9601</u>	Information Systems:		
11515	Intern	13,000.00	13,000.00
<u>0012</u>	Veterans' Services:		
11700	Part-Time	2,600.00	2,600.00
<u>1114</u>	<u>LIT – SPECIAL PURPOSE FUND:</u>		
0380	Jail:		
11906	Correctional Officer	(40,000.00)	(40,000.00)
12008	Part-Time Correctional Officer	40,000.00	40,000.00
<u>2511</u>	COUNTY USER FEE - PRETRIAL DIVERSON FUND:		
$1\overline{5240}$	Employee Service Bonus	15,000.00	15,000.00
<u>8160</u>	ADDICTION RESPONSE GRANT FUND:		
11273	Probation Officer	52,663.00	52,663.00
15210	FICA	4,028.72	4,028.72
15220	PERF	7,688.80	7,688.80
15230	Insurance	20,053.48	20,053.48

Councilman Alexander made a motion to approve Ordinance No. 2023-HCCO-11 – Salary Ordinance Amendments as read; Council Vice President Maple seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

BOARD OF COMMISSIONERS

READI Program

Commissioner President Brad Bray and Commissioner Vice President Jack Dodd presented a \$1,000,000.00 check from the Indiana Reginal Economic Acceleration & Development Initiative to the Council. This check is to allocate funding towards Howard County's broadband project.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:31 p.m. on a motion made by Councilman Faulkner.

Councilwoman Lake seconded the motion, and the motion carried.

JOHN J. ROBERTS, PRESIDENT DARLY MAPLE, VICE PRESIDENT JAMES T. PAPCEK, COUNCILMAN BRYAN ALEXANDER, COUNCILMAN MARTHA J. LAKE, COUNCILWOMAN

HOWARD COUNTY COUNCIL:

	FRANK FAULKNER, COUNCILMAN	
ATTEST:	TIM CUTHBERT, COUNCILMAN	
JESSCIA SECREASE, AUDITOR		

Howard County Council Meeting: March 28, 2023