

HOWARD COUNTY COUNCIL MEETING: APRIL 25, 2023

The Howard County Council met in Regular Session on Tuesday, April 25, 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, Tim Cuthbert, and Frank Faulkner, County Auditor Jessica Secrease, and County Attorney Alan Wilson. Councilwoman Martha J. Lake was absent from the meeting. Councilman James T. Papacek resigned from his position, leaving his seat vacant. The meeting was called to order and conducted by Council President Roberts.

Councilman Maple led the Pledge of Allegiance, and Councilmen Alexander offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

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

IN THE MATTER OF ORDINANCE NO. 2023-HCCO-14 – ADDITIONAL APPROPRIATIONS:

Auditor Jessica Secrease read Ordinance No. 2023-HCCO-14 – Additional Appropriations one time, and the ordinance was acted upon as follows:

	Additional Appropriations and Reductions	Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0011</u>	<u>County Extension:</u>		
11515	Intern	2,000.00	2,000.00
<u>0271</u>	<u>Public Defender:</u>		
11115	Public Defender - Supplemental	718.00	718.00
	<u>TOTAL COUNTY GENERAL FUND:</u>	2,718.00	2,718.00
<u>1138</u>	<u>CUMULATIVE CAPITAL DEVELOPMENT FUND:</u>		
47232	Vehicles - Sheriff	42,465.50	42,465.50
	<u>TOTAL CUMULATIVE CAPITAL DEVELOPMENT FUND:</u>	42,465.50	42,465.50
<u>1142</u>	<u>COMMUNITY CORRECTIONS FUND:</u>		
11254	Work Release Facility Manager	(543.00)	(543.00)
11257	Full-Time Detention Officer	24,862.00	24,862.00
11283	Administrative Assistant	1,680.00	1,680.00
11424	Administrative Assistant	1,680.00	1,680.00
12201	Field Officer	1,893.00	1,893.00
	<u>TOTAL COMMUNITY CORRECTIONS FUND:</u>	30,658.00	30,658.00
<u>1148</u>	<u>DRUG FREE COMMUNITY FUND:</u>		
31000	Prevention & Education	45,636.38	45,636.38
32000	Intervention & Treatment	68,000.00	68,000.00
	<u>TOTAL DRUG FREE COMMUNITY FUND:</u>	113,636.38	113,636.38
<u>1191</u>	<u>RIVERBOAT FUND:</u>		
47230	Vehicles	42,465.50	42,465.50
	<u>TOTAL REVERBOAT FUND:</u>	42,465.50	42,465.50
<u>2542</u>	<u>COUNTY USER FEE - PROJECT INCOME FUND:</u>		
11254	Work Release Facility Manager	543.00	543.00
11257	Full-Time Detention Officer	24,862.00	24,862.00
11283	Administrative Assistant	1,680.00	1,680.00
11424	Administrative Assistant	1,680.00	1,680.00
12201	Field Officer	1,893.00	1,893.00
	<u>TOTAL COUNTY USER FEE - PROJECT INCOME FUND:</u>	30,658.00	30,658.00
	<u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u>	201,285.38	201,285.38

1000 County General Fund | 0011 County Extension:

County Extension Director Allison Hillis requested to appropriate money to pay for a new summer intern.

1000 County General Fund | 0271 Public Defender:

Public Defender Andrew Vandenbosh requested an additional appropriation for an increase to the Chief Public Defender's supplemental pay to match the Prosecutor's.

1138 Cumulative Capital Development Fund:

Sheriff Jerry Asher requested to appropriate funding from the Sheriff's Commissary Fund in order to pay for half the cost of buying out five leased vehicles from Enterprise.

1142 Community Corrections Fund:

Chief Probation Officer Dustin DeLong requested de-appropriations for salary accounts in the amount of the 2023 5% salary raises. The 5% increase in salaries needed to be moved to a different fund.

1148 Drug Free Community Fund:

Director Robert Pruett requested to appropriate Drug Free Community’s portion of the funding from the Opioid Settlement.

1191 Riverboat Fund:

Council President Roberts requested to appropriate funding to cover the remaining half of the cost of buying out five leased vehicles from Enterprise.

2542 County User Fee - Project Income Fund:

Chief Probation Officer Dustin DeLong requested to appropriate salary accounts in the same amount of the 2023 5% salary raises that were requested to be de-appropriated from fund 1142.

The additional appropriations, having been presented, were approved on a motion made by Councilman Faulkner to approve Ordinance No. 2023-HCCO-14 – Additional Appropriations. Councilman Maple seconded the motion, and the motion carried.

IN THE MATTER RESOLUTION NO. 2023-HCCR-6 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2023-HCCR-6 – Transfers one time, and the ordinance was acted upon as follows:

Transfer From	Transfer To	Requested	Approved
<u>1000</u> <u>COUNTY GENERAL FUND:</u>			
<u>0002</u> <u>Auditor:</u>			
11403 Second Deputy - Finance	11800 Overtime	2,500.00	2,500.00
<u>1216</u> <u>AUDITOR’S INELIGIBLE DEDUCTION FUND:</u>			
31200 Contract Services	47243 Building Upgrades	38,620.00	38,620.00

1000 County General Fund | 0002 Auditor:

Auditor Jessica Secrease requested a transfer of appropriations in order to cover the payout of a retired employee.

1216 Auditors Ineligible Deduction Fund:

Auditor Jessica Secrease requested a transfer of appropriations to cover the cost of the renovations for the Auditor’s Office.

Councilman Alexander made a motion to approve Resolution No. 2023-HCCR-6 – Transfers as read. Councilman Faulkner seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2023-HCCO-15 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease, read Ordinance No. 2023-HCCO-15– Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

Salary Amendments	Requested	Approved
<u>1000</u> <u>COUNTY GENERAL FUND:</u>		
<u>0002</u> <u>Auditor:</u>		
11403 Second Deputy - Finance	(2,500.00)	(2,500.00)
11800 Overtime	2,500.00	2,500.00
<u>0011</u> <u>County Extension:</u>		
11515 Intern	2,000.00	2,000.00
<u>0271</u> <u>Public Defender:</u>		
11115 Public Defender - Supplemental	718.00	718.00
<u>1142</u> <u>COMMUNITY CORRECTIONS FUND:</u>		
11254 Work Release Facility Manager	(543.00)	(543.00)
11257 Full-Time Detention Officer	(24,862.00)	(24,862.00)
11283 Administrative Assistant	(1,680.00)	(1,680.00)
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12201 Field Officer	(1,893.00)	(1,893.00)
<u>2542</u> <u>COUNTY USER FEE - PROJECT INCOME FUND:</u>		
11254 Work Release Facility Manager	543.00	543.00
11257 Full-Time Detention Officer	24,862.00	24,862.00
11283 Administrative Assistant	1,680.00	1,680.00
11424 Administrative Assistant	1,680.00	1,680.00
12201 Field Officer	1,893.00	1,893.00

Councilman Alexander made a motion to approve Ordinance No. 2023-HCCO-15 – Salary Ordinance Amendments as read; Council Vice President Maple seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Resignation of Councilman James Papacek

Council President Roberts spoke a few words about Councilman Papacek’s long years of service to the citizens of Howard County and how thankful the Council was to serve alongside him.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:34 p.m. on a motion made by Councilman Alexander.
Councilman Cuthbert seconded the motion, and the motion carried.*

HOWARD COUNTY COUNCIL:

JOHN J. ROBERTS, PRESIDENT

DARLY MAPLE, VICE PRESIDENT

BRYAN ALEXANDER, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

FRANK FAULKNER, COUNCILMAN

TIM CUTHBERT, COUNCILMAN

VACANT

ATTEST:

JESSICA SECREASE, AUDITOR

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