

**HOWARD COUNTY COUNCIL REGULAR MEETING DECEMBER 9, 2014**

The Howard County Council met in Regular Session on Tuesday, December 9, 2014, at 12:00 Noon, in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, and members Jeff Stout, Leslie Ellison, John Robert and Dwight Singer. Also in attendance were County Attorney Larry Murrell and Auditor Martha Lake. Those absent were James Papacek and Stan Ortman.

The meeting was called to order by Lieutenant Kurt Goerges and conducted by President Miller. Councilman Singer led in the Pledge of Allegiance and Councilman Stout offered a word of prayer.

**IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the November 25, 2014 Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Stout, seconded by Mr. Singer and approved.

**IN THE MATTER OF ORDINANCE NO. 2014-HCCO-37 – ADDITIONAL APPROPRIATIONS:**

Auditor Martha Lake read through Ordinance No. 2014-HCCO-37 – Additional Appropriations one time and it was acted upon as follows:

		<b>AMOUNT REQUESTED:</b>	<b>APPROVED:</b>
<b><u>1000</u></b>	<b><u>Howard County General Fund</u></b>		
<b><u>009</u></b>	<b><u>Howard County Coroner Office</u></b>		
03263.02	Medical Hospital – Autopsy / Lab	\$ 10,000.00	\$ 10,000.00

On behalf of Corner Jay Price, Councilman Stout stated the additional request is to help cover the costs of the growing number of autopsies.

A motion was made by Mr. Roberts to approve the request of \$10,000.00 to line item 03263.02, Medical Hospital – Autopsy / Lab. The motion was seconded by Mr. Singer and carried.

<b><u>2508</u></b>	<b><u>Howard County Law Enforcement Continuing Ed Fund</u></b>		
03213.00	Travel / Training	\$ 1,708.00	\$ 1,708.00

On behalf of Sheriff Rogers, Chief Matron / Personnel Director Loretta Moon submitted the request for the appropriation of funds from tickets in the month of November to be put on the line item for travel and training.

A motion was made by Mr. Stout to approve the request of \$1,708.00 in line item 03213.00, Travel and Training. The motion was seconded by Mr. Roberts and carried.

<b><u>4930</u></b>	<b><u>Howard County Law Enforcement Fund:</u></b>		
03262.00	Grant Match	\$ 73,000.00	\$ 73,000.00
04721.00	Equipment	\$ 9,400.00	\$ 9,400.00

Prosecutor Mark McCann submitted this request to appropriate funds as a grant match to the STOP Grant (8109).

A motion was made by Mr. Stout, seconded by Mr. Singer and carried to approve the request of \$73,000.00 to line item 03262.00, Grant Match.

Also included in the original paper work for this meeting was a request of \$9,400.00 in an Equipment line item in order to purchase a copier for the Prosecutor’s Office. This request was not included on the Council paperwork submitted today. A motion was made by Mr. Stout, seconded by Mr. Singer and carried to approve the appropriation of \$9,400.00 to an Equipment line item to be identified as 04721.00, Equipment, subject to appropriate advertising in January, 2015.

<b><u>8112</u></b>	<b><u>Howard County Drug Task Force Grant Fund</u></b>		
01521.00	FICA	\$ 400.00	\$ 400.00
01523.00	Insurance	\$ 3,000.00	\$ 3,000.00

Prosecutor McCann will use these appropriations to balance the accounts through the end of the year.

A motion was made by Mr. Roberts to approve the request of \$400.00 to line item 01521.00, FICA, and \$3,000.00 to line item 01523.00, Insurance. The motion was seconded by Mr. Stout and carried.

**IN THE MATTER OF RESOLUTION NO. 2014-HCCR-34 – TRANSFERS:**

Auditor Lake read Resolution No. 2014-HCCR-34 – Transfers through one time and it was acted upon as follows:

	<b>Transfer From:</b>	<b>To:</b>	<b>AMOUNT:</b>	<b>ALLOWED:</b>
<b><u>1000</u></b>	<b><u>Howard County General Fund</u></b>			
<b><u>007</u></b>	<b><u>Howard Co Extension Office</u></b>			
02360.00	Supplies	03212.00 Postage	\$ 1,000.00	\$ 1,000.00
02364.00	Copier Supplies	03212.00 Postage	\$ 600.00	\$ 600.00

County Extension Officer Paul Marcellino submitted these requests in order to balance the postage line item through the end of the year.

A motion was made by Mr. Singer to approve the transfer of \$1,000.00 from line item 02360.00, Supplies, to line item 03212.00, Postage; and to approve the transfer of \$600.00 from 02364.00, Copier Supplies to line item 03212.00, Postage. The motion was seconded by Mr. Roberts and carried.

<b><u>009</u></b>	<b><u>Howard County Coroner</u></b>			
02321.00	Oil & Lubricants	03263.02 Med Hosp – Autopsy/Lab	\$ 1,000.00	\$ 1,000.00
02323.00	Batteries	03263.02 Med Hosp – Autopsy/Lab	\$ 262.00	\$ 262.00
02330.00	Uniform/Protective Clothing	03263.02 Med Hosp – Autopsy/Lab	\$ 193.17	\$ 193.17
02371.00	Other Supplies	03263.02 Med Hosp – Autopsy/Lab	\$ 1,818.17	\$ 1,818.17

After Mr. Price submitted his additional request, he found it was not enough. It was too late to amend the Additional request so he and Auditor Lake reviewed the budget to see where he could transfer money. This transfer request will add additional funds into Autopsy / Lab in order to carry the office through to the end of the year.

A motion was made by Mr. Roberts to approve the transfer request of \$1,000.00 from line item 02321.00, Oil & Lubricants, to line item 03263.02, Med Hosp – Autopsy/Lab; \$262.00 from line item 02323.00, Batteries, to line item 03263.02; \$193.17 from line item 02330.00, Uniform/Protective Clothing, to line item 03263.02; \$1,818.17 from line item 02371.00, Other Supplies to line item 03263.02, Med Hosp – Autopsy Lab. The motion was seconded by Mr. Singer and carried.

<b><u>1120</u></b>	<b><u>Howard County Jail &amp; Juvenile COIT Fund:</u></b>			
<b><u>025</u></b>	<b><u>Sheriff Department</u></b>			
01120.01	PT Corrections Officer	01122.00 Overtime Corrections	\$ 15,000.00	\$ 15,000.00
01120.01	PT Corrections Officer	01125.02 PT / OT Nurse	\$ 3,000.00	\$ 3,000.00
01119.01	Corrections Officer	01122.00 Overtime Corrections	\$ 40,000.00	\$ 20,000.00

Chief Matron / Personnel Director Loretta Moon explained that these transfer requests are needed to balance the accounts through the end of the year. She also explained that the transfer request of \$40,000.00 to Overtime Corrections can be decreased to \$20,000.00. That will also apply to the Amended Salary Ordinance.

A motion was made by Mr. Singer to approve the transfer of \$15,000.00 from line item 01120.01, PT Corrections Officer, to line item 01122.00, Overtime Corrections; the transfer of \$3,000.00 from line item 01120.01, PT Corrections Officer to line item 01125.02, Part Time / Overtime Nurse; the transfer of \$20,000.00 from line item 01119.0, Corrections Officer, to line item 01122.00, Overtime Corrections. The motion was seconded by Mr. Roberts and carried.

<b><u>035</u></b>	<b><u>Kinsey Youth Center Shelter Care</u></b>			
01119.01	Shift Supervisor	01119.02 PT Shift Supervisor	\$ 333.00	\$ 333.00
032220.00	Utilities	04721.00 Equipment	\$ 495.00	\$ 495.00

<b><u>037</u></b>	<b><u>Kinsey – Residential</u></b>			
01119.01	Shift Supervisor	01119.02 PT Shift Supervisor	\$ 334.00	\$ 334.00
03220.00	Utilities	03721.00 Equipment	\$ 495.00	\$ 495.00

<u>038</u>	<u>Kinsey Secure Detention</u>				
01119.01	Shift Supervisor	01119.02	PT Shift Supervisor	\$ 334.00	\$ 334.00
03220.00	Utilities	04721.00	Equipment	\$ 510.00	\$ 510.00

Kinsey Youth Center Director Jeff Lipinski submitted the transfer requests needed to balance his accounts through the end of the year.

A motion was made by Mr. Stout to approve all of the transfers from all three funds as submitted. The motion was seconded by Mr. Roberts and carried.

<u>1159</u>	<u>Howard County Health Dept.</u>				
01120.01	PT Nursing Secretary / Clerk	01117.00	PT PHEP Coordinator	\$ 494.50	\$ 494.50

Health Department Director Kent Weaver submitted the transfer request to balance his accounts for the end of the year.

A motion was made by Mr. Stout to approve the transfer request of \$494.50 from line item 01120.01, PT Nursing Secretary / Clerk, to line item 01117.00, PT PHEP Coordinator. The motion was seconded by Mr. Roberts and carried.

<u>1176</u>	<u>Howard Co Highway Dept.</u>				
14253.00	Group Insurance	14140.00	Overtime	\$ 20,000.00	\$ 20,000.00
14110.00	Mechanics	24321.00	Gas, Oil & Lube	\$ 10,000.00	\$ 10,000.00
12110.00	Truck Drivers	34252.00	Repair Trucks	\$ 5,000.00	\$ 5,000.00

Mr. Stout reminded the Council that several meetings ago Mr. Cain had told them he would be back at the end of the year for transfers needed to balance his funds.

A motion was made by Mr. Roberts to approve the transfer request of \$20,000.00 from line item 14253.00, Group Insurance to line item 14140.00, Overtime; \$10,000.00 from line item 14110.00, Mechanics, to line item 24321.00, Gas, Oil & Lube; \$5,000.00 from line item 12110.00, Truck Drivers, to line item 34252.00, Repair Trucks. The motion was seconded by Mr. Ellison and carried.

<u>1159</u>	<u>Howard County Health Department</u>				
01129.01	PT Nursing Secretary / Clerk	01117.01	PT PHEP Coordinator	\$ 494.50	\$ 494.50

Health Department Director Kent Weaver is requesting this transfer in order to keep the part-time position through the end of the year.

A motion was made by Mr. Stout, seconded by Mr. Roberts, and carried to approve the transfer request of \$494.50 from line item 01129.01, PT Nursing Secretary / Clerk, to line item 01117.01, PT PHEP Coordinator.

**IN THE MATTER OF SALARY ORDINANCE NO. 2014-HCCO- AMENDING SALARY ORDINANCE FOR 2014:**

Auditor Lake read through Salary Ordinance No. 2014-HCCO-Amending Salary Ordinance for 2014 in full one time and it was acted upon as follows:

			<b>REQUESTED:</b>	<b>APPROVED:</b>
<u>1120</u>	<u>Howard County Jail &amp; Juvenile COIT Fund</u>			
<u>025</u>	<u>Sheriff Department</u>			
01120.01	PT Corrections Officer		\$ -18,000.00	\$ -18,000.00
01119.01	Corrections Officer		\$ -40,000.00	\$ -20,000.00
01122.00	Overtime Corrections		\$ 55,000.00	\$ 55,000.00
01125.02	PT / OT Nurse		\$ 3,000.00	\$ 3,000.00
<u>035</u>	<u>Kinsey – Shelter Care</u>			
01119.01	Shift Supervisor		\$ -333.00	\$ -333.00
01119.02	PT Shift Supervisor		\$ 333.00	\$ 333.00

<u>037</u>	<u>Kinsey – Residential</u>			
01119.01	Shift Supervisor	\$	-333.00	\$ 333.00
01119.02	PT Shift Supervisor	\$	333.00	\$ 333.00
<u>038</u>	<u>Kinsey – Secure Detention</u>			
01119.01	Shift Supervisor	\$	-333.00	\$ -333.00
01119.02	PT Shift Supervisor	\$	333.00	\$ 333.00
<u>1159</u>	<u>Howard County Health Department</u>			
01120.01	PT Nursing Secretary / Clerk	\$	-494.50	\$ -494.50
01117.01	PT PHEP Coordinator	\$	494.50	\$ 494.50
<u>1176</u>	<u>Howard County Highway Department</u>			
14253.00	Group Insurance	\$	-20,000.00	\$ -20,000.00
14110.00	Mechanics	\$	-10,000.00	\$ -10,000.00
12110.00	Truck Drivers	\$	-5,000.00	\$ -5,000.00
14140.00	Overtime	\$	-20,000.00	\$ -20,000.00
<u>8112</u>	<u>Howard County Drug Task Force</u>			
01521.00	FICA	\$	400.00	\$ 400.00
01523.00	Insurance	\$	3,000.00	\$ 3,000.00

A motion was made by Mr. Singer, seconded by Mr. Ellison and Mr. Stout, and carried to approve Salary Ordinance No. 2014-HCCO-38, Amending Salary Ordinance for 2014 as submitted.

**IN THE MATTER OF OTHER COUNCIL BUSINESS:**

President Miller opened the floor for discussion on several issues as follows:

Auditor Martha Lake distributed copies of paperwork reflecting Net Assessed Values for 2015. She reviewed the report with the councilmen, reflecting a decrease of about \$40 million due to the abatement in Howard – Kokomo. TIF areas are now experiencing growth. Ms. Lake also reviewed the circuit breaker losses for 2015.

Councilman John Roberts expressed appreciation for the Kokomo / Howard County Public Library, and gave an example of how they were especially helpful to him. He encouraged all to take advantage of the Library’s services.

Health Department Director Kent Weaver gave comment regarding the flu vaccine given this year. He also informed the councilmen of research done on an Ebola vaccine that is proving to be effective in trial studies.

*There being no further business to come before the Council at this time  
the meeting was adjourned at 1:07 p.m. on a motion made by  
Mr. Stout, seconded by Mr. Roberts and carried.*

**HOWARD COUNTY COUNCIL:**

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RICHARD H. MILLER, PRESIDENT

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JAMES T. PAPACEK, VICE PRESIDENT

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LESLIE W. ELLISON, MEMBER

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STANLEY E. ORTMAN, MEMBER

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JEFFREY A. STOUT, MEMBER

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JOHN J. ROBERTS, MEMBER

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DWIGHT V. SINGER, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR  
Howard County Council Meeting December 9, 2014