

HOWARD COUNTY COUNCIL REGULAR MEETING MARCH 25, 2014

The Howard County Council met in Regular Session on Tuesday, March 25, 2014, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President James Papacek, and Members Stan Ortman, Les Ellison, Jeff Stout, John Roberts, and Dwight Singer. Also in attendance were County Attorney Larry Murrell and Auditor Martha Lake.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the Regular Council Meeting dated February 25, 2014, having been previously submitted and reviewed, were approved on a motion made by Mr. Stout, seconded by Mr. Ellison, and carried.

IN THE MATTER OF RESOLUTION NO. 2014-HCCR-6:

Resolution No. 2014-HCCR-6 was submitted. This resolution of the Howard County Council honors the ISHAA Class 3A Basketball State Champion Western Lady Panthers. The Resolution was read through one time by Councilman Singer as follows:

WHEREAS, over the past 3 years under head coach Chris Keisling, the Western Lady Panthers basketball team has won 3 Howard County titles, 1 Mid-Indiana Conference title, 2 sectional titles and 2 regional titles; and

WHEREAS, after ending the 2014 regular season with a 16-3 record, the Panthers won their first semi-state title beating Norwell 41-31, and earning a berth in the State Championship game; and

WHEREAS, on March 8, 2014 at The Hulman Center on the campus of Indiana State University in Terre Haute, Western triumphed over two-time defending state champions Evansville Mater Dei in the championship game to win its first-ever IHSAA basketball state championship, 38-35; and

WHEREAS, the Lady Panthers and Coach Keisling have thus distinguished themselves and the community which they represent, and well deserve public recognition and honor for this exceptional achievement.

NOW, THEREFORE, BE IT RESOLVED BY THE HOWARD COUNTY COUNCIL AS FOLLOWS:

1. The Western Lady Panthers basketball team is hereby publicly recognized and honored for winning the school's first-ever IHSAA Class 3A girls basketball state championship.
2. The Western team, Coach Keisling, parents, students, faculty, administration, fans and community are hereby commended for their enthusiastic and unwavering support during both the regular season and the tournament.
3. In honor of this remarkable accomplishment, the Council hereby joins the Howard County Board of Commissioners in declaring and designating March 27th, 2014, as the **"DAY OF THE PANTHER"** in Howard County, Indiana.
4. A copy of this Resolution shall be delivered to the Team and shall be made a part of the official records of the Howard County Council.

DULY ADOPTED THIS 25TH DAY OF MARCH, 2014

Applause was directed toward the Lady Panthers and Mr. Singer expressed congratulation, thanking Mr. Miller for the privilege of reading the Resolution.

IN THE MATTER OF THE STATE OF COUNTY ADDRESS:

At this time Board of Commissioner President Paul Wyman delivered the State of the County address, thanking county employees, Howard County Council and all elected officials, Town Councils of Russiaville and Greentown, and the City of Kokomo Mayor and Common Council. Mr. Wyman listed several projects accomplished in the year 2014, and spoke to several Economic Development grants to small businesses and projects in Howard County. Mr. Wyman closed his address by thanking the citizens of Howard County for the honor of serving them.

IN THE MATTER OF ORDINANCE NO. 2014-HCCO-05 – ADDITIONAL APPROPRIATIONS:

Auditor Martha Lake read Ordinance No. 2014-HCCO-05 – Additional Appropriations in full one time and it was acted upon as follows:

		AMOUNT	
		REQUESTED:	APPROVED:
<u>1000</u>	<u>Howard County General Fund</u>		
<u>044</u>	<u>Howard County Superior Court IV</u>		
01118.00	Overtime	\$ 3,000.00	\$ 3,000.00

Judge George Hopkins, from Superior Court IV, explained to the Council that because of the changes in the employee handbook regarding compensatory time and the emphasis on using paid overtime, he brings this request to establish and budget funds in an Overtime line item. He promised to oversee the fund very carefully.

Mr. Papacek expressed faith in the office holders and department heads to be able to carefully manage the overtime and compensatory time in their offices. He then made a motion to approve the additional request of \$3,000.00 to line item 01118.00, Overtime. The motion was seconded by Mr. Singer and carried.

TOTAL FOR GENERAL FUND		\$ 3,000.00	\$ 3,000.00
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<u>1120</u>	<u>Howard County COIT Special Legislation (Jail & Juvenile) Fund</u>		
<u>035, 37, 38</u>	<u>Kinsey Youth Center</u>		
01116.00	Part-Time Maintenance (035)	\$ 1,666.00	\$ 1,666.00
01116.00	Part-Time Maintenance (037)	\$ 1,667.00	\$ 1,667.00
01116.00	Part-Time Maintenance (038)	\$ 1,667.00	\$ 1,667.00

<u>4913</u>	<u>Howard County Kinsey Functional Family Therapy User Fee Fund</u>		
01116.00	Part-Time Maintenance	\$ 5,000.00	\$ 5,000.00

Kinsey Youth Center Director Jeff Lipinski thanked Mr. Wyman for the State of the County address, then continued to update the Council members on the record year that the Youth Center has had and the new and continuing programs and services offered to our youth. Mr. Lipinski comes today to request a Part-Time Maintenance position for the Center. Youth Managers have helped maintenance in the past with mopping and cleaning of restrooms, etc. Due to the increasing numbers of youth and transports, the youth managers are no longer able to help with the needed cleaning duties. Youth managers are on the road and busy supervising the children; Maintenance is busy with repairs. This means that cleanliness has taken a hit, which is a huge concern for Mr. Lipinski. Mr. Lipinski is asking for custodial help in keeping the Center up to correct standards. He has Judge Murray’s blessing for the project and the PAC Committee recommends the hiring of a new part-time janitor / custodian position for Kinsey Youth Center at \$10.00 per hour. The Board of Commissioners also gives a favorable recommendation. Mr. Lipinski is asking for funding for this position 50% from COIT and 50% from the Functional Family Therapy Fund

A motion was made by Mr. Ortman to approve the appropriations of \$1,666.00, \$1,667.00, \$1,667.00 in 1120, Jail & Juvenile COIT Fund, Departments 35, 37, and 38, line item 01116.00, Part-Time Maintenance, and \$5,000.00 to line item 01116.00, Part-Time Maintenance in the Functional Family Therapy User Fee Fund. The motion was seconded by Mr. Papacek and carried.

TOTAL FOR HOWARD COUNTY COIT SPECIAL LEGISLATION	\$ 5,000.00	\$ 5,000.00
TOTAL FOR HOWARD COUNTY KINSEY FFT FUND	\$ 5,000.00	\$ 5,000.00

<u>1175</u>	<u>Howard County Misdemeanant Grant Fund</u>		
01115.02	Part-Time Clerical	\$ 10,000.00	\$ 10,000.00
01521.00	FICA	\$ 1,000.00	\$ 1,000.00
04721.00	Equipment (InterAct Software Partial Payment)	\$ 84,140.00	\$ 84,140.00

Sheriff Steve Rogers began the request with the Part-Time Clerical additional in the amount of \$10,000.00 and the \$1,000.00 for FICA. This is to fund the part-time clerical position in the Nursing office. The request in line item 04721.00, Equipment, of \$84,140.00 is to be appropriated for a partial payment for the InterAct Software.

A motion was made by Mr. Papacek to approve the Misdemeanant Fund requests as submitted. The motion was seconded by Mr. Stout and carried.

TOTAL FOR HOWARD COUNTY MISDEMEANANT FUND \$ 95,140.00 \$ 95,140.00

1222 Howard County Statewide 9-1-1 Fund

04720.00 Equipment (InterAct Software Partial Payment) \$ 179,088.15 \$ 179,088.15

The request of \$179,088.15 is to appropriate money in the 911 Fund to line item 04720.00, Equipment, to make a partial payment for the InterAct Software, according to Sheriff Rogers.

A motion was made by Mr. Stout to approve the request of \$179,088.15 to line item 04720.00, Equipment. The motion was seconded by Mr. Ellison and carried.

TOTAL FOR HOWARD COUNTY STATEWIDE 911 FUND \$ 179,088.15 \$ 179,088.15

IN THE MATTER OF RESOLUTION NO. 2014-HCCR-05 – TRANSFERS:

Auditor Martha Lake read Resolution No. 2014-HCCR-05 – Transfers through one time and it was acted upon as follows:

	Transfer From:	To:	Amount Requested	Allowed
<u>1000</u>	<u>Howard County General Fund</u>			
<u>034</u>	<u>Howard County Probation Department</u>			
01119.02	Chief Probation Officer	01112.02 Probation Officer	\$ 11,390.00	\$ 11,390.00
01119.02	Chief Probation Officer	01120.04 Probation Officer	\$ 5,000.00	\$ 5,000.00
<u>2100</u>	<u>Howard Co Supplemental Adult Probation</u>			
03213.00	Travel & Training	04721.00 Equipment	\$ 3,560.00	\$ 3,560.00
<u>2150</u>	<u>Howard Co Supplemental Juv Probation</u>			
01119.02	Chief Probation Officer	01120.04 Probation Officer	\$ 50.00	\$ 50.00

Howard County Chief Probation Officer Dustin Delong explained that the County General and the Supplemental Juvenile Probation Fund requests were to transfer the funds needed to cover the Assistant Probation Officer – Juvenile Probation salary and an additional Probation Officer salary. The request in the Supplemental Adult Probation Fund is purchase Tasers for the safety of his Adult Probation Officers doing home visits.

A motion was made by Mr. Ortman to approve the requests as read. The motion was seconded by Mr. Singer and carried.

IN THE MATTER OF SALARY ORDINANCE NO. 2014-HCCO-06 – AMENDING SALARY ORDINANCE FOR 2014:

This amended Salary Ordinance is for the month of **February, 2014**. The amendment was read in through one time by Auditor Martha Lake, and acted upon as follows:

		REQUESTED:	APPROVED:
<u>1000</u>	<u>Howard County General Fund</u>		
<u>005</u>	<u>Sheriff Department</u>		
01141.00	Maintenance Jail Sergeant	\$ 26,372.00	\$ 26,372.00
<u>018</u>	<u>Maintenance Department</u>		
01114.00	Matron / Secretary	\$ -26,825.52	\$ -26,825.52
01115.00	Labor Maintenance	\$ 26,825.52	\$ 26,825.52
01117.00	Maintenance Tech	\$ -26372.00	\$ -26,372.00
<u>029</u>	<u>Howard County Emergency Management</u>		
01111.00	Director	\$ -2,600.00	\$ -2,600.00
01118.00	Overtime	\$ 2,600.00	\$ 2,600.00

A motion was made by Mr. Papacek to approve Salary Ordinance No. 2014-HCCO-06 – Amending Salary Ordinance for 2014 as read. The motion was seconded by Mr. Ortman and carried.

IN THE MATTER OF SALARY ORDINANCE NO. 2014-HCCO-10 – AMENDING SALARY ORDINANCE FOR 2014:

This salary ordinance is for the month of **March, 2014**. Auditor Martha Lake read the amended salary ordinance through one time and it was acted upon as follows:

		REQUESTED:	APPROVED:
1000	<u>Howard County General Fund</u>		
<u>044</u>	<u>Superior Court IV</u>		
01118.00	Overtime	\$ 3,000.00	\$ 3,000.00
<u>034</u>	<u>Probation Department</u>		
01119.02	Chief Probation Officer	\$ -16,390.00	\$ -16,390.00
01112.02	Probation Officer	\$ 11,390.00	\$ 11,390.00
01120.04	Probation Officer	\$ 5,000.00	\$ 5,000.00
1120	<u>COIT SPECIAL LEGISLATION (JAIL & JUVENILE)</u>		
<u>035,037,038</u>	<u>Kinsey Youth Center</u>		
01116.00	Part-Time Maintenance (035)	\$ 1,666.00	\$ 1,666.00
01116.00	Part-Time Maintenance (037)	\$ 1,667.00	\$ 1,667.00
01116.00	Part-Time Maintenance (038)	\$ 1,667.00	\$ 1,667.00
1175	<u>Misdemeanant Grant Fund</u>		
01115.02	Part-Time Clerical	\$ 10,000.00	\$ 10,000.00
2150	<u>Supplemental Juvenile Probation</u>		
01119.02	Chief Probation Officer	\$ -50.00	\$ -50.00
01120.04	Probation Officer	\$ 50.00	\$ 50.00
4913	<u>Functional Family Therapy User Fee Fund</u>		
01116.00	Part-Time Maintenance	\$ 5,000.00	\$ 5,000.00

Salary Ordinance No. 2014-HCCO-10 – Amending Salary Ordinance for 2014 was approved as submitted on a motion made by Mr. Ortman, seconded by Mr. Singer, and carried.

IN THE MATTER OF A REQUEST FROM THE MARTIN LUTHER KING JR. MEMORIAL COMMISSION:

Ms. Janie Young, Kokomo Common Councilwoman, stepped to the podium to give a presentation concerning the proposed memorial for Rev. Dr. Martin Luther King, Jr., to be located at the corner of Apperson Way and North Lafountain Streets in Kokomo, Indiana. The estimated costs of the memorial, which include a memorial wall, walkway, and statue, will cost about \$150,000.00. The Mission statement for this project is: “To honor Rev. Dr. Martin Luther King, Jr. by advancing his legacy of peace, freedom, and equality by locally establishing a memorial to focus public attention and identification with values and visions of history.” A Memorial Gala fundraising event will be held at the Kokomo Event and Conference Center, 1500 North Reed Road, on Thursday, April 24, 2014 at 7:00 p.m. Ms. Young submitted packets to the Council members, of information about the memorial and the fundraising gala. She would like to see Council members attend the Gala Event in support of the project.

Councilman Roberts thanked Ms. Young for bringing this information to the County Council, and told of his visit to the National Civil Rights Museum at the Lorraine Hotel, in Memphis Tennessee, where Dr. King was assassinated. He acknowledges the greatness of Dr. King and supports this project.

IN THE MATTER OF PUBLIC COMMENT:

President Miller opened the floor for public comment as follows:

Jerry Paul, President of the Howard County Veterans Memorial Corporation at Darrough Chapel Park: Mr. Paul submitted a request for funds to assist with the next phase of the Veterans Memorial. \$100,000.00 has been sent to the sculptor in South Dakota to begin the monument and the corporation will need \$117,000.00 to complete the project. He asked for \$50,000.00 to assist with the project.

Mr. Roberts commented on the importance of monuments and expressed appreciation to Mr. Paul for his dedication and work on this project.

*There being no further business to come before the County Council at this time,
the meeting was adjourned at 5:04 p.m. on a motion made by
Mr. Ortman and seconded by Mr. Roberts*

HOWARD COUNTY COUNCIL:

RICHARD H. MILLER, PRESIDENT

JAMES T. PAPACEK, VICE PRESIDENT

STAN ORTMAN, MEMBER

LES ELLISON, MEMBER

JEFF STOUT, MEMBER

JOHN ROBERTS, MEMBER

DWIGHT V. SINGER, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Council Meeting March 25, 2014