

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING JULY 20, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, July 20, 2015, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included President Paul Wyman, Vice President Tyler Moore, and Member Brad Bray. Also in attendance were County Attorney Larry Murrell, Assistant County Attorney Alan D. Wilson and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Wyman. Commissioner Brad Bray led in the Pledge of Allegiance and Mr. Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the Regular Meeting dated July 6, 2015, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

IN THE MATTER OF SPECIAL RECOGNITION:

Mr. Wyman expressed appreciation to the Howard County Sheriff's Department and the Emergency Management Agency for their work during the County Fair last week.

The Board of Commissioners introduced and welcomed Ms. Pam Isaac as the new Projects Manager for Howard County.

IN THE MATTER OF DEPARTMENTAL REPORTS:

BUILDINGS & GROUNDS:

1) Assistant Building Superintendent Brad Shepherd submitted the request for the masonry work needed at the Government Center. The total cost of the project will be \$45,990.00. Mr. Wyman reviewed the work needed and agreed that it could be a safety concern and that it needed to be done. The project will be paid from the Building Repair line item in the Cumulative Capital Fund (1138-000-04724.00). A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the Government Center Masonry Repair project, in the amount of \$45,990.00, to be paid from 1138-000-04724.00.

2) Mr. Shepherd submitted quotes for the Courthouse Monument Paver project as follows:

| | |
|--------------------|------------|
| Bridge Landscaping | \$3,775.00 |
| Backyard Gardeners | \$4,919.74 |

Mr. Shepherd had also contacted Whitney's Landscaping but they were not able to complete the project in the timeline specified, so did not submit a quote. Mr. Shepherd recommends accepting the quote from Bridge Landscaping, as the lowest most responsive quote. He and Mr. Wyman will meet with Bridge Landscaping in order to map out the size of the pad needed and the choice of the paving. It was suggested that the project be capped at \$4,500.00, if after meeting with the landscapers, any changes would need to be made to the original specification. A motion was made by Mr. Moore to accept the quote from Bridge Landscaping for the Articles of Freedom monument paver project, in an amount not to exceed \$4,500.00. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF RESOLUTION NO. 2015-BCCR-13:

President Wyman submitted Resolution No. 2015-BCCR-13, a resolution in support of naming the US 31 in Howard County, the "Haynes-Apperson Expressway". The Greater Kokomo Economic Development Alliance received and considered many ideas for the naming of the expressway, and agreed on the name represented in this resolution. Mr. Wyman read the resolution into record as follows:

A RESOLUTION OF THE HOWARD COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF NAMING US 31 IN HOWARD COUNTY AS "THE HAYNES-APPERSON EXPRESSWAY"

WHEREAS, Indiana has made significant investment in transportation infrastructure in recent years, including the construction of the US 31 bypass in Howard County; and

WHEREAS, the community has an interest in promoting its industrial heritage in a prominent fashion; and

WHEREAS, Elwood Haynes located in Kokomo in 1892 and built a partnership with Elmer and Edgar Apperson resulting in the development of the first mechanically successful gasoline powered automobile in 1894 and the formation of the Haynes-Apperson Company in 1898; and

WHEREAS, the roots of many of Kokomo's current primary employers in the automotive and specialty alloys industries can be traced back to Elwood Haynes and/or the Apperson brothers; and

WHEREAS, The Howard County Board of Commissioners, together with the Greater Kokomo Economic Development Alliance, has a strong interest in promoting the unique industrial heritage of Kokomo and Howard County, and recommends that the portion of US 31 through Howard County be named "The Haynes-Apperson Expressway" as a means to recognize that unique heritage.

NOW, THEREFORE, BE IT RESOLVED that the Howard County Board of Commissioners does hereby enthusiastically support and recommend the naming of US 31 through Howard County as "The Haynes-Apperson Expressway".

Adopted this 20th day of July, 2015.

Howard County Board of Commissioners

A motion was made by Mr. Moore to approve Resolution No. 2015-BCCR-13 as read. The motion was seconded by Mr. Bray and carried. Mr. Vernon Graves, President of the Howard County Automotive Heritage Hall of Fame, thanked the Board of Commissioners, remarking that Mr. Haynes and the Apperson Brothers did so much for Howard County.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted the following issues for the Commissioners information and approval:

1. **Salary Claims:** Commissioners' Salary, Hourly, and Overtime claims, payable July 24 and 31, 2015, in the amount of \$383,968.48 each, were approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** Commissioners' Operating Claims payable today, in the amount of \$345,187.07, being previously submitted and reviewed, were approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Monthly Reports:** The following monthly reports were submitted: Treasurer's Report for the month ending June 30, 2015; Weights And Measures Report for the month of June 16 – July 15, 2015; June and July, 2015 Calendar for Emergency Management Agency and July Activity Listing. All reports were received on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

IN THE MATTER OF UNSAFE PROPERTY LOCATED AT 8899 E. COUNTY ROAD 100 N, GREENTOWN, IN:

Concerning this Unsafe Property, County Attorney Larry Murrell submitted Resolution No. 2015-BCCR-14, a resolution of the Howard County Board of Commissioners dismissing proceedings. Attorney Andrew David of Foutty and Foutty, LLP, appeared on behalf of CitiMortgage at the June 15th Public Hearing and requested additional time for CitiMortgage to complete the demolition of the Unsafe Property at 8899 E. County Road 100 N., Greentown, Indiana. Mr. Greg Sheline had reported, at the July 20th continued hearing, that the demolition and cleanup had been completed to his specifications. As the Enforcement Officer, Mr. Sheline then ordered the proceedings to be dismissed. A motion was made by Mr. Moore to approve Resolution No. 2015-BCCR-14. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY:

Mr. Bray thanked Sheriff Steve Rogers for the Sheriff Deputies' presence at the Howard County Fair, last week.

COMMISSIONER MOORE:

Mr. Moore submitted an EEO Notification from KeyCorp to its suppliers (Howard County Government). This notification deals with Key's commitment to Equal Employment & Affirmative Action, as a compliance requirement of Executive Order 11246. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to accept the KeyCorp EEO Notification Letter.

IN THE MATTER OF PUBLIC COMMENT:

The floor was opened by President Wyman, for public comment as follows:

Jerry Paul, Chairman of the Howard County Veterans Memorial Corporation at Darrough Chapel Park: Mr. Paul expressed that he would have liked more transparency.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:22 p.m. on a motion made by
Mr. Moore, seconded by Mr. Bray and carried.*

HOWARD COUNTY BOARD OF COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

TYLER O. MOORE, VICE PRESIDENT

ROBERT B. BRAY, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR

Howard County Commissioner Meeting July 20, 2015