

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING AUGUST 3, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, August 3, 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 Wilson, and Auditor Martha Lake.

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

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the July 20, 2015 Regular Meeting, 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 DEPARTMENTAL REPORTS:

COUNTY RECORDER:

The Laredo Access Agreements will be addressed at the August 17th meeting.

PLAN COMMISSION:

1) Plan Commission Director Greg Sheline submitted Ordinance No. 2015-BCCO-19, an ordinance to amend Howard County Ordinance to re-zone property located at 11678 East County Road 200 South, Greentown, Indiana from Agricultural (AG) to Rural Residential (RR). It received a favorable recommendation from the Plan Commission Board and there was no remonstrance. A motion was made by Mr. Moore to approve Ordinance No. 2015-BCCO-19, the rezoning of 11678 East County Road 200 South from Agricultural (AG) to Rural Residential (RR). The motion was seconded by Mr. Bray and approved.

2) Mr. Sheline submitted Case 2-CP-15, one (1) lot in Waterview Subdivision located at 620 North County Road 600 East, Greentown, Indiana. This request received a favorable recommendation from the Plan Commission Board and there was no remonstrance. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Case 2-CP-15, one (1) lot in Waterview Subdivision located at 620 North County Road 600 East, Greentown, Indiana.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted the following claims and reports for the Commissioners' information and approval:

1. **Salary Claims:** Commissioners' Salary, Hourly, and Overtime Claims payable August 7 & 14, 2015, in the amount of \$369,146.44 each, were submitted and approved on a motion made by Mr. Bray and seconded by Mr. Moore.
2. **Operating Claim:** Commissioners' Operating Claims payable today, in the amount of \$284,098.55, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

County Attorney Larry Murrell submitted the following issues for the Commissioners' information and approval:

1. **FFT Contract:** On behalf of Kinsey Youth Center Director Jeff Lipinski, Mr. Murrell submitted an Annual Renewal Contract with Functional Family Therapy Associates, Inc., from April 1, 2015 to April 1, 2016. This contract is for FFT Training Materials and FFT-FFT/CFS use. A motion was made by Mr. Moore to approve the renewal contract with Functional Family Therapy Associates, Inc. in the amount of \$5,000.00, effective April 1, 2015 to April 1, 2016, and authorize President Wyman to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.
2. **Inmate Service Agreement:** On behalf of Sheriff Rogers, Mr. Murrell submitted the Annual Renewal Inmate Telephone Service Agreement with Global Tel*Link Corporation. The contract period is from

August 3, 2015 – December 31, 2018 and will include making repairs to the inmate phone system and provide on-site post-installation training, and updated training as requested during the term of the agreement. The county's share of the gross revenue will include an initial \$40,000.00 payment to the Sheriff Department Technology fund, and monthly payments of \$7,500.00. Mr. Murrell stated that the changes he requested have been made by Global Tel*Link. Sheriff Rogers explained the Technology Fund to the Board of Commissioners and at the end of explanation, a motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the Renewal Agreement with Global Tel*Link for the Inmate Telephone Service, and authorize President Wyman to sign on behalf of the Board of Commissioners.

3. **Office Equipment Needs:** Mr. Murrell informed the Board of needed office equipment for the legal department, in the amount of \$898.41. He requests that this equipment be purchased from the Cumulative Capital Fund (1138-000-04000.00). A motion was made by Mr. Moore to approve the purchase of Office Equipment for the Legal Office, in the amount of \$898.41 from the Cumulative Capital Fund, Commissioners' Equipment. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF COMMISSOINER ISSUES:

COMMISSIONER MOORE:

- 1) Mr. Moore submitted a notice from the Indiana Department of Environmental Management for the approval of the Confined Feeding Operation (without Construction) #3919 Animal Waste Number AW-6490, for Beck Farms, Inc. The owner/operator of Beck Farms, Inc. is Mr. Brad Zeck. The notice was received on a motion made by Mr. Moore, seconded by Mr. Bray, and carried.
- 2) Mr. Moore congratulated the following Howard County employees for their years of service as follows:

Five (5) Years	Anna Rudolph Adam Dunlap
Ten (10) Years	Calvin Hartman Michael Miscoi Jordan Buckley
Fifteen (15) Years	Kristi Hodupp Brian Lorensberg Nellie Browning Karen Long Cherryl Lindgren
Twenty (20) Years	Gregory Lake Gary Bates Paige Kaufman Yvonne Weitzel Loretta Moon
Thirty (30) Years	Mary Hunt Rex McWhirt Georgeanne Loe
Forty-Five (45) Years	Steve Rogers

COMMISSIONER WYMAN:

- 1) Mr. Wyman received two Notices of Public Hearing by the Kokomo City Plan Commission for the; (1) approval of the Preliminary and Final Plat for HMH Minor Subdivision, one (1) lot located at 832 South Berkley Road; and (2) Development Plan Approval for HMH Construction Warehouse to be located on lot 1, HMH Minor Subdivision, 832 S. Berkley Road. The Hearing will be held on Tuesday, August 11, 2015, at 7:00 p.m. Both notices were received on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

2) A letter was received by Congressman Todd Rokita, congratulating Howard County for the Historic Preservation Award received. This honor was received for the landmarks on the Courthouse Square.

3) This Friday at 5:30 p.m. will be the Dedication Ceremony for the Articles of Freedom monument on the Courthouse. This will be in conjunction with the First Friday Event. The time capsule will be installed later in the summer.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:20 p.m. on a motion made by
Mr. Moore and seconded by Mr. Bray.*

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 August 3, 2015