

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING MARCH 2, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, March 2, 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 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 February 16, 2015 Regular Meeting Minutes, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

JUVENILE PROBATION:

Mr. Chris Biehn, Assistant Chief Probation Officer / Juvenile Probation, submitted Amendment #2, EDS #D12-4-014, an increase of \$94,096.00, for a total remuneration not to exceed \$257,596.00. The grant is extended until June 30, 2016. This grant amendment will continue to fund the JDAI Coordinator and the ORR Officers (off duty Kokomo Police Officers that do nightly home visits on juvenile offenders. Other administrative and travel expenses are also funded by the Grant. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Amendment #2 of the JDAI Grant as submitted.

PLAN COMMISSION:

1) Plan Commission Director Greg Sheline submitted the recommendation to award the demolition project to Rice Tree / Demolition Company for the demolition of 1040 S. Emery Street, in the amount of \$8,250.00, as the lowest most responsive bid (*please refer to page one, Plan Commission, "In The Matter Of Departmental Reports", of the Regular meeting dated February 16, 2015*). A motion was made by Mr. Moore to award the 1040 South Emery demolition project to Rice Tree / Demolition Company. The motion was seconded by Mr. Bray and carried.

2) Mr. Sheline informed the Board of Commissioners that the new flood maps have been approved by FEMA on February 4th.

EMERGENCY MANAGEMENT AGENCY:

EMA Director Janice Hart submitted the 2014 Emergency Management Performance Grant – Salaries Sub-Grant Agreement as a reimbursement for a portion of 2014 Salaries, CFDA #97.042. A motion was made by Mr. Moore to approve and sign the 2014 Salary Reimbursement Performance Grant. CFDA #97.042. The motion was seconded by Mr. Bray and carried.

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:** The Commissioners' Salary, Hourly, and Overtime Claims dated March 6 and March 13, 2015, in the amount of \$366,250.63 each, were approved as submitted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** The Commissioners' Operating Claims payable today, in the amount of \$731,367.49, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Clerk Monthly Report:** The Monthly Report for the County Clerk, for the month ending January 31, 2015 was submitted, and received on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
4. **Veterans Service Office Monthly Report:** Veterans Service Officer Mr. Ross Waltemath submitted and distributed copies of the 2014 Year Roll-Up report, and reviewed it with the Board of Commissioners. The

VSO 2014 Year Roll-up was accepted as submitted 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 two Small Businesses to be located in the downtown Kokomo area that have been approved by the Small Business Grant Committee. There are as follows:

1. **Southern Gypsee LLC** – A motion was made by Mr. Moore to approve the Small Business Grant for Southern Gypsee LLC, in the amount of \$5,000.00 to be located at 517 North Buckeye Street, Kokomo, subject to the draft, review, and execution of the Memorandum of Understanding. The motion was seconded by Mr. Bray and carried.
2. **P. F. Hendricks, LLC** – A motion was made by Mr. Moore to approve the Small Business Grant for P. F. Hendricks, in the amount of \$5,000.00, to be located at 101 North Buckeye Street, Kokomo, subject to the draft, review, and execution of the Memorandum of Understanding. The motion was seconded by Mr. Bray and carried. Mr. Wyman abstained from the vote because of a conflict of interest.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER WYMAN:

Mr. Wyman submitted a Letter of Engagement between Howard County (on behalf of the Auditor's Office) and Hartman & Williams for their assistance in completing and uploading the Annual Financial Report that Mr. Delmo Lynch was working on at the time of his death on February 16th. Auditor Lake does not believe the contract will exceed \$3,000.00. The Agreement was reviewed by Assistant County Attorney Alan D. Wilson. A motion was made by Mr. Moore to approve the Letter of Engagement between Howard County and Hartman and Williams, in an amount not to exceed \$3,000.00, to be paid from the Commissioners Contract Service line in County General. The motion was seconded by Mr. Bray and carried.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:30 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 March 2, 2015