

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING MAY 18, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, May 18, 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 Paul Wyman. Commissioner Brad Bray led in the Pledge of Allegiance and Vice President Tyler Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the May 4, 2015, Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

SHERIFF DEPARTMENT:

1) Captain Jerry Asher submitted Vehicle Bids and they were opened as follows:

Brad Howell Ford	three (3) 2016 Pursuit Vehicles	\$ 94,397.24 with \$1,000 trade-in
Erik's Chevrolet	three (3) 2015 Pursuit Vehicles	\$102,181.00 with \$1,000 trade-in
Button Motors	three (3) 2015 Pursuit Vehicles	\$ 94,185.00 with \$1,800 trade-in

A motion was made by Mr. Moore, seconded by Mr. Bray and carried to receive the Pursuit Vehicle bids and take them under advisement for two (2) weeks, for further review.

Captain Asher informed the Commissioners that the original bid specifications did not include trade-in vehicles because the unused vehicles are going to Emergency Management Agency. The EMA Office, however, has two vehicles they would like to use as trade-in vehicles, so that was added to the bid specifications. Captain Asher submitted those two vehicle Titles for the Commissioners to sign off on. A motion was made by Mr. Moore to approve the trade-in of two (2) EMA vehicles and to authorize the President to sign the titles on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.

2) Captain Asher reported that last Thursday's Jail Inspection went well. He thanked all who were able to attend. The annual jail inspections are always scheduled during Law Enforcement Week.

JUVENILE PROBATION:

Juvenile Probation Officer Chris Biehn submitted Grant Agreement EDS #D25-16-109. This grant is an annual Community Corrections Grant (formerly known as SHOCAP TRACKER), in the amount of \$77,600.00, and is used to underwrite the salary of the Juvenile Referee in the Drug Court, plus associated costs with incentives, drug screenings, etc. A motion was made by Mr. Moore to approve the Juvenile Community Corrections Grant EDS D25-16-109, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.

COMMUNITY CORRECTIONS:

On behalf of Community Corrections Director Ray Tetrault, Attorney Larry Murrell submitted the 2015/2016 Community Corrections Grant (1122) between Indiana Department of Corrections and the Board of County Commissioners, and Auditor of Howard County. The grant is in the amount of \$234,014.00. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the Community Corrections Grant, in the amount of \$234,000.00 as submitted, and authorize the President to sign on behalf of the Board of Commissioners.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted Claims and Reports for the Commissioners' information and approval:

1. **Salary Claims:** The Commissioners' Salary, Hourly and Overtime claims payable May 22 and May 29, 2015, in the amount of \$372,098.28 each, were submitted, and 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 \$330,627.39, were submitted and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Monthly Reports:** Ms. Lake submitted the Clerk's Monthly Report for the month ending April 30, 2015; and the Weights and Measures Report for the month of April 16 – May 15, 2015. A motion was made by Mr. Bray to accept both reports as submitted. The motion was seconded by Mr. Moore and carried.
4. **Ratify Signatures:** Ms. Lake requested that the signatures on the Annual Report of the Congressional Common School Fund be ratified. A motion was made by Mr. Bray, seconded by Mr. Moore and carried to ratify the signatures on the Annual Report of the Congressional Common School Fund.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER MOORE:

- 1) Commissioner Moore submitted the Emergency Management Agency April and May Calendars and Activity listings. The EMA Calendars and Activity listings were received into record on a motion made by Mr. Moore, seconded by Mr. Bray and carried.
- 2) Mr. Moore submitted an Indiana Department of Environmental Management Notice of receipt of Air Permit Application from the FCA US LLC Kokomo Transmission Plant on 2401 South Reed Road. The notice was received in to the record on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

Mr. Wyman commented on the great job that the EMA Department did for the Veterans March from Darrough Chapel Park to Jackson Street Commons.

IN THE MATTER OF PUBLIC COMMENT:

President Wyman opened the floor for Public Comment as follows:

Jerry Paul, President of the Howard County Veterans Memorial Corporation at Darrough Chapel: Mr. Paul asked the Board for their opinion concerning the Courthouse Square scale model showing proposed enhancements and additional monuments, and if there is any serious consideration for the proposed Women's Legacy Memorial (*please refer to page three, "In The Matter of Public Comment", of the Regular Meeting minutes dated May 4, 2015*). He also asked if the Board were open to a new location for the Charters of Freedom monument.

The Commissioners responded to several questions and comments posed by Mr. Paul.

*There being no further business to come before the Board of Commissioners at this time,
The meeting was adjourned at 4:34 p.m. on a motion made by Mr. Moore,
seconded by Mr. Bray and carried.*

HOWARD COUNTY COMMISSIONERS:

PAUL G. WYMAN, PRESIDENT

TYLER O. MOORE, VICE PRESIDENT

ATTEST:

ROBERT B. BRAY, MEMBER

MARTHA J. LAKE, AUDITOR
Howard County Commissioner Meeting May 18, 2015