

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING JUNE 15, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, June 15, 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.

In order to carry on the business of the meeting President Wyman vacated the chair in order to second any motions until the return of Commissioner Moore.

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

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the Regular Meeting dated June 1, 2015, having been previously submitted and reviewed, were approved on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

HOWARD HAVEN COUNTY HOME:

Superintendent Jennifer Vary-Brower submitted an Admission Application for Jaunita F. Thieke. Ms. Thieke is a Howard County resident and will be applying for ARCH assistance. A motion was made by Mr. Bray to approve the Admission Application of Jaunita F. Thieke to the Howard Haven County Home, with the usual ninety (90) day probationary period. The motion was seconded by Mr. Wyman and carried.

PERSONNEL DEPARTMENT:

Personnel Director Wanda McKillip submitted an Agreement with TrueScripts Management Services for employee prescription needs. This is a change from the current Young at Heart mail order prescription vendor at Verve/Repubcare. TrueScripts is available to any employee and family member covered under our county's medical plan, and not just those who use the services of our Verve / Repucare clinic. This program is in addition to the Anthem prescription benefit and there is a \$0 co-pay for any generic medication filled at our local pharmacies (excluding Walgreens). This could be a 30 or 90 day prescription. A motion was made by Mr. Bray to approve the Agreement with TrueScripts Management Services for employee prescription needs. The motion was seconded by Mr. Wyman and carried.

The Personnel Office is planning a "Lunch & Learn" session on Wednesday, June 24, 2015, for all employees covered by our health insurance plan to come and learn more about the TrueScripts program and services.

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, payable June 19 and June 26, 2015, in the amount of \$373,012.84 each were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.
2. **Operating Claims:** The Commissioners' Operating Claims, payable today, in the amount of \$364,147.91, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.
3. **Early Pay Claim:** Ms. Lake submitted an early pay claim to the Association of Indiana Counties, in the amount of \$35.00, for the attendance of Councilman John Roberts to a Council training session. The claim for Association of Indiana Counties, in the amount of \$35.00, was approved for early payment on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.
4. **Monthly Reports:** Ms. Lake submitted the Clerk Monthly Report for the month ending May 31, 2015 and the County Treasurer Monthly Report for the month ending May 31, 2015. Both reports were accepted as submitted on a motion made by Mr. Bray, seconded by Mr. Wyman and carried. The Veteran's Report for

the month of April, 2015 was also submitted. A motion was made by Mr. Bray to accept the Veterans Service Office Report. The motion was seconded by Mr. Wyman and carried.

IN THE MATTER OF COMMISSIONERS ISSUES:

COMMISSIONER BRAY:

Commissioner Bray received a telephone call from a neighbor to the unsafe property located at 8899 East County Road 100 North, Greentown. The neighbor reported that the house had been demolished but there was a lot of trash, trees and shrubs still on the property that needed to be removed. Mr. Bray had passed that information along to Attorney Larry Murrell.

Commissioner Bray also introduced his daughter, Ms. Rachel Bray, as a new employee in the Plan Commission Office. Ms. Bray was welcomed by Commissioner Wyman.

COMMISSIONER WYMAN:

Mr. Wyman commented that the Charters of Freedom Monument, currently in the process of installation on the southeast corner of the Courthouse, is making progress. The dedication ceremony will commence after the installation has been completed.

*At this time the regular meeting was recessed at 4:17 p.m.
on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.*

*A motion was made by Mr. Moore, seconded by Mr. Bray and carried to reconvene
the regular meeting at 4:34.*

*The regular meeting was recessed in order to hold a previously scheduled
4:30 p.m. Public Hearing concerning the Unsafe Property located at
8899 East County Road 100 North, Greentown, Indiana
on a motion made by Mr. Moore, seconded by Mr. Bray and carried.*

County Attorney Larry Murrell reminded the Commissioners and those present that this Public Hearing was scheduled as the final Public Hearing for the property located at 8899 East County Road 100 North, Greentown, Indiana. Plan Commission Director Greg Sheline is out of town, but did speak with Mr. Murrell and confirmed that the attorneys for CitiMortgage Company contacted him last week and confirmed with him that they did tear down the house but not the shed. At the conclusion of discussion between the Commissioners and Mr. Murrell, a motion was made by Mr. Moore to notify CitiMortgage of a two-week continuance of the Public Hearing to give them the opportunity to demolish the shed and clean the debris on the property located at 8899 East County Road 100 North, Greentown, Indiana. If the demolition and debris removal is not done in the two week extension time period, the County will demolish and remove debris and then put a lien on the property. The motion was seconded by Mr. Bray. President Wyman asked for any public comment and no one on behalf of CitiMortgage was in attendance. The motion on the table carried.

*The Public Hearing was closed and the Regular Meeting reconvened on a motion
made by Mr. Moore, seconded by Mr. Bray and carried.*

*A motion was made by Mr. Moore to adjourn the Regular Meeting.
The motion was seconded by Mr. Bray and carried.*

*At this time an attorney on behalf of CitiMortgage came into the Hearing Room.
The Board of Commissioners reconvened the Public Hearing at 4:40 p.m.
on a motion made by Mr. Moore, seconded by Mr. Bray and carried.*

Mr. David of Foutty & Foutty LLP, 155 E. Market Street, Suite 605, Indianapolis, Indiana: Mr. David is here to represent CitiMortgage who currently owns the unsafe property at 8899 East County Road 100 North, Greentown.

Commissioner Wyman informed Mr. David of the result of the 4:30 Public Hearing, and the decision that was made regarding the two-week continuance of the Public Hearing to give CitiMortgage time to complete the demolition of property and debris

removal. If the demolition and clean-up were not completed in that two week time period, the County would complete it and put a lien on the property.

Mr. David informed the Board that CitiMortgage received bids for demolition that were to include all buildings. However, the vendor that did the demolition did not demolish the out building, even though the bid included all buildings. CitiMortgage is rebidding the project, now, for the remaining building, with the intention of removing the remaining building and removing all debris. He is requesting thirty (30) days to complete this process. Attorney Larry Murrell asked that cleaning up the property be a part of the demolition bid. A motion was made by Mr. Moore to rescind the previous motion and to continue this Public Hearing until July 20, 2015, at 4:15 p.m. The motion was seconded by Mr. Bray and carried.

***The Public Hearing was closed at 4:45 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 June 15, 2015