

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING JULY 6, 2015

The Howard County Board of Commissioners met in Regular Session on Monday, July 6, 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 Mr. Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the Regular Meeting dated June 15, 2015, 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:

EMERGENCY MANAGEMENT AGENCY:

On behalf of EMA Director Janice Hart, President Wyman asked the Commissioners to ratify Ms. Hart's signature on the 2015 Indiana Homeland Security Foundation Grant Award Letter. This grant is in the amount of \$4,000.00 and the award letter was to be signed by Ms. Hart and sent back before June 23, 2015. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to ratify the signature of EMA Director Janice Hart on the \$4,000.00 grant award letter.

KINSEY YOUTH CENTER:

1) Kinsey Youth Center Director Jeff Lipinski submitted a request to purchase a new vehicle to replace their current Trailblazer that has 133,000 miles on it. He does not feel comfortable using that vehicle for out of town transports and believes it is best to replace it. Mr. Lipinski submitted three quotes as follows:

2013 Chevrolet Equinox	\$15,875.00 with trade-in
2015 Chevrolet Traverse	\$24,670.36 with rebate and trade-in
2013 GMC Terrain	\$19,690.99 with trade-in
2015 Jeep Cherokee	\$22,966.25 with trade-in

Mr. Lipinski commented that the 2013 Chevrolet Equinox, at \$15,875.00, is responsive to his specifications and needs. He is also asking that the vehicle be purchased from the Cumulative Capital Fund, Commissioner Vehicle line item. A motion was made by Mr. Bray to approve the purchase of the 2013 Chevrolet Equinox, in the amount of \$15,875.00, from the Commissioners' Vehicle line item in the Cumulative Capital Fund. The motion was seconded by Mr. Moore and carried.

2) Attorney Larry Murrell asked that the Commissioners ratify President Wyman's signature on the Kinsey Youth Center's agreement with the Department of Child Services. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to ratify the signature of President Wyman on the agreement with the Department of Child Services.

E911 DISPATCH:

911 Dispatch Coordinator Gary Bates reminded the Commissioners that at the May 6th meeting two bids were received for 911 Services Backbone as follows (*please refer to page one, "In the Matter of Departmental Reports: 911 Dispatch", of the regular meeting minutes dated May 4, 2015*):

A T & T	\$688,545.00	5 years
INDigital Next Generation 911 Services	\$488,097.47	5 years + extra expenses

A 911 Services Committee made up of Gary Bates, Martha Lake, Larry Murrell, Terry Tribby, and Paul Wyman, reviewed the two bids received. It is their recommendation that the bid from A T & T for five (5) years be accepted. A \$100,000.00 initial payment will be made, with the remaining amount being billed quarterly for the five years. A

motion was made by Mr. Moore to accept the bid of A T & T for 911 backbone services, in the amount of \$688,545.00, for five (5) years. The initial payment of \$100,000.00 will be made with the remaining payment in quarterly installments, subject to legal review of the forthcoming contract documents. 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 payable July 10 and 17, 2015, in the amount of \$378,711.61 each, were submitted, and approved on a motion made by Mr. Bray and seconded by Mr. Moore.
2. **Operating Claims:** The Commissioners Operating Claims, payable today, in the amount of \$655,070.20, were submitted, and approved on a motion made by Mr. Bray and seconded by Mr. Moore.
3. **Monthly Reports:** Ms. Lake submitted the Report of Collections for the Recorder Office, for the month of June, 2015; and the Weights & Measures Report for the month of May 16 – June 15, 2015. Both reports were accepted on a motion made by Mr. Bray and seconded by Mr. Moore.

IN THE MATTER OF ATTORNEY ISSUES:

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

1. **Amended MOU:** Mr. Murrell submitted an amended Memorandum of Understanding between Howard County and the Greater Kokomo Economic Development Alliance, on behalf of PF Hendricks, LLC, reflecting a change of ownership of the building where PF Hendricks is located. A motion was made by Mr. Moore to approve the amended Memorandum of Understanding, on behalf of PF Hendricks, LLC. The motion was seconded by Mr. Bray and carried.
2. **Ordinance No. 2015-BCCO-18:** Mr. Murrell submitted Ordinance No. 2015-BCCO-18, an ordinance of the Howard County Board of Commissioners establishing restricted addresses policy. This policy applies to the Howard County's public property database website, only, and is mandated by Indiana Code 3-1-8.5-7, passed by the State legislature, and effective July 1, 2015. The individuals covered by this Ordinance are (a) a judge; (b) a law enforcement officer; (c) a victim of domestic violence; and (d) a public official. These "covered persons" can file an application for restricted address and have their name be removed from any public property database website currently provided by Howard County. Applications will be filed with the Howard County Auditor Office and the Auditor will verify that the submission is valid and that the applicant meets the qualification of a "covered person". If an application is denied by the Auditor, the applicant can appeal in writing to the Board of Commissioners. The Ordinance continues to address Cooperative Agencies, Post Application Requirements, System Changes, Confidentiality, Immunity, and Application Fees. Discussion ensued as to the need and/or recommended amount of the Initial and Additional request fees. At the conclusion of discussion, it was decided to set the fees at \$15.00 per parcel (with the exclusion of any fee for victims of domestic violence). All fees will be deposited into the County General Fund. A motion was made by Mr. Moore to approve Ordinance No. 2015-BCCO-18, and to set all Application Fees at \$15.00 per parcel. The motion was seconded by Mr. Bray and carried. Mr. Murrell was thanked for his work on this issue and Ordinance.
3. **Business Notices:** On behalf of the Board of Commissioners, Mr. Murrell submitted two notices received. The first is from Martin Marietta concerning their intent to locate a portable crushing plant at E & B Paving, Inc., at 2350 West County Road 50 South, Kokomo, Indiana. Also received was a notice from Beck Farms Inc., notifying the Board of Commissioners that they have submitted a Confined Feeding Operation Approval application to IDEM to update the operating capacity and renew the Confined Feed Operation Approval. They are not proposing any changes or new construction at the farm and plans to continue to

operate the existing nursery-to-finish pig buildings the same as they have in the past. A motion was made by Mr. Moore to receive the two notices submitted. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER MOORE:

- 1) Mr. Moore submitted the following Indiana Department of Environmental Management Notices:
 - a) Notice of Decision to approve the relocation of an existing source, Martin Marietta Materials, Inc., permit # 067-35985-05390.
 - b) Notice of Public Comment – The application and supporting documentation for a proposed Air Permit at the Kokomo Transmission Plant FCA US LLC – Kokomo Transmission Plant, Permit #067-35767-00078. This paperwork is on display at the Library indicated in the Public Notice advertised in the paper.

Both notices were received on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

- 2) Mr. Moore expressed appreciation to the Haynes-Apperson Committee, the Howard County Sheriff’s Department, Emergency Management Agency, Kokomo Police Department, the 911 Dispatch Department, and the Howard County Maintenance Department, for their work during the Haynes-Apperson Festival.

IN THE MATTER OF PUBLIC COMMENT:

Commissioner Wyman opened the floor for public comment as follows:

Jerry Paul, Chairman of the Howard County Veterans Memorial Corporation at Darrough Chapel Park: Mr. Paul has met with the Board of the Veterans Memorial Corporation at Darrough Chapel Park, and with the Mayor’s office concerning the restoration and maintenance of the tank at Foster Park. The Howard County Veterans Memorial will assume the restoration and maintenance of the tank. He has contacted several fabricators and the projected costs of restoration will be about \$16,500.00. He is inviting the community to help support this venture by sending contributions to www.gofundme.com/restoreourtank or any Community First Bank location in Kokomo. Mr. Paul submitted a copy of the letter requesting funds, for the Board’s information, asking that the efforts be advertised on social media, as well.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:35 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

ATTEST:

ROBERT B. BRAY, MEMBER

MARTHA J. LAKE, AUDITOR
Howard County Board of Commissioners Meeting July 6, 2015