

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING SEPTEMBER 5, 2017**

The Howard County Board of Commissioners met in Regular Session on Monday, September 5, 2017, 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 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 August 21, 2017, 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:**

#### **ASSESSOR'S OFFICE:**

County Assessor Melinda Heady submitted the Pictometry Contract. Mr. Moore made a motion to approve the agreement between Pictometry Corp. and Howard County for the services as spelled out in said contract. The motion was seconded by Mr. Bray and carried. Mr. Moore motioned to authorize Mr. Wyman to sign on behalf of the board. The motion was seconded by Mr. Bray and carried.

County Assessor Melinda Heady submitted sealed bids for the 2022 Reassessment Contract. The bid from Ad Valorem was \$1,085,680, and the bid from Tyler Technologies was \$1,020,000. Per Mr. Wyman, "Chairman asked for a motion to take bids under advisement to give time for the Assessor to review them." Mr. Moore made the motion, Mr. Bray seconded the motion, and the motion carried.

#### **PLAN COMMISSION:**

Plan Commission Director Greg Sheline submitted Case 8-CZ-17 McClain Farm Subdivision. This is one (1) lot in McClain Farm Subdivision, Section 2, located at 3702 East 200 South, Kokomo, Indiana. The Plan Commission Board gave a favorable recommendation, and there was no remonstrance. A motion was made by Mr. Moore to approve Case 8-CZ-17 McClain Farm Subdivision, Section 2, plans at 3702 East 200 South as presented. The motion was seconded by Mr. Bray and carried.

Plan Commission Director Greg Sheline submitted Ordinance 2017-BCCO-32. This is the rezoning of McClain Farm Subdivision, Section 2, located at 3702 East 200 South, Kokomo, Indiana. The Plan Commission Board gave a favorable recommendation, and there was no remonstrance. A motion was made by Mr. Moore to approve Ordinance 2017-BCCO-32, McClain Farm Subdivision, Section 2, located at 3702 East 200 South as presented. The motion was seconded by Mr. Bray and carried.

#### **COUNTY HIGHWAY:**

County Highway Engineer Ted Cain submitted a request to purchase one new stainless steel V-box (salt) spreader. Mr. Moore made a motion to approve the purchase of the Swenson 10 ft. Stainless Steel V-Box Spreader from Lindco Equipment Sales, Inc. at \$11,093.05 as presented. Mr. Bray seconded the motion and it was carried.

County Highway Engineer Ted Cain submitted Supplemental Agreement No. 3 Geotechnical Investigation Services Des. No. 0710021, which is for the Judson Road Project. The compensation for the preliminary engineering will not be increased, but funds will be transferred from the Public Hearing and Transcript Phase to the Geotechnical Phase of the project. Mr. Moore made a motion to approve the Supplemental Agreement No. 3 Geotechnical Investigation Services Des. No. 0710021 between Howard County and Butler, Fairman, and Seufert, Inc. for an increase in the Geotechnical Phase as presented. The motion was seconded by Mr. Bray and carried.

County Highway Engineer Ted Cain submitted LPA-Consulting Contract. This contract shall not exceed \$23,000. This allows for marking right-of-way on the Judson Road project. This does not include the actual cost of the property. Mr. Moore made a motion to approve the LPA-Consulting Contract between Howard County and Butler, Fairman and Seufert, Inc. for the Judson Road Project as presented. The motion was seconded by Mr. Bray and carried.

**MAINTENANCE DEPARTMENT:**

Maintenance Superintendent Bill Stonestreet presented Global Building Solutions assessment and roof repairs on the Work Release Center at a cost of \$2,958.00. He also requested that these costs be paid for out of 1138.47241.000.000 Cum Cap Fund. Mr. Moore made a motion to approve the work as presented by Mr. Stonestreet and paid for accordingly as well. 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 paid September 8, 2017, September 15, 2017, in the amount of \$366,399.98 each, were submitted and approved on a motion made by Mr. Bray, seconded by Mr. Moore, and carried.
2. **Operating Claims:** The Commissioners’ Operating Claims paid September 5, 2017, in the amount of \$645,997.14 were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore, and carried.
3. **Ratify President’s Signature:** Auditor Lake submitted two early paid claims to Hilton Hotel in the amount of \$107.00 and \$321.00, and then requested that Mr. Wyman’s signature be ratified. A motion was made by Mr. Bray, seconded by Mr. Moore, and carried to ratify the signature of Mr. Wyman on the Hilton Hotel early paid claims.

*There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:25 p.m. on a motion made by Mr. Moore, seconded by Mr. Bray, and carried.*

**HOWARD COUNTY BOARD OF COMMISSIONERS:**

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PAUL G. WYMAN, PRESIDENT

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TYLER O. MOORE, VICE PRESIDENT

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ROBERT B. BRAY, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR  
Howard County Commissioner Meeting September 5, 2017