

## **HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING AUGUST 21, 2017**

The Howard County Board of Commissioners met in Regular Session on Monday, August 21, 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 SPECIAL RECOGNITION:**

1) Mr. Wyman called 911 Coordinator Gary Bates to the podium. Mr. Bates was named the 2017 PSAP's (Public Safety Answering Point) Finest Director of the Year. He received a round of applause and congratulations. Mr. Bates expressed appreciation to the Board of Commissioners and to his wife, Judy. He also stated he could not do the job without the support of Sheriff Steve Rogers and all the fine dispatchers that he works with every day.

2) Mr. Brad Bray read a letter submitted by Coroner Steve Seele, outlining the work of his new Administrative Assistant, Judy Bates. Ms. Bates came from the Sheriff's Department and has been in the new position for two months. Dr. Seele appreciates all she has done in the last two months. "She has created an atmosphere to better serve the public in their time of need. Judy has gone as far as painting the office and hanging pictures, and creating a private conference area, in the office, in order to meet the families and serve in their needs." Judy Bates is the Employee of the Month. Ms. Bates came to the front of the room where she received a glass memento, a certificate of appreciation, and a gift certificate. Pictures were taken with the Board of Commissioners and congratulations were given.

Sheriff Rogers also expressed appreciation to both Mr. Gary Bates and Mrs. Judy Bates for the fine work they both do for the Citizens of Howard County and for the Sheriff's Department.

3) The following Howard County Employees were recognized with an Employee Service Certificate of Appreciation:

10 Years:	Susan Young Amanda Wolf
15 Years:	Karen Johnson (Health Department)
20 Years:	Stephanie Smith
25 Years:	James Jackson
40 Years:	James Daily

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the August 7, 2017, 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:**

#### **PLAN COMMISSION:**

Plan Commission Director Greg Sheline submitted Case 8-CP-17. This is one (1) lot in Last Place Subdivision, located at 5389 East County Road 50 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-CP-17 as presented. The motion was seconded by Mr. Bray and carried.

#### **MAINTENANCE DEPARTMENT:**

Buildings & Grounds Superintendent Bill Stonestreet explained that the Kinsey Youth Center has a Loop Pump Control System (cool water loop for air conditioning) that is obsolete. Irish Mechanical has a system upgrade available, in the amount of \$4,300.00. Because we currently have an agreement with Irish Mechanical, the labor is

part of the contract. Mr. Stonestreet would like to pay for this upgrade from the Cumulative Capital Fund Building Upgrades line item, 1138.47243.000.0000. A motion was made by Mr. Moore, seconded by Mr. Bray and carried, to approve the Loop Pump Control System upgrade at the Kinsey Youth Center from Irish Mechanical, in the amount of \$4,300.00, to be paid from 1138.47243.000.0000.

#### **PROJECTS:**

Projects Manager Pam Isaac submitted paperwork from Grant Manager Tina Mendenhall, pertaining to the New London Wastewater project as follows:

- 1) Resolution No. 2017-BCCR-19, a resolution of the Board of Commissioners of Howard County, Indiana, authorizing the submittal of the WDW Application to the Indiana Office of Community and Rural Affairs and addressing related matters.
- 2) A letter from the Howard County Auditor (Howard County being the lead applicant) committing a \$330,000.00 low interest loan from the Indiana State Revolving Loan Program, by the Town of Russiaville, toward the New London Wastewater Improvement Project.
- 3) Status of Site Control from Hometown Engineering (Engineer).

A motion was made by Mr. Moore to approve Resolution No. 2017-BCCR-19, a resolution authorizing application submission and Local Match commitment for the New London Wastewater Project, and authorize the President to sign on behalf of the Board of Commissioners. 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 August 25 and September 1, 2017, in the amount of \$361,377.67 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 today, in the amount of \$398,823.48, 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 an early paid claim to Sheraton Hotel, in the amount of \$839.62, and asked 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 Sheraton Hotel early paid claim.
4. **Monthly Reports:** The following reports were submitted into public record: The Clerk's Monthly Report for the months of July and August, 2017; the Weights & Measures Report for the month of July 16, 2017 to August 16, 2017; the Treasurer's Monthly report for the month ending July 31, 2017.

#### **IN THE MATTER OF COUNTY ATTORNEY ISSUES:**

County Attorney Alan D. Wilson submitted the following issues for the Commissioner's information and approval:

1. **Resolution No. 2017-BCCR-18:** Mr. Wilson submitted Resolution No. 2017-BCCR-18, a resolution of the Howard County Board of Commissioners agreeing to deploy the statewide Court Case Management System known as "Odyssey" for all the judicial staff in Howard County. Also presented is the Memorandum of Understanding and Request for Participation in the Statewide Case Management System (CMS). The Indiana Supreme Court through Trial Court Technology (TCT) will be responsible for the following:
  1. The cost of the license and maintenance fees for the software.
  2. Any upgrades and enhancement to the software.
  3. Initial Training of court and clerk staff.
  4. Statewide system servers and local servers for document storage, if required.

5. Interfaces with specific state agencies and QUEST, the juvenile Case Management System.
6. Information regarding hardware and software requirements for new versions of Odyssey will be communicated to the county at least 12 months in advance of taking a new release.

Howard County is responsible for:

1. Client hardware to be used in our courts.
2. The local area network required for use of the statewide case management system.
3. Any communications circuits needed to connect buildings in our county housing users of the CMS.
4. Any local interfaces if TCT agrees to additional inbound or outbound interfaces.
5. The conversion of any data other than that referred to in paragraph 7. TCT reserves the right to perform all conversions.
6. Any personal costs attributable to filling in for current staff while it trains and works toward implementation.
7. Qualified local IT staff support following implementation of the CMS.

A motion was made by Mr. Moore to approve the Memorandum of Understanding and Request for Participation in the Statewide Case Management System (CMS) and to approve Resolution No. 2017-BCCR-18 as submitted. The motion was seconded by Mr. Bray and carried.

**IN THE MATTER OF COMMISSIONER ISSUES:**

**COMMISSIONER MOORE:**

1) Mr. Moore submitted a Notice of Public Hearing from 40<sup>th</sup> Parallel, to be held on Monday, August 21<sup>st</sup> at 5:30 p.m. at the Howard County Drainage Board meeting. This hearing will be held to consider giving the drainage board approval to Marple Subdivision, one lot located at 3299 South County Road 350 West. The developer is Peggy Marple and the meeting is for drainage concerns or positive drainage testimony only. The notice was received into record.

2) Mr. Moore gave “Kudos” to the Sheriff Department for three people arrested during the Howard County/Kokomo Police Checkpoint. This checkpoint was targeting impaired drivers at Markland Avenue and Diamond Street in Kokomo, removing them from Indiana roadways before they cause “...needless pain, suffering, or death to innocent victims.”

*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 August 21, 2017