

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 04, 2017

The Howard County Board of Commissioners met in Regular Session on Monday, December 04, 2017, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Vice President Tyler Moore, Member Brad Bray, County Auditor Martha Lake, and County Attorney Alan D. Wilson. President Paul Wyman was absent.

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

IN THE MATTER OF SPECIAL RECOGNITION:

SERVICE BADGE: Coroner Steve Seeley asked to award Chief Deputy Coroner Jay Price's badge to him in honor of his service. The commissioners agreed by consensus.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the November 20, 2017, regular meeting having been previously submitted and reviewed, were approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.

Mr. Moore made a motion to amend the attendance record to include member Brad Bray as present at the November 6, 2017, regular meeting. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

PURDUE EXTENSION OFFICE:

1. Interim County Extension Officer Josh Winrotte thanked the Howard County Commissioners for all of their support. Mr. Winrotte summarized the 4-H Youth Development program, after school programs, and new SPARK (short term, high interest) programs for 2017. Mr. Winrotte also commended Paul Marcellino, 2017 Agriculture and Natural Resources Extension Educator, for his work in Farm management, field crops, horticulture and STEM education for youth. Purdue Extension - Howard County submitted their 2017 Annual Report.
2. Extension Educator Lindsey Pedigo summarized the education programming for health and wellness, foods and nutrition, human development, and family resource management for 2017. Ms. Pedigo also spoke of 2018 programs.
3. Managing Director Family Impact Institute Center for Families Jacquelyn Thomas-Miller and Ms. Pedigo talked about the Strengthening Families Program for parents and youth. It is a program to help educate families and youth on opioid prevention. It has both short-term and long-term program components. This program is open to families with youth between ages ten to fourteen.

COUNTY HIGHWAY:

County Highway Superintendent Ted Cain presented the following bids to the commissioners.

1. Precast and Prestressed Beams – Primco Inc.
2. Various Grades of Asphalt, Emulsions, and Tar – Mohr Construction Co. (division of E.B. Paving), Asphalt Materials, Inc.
3. Bituminous Coated Aggregate Asphaltic Concrete Binder & Top - Mohr Construction Co. (division of E.B. Paving)
4. Stone – Martin Marietta Materials, Kokomo Gravel Inc., Irving Materials Inc.
5. Equipment Rental – Primco Inc.
6. Diesel Fuel – Ceres Solutions Co-Op

Metal Culverts Inc. submitted a bid for corrugated metal pipe, however, corrugated metal pipe was not on the list of items to bid. Mr. Moore and Mr. Bray received the bids. Mr. Moore made a motion to give the bids to the Highway Engineer Ted Cain for reviewing. Mr. Bray seconded the motion, and the motion carried.

COUNTY TREASURER:

1. County Treasurer Weston Reed presented a vendor service agreement between Howard County and American Financial Credit Services, Inc. for collection services. Mr. Bray made a motion to approve the Vendor Service Agreement between Howard County Treasurer and American Financial Credit Services as presented. Mr. Moore seconded the motion, and the motion carried.
2. Mr. Reed presented a memorandum of understanding which would allow Association of Indiana Counties, Inc. to be Howard County's clearinghouse for collection of past due property taxes. Mr. Bray made a motion to approve the Memorandum of Understanding Agreement with the Association of Indiana Counties, Inc. as presented. Mr. Moore seconded the motion, and the motion carried.

MAINTENANCE:

County Maintenance Supervisor William Stonestreet presented a claim \$8,172.92 from Buckner Distributors for actuators and plungers at the jail to be paid out of 1114.32530.000.0313. Mr. Bray made a motion to ratify the purchase \$8,172.92 from Buckner Distributors as presented, Mr. Moore seconded the motion, and the motion 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 to be paid December 8, 2017, and December 15, 2017, in the amount of \$373,415.73 each, were submitted and approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims to be paid December 4, 2017, in the amount of \$805,433.93 were submitted and approved on a motion made by Mr. Bray. Mr. Moore seconded the motion, and the motion carried.
3. **Ratify Signatures:** Auditor Martha Lake submitted the following early paid claim, which was for Brad Howell Ford in the amount of \$133,302.90. A motion was made by Mr. Bray to ratify the president's signature on the claim as presented. Mr. Moore seconded the motion, and the motion carried.
4. **Monthly Reports:** The following departmental report was submitted: Recorder's Monthly Report. The report was received by the Board of County Commissioners.
5. **2018 Commissioner Meeting Schedule:** Auditor Martha Lake submitted the 2018 Commissioner Meeting Schedule to the Board of Commissioners. Mr. Bray made a motion to approve the 2018 Commissioner Meeting Schedule. Mr. Moore seconded the motion, and the motion carried.

IN THE MATTER OF ATTORNEY ISSUES:

1. County Attorney Alan Wilson submitted Ordinance 2017-BCCO-45 Amending the Personnel Policy Handbook. This would allow all new hire employees or transferred/promoted employees to be paid at the regular pay rate without the graduated pay increases. It would not affect the probation periods stated in the handbook. Mr. Bray made a motion to approve Ordinance 2017-BCCO-45. Mr. Moore seconded the motion, and the motion carried.
2. Mr. Wilson submitted the Minutes of the Executive Session of the Howard County Board of Commissioners held November 28, 2017, at 3:00 p.m. in Room 220D, Howard County Administration Center. Mr. Bray made a motion to approve the minutes. Mr. Moore seconded the motion, and the motion carried.
3. Mr. Wilson submitted documents signed by Commissioner Paul Wyman for an automobile leasing program. Mr. Moore made a motion to ratify the president's signature on said documents and to approve moving forward with the leasing program between Howard County and Enterprise Fleet Management as presented in said documents. Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF COMMISSIONER ISSUES:

Mr. Bray wished safe travels to Commissioner President Paul Wyman, Kokomo Mayor Greg Goodnight, and Greater Kokomo Economic Development Alliance Chief Executive Officer Charlie Sparks on the trip to China.

Mr. Moore recommended following the township findings on the Donald Coleman matter. Mr. Moore made a motion to uphold the township findings, Mr. Bray seconded the motion, and the motion carried.

IN THE MATTER OF PUBLIC COMMENTS:

Mr. Jerry Paul asked for plenty of notice on the hearing of the proposed Veteran's Memorial.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:50 p.m. on a motion
made by Mr. Bray, seconded by Mr. Moore, 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 December 4, 2017