

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING SEPTEMBER 18, 2017

The Howard County Board of Commissioners met in Regular Session on Monday, September 18, 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. The following Howard County Employees were recognized with an Employee Service Certificate of Appreciation:

5	Years:	Weston Reed
10	Years:	Teresa Hudson and Paula Betts

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the September 5, 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:

E911 DEPARTMENT:

E911 Director Gary Bates submitted the Everbridge Citizen Alert System Contract Renewal. Mr. Moore made a motion to approve the Everbridge Citizen Alert System Contract as presented and to authorize Mr. Wyman to sign on behalf of the board. The motion was seconded by Mr. Bray and carried.

MAINTENANCE DEPARTMENT:

Maintenance Superintendent Bill Stonestreet presented the following items:

1. **Tower Removal at Kokomo Academy:** The lowest quote was from Irish Mechanical at \$ 7,995.00 for Tower Removal. Mr. Moore made the motion to approve the bid from Irish Mechanical. The motion was seconded by Mr. Bray and carried.
2. **Dedicated Phone Line for Refrigeration Units at Health Department:** A motion was made by Mr. Bray to proceed with adding a line or purchasing one. The motion was seconded by Mr. Moore and carried.
3. **Indiana Gas and Electric Agreement:** This is a two year agreement with a 30 day bailout. Mr. Moore made a motion to accept the Fixed Natural Gas Contract between Howard County and Indiana Gas and Electric at the rate of \$0.4623/therm and to authorize Mr. Wyman to sign on behalf of the board. 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 to be paid September 22, 2017, and September 29, 2017, in the amount of \$374,068.85 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 to be paid September 18, 2017, in the amount of \$719,721.52 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 early paid claim to Overpayment Recovery-IN in the amount of \$12.31, and 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 Overpayment Recovery-IN early paid claim.
4. **Monthly Reports:** The following monthly reports were received and submitted into record: Treasurer's Report Ending August 31, 2017, Weights and Measures Report for August 16 to September 16, 2017, and EMA's August and September Calendars 2017.
5. **State Board of Accounts Report:** The State Board of Accounts issued and released for public record: *Financial Statement and Federal Single Audit Report of Howard County, Indiana for January 1, 2016 to December 31, 2016*. There were no errors, mistakes, or comments.
6. **Change in Personnel:** Konny Zurcher has left the Auditor's Office and Brenda Hueimmer has replaced her.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

1. Notification of Ms. Lake's signature on a contract with Hartman and Williams, LLC. Motion to approve contract with Hartman and Williams, L.L.C. for the input of Howard County's 2018 Budget into Gateway by Mr. Moore, seconded by Mr. Bray, and carried.
2. In reference to the Memorandum signed by the commissioners and judges for the Odyssey Case Management System, the State Supreme Court had asked for a resolution to be set in place. Mr. Moore made a motion to approve *2017-BCCR-21 A Resolution of the Howard County Board of Commissioners Agreeing to Deploy the Statewide Court Case Management System to Howard County Courts* as presented by Mr. Wilson. Mr. Bray seconded the motion, and it was carried.

IN THE MATTER OF COMMISSIONER ISSUES:

1. Goodbye:
Mr. Moore publicly recognized Konny Zurcher's years of service, effort, and wished her well in her new position with the Sheriff's Department.
2. Opioid Summit:
 1. Mr. Moore commented that the Opioid Summit held earlier on September 18, 2017 went well.
 2. Mr. Wyman noted opioid epidemic was discussed, and a group effort was needed to make progress in the future.
3. Community Correction Board:
 1. A motion was made by Mr. Wyman to remove Jayne Ribble from the Community Corrections Board, seconded by Mr. Moore, and carried.
 2. A motion was made by Mr. Wyman to add Judge Parry to At-Large position and Lisa Pacheco to Mental Health Association position, seconded by Mr. Moore, and carried.

*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. Bray, seconded by Mr. Wyman, 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 September 18, 2017