

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 19, 2016

The Howard County Board of Commissioners met in Regular Session on Monday, December 19, 2016, 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 Wilson, and Auditor Martha Lake.

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

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the December 5, 2016, Regular Meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

Also submitted were minutes of the Joint Executive Session of the Howard County Board of Commissioners and the Howard County Council, held November 22, 2016 at 3:00 p.m. Those present at the meeting were County Commissioners Paul Wyman and Brad Bray; County Councilmen John Roberts, Dick Miller, Jim Papacek, Jeff Stout, Dwight Singer, Stan Ortman and Les Ellison; Auditor Martha Lake; and County Attorney Larry Murrell. The purpose of the meeting was to discuss strategy with respect to the possible purchase or lease of real estate as authorized by IC5-14-1.5-6.1(b)(2)(D). President Wyman vacated the chair in order to make a motion to approve the minutes of the November 22, 2016 Joint Executive Session. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF SPECIAL ANNOUNCEMENTS / RECOGNITIONS:

Vice President Tyler Moore submitted the December Employee of the Month and introduced Ms. Marcia Pierce, from the Surveyor's Office. Mr. Moore read a listing of duties that Ms. Pierce has been responsible for in her thirty-seven ½ years in the Surveyor's Office. *"She is always willing to help with a smile and is the only person left with knowledge of why things are the way they are in the Surveyor's Office."* Marcia is retiring at the end of December and was thanked and congratulated for her many years of service. She was given a special glass award, Certificate, and a gift certificate from Martino's.

The November Employee of the Month was introduced by Mr. Wyman, Ms. Jessica Rudy. Ms. Rudy is the Payroll Clerk in the Auditor Financial Office. Ms. Rudy was nominated by two people and those letters were read by Commissioner Bray and Commissioner Wyman. Auditor Martha Lake also commented on *her "...hard work and people skills, especially during the recent payroll software changes."* Ms. Rudy was also thanked for her work with the United Way campaign for the County employees. She was further congratulated and awarded with a Certificate, a special glass award and a gift certificate from a local vendor.

IN THE MATTER OF DEPARTMENTAL REPORTS:

MAINTENANCE DEPARTMENT:

Buildings and Grounds Superintendent Bill Stonestreet submitted a request to purchase a new truck, plow, salt spreader, and dump trailer for the downtown fleet. The downtown trucks plow the three parking lots downtown as well as the three Seiberling Mansion lots, Howard Haven, and the Kokomo Academy. The Chevy truck currently used for downtown would be transferred to the Sheriff Department, replacing their aging Ford. The truck and equipment would be paid from the Maintenance Equipment line item (1000.47210.000.0313) and the Council approved a transfer of \$50,000.00 to that line item at their December 7th meeting. Mr. Stonestreet received multiple quotes for the items and recommends accepting the following quotes as being the lowest, most responsive:

2017 Ford F250 4X4 Crew Cab Truck	Brad Howell Ford	\$31,225.00
Meyer Snow V Snow Plow	McGavics	\$ 5,490.00
Snow Ex Salt Spreader	McGavics	\$ 1,574.64
Snow Ex Hitch	McGavics	\$ 413.09
2017 Dump Trailer	McGavics	<u>\$ 4,875.00</u>
TOTAL		<u>\$43,577.73</u>

A motion was made by Mr. Moore to approve the purchases as listed by Mr. Stonestreet, for the 2017 Ford F250 Crew Cat Truck from Brad Howell Ford, the Meyer Snow V Snow Plow, the Snow Ex Salt Spreader and Hitch, and

the 2017 Dump Trailer, for a total of \$43,577.73 to be paid from 1000.47210.000.0313. The motion was seconded by Mr. Bray and carried.

SPECIAL PROJECTS:

Projects Manager Pam Isaac submitted the following 2017 Commissioner Re-appointments and new appointments for consideration:

Santos Salinas	Howard Co Plan Commission	01/01/2017 to 12/31/2020
Matt Grecu	Howard Co Alcohol Beverage Commission	01/01/2017 to 12/31/2017
Cathy Stover	Kokomo Howard Co Public Library	01/01/2017 to 12/31/2020
Marie Radel	Convention & Visitors Bureau	01/01/2017 to 12/31/2017
Damon Johnson	Convention & Visitors Bureau	01/01/2017 to 12/31/2018
Jennifer Ogle	Convention & Visitors Bureau	01/01/2017 to 12/31/2018
Max Custer	Board of Zoning Appeals	01/01/2017 to 12/31/2020

A motion was made by Mr. Bray, seconded by Mr. Moore, and carried, to approve the Commissioner 2017 Re-appointments and new Appointments as presented.

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 December 22 and 30, 2016, in the amount of \$400,740.36 each, was submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** The Commissioners’ Operating Claims, payable today, in the amount of \$535,016.73, were approved as submitted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Early Posted and Early Paid Claims:** Ms. Lake submitted all the Election Poll Worker Claims that were prepared for December 19, but posted early; Kokomo Parks & Recreation, \$5,000.00; Engel Coolers, \$1,106.96; A. I. King Insurance Agency, \$900.00; Healthcare Professional Services, \$9,094.75; Eriks Chevrolet, \$24,850.00 (Wgts & Meas Vehicle). Ms. Lake asked that the President’s Signature be confirmed. A motion was made by Mr. Bray to confirm the President’s signature on the early posted and early paid claims. The motion was seconded by Mr. Moore and carried.
4. **Monthly Reports:** Ms. Lake submitted the Clerk’s Monthly Report for the month ending November 30, 2016. The report was accepted.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

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

1. **Resolution No. 2016-BCCR-41:** Resolution No. 2016-BCCR-41 is a resolution of the intent to conduct a sale of Tax Sale Certificates, of the certificates obtained from the October, 2016 Tax sale. The minimum price would be \$50.00 for each of the 310 properties, and will only be offered at a “live” sale conducted on Thursday, February 23, 2017, at 10:00 a.m. A motion was made by Mr. Moore to approve Resolution No. 2016-BCCR-41, a resolution pursuant to IC 6-1.1-24-6.1 determining intent to conduct sale of tax sale certificates. The motion was seconded by Mr. Bray and carried.
2. **2016-2017 Capital Improvement Plan:** The Resolution containing the 2016-2017 Capital Improvement Plan will be submitted at the December 28, 2016, noon meeting.
3. **Confirm President’s Signature:** President Wyman signed an Everbridge (Mass Notification) Annual Renewal Proposal on December 7th, and Mr. Murrell is asking that the signature be confirmed by the Board of Commissioners. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to confirm President Wyman’s signature on the 2017 Everbridge Renewal Proposal signed on December 7, 2016.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER MOORE:

Mr. Moore submitted the EMA November and December Calendars and December Activity Listing and they were accepted.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 4:23 p.m. on a motion made by Mr. Bray, seconded by Mr. Moore, and carried.

MERRY CHRISTMAS!

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 19, 2016