

HOWARD COUNTY COUNCIL REGULAR MEETING DECEMBER 16TH, 2003

The Howard County Council met Tuesday, December 16th, 2003 at 1:00 p.m., in Room 338 of the Howard County Administration Center. Those present were Council President Richard Miller, Council Vice President James Papacek and Council Members Dwight Singer, Stanley Ortman and Jeffrey Stout. Also present were County Attorney Larry Murrell, Personnel Administrator Wanda McKillip, and Auditor Martha Lake. Councilman James Shearer and Councilman Leslie Ellison were unable to attend this meeting.

The meeting was called to order by Sheriff Marshall Talbert and conducted by President Richard Miller.

The minutes of the November 25th, 2003 Regular Meeting, having been previously reviewed, were approved as submitted on a motion made by Mr. Papacek, seconded by Mr. Singer, and carried.

IN THE MATTER OF ORDINANCE NO. 2003-HCC-53 ADDITIONAL APPROPRIATIONS:

Ordinance No. 2003-HCC-53 was read in full for the first time by Auditor Martha Lake, and read in full for the second time by President Richard Miller. Ordinance No. 2003-HCC-53 was presented and acted upon as follows:

APPROPRIATION ADDITIONS REQUESTED:

	<u>REQUESTED:</u>	<u>APPROVED:</u>
<u>105 HOWARD COUNTY SUPPLEMENTAL ADULT PROBATION FUND:</u>		
1115 Court Liaison	\$ 10,000.00	\$ 10,000.00
Total Supplemental Adult Probation Fund:	\$ 10,000.00	\$ 10,000.00
<u>515 HOWARD COUNTY MISDEMEANANT GRANT FUND:</u>		
4710 Equipment	\$ 11,000.00	\$ 11,000.00
Total Misdemeanant Grant Fund:	\$ 11,000.00	\$ 11,000.00
TOTAL ADDITIONAL APPROPRIATIONS		
ALL FUNDS:	\$ 21,000.00	\$ 21,000.00

IN THE MATTER OF RESOLUTION NO. 2003-HCC-21 -- TRANSFERS:

Resolution No. 2003-HCC-21 addressing requested transfers was presented and read in full for Council information and review. The following actions were taken:

	TRANSFERS:		AMOUNT:	
FROM:	TO:		REQUESTED:	ALLOWED:
<u>001 HOWARD COUNTY GENERAL FUND:</u>				
<u>005 HOWARD COUNTY SHERIFF'S DEPARTMENT:</u>				
1119.06 Assistant Cook	1122 Overtime Civilians		\$ 2,600.00	\$ 2,600.00
1119.11 Jail Corporal	1122 Overtime Civilians		\$ 3,400.00	\$ 3,400.00
1123 Dispatcher	1122 Overtime Civilians		\$ 1,000.00	\$ 1,000.00
1130 Jail Staff Sergeant	1122 Overtime Civilians		\$ 1,000.00	\$ 1,000.00
<u>009 HOWARD COUNTY CORONER'S DEPARTMENT:</u>				
3121 Autopsies	1113 Pt. Time Dep. Coroners		\$ 900.00	\$ 900.00
<u>013 HOWARD COUNTY CIRCUIT COURT:</u>				
3263 Maintenance Contracts	4724 Law Books		\$ 584.62	\$ 584.62
3863 Maintenance Contracts	4722 Office Machine		\$ 500.00	Withdrawn
500.00				
<u>016 HOWARD COUNTY ELECTION BOARD:</u>				
1122 Election Board Assist.	3252 Maintenance		\$ 2,925.00	\$ 2,925.00
1116 Precinct Officials	3252 Maintenance		\$ 1,170.00	\$ 1,170.00
2360 Supplies	3242 Publications		\$ 13.79	\$ 13.79
<u>018 HOWARD COUNTY MAINTENANCE DEPARTMENT:</u>				
3152 Personnel Instruction	2360 Office Supplies		\$ 35.00	\$ 35.00
<u>115 HOWARD COUNTY SHERIFF'S WORK PROGRAM:</u>				
4722 Capital Outlay	2360 Supplies		\$ 25.00	\$ 25.00
<u>178 HOWARD COUNTY JUVENILE PROBATION ALTERNATIVE SCHOOL PROGRAM FUND:</u>				
3120 Professional Services	4723 Furniture		\$ 977.60	\$ 977.60

IN THE MATTER OF SALARY ORDINANCE NO. 2003-HCC-54 – AMENDING THE EXISTING SALARY ORDINANCE FOR 2003:

A motion was made by Mr. Papacek, seconded by Mr. Stout, and carried to approve Amended Salary Ordinance 2003-HCC-54 as read. The amended salaries, any changed position titles and all other pertinent information is shown as follows:

POSITION/NUMBER/SALARY	REQUEST:	APPROVED:	YTD:
001 HOWARD COUNTY GENERAL FUND:			
005 HOWARD COUNTY SHERIFF'S DEPARTMENT:			
1119.06 Assistant Cook 2@\$27,776=\$55,552	-\$ 2,600.00	-\$ 2,600.00	\$ 52,952.00
1119.11 Jail Corporal 6@\$27,776=\$166,656	-\$ 3,400.00	-\$ 3,400.00	\$163,256.00
1123 Dispatcher9@\$29,144=\$262,296-\$5,579=\$256,716	-\$ 1,000.00	-\$ 1,000.00	\$255,716.00
1130 Jail Staff Sergeant 3@\$28,776=\$86,328	-\$ 1,000.00	-\$ 1,000.00	\$ 85,328.00
1122 Overtime Civilians \$16,000+\$20,647.38 +\$46,906=83,553.38	+\$ 8,000.00	+\$ 8,000.00	\$ 91,553.38
009 HOWARD COUNTY CORONER'S DEPARTMENT:			
1113 Pt. Time Deputy Coroners Originally 2@\$4,899=\$9,798 Changed to 3@\$2,400=\$7,200	+\$ 900.00	+\$ 900.00	\$ 8,100.00
016 HOWARD COUNTY ELECTION BOARD:			
1116 Precinct Officials \$26,250	-\$ 1,170.00	-\$ 1,170.00	\$ 25,080.00
1122 Election Board Assistants \$5,000	-\$ 2,925.00	-\$ 2,925.00	\$ 2,075.00
105 HOWARD COUNTY SUPPLEMENTAL ADULT PROBATION FUND:			
1115 Court Liaison \$22,500	+\$10,000.00	+\$10,000.00	\$ 32,500.00

HOWARD COUNTY COUNCIL:

Richard H. Miller, President

James Papacek, Vice President

James Shearer, Councilman

Dwight Singer, Jr., Councilman

Leslie Ellison, Councilman

Stanley Ortman, Councilman

Jeffrey Stout, Councilman

ATTEST:

MARTHA J. LAKE, AUDITOR
 County Council Minutes, December 16th, 2003