

HOWARD COUNTY COUNCIL REGULAR MEETING JUNE 28, 2005

The Howard County Council met Tuesday, June 28, 2005 at 7:00 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, Jr., Stan Ortman, Leslie Ellison, Jeffrey Stout and Joseph Pencek. Also present were County Attorney Larry Murrell and Auditor Ann Wells.

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

The minutes of the May 17, 2005 Regular Meeting, having been previously reviewed, were considered and approved as submitted on a motion made by Mr. Singer, seconded by Mr. Ortman and carried.

IN THE MATTER OF COUNCIL OPENING COMMENTS:

Mr. Papacek thanked Sheriff Marshall Talbert for stationing a Deputy at 100 South and Highway 31, to monitor the traffic. Sheriff Talbert responded by informing the Council of the Department's intention to have "Blitz Days", where several times a week, Administrators from the Sheriff's department will spend time on the streets monitoring traffic.

Mr. Papacek publicly expressed congratulations to the Eastern Comets girls' softball team on the victory in the State Finals, and also to the Northwestern boys' baseball team as runner up in the State Finals.

Mr. Miller congratulated Sheriff Talbert on the tactful way he fielded questions pertaining to the rash of burglaries, during a recent radio interview. Congratulations were also issued to Sheriff Talbert and the department's deputies in the success of solving those burglaries. Sheriff Talbert responded with appreciation from him and his department.

ORDINANCE NO. 2005-HCC-30 – ADDITIONAL APPROPRIATIONS:

Ordinance No. 2005-HCC-30 was read in full by Auditor Ann Wells and acted upon as follows:

APPROPRIATIONS REQUESTED:

| <u>001</u> | <u>Howard County General Fund</u> | <u>REQUESTED</u> | <u>APPROVED</u> |
|------------------------|--|-------------------------|------------------------|
| <u>017</u> 01114.00 | <u>Howard County Voter Registration</u> Part Time | \$ 3,000.00 | \$ 3,000.00 |

Mrs. Carol Shallenberger and Ms. Shirley McCoy were in attendance to request part time monies for the copying of voter's registration cards to send to the state, in compliance with the Help America Vote Act (HAVA). Discussion ensued concerning the possibility of using people from other offices or interns to help with the task of copying the cards. Mrs. Shallenberger reminded the Council of the requirement for equal numbers of Democrat and Republican employees for that office. Howard County Clerk Mona Myers reminded the Council that this program is mandated and must be completed before January 1, 2006.

A motion was made by Mr. Papacek, seconded by Mr. Ellison and carried to approve the request of \$3,000.00 into line item 01114.00, Part Time.

| | | | |
|------------------------|---|-------------|-------------|
| <u>018</u> 01118.00 | <u>Howard County Maintenance</u> Part Time | \$ 6,100.00 | \$ 4,300.00 |
|------------------------|---|-------------|-------------|

Tom Harrison, Howard County Maintenance Supervisor, resubmitted his request for additional part time monies per the request from the Council (*refer to page 1 of the Council Regular Meeting Minutes April 26, 2005*). Though the request is listed as \$6,100.00, the actual monies needed would be \$4,300.00.

Mr. Papacek moved to approve the request of \$4,300.00 to line item 01118.00, Part Time. The motion was seconded by Mr. Singer and carried.

| | | | |
|------------|----------------------------------|--------------|--------|
| <u>033</u> | <u>Howard Superior Court III</u> | | |
| 04725.00 | Office Equipment | \$ 13,100.00 | \$ -0- |

This request should be made from the Office Equipment line in the Cumulative Capital fund (150) in lieu of Howard Superior Court III in County General (001-033). A motion was made by Mr. Singer, seconded by Mr. Ortman and carried to approve the request for additional monies in line item 04725.00, Office Equipment, out of the Cumulative Capital Fund as follows:

| | | | |
|---------------------------------|--------------------------------|---------------------|---------------------|
| <u>150</u> | <u>Cumulative Capital Fund</u> | | |
| 04725.00 | Office Equipment | \$ 13,100.00 | \$ 13,100.00 |
| Total General Fund | | \$ 22,200.00 | \$ 7,300.00 |
| Total Cumulative Capital | | \$ 13,100.00 | \$ 13,100.00 |

| | | | |
|------------|-----------------------------------|--------------|--------------|
| <u>144</u> | <u>Recorder Perpetuation Fund</u> | | |
| 04710.00 | Rebinding | \$ 18,685.00 | \$ 18,685.00 |

Auditor Ann Wells presented the request from Recorder Perpetuation Fund on behalf of Recorder Linda Koontz. The rebinding project included the transfer books in the Auditor's office, to put them in good repair for posterity. Mrs. Wells reported that the project has been completed and the books are being stored for history, no longer in daily use by the Auditor's Office. Mrs. Wells expressed appreciation for a job well done and for the safe return of the books.

A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve the request of \$18,685.00 in line item 04710.00, Rebinding.

| | | | |
|------------------------------------|--|---------------------|---------------------|
| Total Recorder Perpetuation | | \$ 18,685.00 | \$ 18,685.00 |
|------------------------------------|--|---------------------|---------------------|

| | | | |
|------------|---|-------------|-------------|
| <u>500</u> | <u>Howard County CREDIT Fund</u> | | |
| 04736.00 | Taylor Housing Rehabilitation Project Grant Fee | \$ 3,000.00 | \$ 3,000.00 |

Commissioner Bagwell presented the request for additional monies for the Taylor Housing Rehabilitation Project Grant Fee. Although the Board of Commissioners was a bit hesitant to support this fee, (\$2,000.00 will be reimbursed) they felt it needed to be done in order to complete the project that was "heavily invested in" and bring in the next level of grants (about \$280,000.00).

A motion was made by Mr. Singer, seconded by Mr. Ellison and carried to approve the request of \$3,000.00 into line item 04736.00, Taylor Housing Rehabilitation Project Grant Fee.

| | | | |
|--|--|--------------------|--------------------|
| Total Howard County CREDIT Fund | | \$ 3,000.00 | \$ 3,000.00 |
|--|--|--------------------|--------------------|

| | | | |
|--|---|---------------------|---------------------|
| <u>922</u> | <u>Howard County Community Corrections Juvenile Programs Fund</u> | | |
| <i>Requested Budget for 2005 fiscal year July 1, 2005 to June 30, 2006</i> | | | |
| 01111.00 | SHOCAP Tracker | \$ 26,462.00 | \$ 26,462.00 |
| 01521.00 | FICA | \$ 2,025.00 | \$ 2,025.00 |
| 01522.00 | PERF | \$ 2,345.00 | \$ 2,345.00 |
| 01523.00 | Insurance | \$ 8,844.00 | \$ 8,844.00 |
| 01524.00 | Unemployment Compensation | \$ 2,025.00 | \$ 2,025.00 |
| 02260.00 | Vehicle Supplies (new line item) | \$ 100.00 | \$ 100.00 |
| 02380.00 | Instant Urine Screen Supplies | \$ 750.00 | \$ 750.00 |
| 03120.00 | Professional Services | \$ 10,000.00 | \$ 10,000.00 |
| 03590.00 | Contract Services | \$ 16,148.00 | \$ 16,148.00 |
| 03213.00 | Travel | \$ 1,000.00 | \$ 1,000.00 |
| 03252.00 | Vehicle Maintenance (new line item) | \$ 150.00 | \$ 150.00 |
| 03350.00 | Prevention | \$ 5,136.00 | \$ 5,136.00 |
| Total Requested Budget | | \$ 74,985.00 | \$ 74,985.00 |

Chief Juvenile Probation Officer, Don Travis, was in attendance to inform the Council of this budget request for fiscal year, 2005. This budget has been approved by the state and the contract is pending.

A motion was made by Mr. Papacek, to approve the budget as submitted for SHOCAP Tracker (922), in the amount of \$74,985.00. The motion was seconded by Mr. Singer, and carried.

| | | | |
|------------|---|-------------|-------------|
| 515 | <u>Howard County Sheriff Misdemeanant Fund</u> | | |
| 04710.00 | Copier | \$ 3,728.00 | \$ 3,728.00 |

Sheriff Marshall Talbert requests money from the Misdemeanant Fund to replace a copier in Officer Bruce McKellar's Office. He is in charge of billing for Department of Corrections reimbursements, which requires a large amount of paper and copy work to compile needed documents for the state.

A motion was made by Mr. Ortman, seconded by Mr. Ellison and carried to approve the request of \$3,728.00 from Misdemeanant Fund, line item 04710.00, Copier.

| | | | |
|--------------------------------|--|--------------------|--------------------|
| Total Misdemeanant Fund | | \$ 3,728.00 | \$ 3,728.00 |
|--------------------------------|--|--------------------|--------------------|

| | | | |
|------------|--|---------------------|---------------------|
| 923 | <u>Howard County Community Corrections CTP Fund</u> | | |
| | <i>Requested Budget for 2005 fiscal year July 1, 2005 to June 30, 2006</i> | | |
| 01117.00 | Transition Coordinator | \$ 29,984.00 | \$ 29,984.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01119.01 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 12000.00 | Worker's Compensation | \$ 575.00 | \$ 575.00 |
| 13000.00 | Unemployment Compensation | \$ 862.00 | \$ 862.00 |
| 15000.00 | FICA | \$ 4,398.00 | \$ 4,398.00 |
| 15200.00 | Insurance | \$ 6,000.00 | \$ 6,000.00 |
| 15800.00 | PERF | \$ 4,886.00 | \$ 4,886.00 |
| 20100.00 | Office Supplies | \$ 500.00 | \$ 500.00 |
| 20600.00 | Vehicle Supplies | \$ 1,000.00 | \$ 1,000.00 |
| 20200.00 | Food | \$ 100.00 | \$ 100.00 |
| 31700.00 | Postage | \$ 100.00 | \$ 100.00 |
| 32000.00 | Telephones | \$ 500.00 | \$ 500.00 |
| 30100.00 | Postage | \$ 126.00 | \$ 126.00 |
| 35000.00 | LSI (Assessments) | \$ 3,082.00 | \$ 3,082.00 |
| 40100.00 | Office Equipment | \$ 1,000.00 | \$ 1,000.00 |
| | Total Requested Budget | \$ 80,613.00 | \$ 80,613.00 |

| | | | |
|------------|--|--------------|--------------|
| 924 | <u>Howard County Community Corrections Project Income Fund</u> | | |
| | <i>Requested Budget for 2005 fiscal year July 1, 2005 to June 30, 2006</i> | | |
| 01111.00 | Director | \$ 20,427.00 | \$ 20,427.00 |
| 01112.00 | Asst. Director | \$ 13,750.00 | \$ 13,750.00 |
| 01113.00 | Technical Assistant | \$ 11,375.00 | \$ 11,375.00 |
| 01114.00 | Home Detention Coordinator | \$ 28,610.00 | \$ 28,610.00 |
| 01115.00 | Community Service Coordinator | \$ 14,809.00 | \$ 14,809.00 |
| 01118.00 | Field Officer (FT) | \$ 8,664.00 | \$ 8,664.00 |
| 01118.00 | Field Officer (FT) | \$ 8,664.00 | \$ 8,644.00 |
| 01118.00 | Field Officer (FT) | \$ 30,662.00 | \$ 30,662.00 |
| 01116.00 | Day Reporting Coordinator | \$ 1,041.00 | \$ 1,041.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01121.00 | Part Time / Overtime | \$ 40,000.00 | \$ 40,000.00 |
| 12000.00 | Worker's Compensation | \$ 1,870.00 | \$ 1,870.00 |
| 13000.00 | Unemployment Compensation | \$ 2,805.00 | \$ 2,805.00 |
| 15000.00 | FICA | \$ 14,306.00 | \$ 14,306.00 |
| 15200.00 | Insurance | \$ 14,343.00 | \$ 14,343.00 |
| 15800.00 | PERF | \$ 15,896.00 | \$ 15,896.00 |
| 20100.00 | Office Supplies | \$ 2,200.00 | \$ 2,200.00 |

| | | | | | |
|----------|-------------------------------|----|-------------------|----|-------------------|
| 20600.00 | Vehicle Supplies | \$ | 1,100.00 | \$ | 1,100.00 |
| 20200.00 | Food | \$ | 200.00 | \$ | 200.00 |
| 21300.00 | Wearing Apparel | \$ | 800.00 | \$ | 800.00 |
| 29900.00 | Miscellaneous Supplies | \$ | 1,800.00 | \$ | 1,800.00 |
| 31700.00 | Pagers | \$ | 1,200.00 | \$ | 1,200.00 |
| 31800.00 | Mobile Telephones | \$ | 5,000.00 | \$ | 5,000.00 |
| 31000.00 | Printing | \$ | 300.00 | \$ | 300.00 |
| 32500.00 | Insurance | \$ | 150.00 | \$ | 150.00 |
| 32000.00 | Telephones | \$ | 4,800.00 | \$ | 4,800.00 |
| 33000.00 | Maintenance | \$ | 4,300.00 | \$ | 4,300.00 |
| 30100.00 | Postage | \$ | 600.00 | \$ | 600.00 |
| 30600.00 | Dues & Subscriptions | \$ | 150.00 | \$ | 150.00 |
| 34000.00 | Travel & Training | \$ | 1,000.00 | \$ | 1,000.00 |
| 39900.00 | Miscellaneous Services | \$ | 12,500.00 | \$ | 12,500.00 |
| 40100.00 | Office Equipment | \$ | 2,000.00 | \$ | 2,000.00 |
| 40500.00 | Vehicles | \$ | 12,000.00 | \$ | 12,000.00 |
| 44000.00 | Home Monitoring Equipment | \$ | 60,000.00 | \$ | 60,000.00 |
| | Total Requested Budget | \$ | 386,227.00 | \$ | 386,227.00 |

925

Howard County Community Corrections Grant Fund

Requested Budget for 2005 fiscal year July 1, 2005 to June 30, 2006

| | | | | | |
|----------|-------------------------------|----|-------------------|----|-------------------|
| 01111.00 | Director | \$ | 23,988.00 | \$ | 23,988.00 |
| 01113.00 | Technical Assistant | \$ | 23,880.00 | \$ | 23,880.00 |
| 01118.00 | Field Officer | \$ | 21,998.00 | \$ | 21,998.00 |
| 01118.00 | Field Officer | \$ | 21,998.00 | \$ | 21,998.00 |
| 01115.00 | Community Service Coordinator | \$ | 12,721.00 | \$ | 12,721.00 |
| 01116.00 | Day Reporting Coordinator | \$ | 27,851.00 | \$ | 27,851.00 |
| 12000.00 | Worker's Compensation | \$ | 1,045.00 | \$ | 1,045.00 |
| 13000.00 | Unemployment Compensation | \$ | 1,547.00 | \$ | 1,547.00 |
| 15000.00 | FICA | \$ | 8,000.00 | \$ | 8,000.00 |
| 15200.00 | Insurance | \$ | 40,792.00 | \$ | 40,792.00 |
| 15800.00 | PERF | \$ | 8,889.00 | \$ | 8,889.00 |
| 20100.00 | Office Supplies | \$ | 2,795.00 | \$ | 2,795.00 |
| 20600.00 | Vehicle Supplies | \$ | 5,200.00 | \$ | 5,200.00 |
| 20200.00 | Food | \$ | 300.00 | \$ | 300.00 |
| 21300.00 | Wearing Apparel | \$ | 500.00 | \$ | 500.00 |
| 29900.00 | Miscellaneous Supplies | \$ | 1,050.00 | \$ | 1,050.00 |
| 31700.00 | Pagers | \$ | 150.00 | \$ | 150.00 |
| 31000.00 | Printing | \$ | 200.00 | \$ | 200.00 |
| 32000.00 | Telephones | \$ | 3,500.00 | \$ | 3,500.00 |
| 33000.00 | Maintenance | \$ | 2,487.00 | \$ | 2,487.00 |
| 30100.00 | Postage | \$ | 570.00 | \$ | 570.00 |
| 30600.00 | Dues & Subscriptions | \$ | 20.00 | \$ | 20.00 |
| 34000.00 | Travel & Training | \$ | 620.00 | \$ | 620.00 |
| 39900.00 | Miscellaneous Services | \$ | 4,191.00 | \$ | 4,191.00 |
| | Total Requested Budget | \$ | 214,292.00 | \$ | 214,292.00 |

Community Corrections Director, Steve Maus, was in attendance to inform the Council of the Community Transition Placement Fund (923). The program is set up to work early-release inmates into the Community Corrections Department and is paid by the state on a per diem basis. This budget includes a \$500.00 salary increase. Project Income Fund (924) is a user fee funded program and also includes a \$500.00 salary increase. All other budget figures are the same as last year. The Community Corrections Grant (925) includes the \$500.00 salary increase (the \$500.00 salary increases were the same bonuses given to all county employees eighteen months earlier); all other budget amounts are the same as last year with the exception of a few new line items. Fund 924 also includes a budgeted item of home monitoring equipment. The equipment needs to be replaced, however, Mr. Maus is not certain if it will be leased or purchased, at this time.

A motion was made by Mr. Stout to approve the budget requests as submitted for 923 Community Corrections CTP Fund in the amount of \$80,613.00, Project Income Fund 924 in the amount of \$386,227.00 and Community Corrections Grant Fund 925 in the amount of \$214,292.00. The motion was seconded by Mr. Singer and carried.

IN THE MATTER OF RESOLUTION NO. 2005-HCC-12 – TRANSFERS:

Resolution No. 2005-HCC-12, addressing requested transfers, was presented and read in full by Auditor Ann Wells.

| | TRANSFERS FROM: | TO: | AMOUNT REQUESTED | ALLOWED |
|-------------------|--|--------------------|-----------------------------|----------------|
| <u>001</u> | <u>Howard County General Fund</u> | | | |
| <u>004</u> | <u>Howard County Recorder</u> | | | |
| 01114.00 | Second Deputy | 01117.00 Part Time | \$ 3,000.00 | \$ 3,000.00 |

On a motion made by Mr. Papacek, seconded by Mr. Singer and carried, the transfer from Howard County Recorder line item 01114.00, Second Deputy to line item 01117.00 Part Time, in the amount of \$3,000.00 was approved.

| | | | | |
|-------------------|---|----------------------|-------------|-------------|
| <u>115</u> | <u>Howard County Inmate Work Program</u> | | | |
| | | Repair & | | |
| 04722.00 | Capital Outlay | 03252.00 Maintenance | \$ 1,300.00 | \$ 1,300.00 |

Sheriff Talbert spoke to the need for the transfer in the Inmate Work Program in order to make needed repairs on equipment. A motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the transfer from Inmate Work Program Capital Outlay, line item 04722.00 to line item 03252.00 Repair & Maintenance in the amount of \$1,300.00.

| | | | | |
|-----------------------|---|---------------------|-------------|-------------|
| <u>150-001</u> | <u>Howard County Information Systems</u> | | | |
| | | Network | | |
| 03120.02 | Contract Services | 01112.01 Technician | \$ 1,700.00 | \$ 1,700.00 |
| 03120.02 | Contract Services | 01521.00 FICA | \$ 1,282.00 | \$ 1,282.00 |
| 03120.02 | Contract Services | 01522.00 PERF | \$ 1,425.00 | \$ 1,425.00 |
| 03120.02 | Contract Services | 01523.00 Insurance | \$ 4,485.00 | \$ 4,485.00 |

Commissioner Bagwell and Terry Tribby, Information Systems Director, informed the Council of the need for the requested transfers in order to set up a new account number, 01112.01, Network Technician. Mr. Bagwell called the Council's attention to the facts that we have over \$5 million dollars worth of computer equipment and software in the county, and the ever increasing need for more technicians to care for the equipment. Transferring into the listed accounts would make funds available to support a full time position for the remainder of the year. The transfer is from line item 03120.02 Contract Services to line item 01114.00, Part Time. Mr. Bagwell explained that they would like to keep line item 01114.00 as Part Time and have the \$1,700.00 transferred into a new number, 01112.01, Network Technician.

Discussion ensued concerning how this position would be financed in year 2006 and the 90-95% rule now in effect. Both of these concerns will be addressed at the next PAC Committee and Commissioner meetings. A motion was made by Mr. Ortman, seconded by Mr. Ellison and carried to approve the transfers for Information Systems listed above.

| | | | | |
|-------------------|---|---------------|-------------|-------------|
| <u>924</u> | <u>Howard County Community Corrections</u> | | | |
| 15800.00 | PERF | 15000.00 FICA | \$ 1,724.00 | \$ 1,724.00 |

Community Corrections Director, Steve Maus, informed the Council of the need for additional funds in the FICA account. A motion was made by Mr. Singer to approve the transfer as submitted. The motion was seconded by Mr. Papacek and carried.

IN THE MATTER OF ORDINANCE NO. 2005-HCC-31 – AMENDING SALARY ORDINANCE FOR 2005:

Auditor Ann Wells read Ordinance No. 2005-HCC-31, Amending Salary Ordinance for 2005, in full and it was acted upon as follows:

| | | Requested | Approved |
|---|--|----------------------|----------------------|
| <u>001</u> | <u>Howard County General Fund</u> | | |
| <u>004</u> | <u>Howard County Recorder</u> | | |
| 01114.00 | Part Time | \$ 3,000.00 | \$ 3,000.00 |
| | | | |
| <u>018</u> | <u>Howard County Maintenance</u> | | |
| 01118.00 | Part Time | \$ 6,100.00 | \$ 4,300.00 |
| | | | |
| Total General Fund | | \$ 9,100.00 | \$ 7,300.00 |
| | | | |
| <u>150-001</u> | <u>Howard County Information Systems</u> | | |
| 01112.01 | Network Technician | \$ 33,500.00 | \$ 33,500.00 |
| | <i>Adding new line item, original request was 01114.00, Part Time</i> | | |
| | | | |
| <i>The following salaries are for fiscal year July 1, 2005 to June 30, 2006</i> | | | |
| <u>922</u> | <u>Howard County community Corrections Juvenile Programs Fund</u> | | |
| 01111.00 | SHOCAP Tracker | \$ 26,462.00 | \$ 26,462.00 |
| | | | |
| <u>923</u> | <u>Howard County Community Corrections CTP Fund</u> | | |
| 01117.00 | Transition Coordinator | \$ 29,984.00 | \$ 29,984.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01119.01 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| | Total CTP Fund | \$ 57,484.00 | \$ 57,484.00 |
| | | | |
| <u>924</u> | <u>Howard County Community Corrections Project Income Fund</u> | | |
| 01111.00 | Director | \$ 20,427.00 | \$ 20,427.00 |
| 01112.00 | Asst. Director | \$ 35,255.00 | \$ 35,255.00 |
| 01113.00 | Technical Assistant | \$ 11,375.00 | \$ 11,375.00 |
| 01114.00 | Home Detention Coordinator | \$ 28,610.00 | \$ 28,610.00 |
| 01115.00 | Community Service Coordinator | \$ 14,809.00 | \$ 14,809.00 |
| 01118.00 | Field Officer (FT) | \$ 8,664.00 | \$ 8,664.00 |
| 01118.00 | Field Officer (FT) | \$ 8,664.00 | \$ 8,664.00 |
| 01118.00 | Field Officer (FT) | \$ 30,662.00 | \$ 30,662.00 |
| 01116.00 | Day Reporting Coordinator | \$ 1,041.00 | \$ 1,041.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01119.00 | Caseworker | \$ 13,750.00 | \$ 13,750.00 |
| 01121.00 | Part Time / Overtime | \$ 40,000.00 | \$ 40,000.00 |
| | Total Project Income Fund | \$ 227,007.00 | \$ 227,007.00 |
| | | | |
| <u>925</u> | <u>Howard County Community Corrections Grant Fund</u> | | |
| 01111.00 | Director | \$ 23,988.00 | \$ 23,988.00 |
| 01113.00 | Technical Assistant | \$ 23,880.00 | \$ 23,880.00 |
| 01118.00 | Field Officer (FT) | \$ 21,998.00 | \$ 21,998.00 |
| 01118.00 | Field Officer (FT) | \$ 21,998.00 | \$ 21,998.00 |
| 01115.00 | Community Service Coordinator | \$ 12,721.00 | \$ 12,721.00 |
| 01116.00 | Day Reporting Coordinator | \$ 27,851.00 | \$ 27,851.00 |
| | Total Community Corrections Grant Fund | \$ 132,436.00 | \$ 132,436.00 |

After some discussion concerning the need for an extra fulltime employee versus the funds to pay the employee, a motion was made by Mr. Papacek to approve Ordinance No. 2005-HCC-31, Amending the Salary Ordinance, with the change in the Information Systems Request as noted. The motion was seconded by Mr. Stout and carried.

IN THE MATTER OF SB400 UPDATE – DEPARTMENT OF CHILD SERVICES:

As a requirement of Senate Bill 400, Circuit Court Judge Lynn Murray and Indiana Department of Child Services Director, Roger Suhre, were in attendance to submit a report to the Council of county funds used for Juvenile services. The report was distributed and clarified by Mr. Suhre, concerning actual expenses and estimated expenses through the remainder of the year. The new state administration has instituted certain changes to help organize the

system into smaller regions. These new regions are based on State Police post locations and require additional staff. Howard County is now in a region of five counties in lieu of the former sixteen counties.

IN THE MATTER OF RESOLUTION NO. HCC-2005-14:

Mr. Glen Boise, Plan Commission Director, presented Resolution No. HCC-2005-14, declaring an interest in purchasing a residential flood plain property. The property is located at 4089 South CR 50 East, Kokomo, Indiana, and was one of the six properties that were severely damaged in the 2003 flood. Funding has now been received to purchase the home, and then demolish it. This property is the third property to be purchased by the county this year, with three more to purchase when funding is available. Twelve other properties have been identified as being in the flood plain and are targeted for future purchasing. Mr. Boise and Commissioner Bagwell clarified the concept of flood plain and what is being done to help the flooding problem, as well as updating city and county zoning ordinances. Also clarified was the county's responsibility in matching funds and excavation costs, and appraising the home's value.

A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve Resolution No. HCC-2005-14.

County Attorney Murrell commended the job that Mr. Boise is doing, concerning the administration of the home purchases.

IN THE MATTER OF BUDGET REQUEST INFORMATION ON DONATIONS TO THE NORTH CENTRAL INDIANA SMALL BUSINESS DEVELOPMENT CENTER:

Ms. Mary Giangiardano, Regional Director for the Small Business Development Center, presented a report of the usage of funds provided by Howard County, and the request for budget year 2006. Ms. Giangiardano expressed thanks to the Council for their support to the Small Business Development Center and the incredible year they experienced in 2004. She also clarified the services that the Center offers to local businesses, including (1) consulting services, (2) seminars, conferences, and workshops, and (3) loan clinics to provide funding options. Ms. Giangiardano made a request for funds in the amount of \$12,500.00 for the year 2006.

IN THE MATTER OF SHERIFF DEPARTMENT CONCERNS:

Sheriff Marshall Talbert submitted the following issues for Council information and approval:

1. Sheriff Talbert distributed copies of the **Commissary Fund Report** to the Council members.
2. Sheriff Talbert will be presenting a request for **Additional Appropriations in the Inmate Medical** line item in the coming months. He went on to describe a medical situation involving an inmate and the near death experience he underwent. Sheriff Talbert commended his staff for being able to avert a possible inmate death while incarcerated.
3. **Three new unpaid reserves have been added to the Sheriff's Department**, now making the total four. They have been sworn in and will be receiving their uniforms.
4. Sheriff Talbert submitted a **check from the Health Department in payment for ID badges** made by the Sheriff's Department.
5. **The Deferred Retirement Option Program (DROP) was submitted to the Council**, and explanation was made by Sheriff Talbert. A number of State Police Officers are involved with this program and doing well. By consensus, the council decided to take this issue under advisement until the July 2005 meeting.

There being no further business to come before the Council, a motion was made by Mr. Papacek, seconded by Mr. Stout and carried to adjourn. The meeting was adjourned at 8:15 p.m.

HOWARD COUNTY COUNCIL

RICHARD MILLER, PRESIDENT

JAMES PAPACEK, VICE PRESIDENT

JOSEPH PENCEK, COUNCILMAN

DWIGHT SINGER JR., COUNCILMAN

LESLIE ELLISON, COUNCILMAN

STANLEY ORTMAN, COUNCILMAN

JEFFREY STOUT, COUNCILMAN

ATTEST:

ANN WELLS, AUDITOR
County Council Minutes, May 17, 2005