

**HOWARD COUNTY COUNCIL REGULAR AND 2009 BUDGET MEETINGS AUGUST 19, 20, 21,  
AND SEPTEMBER 3, 2008**

The Howard County Council met Tuesday, August 19, 2008 at 7:00 p.m. in Room 338 of the Howard County Administration Center. Those present included President Richard Miller, Vice President James Papacek and Members Stanley Ortman, Leslie Ellison, Jeff Stout, Joseph Pencek and Paul Wyman.

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

**IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the July 22, 2008 Council Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Papacek and Mr. Ortman.

**IN THE MATTER OF OPENING COMMENTS:**

Councilman Paul Wyman congratulated the United Way on a very successful "Taste Of Kokomo" celebration last Saturday evening. It was a great event and will help fund the United Way agencies.

**IN THE MATTER OF ORDINANCE NO. 2008-HCCO-25 - ADDITIONAL APPROPRIATIONS:**

Ordinance No. 2008-HCCO-25 - Additional Appropriations was read in full one time by Auditor Ann Wells and acted upon as follows:

<u>001</u>	<u>Howard County General Fund</u>	<b>REQUESTED:</b>	<b>APPROVED:</b>
<u>005</u>	<u>Howard County Sheriff</u>		
02237.00	Canine Supplies	\$ 250.00	\$ 250.00
<u>252</u>	<u>Howard County Jail &amp; Juvenile COIT Fund</u>		
025-03263.00	Medical & Hospital Services	\$ 100,000.00	\$ 100,000.00
025-03340.00	Meals For Prisoners	\$ 100,000.00	\$ 100,000.00

The Sheriff's Department received an unsolicited donation from the Eagles, in the amount of \$250.00 to be used exclusively for the K9 program. That check was receipted into the County General Fund and Sheriff Talbert is asking that it be appropriated into the K9 line item.

The appropriation requests for the Jail & Juvenile COIT were addressed by Sheriff Talbert at this time. Both the Inmate Medical Services and the Meals for Prisoners lines are in need of additional funds. Sheriff Talbert reminded the Council that they try to keep costs as low as possible. Currently the inmate meals are about \$1.00 per meal.

A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve the request of \$250.00 in line item 02237.00, Canine Supplies.

The additional requests to the Howard County Jail & Juvenile COIT Fund were approved as submitted on a motion made by Mr. Papacek and seconded by Mr. Ellison.

Sheriff Talbert took this opportunity to inform the Council of news concerning upcoming legislation in 2009. He received word from HPL, the County's inmate health provider, that there are thirteen states that are required to pay or be reimbursed inmate medical costs at Medicare / Medic-aid rates. Indiana is not one of those states and there are those who are trying to find sponsors to sponsor this kind of legislation in Indiana. Sheriff Talbert encouraged the Council members and Board of Commissioners to support this possible legislation.

<u>009</u>	<u>Howard County Coroner</u>		
03263.00	Medical & Hospital / Autopsy & Lab Services	\$ 15,000.00	\$ 15,000.00

Coroner Brad Bray requested funds in the Medical & Hospital, Autopsy services by informing the Council of recent vehicle accident victims, listing the costs for lab tests, dental records, and mandated autopsies.

A motion was made by Mr. Wyman, seconded by Mr. Ellison and carried to approve the request of \$15,000.00 in line item 03263.00, Medical & Hospital / Autopsy & Lab Services. Mr. Stout abstained from this vote.

<u>018</u>	<u>Howard County Maintenance</u>			
01118.00	Part Time	\$	6,000.00	\$ 6,000.00

Assistant Buildings & Grounds Superintendent Scott Reed explained the need for additional money in the part-time line item to support a part-time employee that is needed through the end of this year. The full-time employee that has been on FMLA leave is returning but only on a limited trial basis. The part-time employee is also needed to cover vacation time.

A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve the request of \$6,000.00 in line item 01118.00, Part-Time.

<b>TOTAL ADDITIONALS COUNTY GENERAL</b>		\$	<b>21,250.00</b>	\$ <b>21,250.00</b>
<b>TOTAL ADDITIONALS JAIL &amp; JUVENILE COIT</b>		\$	<b>200,000.00</b>	\$ <b>200,000.00</b>

<u>150</u>	<u>Howard County CCD Fund</u>			
04725.01	Building Repairs / EMA	\$	100,000.00	\$ 100,000.00

Commissioner Brad Bagwell informed the Council that they are very close to awarding the bid for the EMA Reconstruction Project. There is about \$413,000.00 left of the insurance money and \$500,000.00 that was appropriated in the CCD fund. That is a total of \$913,000.00. At this point, the lowest bid is \$1,006,504.00 leaving a shortfall. The Board of Commissioners is requesting an additional \$100,000.00 for the project and since an earlier request from the EDIT fund was tabled, it is the Council's choice from where to provide the funds. Mr. Bagwell continued to describe the proposed EMA building and how it serves the triple purpose of EMA offices and vehicle storage, Highway Vehicle storage and Sheriff wrecked vehicle storage. These costs include all site work and sewer and electrical hook up. Commissioner Bagwell and Commissioner Trine answered questions and reminded the Council that anything required by code that was not in the original building will be reimbursed by the insurance company.

At the close of discussion a motion was made by Mr. Ortman to approve the request of \$100,000.00 to line item 04725.01, Building Repairs / EMA. The motion was seconded by Mr. Ellison and carried. With this approved additional money, the Board of Commissioners will continue with their Special Called Meeting, Wednesday morning, and award the bid for the construction project.

<b>TOTAL ADDITIONALS ALL FUNDS</b>		\$	<b>321,250.00</b>	\$ <b>321,250.00</b>
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**IN THE MATTER OF RESOLUTION NO. 2008-HCCR-16 - TRANSFERS:**

Auditor Ann Wells read Resolution No. 2008-HCCR-16 - Transfers in full one time and it was acted upon as follows:

		<b>To:</b>	<b>AMOUNT REQUESTED:</b>	<b>ALLOWED:</b>
<u>001</u>	<u>Transfer From:</u>			
<u>008</u>	<u>Howard County General Fund</u>			
	<u>Superior Court II</u>			
01118.00	Overtime	01117.00 Part Time	\$ 1,000.00	\$ Withdrawn
01119.00	Secretary	01117.00 Part Time	\$ 5,581.33	\$ Withdrawn

Mr. Miller reminded the Council of the approval they gave to Superior Court II at the July meeting to create a part-time line item. At that time Judge Jessup gave explanation for the upcoming request for transfer (*please refer to page three, "In The Matter of Part-Time Line Item For Superior Ct II" of the regular meeting minutes dated July 22, 2008*). Personnel Director Wanda McKillip informed the Council that what Judge Jessup had planned to do has been changed and he withdraws the transfer requests.

A motion was made by Mr. Papacek, seconded by Mr. Stout and carried to accept the withdrawal of the transfer request from Superior Court II.

<u>020</u>	<u>Howard Haven</u>			
01111.00	Superintendent	01117.00 Part Time	\$ 7,000.00	\$ 7,000.00

Interim Superintendent Jennifer Vary informed the Council members that as the County Home is operating at full capacity (23) residents, she has added a part time housekeeper to help with the increased work load. Because the Home is operating without a full-time superintendent, at this time, she can transfer funds from that line item to the Part Time line item.

A motion was made by Mr. Papacek, seconded by Mr. Pencek and carried to approve the transfer of \$7,000.00 from line item 01111.00, Superintendent to 01117.00, Part Time.

**002 Howard County Highway Fund**

44721.00	Trucks	24321.00	Gas Oil & Lube	\$	50,000.00	\$	50,000.00
12130.00	Laborers	24321.00	Gas Oil & Lube	\$	50,000.00	\$	50,000.00

Highway Engineer / Superintendent Ted Cain did not ask for additional appropriations for the fuel line earlier in the year. He wanted to see how the fuel situation would play out. As of May, this year, the Highway Department had spent \$97,000.00. In May, 2007, the department had spent \$49,000.00. He has asked his employees to conserve fuel consumption as much as possible. He believes this additional \$100,000.00 will take them through the end of the year and into January, 2009.

At the conclusion of ensuing discussion the transfers were approved as submitted on a motion made by Mr. Papacek and seconded by Mr. Stout.

**IN THE MATTER OF SALARY ORDINANCE NO. 2008-HCCO-26 - AMENDING SALARY ORDINANCE FOR 2008:**

Salary Ordinance No. 2008-HCCO-26 - Amending Salary Ordinance for 2008 was not read in full or acted upon because of the previous withdrawal of the transfer request of Superior Court II (*please refer to page two of these minutes*).

**IN THE MATTER OF THE FOURTH AMENDMENT TO THE HOWARD COUNTY POLICE RETIREMENT PLAN:**

Sheriff Talbert submitted copies of a letter received from McCready and Keene, Inc. regarding an amendment required by the Internal Revenue Service. This fourth amendment to the Howard County Police Retirement Plan updates the benefit limitations provided by Section 415 of the Internal Revenue Code. "The change in 415 limits will not have an impact on benefits payable from the retirement plan or the funding of the retirement plan since state limits pursuant to IC 36-8-10-12 are more restrictive." This amendment requires Council approval as well as Merit Board approval, the latter having met previously and given their approval. A motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the Fourth Amendment subject to review by the County Attorney, and authorize the President to sign on behalf of the Council.

**PUBLIC COMMENT REGARDING THE OPENING OF THE 2009 BUDGET HEARINGS:**

President Miller opened the floor for public comment concerning the opening of the 2009 Budget Hearings. Though there were no comments regarding the budget hearings, Councilman Ellison did ask for paperwork regarding House Bill 1001. Attorney Murrell informed Mr. Ellison that the original Bill consisted of over six hundred (600) pages. Mr. Miller and Auditor Wells agreed that the original bill is being interpreted, reinterpreted and clarified on almost a daily basis. Ms. Wells offered copies of the paperwork she has.

**IN THE MATTER OF PERSONNEL DEPARTMENT ISSUES:**

Personnel Director Wanda McKillip submitted the following issues for Council information and approval:

1. **Salary Reports:** Ms. McKillip submitted reports to the Council members concerning Salaries, Terminations, New Hires, and EEO information. She hopes this information will be of use during the upcoming 2009 Budget Hearings.
2. **PAC Committee Salary Recommendations:** Ms. McKillip forwarded salary recommendations from the PAC Committee to the Board of Commissioners at their August 18<sup>th</sup> meeting. The Commissioners will review those recommendations at their September 2<sup>nd</sup> meeting, to be forwarded to the Council for their September 3<sup>rd</sup> Final Budget Hearing.

3. **Insurance Committee Recommendation:** Ms. McKillip will bring copies of the minutes from the most recent Insurance Committee Meeting that gives the latest figures of the Insurance Fund. This will be the fourth year that the Committee is expecting to be able to keep the insurance rates at their present status.
4. **Grant Application:** Ms. McKillip was authorized by the Board of Commissioners to proceed with the application of a CPS/IPMA-HR Grant for Government Agencies. This is a \$25,000.00 grant and if it is awarded to Ms. McKillip, she plans to use the funds to underwrite the cost of implementing and training personnel in the imaging of documents.
5. **Employee Health Fair:** The Personnel Department is joining with the City of Kokomo, Howard County Library, Center Township, and the Kokomo Events Center to host an Employee Health Fair. This event will be held on October 15, from noon until 8:00 p.m. at the Kokomo Events Center. Anthem Insurance will be assisting Ms. McKillip with this venture. It will be an exciting event!

#### **IN THE MATTER OF THE SHERIFF'S DEPARTMENT ISSUES:**

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

1. **Monthly Commissary Report:** The Monthly Commissary Report for the month of July, 2008 was submitted to the Council. Total debits are \$29,737.34; total credits are \$28,302.31.
2. **Three Employees To Be Deployed:** Sheriff Talbert informed the Council that three department employees have been activated into military service and they will be leaving soon. They are head cook Donna Walker, Officer Larry Sparks and Officer Jared Kirkpatrick. He reminded the Council that their positions cannot be filled. He also has five employees on FMLA leave.
3. **Detonation Of Fireworks:** Sheriff Talbert assured the Council members that the Sheriff's Department had nothing to do with the decision to detonate old fireworks at 2:30 a.m. Saturday morning. His department received many calls of complaint and they were referred to City Hall.
4. **New Firearms Range:** The Inmate Work Crew will be planting grass seed at the former Greentown landfill that is now the new Sheriff's Department Firearms Range. Sheriff Talbert hopes to begin using the new facility by the end of September. When the range is completed Sheriff Talbert would invite the Board of Commissioners, County Council and the Merit Board to visit the site.

There being no further business to come before the Council at this time, the meeting is recessed until Wednesday, August 20, at 8:30 am.

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The meeting was reopened on Wednesday, August 20, 2008, by President Richard Miller.

The following Office Holders and Department Heads appeared at the times scheduled to present detailed justification of their budget requests for 2009.

8:30 a.m.	001-014	Superior Court I	Judge William Menges
	001-045	Unified Court	Judge William Menges
	120-000	Mayor's Substance Abuse Council	Cathy Horton
8:45 a.m.	001-001	Clerk	Mona Myers
	001-016	Election Board	Mona Myers
	126-000	Clerk Title IVD	Mona Myers
	700-000	Clerk Document Storage Fee	Mona Myers
9:00 a.m.	001-029	Emergency Management	Larry Smith
	042-000	Sara-Right To Know Fund	Larry Smith
9:15 a.m.	002-000	Highway Department	Ted Cain
	006-000	Cum Bridge	Ted Cain
	007-000	Local Road & Street	Ted Cain

9:30 a.m.	001-005	Sheriff Department	Sheriff Marshall Talbert
	252-025	Jail/Juvenile COIT	Sheriff Marshall Talbert
	115-000	Sheriff Work Program	Sheriff Marshall Talbert
	145-000	E 911	Sheriff Marshall Talbert
10:00 a.m.	001-018	Building Superintendent	Scott Reed
10:15 a.m.	001-012	Prosecuting Attorney	James Fleming
	001-036	Prosecutor IV-D	James Fleming
	186-000	Pretrial Diversion	James Fleming
	198-000	Law Enforcement Fund	James Fleming
	247-000	Prosecutor / Bad Check & Copy Fund	James Fleming
	508-000	Stop Domestic Violence Grant	James Fleming
	512-000	Drug Task Force Grant	James Fleming
10:30 a.m.	001-030	Public Defender	Steve Raquet
10:45 a.m.	010-000	Health Department	Kent Weaver
	215-000	Master Tobacco Grant - Health	Kent Weaver
	514-000	Local Health Maintenance	Kent Weaver

*LUNCH AT THE COURTHOUSE IN HONOR OF THE FIRST PARTICIPANT GRADUATION  
OF THE HOWARD COUNTY ADULT DRUG COURT*

1:00 p.m.	001-011	Center Township Assessor	Sheila Pullen
1:15 p.m.	001-010	County Assessor	Jamie Shepherd
	011-000	Reassessment	Jamie Shepherd
1:30 p.m.	001-022	Howard County Historical Society	Kelly Karickhoff
1:45 p.m.		Visitor Bureau	Peggy Hobson
2:00 p.m.	500-3221	Governmental Coordinating Council	Larry Ives
	001-002	Auditor	Ann Wells
	108-000	Plat Book	Ann Wells
	046-000	Electronic Data	Ann Wells
	001-006	Surveyor	Jake Grimme
	132-000	Surveyor Perpetuation	Jake Grimme
	500-001	MS4	Greg Lake
2:15 p.m.	001-021	Plan Commission	Glen Boise
2:30 p.m.	001-032	Soil & Water Conservation	Renee Weaver
2:45 p.m.	001-027	Heritage Museum / Civic Center	John Holmes
3:00 p.m.	001-022	Howard Haven	Jennifer Vary
3:15 p.m.	001-015	Veterans Service Office	Robert Ladd
3:30 p.m.	001-008	Superior Court II	Judge Steven Jessup

The meeting was recessed at 3:20 p.m. to reconvene at 8:30 a.m. on Thursday, August 21<sup>st</sup>.

**THURSDAY, AUGUST 21, 2008**

8:30 a.m.	001-033	Superior Court III	Judge Doug Tate
8:45 a.m.	001-013	Circuit Court	Judge Lynn Murray
9:00 a.m.	104-000	Juvenile Probation	Don Travis
	177-000	Juvenile Probation Admin Fees	Don Travis
	190-000	Juvenile Probation Informal User Fee	Don Travis
9:15 a.m.	252-035	Robert J. Kinsey Youth Center	Brent Kelley
	252-037	Robert J. Kinsey Youth Center	Brent Kelley
	252-038	Robert J. Kinsey Youth Center	Brent Kelley
9:30 a.m.	001-034	Adult Probation	Don Travis
	105-000	Adult Probation User Fee	Don Travis
	176-000	Adult Probation Admin Fee	Don Travis
	185-000	User Fee / Alcohol & Drug	Don Travis
9:45 a.m.	001-044	Superior Court IV	Judge George Hopkins

10:00 a.m.	001-004	Recorder	Linda Koontz
	232-000	Recorder ID Protection	Linda Koontz
	144-000	Recorder Perpetuation Fund	Linda Koontz
10:05 a.m.	001-003	Treasurer	Martha Lake
10:16 a.m.	001-017	Voters Registration	Carol Shallenbarger & Shirley McCoy
10:30 a.m.	001-007	County Agent	Susan Neher
		4-H Exhibit Association	Jill Early
10:35 a.m.	001-023	Howard County Board of Commissioners	Paul Raver, Dave Trine,
	150-000	Cumulative Capital Development	"
	500-000	EDIT	"
	043-000	Jail Lease	"

*LUNCH AT THE CRIMINAL JUSTICE CENTER*

1:10 p.m.	001-031	Information Systems	Terry Tribby
	150-001	Cum Cap Information Systems	Terry Tribby
2:00 p.m.	001-028	Weights & Measures	Charlie Hackett
2:10 p.m.	138-000	CASA	Katina Silver
2:30 p.m.	500-001	Continued Discussion Concerning MS4 Municipal Separate Storm Sewer Systems	Greg Lake
3:30 p.m.	001-009	Coroner	Brad Bray

There being no further business to come before the Council at this time, the meeting was recessed until 8:00 a.m. Wednesday, September 3, 2008.

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As the final meeting in the 2009 budget process, the meeting reconvened on Wednesday, September 3, 2008 at 8:15 a.m.

Those present included Council President Richard Miller, Vice President James Papacek, and Council members Stan Ortman, Paul Wyman, Jeff Stout, Leslie Ellison and Joe Pencek.

The final budget hearing began with a review of part-time and overtime jobs.

At this time the Howard County Visitor's Bureau submitted their 2009 proposed budget and it was accepted and approved on a motion made by Mr. Papacek and seconded by Mr. Ortman. This prompted a discussion concerning the pros and cons of an early pay-off of the Kokomo Events Center mortgage. At the conclusion of the discussion a motion was made by Mr. Papacek, seconded by Mr. Pencek and carried to direct Attorney Murrell to review the legality of an early pay-off of the Kokomo Events Center mortgage.

The Council then began the process of the final 2009 Budget Hearing, progressing by department. The results of the process will be available on a Budget Worksheet in the Auditor's Office. The following issues were addressed and decisions were made as follows:

1. This year the MS4 (Municipal Separate Storm Sewer Systems) collections and expenses have been tracked through the EDIT Fund. Discussion ensued concerning the creation of an MS4 District and fee structure, the need to create a separate fund, submission of an inter-local agreement with the City of Kokomo, and the scheduled meeting between MS4 Coordinator Greg Lake and Mr. Don Cree of the City of Kokomo's Department of Engineering, Traffic and Inspection Services, to create a skeleton structure of the MS4 department. At the conclusion of the discussion the following motions were made.

A motion was made by Mr. Papacek, seconded by Mr. Wyman and carried to remove the MS4 collection and expense tracking from the EDIT fund and create fund 015 for MS4.

A motion was made by Mr. Stout to approve the MS4 budget in fund 015 in the amount of \$500,000.00. The motion was seconded by Mr. Ortman and carried.

A motion was made by Mr. Ortman to authorize the Board of Commissioners to move forward in the establishment of the MS4 Department and Taxing District. The motion was seconded by Mr. Pencek and carried.

2. Annual donations are made to the Economic Development Organizations from the EDIT Fund that was created for that purpose. The Kokomo/Howard County Development Corporation, Kokomo Downtown Association, Chamber Of Commerce and Inventrek are the organizations that have come together to form an umbrella group named the Greater Kokomo Economic Development Alliance. In the 2009 Proposed Budget for the EDIT Fund the Board of Commissioners submitted the following amounts:

Kokomo/Howard County Development Corporation	\$40,000.00
Kokomo Downtown Association	\$ 5,000.00
Chamber Of Commerce	\$ 7,000.00
Inventrek Technology Park	<u>\$20,000.00</u>
	<b>\$72,000.00</b>

Discussion ensued concerning a possible increase in donation to the umbrella group, in the amount of \$18,000.00. At its conclusion a motion was made by Mr. Wyman and seconded by Mr. Pencek to increase the donation of EDIT funds to the Greater Kokomo Economic Development Alliance from \$72,000.00 to \$90,000.00. A vote was taken as follows:

Leslie Ellison .....	Aye	Stan Ortman .....	Nay
Paul Wyman .....	Aye	James Papacek .....	Nay
Joseph Pencek .....	Aye		
Jeff Stout .....	Aye		

The motion carried.

3. As the Council addressed the PAC Committee Recommendations, Ms. Wells reminded the Council that the Board of Commissioners had confirmed the PAC Committee Recommendations as they are listed. Discussion ensued concerning all of the requests listed, then the specific PAC Committee Recommendations.

Mr. Papacek suggested that all the requests listed were valid but that this was not the right time to be able to grant all of the requests. He then made a motion to not approve all the salary increases listed. The motion was seconded by Mr. Pencek. The motion was not acted upon as the requests were taken on an individual basis.

Concerning the PAC Committee recommendation for the transfer of one Sheriff Deputy to a Drug Investigator, a motion was made by Mr. Papacek, seconded by Mr. Stout and carried to approve the transfer of one Sheriff Deputy to a Drug Investigator with the salary of \$43,918.00.

Concerning the Commissioners' recommendation for a salary increase for the positions of Personnel Director to \$36,804.00 and Administrative Assistant to \$31,195.00, a motion was made by Mr. Ellison to approve the Commissioners' recommendation for a salary increase for the Personnel Director and Administrative Assistant positions. The motion was seconded by Mr. Ortman and carried.

At the conclusion of discussion concerning the Juvenile / Jail COIT Fund's finances and the Kinsey Youth Center salary requests, as well as the completion of credentials by the Program Director (252), a motion was made by Mr. Wyman to approve a \$3,500.00 increase in the Kinsey Youth Center's Residential Program Director salary line (0113.01) using funds from the Cooks line item (1120-02). The motion was seconded by Mr. Pencek and carried.

Clerk Mona Myers spoke for the request to transfer the office's seven Third Deputies to the Second Deputy position and eliminate the Third Deputy position, because their job descriptions are identical. The Clerk's Office is the **only** county office that retains the third deputy position and she feels there is no need for that position any longer. The transfer of positions would amount to an additional \$4,886.00. A motion was made by Mr. Papacek seconded by Mr. Stout and carried to approve the transfer of the seven Third Deputy positions to the Second Deputy position and eliminate the Third Deputy position in the Clerk's Office, for the additional amount of \$4,886.00.

4. Discussion ensued concerning the payment of employee benefits for the Juvenile & Jail COIT employees, from the Jail COIT Fund or the County General Fund. Of concern is that fact that the COIT funds are not coming in as quickly as expected. Mr. Miller reminded the Council that this is an unprecedented situation. At the completion of discussion, a motion was made by Mr. Ortman to approve the payment of Juvenile & Jail COIT employee benefits from the County General Fund. The motion was seconded by Mr. Stout and carried.
5. In facing future fund decreases as a result of the possible annexation and Circuit Breaker issues, the Council discussed the need to look into possible ways do deal with it before it happens. Employment numbers and the possibility of decreasing them through attrition, **not termination**, was a matter of concern. Keeping the level of mandated services is also a major concern.
6. Also of concern is a possible future wage study for County employee positions, supported by several Council members and Department Heads. It is believed that many salaries are out of balance with the associated job responsibilities. Commissioner Trine stated that from his unique perspective, County employees do the same job for a lesser wage than the same or similar position in another government entity. President Miller believes that County Government is run very efficiently. Auditor Wells informed the Council of information she has received from other County Auditors, stating that counties cannot afford to effect the changes concluded by the wage study.
7. **A motion was made by Mr. Papacek, seconded by Mr. Ellison and carried to approve the Proposed 2009 Budget as it has been amended.**

At this time the final 2009 Budget Hearing was closed to attend to September Additional Appropriations and Transfers.

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**IN THE MATTER OF ORDINANCE NO. 2008 - HCCO-28 - ADDITIONAL APPROPRIATIONS:**

<b><u>001</u></b>	<b><u>Howard County General Fund</u></b>	<b>REQUESTED:</b>	<b>ALLOWED:</b>
<b><u>005</u></b>	<b><u>Howard County Sheriff</u></b>		
01119.07	Deputy Overtime	\$ 25,000.00	\$ Withdrawn
03220.00	Utilities	\$ 50,000.00	\$ 50,000.00
<b><u>009</u></b>	<b><u>Howard County Coroner</u></b>		
03263.00	Medical & Hospital / Autopsy & Lab Services	\$ 25,000.00	\$ 25,000.00

The request for \$25,000.00 in line item 0119.07, Deputy Overtime, was withdrawn by Matron Loretta Moon, of the Sheriff's Department. The request for \$50,000.00 in line item 005-03220.00, Utilities, the request for \$25,000.00 in line item 009-03263.00, and the withdrawal of the \$25,000.00 request, was approved on an amended motion made by Mr. Papacek and seconded by Mr. Ortman.

<b>TOTAL COUNTY GENERAL ADDITIONALS</b>	<b>\$ 25,000.00</b>	<b>\$ 75,000.00</b>
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<b><u>252</u></b>	<b><u>Howard County Jail &amp; Juvenile COIT Fund</u></b>		
025-01122.00	Correction Officer Overtime	\$ 75,000.00	\$ 75,000.00
025-03220.00	Utilities	\$ 150,000.00	\$ 150,000.00

A motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the requests as listed.

<b>TOTAL JAIL &amp; JUVENILE COIT FUND ADDITIONALS</b>	<b>\$ 225,000.00</b>	<b>\$ 225,000.00</b>
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<b><u>515</u></b>	<b><u>Howard County Sheriff Misdemeanant Fund</u></b>		
04721.00	Equipment - <i>Lap Top for Jail Training Officer</i>	\$ 1,273.00	\$ 1,273.00

<b>TOTAL ADDITIONALS ALL FUNDS</b>	<b>\$ 326,273.00</b>	<b>\$ 301,273.00</b>
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**IN THE MATTER OF RESOLUTION NO. 2208-HCCR-18 - TRANSFERS:**

<b><u>011</u></b>	<b>Transfer From:</b>	<b>To:</b>	<b>AMOUNT REQUESTED</b>	<b>ALLOWED</b>
03511.00	<b><u>Howard County Reassessment Fund</u></b> Professional Services	01114.00 Part Time	\$ 5,000.00	\$ 5,000.00

A motion was made by Mr. Papacek, seconded by Mr. Ortman and carried to approve the transfer of \$5,000.00 from line item 03511.00, Professional Services, to line item 01114.00, Part Time.

There being no further business to come before the Council at this time, the meeting was adjourned at 7:30 p.m. on a motion made by Mr. Papacek and seconded by Mr. Pencek.

**HOWARD COUNTY COUNCIL:**

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RICHARD A. MILLER, PRESIDENT

\_\_\_\_\_  
JAMES T. PAPACEK, VICE PRESIDENT

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PAUL G. WYMAN, COUNCILMAN

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LESLIE ELLISON, COUNCILMAN

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STANLEY ORTMAN, COUNCILMAN

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JEFFREY STOUT, COUNCILMAN

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JOE PENCEK, COUNCILMAN

ATTEST:

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ANN WELLS, AUDITOR

Howard County Council Meeting August 19 - 21, September 3, 2008