

HOWARD COUNTY COUNCIL REGULAR MEETING OCTOBER 24, 2017

The Howard County Council met in Regular Session on Tuesday, October 24, 2017, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President Jim Papacek, and members Stan Ortman, Les Ellison, Jeff Stout, John Roberts, and Dwight Singer. Also in attendance were County Attorney Alan Wilson and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Miller.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the August 22, 23, 24, and September 6 and 13, 2017 regular meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Papacek, which was seconded by Mr. Ellison, and carried.

Mr. Roberts then led the Pledge of Allegiance, and Mr. Stout offered a word of prayer.

IN THE MATTER OF ORDINANCE NO. 2017-HCCO-38 – ADDITIONAL APPROPRIATIONS:

Auditor Martha Lake read Ordinance No. 2017-HCCO-38 – Additional Appropriations through one time, and it was acted upon as follows:

<u>1154</u>	<u>Howard County Health Fund</u>	AMOUNT REQUESTED:	AMOUNT APPROVED:
31210	Contract Services – Fidar Enhanced Access Fees	\$ 4,000.00	\$ 4,000.00
	Total Enhanced Access Fund:	\$ 4,000.00	\$ 4,000.00

County Recorder Brook Cleaver explained that the cost to use the system goes up as the number of customers accessing the information increases. Copy fees have netted about \$43,000.00 in revenue for remote access customers. Mr. Singer made a motion to approve additional appropriation \$ 4,000.00 to Fund 1154 Account 31210, Mr. Ortman seconded the motion, and the motion carried.

<u>1216</u>	<u>Howard County Auditor Ineligible Homestead Fund</u>	AMOUNT REQUESTED:	AMOUNT APPROVED:
31200	Contract Services	\$ 10,000.00	\$ 10,000.00
	Total Ineligible Homestead Fund:	\$ 10,000.00	\$ 10,000.00

Auditor Martha Lake informed the Council that this money is used for operations in the Auditor's office. Additional money in contract services would be used for the annual report support and for end of year processing support. Mr. Papacek made a motion to approve additional appropriation \$ 10,000.00 to Ineligible Homestead Fund account line 31200, Mr. Stout seconded the motion, and it carried.

	AMOUNT REQUESTED:	AMOUNT APPROVED:
<u>Total Additional Appropriations All Funds:</u>	<u>\$ 14,000.00</u>	<u>\$ 14,000.00</u>

IN THE MATTER OF RESOLUTION NO. 2017-HCCR-23 – TRANSFERS:

Ms. Lake read through Resolution No. 2017-HCCR-23 – Transfers one time, and it was acted upon as follows:

<u>1114</u>	Transfer From:	To:	AMOUNT REQUESTED:	AMOUNT APPROVED:
<u>9603</u>	<u>Howard County LIT Special Purpose Fund</u>			
	<u>Kinsey – Shelter Care</u>			
32202	Utilities	11917 Shift Supervisor	\$ 2,000.00	\$ 2,000.00
32202	Utilities	11918 Part Time Shift Supervisor	\$ 4,000.00	\$ 4,000.00
<u>9605</u>	<u>Kinsey - Secure.</u>			
32202	Utilities	11136 Shift Supervisor	\$ 2,000.00	\$ 2,000.00
32202	Utilities	11918 Part Time Shift Supervisor	\$ 4,000.00	\$ 4,000.00

Kinsey Youth Center Director Jeff Lipinski stated as of today there was \$1,560,000.00 returned for the year.

The additional monies requested are to help pay the salaries of experienced supervisors. A motion was made by Mr. Papacek to approve the transfer requests as read, which was seconded by Mr. Singer, and motion carried.

<u>4903</u>	<u>HOWARD COUNTY SHERIFF WORK PROGRAM:</u>	AMOUNT REQUESTED:	AMOUNT APPROVED:
47210	Equipment 22530 Supplies	\$ 1,000.00	\$ 1,000.00

Sheriff Steve Rogers stated that this transfer from equipment to supplies is to help get through the end of the year. A motion was made by Mr. Ortman to approve the transfer requests as presented, which was seconded by Mr. Ellison, and carried.

IN THE MATTER OF SALARY ORDINANCE NO. 2017-HCCO-39 – AMENDING SALARY ORDINANCE FOR 2017:

Ms. Lake read Salary Ordinance No. 2017-HCCO-39 – Amending Salary Ordinance for 2017 through one time, and it was acted upon as follows:

<u>1114</u>	<u>Howard County LIT Special Purpose Fund:</u>	AMOUNT REQUESTED:	AMOUNT APPROVED:
<u>9603</u>	<u>Kinsey – Shelter Care</u>		
11917	Shift Supervisor	\$ 2,000.00	\$ 2,000.00
11918	Part Time Shift Supervisor	\$ 4,000.00	\$ 4,000.00
 <u>9605</u>	 <u>Kinsey -- Secure.</u>		
11136	Shift Supervisor	\$ 2,000.00	\$ 2,000.00
11918	Part Time Shift Supervisor	\$ 4,000.00	\$ 4,000.00

Mr. Papacek made a motion to approve Amending Salary Ordinance No. 2017-HCCO-39 as read, Mr. Singer seconded the motion, and the motion carried.

IN THE MATTER OF NEW BUSINESS:

Auditor Martha Lake mentioned that the DLGF has requested that the county start its 2019 budget hearings after September 1, 2018. Mr. Ortman asked why it was necessary to move the date. Ms. Lake replied that the DLGF is not available to meet with the county until after September 1, 2018. The DLGF wants to sit down with each county and see what needs to be advertised for miscellaneous revenues and taxes before the budget meetings. Ms. Lake will propose a schedule to accommodate the DLGF's request.

Howard County Assessor Mindy Heady informed the council that there is a seat open on the Property Tax Assessment Board of Appeals due to the death of Ralph Reddersdorf. She recommended that Susan Woolly be chosen to fill Mr. Reddersdorf's remaining term. Mr. Papacek made a motion to place Susan Woolley in the open PTABOA Board member position until the end of the unexpired term, Mr. Ortman seconded the motion, and the motion carried.

Mr. Ortman commented that Mr. Reddersdorf was an excellent citizen.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:32 p.m. on a motion made by
Mr. Papacek, which was seconded by Mr. Ortman, and the motion carried.*

HOWARD COUNTY COUNCIL:

RICHARD H. MILLER PRESIDENT

JAMES T. PAPACEK, VICE PRESIDENT

LESLIE W. ELLISON, MEMBER

STANLEY E. ORTMAN, MEMBER

JEFFREY A. STOUT, MEMBER

JOHN J. ROBERTS, MEMBER

DWIGHT V. SINGER, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR

Howard County Council Meeting October 24, 2017