

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING OCTOBER 16, 2017

The Howard County Board of Commissioners met in Regular Session on Monday, October 16, 2017, 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, County Auditor Martha Lake and County Attorney Alan D. Wilson.

The meeting was called to order by Lieutenant Todd Prifogle and conducted by President Paul Wyman. Commissioner Paul Wyman led in the Pledge of Allegiance, and Commissioner Tyler Moore offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the October 2, 2017, regular meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore, seconded by Mr. Wyman, and the motion carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

RECORDER:

County Recorder Brook Cleaver presented 2 User Agreements for Laredo by CoreLogic Solutions LLC and 1 User Agreement for Laredo by Complete Title Solutions, LLC. A motion was made by Mr. Moore to approve the agreements as presented, which was seconded by Mr. Wyman, and the motion carried.

COUNTY ASSESSOR:

After reviewing the 2022 Reassessment contracts submitted on September 5, 2017, County Assessor Melinda Heady recommended the Advaolorem Solutions contract for the 2022 Reassessment contract. Mr. Moore made a motion for approving the Advaolorem Solutions contract as being the most responsive bid, which was seconded by Mr. Wyman, and the motion carried.

PLANNING COMMISSIONER:

Planning Commissioner Director Greg Sheline presented a favorable recommendation for Case 9-CP-17 Marple Subdivision 1 lot at 3353 S. 350 W. in Kokomo. There was no remonstrance at the meeting. Mr. Moore made a motion to approve the Marple Subdivision, which was seconded by Mr. Wyman, and the motion carried.

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 to be paid October 20, 2017, October 27, 2017, and November 3, 2017 in the amount of \$377,122.62 each, were submitted and approved on a motion made by Mr. Moore, which was seconded by Mr. Wyman, and the motion carried.
2. **Operating Claims:** The Commissioners' Operating Claims to be paid October 16, 2017, in the amount of \$1,312,960.06 were submitted and approved on a motion made by Mr. Moore, which was seconded by Mr. Wyman, and the motion carried.
3. **Ratify Signatures:** Auditor Martha Lake submitted the following early paid claims: Erik's Chevrolet, Inc. \$26,775.00; Christy Harvey, LCSW \$1,762.50; Hearn Construction \$99,981.54; J & K Communications \$408,122.46; Right Stuff Software Corp. \$22,567.00; and Scared Rabbit \$128.20. A motion was made by Mr. Moore to ratify the signatures on the claims as presented, which was seconded by Mr. Wyman, and the motion carried.
4. **Monthly Reports:** The following departmental reports were submitted: County Treasurer's Monthly Report, Weights and Measures Monthly Report, Records Monthly Report, Clerk's Monthly Report, and EMA October Schedule and September Recap. The reports were accepted by the Board of County Commissioners.
5. **Net Assessed Valuation:** Auditor Martha Lake submitted the Certified Net Assessed Valuations \$3,599,355,176. The Net Assessed Valuations were accepted by the Board of County Commissioners.

6. **2017 Tax Sale:** Auditor Martha Lake submitted the 2017 Tax Sale recap. Eighty-two properties were sold and brought in \$1,114,396.15. Approximately \$308,000 went to back taxes, and the remainder went to surplus. The 2017 Tax Sale recap was accepted by the Board of County Commissioners.

*There being no further business to come before the Board of Commissioners
at this time, the meeting was adjourned at 4:25 p.m. on a motion
made by Mr. Moore, which was seconded by Mr. Wyman, and the motion carried.*

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 October 16, 2017