

HOWARD COUNTY COUNCIL MEETING: JULY 25, 2023

The Howard County Council met in Regular Session on Tuesday, July 25, 2023, at 4:02 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President John J. Roberts, Council Vice President Daryl Maple, Council Members Bryan Alexander, Tim Cuthbert, Martha J. Lake, Brett Sanders, Frank Faulkner, County Auditor Jessica Secrease, and County Attorney Alan Wilson. The meeting was called to order and conducted by Council President Roberts.

Councilman Alexander led the Pledge of Allegiance, and Councilman Maple offered a word of prayer.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes from the regular meeting held on June 27, 2023, having been previously submitted and reviewed, were approved on a motion made by Councilwoman Lake. Councilman Faulkner seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2023-HCCO-28 – ADDITIONAL APPROPRIATIONS:

Auditor Jessica Secrease read Ordinance No. 2023-HCCO-28 – Additional Appropriations one time, and the ordinance was acted upon as follows:

Additional Appropriations and Reductions		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0062</u>	<u>Election:</u>		
31210	Maintenance & Service Contracts	48,000.00	48,000.00
<u>0235</u>	<u>Probation:</u>		
47210	Equipment	2,100.00	2,100.00
	<u>TOTAL COUNTY GENERAL FUND:</u>	50,100.00	50,100.00
<u>2100</u>	<u>SUPPLEMENTAL ADULT PROBATION FUND:</u>		
32640	Drug Screens	5,000.00	5,000.00
	<u>TOTAL SUPPLEMENTAL ADULT PROBATION FUND:</u>	5,000.00	5,000.00
<u>4903</u>	<u>SHERIFF WORK PROGRAM FUND:</u>		
22530	Supplies	1,250.00	1,250.00
32530	Equipment Repair	2,500.00	2,500.00
47210	Equipment	2,500.00	2,500.00
	<u>TOTAL SHERIFF WORK PROGRAM FUND:</u>	6,250.00	6,250.00
<u>8126</u>	<u>PHEP GRANT FUND:</u>		
11724	Part-Time Preparedness Coordinator	18,680.00	18,680.00
15210	FICA	1,439.00	1,439.00
23710	Supplies	956.00	956.00
32160	Communications	2,000.00	2,000.00
47210	Equipment	1,925.00	1,925.00
	<u>TOTAL PHEP GRANT FUND:</u>	25,000.00	25,000.00
<u>8925</u>	<u>IMMUNIZATIONS & VACCINES GRANT FUND:</u>		
12710	Billing/Enrollment Specialist	42,900.00	42,900.00
15210	FICA	3,303.00	3,303.00
15220	PERF	6,092.00	6,092.00
15230	Insurance	10,000.00	10,000.00
23710	Office Supplies	2,200.00	2,200.00
32620	Professional Fees	10,500.00	10,500.00
32160	Communications	1,500.00	1,500.00
32200	Advertisements & Publications	11,700.00	11,700.00
32410	Printing	500.00	500.00
32530	Equipment Repair	3,464.00	3,464.00

32120	Postage	555.00	555.00
32130	Travel & Training	2,004.00	2,004.00
47210	Equipment	4,581.00	4,581.00
<u>TOTAL IMMUNIZATIONS & VACCINES GRANT FUND:</u>		99,299.00	99,299.00
<u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u>		185,649.00	185,649.00

1000 County General Fund | 0062 Election:

Clerk Debbie Stewart requested an additional appropriation to cover the cost of two invoices for election equipment. These are to cover to cost of the election equipment and software.

1000 County General Fund | 0235 Probation:

Community Corrections Director Dustin DeLong requested an additional appropriation to cover the cost of purchasing two bullet proof vests for two new probation officers.

2100 Supplemental Adult Probation Fund:

Community Corrections Director Dustin DeLong requested an additional appropriation to cover expenses related to additional drug screenings needed to get through the rest of the year.

4903 Sheriff Work Program Fund:

Major Gary Cook requested an additional appropriation to pay for an invoice to repair some of their older equipment.

8126 PHEP Grant Fund:

Health Department Administrator James Vest requested to appropriate their State grant funding.

8925 Immunizations & Vaccines Grant Fund:

Health Department Administrator James Vest requested to appropriate their State grant funding. He will use this to hire a Medical Billing Specialist.

The additional appropriations were approved on a motion made by Councilman Faulkner to approve Ordinance No. 2023-HCCO-28 – Additional Appropriations. Councilman Cuthbert seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2023-HCCO-29 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease, read Ordinance No. 2023-HCCO-29– Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

	Salary Amendments	Requested	Approved
<u>8126</u>	<u>PHEP GRANT FUND:</u>		
11724	Part-Time Preparedness Coordinator	18,680.00	18,680.00
15210	FICA	1,439.00	1,439.00
<u>8925</u>	<u>IMMUNIZATIONS & VACCINES GRANT FUND:</u>		
12710	Billing/Enrollment Specialist	42,900.00	42,900.00
15210	FICA	3,303.00	3,303.00
15220	PERF	6,092.00	6,092.00
15230	Insurance	10,000.00	10,000.00

Councilman Alexander made a motion to approve Ordinance No. 2023-HCCO-29 – Salary Ordinance Amendments as read; Councilwomen Lake seconded the motion, and the motion carried.

OTHER COUNCIL BUSINESS:

Councilwoman Lake stated that former Councilman Papacek was awarded the Sagamore of the Wabash by the Governor and the Pillar of the Community Award by the County Commissioners. She stated that the awards were well deserved and that Councilman Papacek was very appreciative. Council President Roberts stated that the awards were entirely appropriate and that former Councilman Papacek was a great public servant. Councilman Faulkner thanked the Kokomo Tribune for writing an article on Mr. Papacek’s awards.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:28 p.m. on a motion made by Councilman Faulkner.
Councilman Maple seconded the motion, and the motion carried.*

HOWARD COUNTY COUNCIL:

JOHN J. ROBERTS, PRESIDENT

DARLY MAPLE, VICE PRESIDENT

BRYAN ALEXANDER, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

FRANK FAULKNER, COUNCILMAN

TIM CUTHBERT, COUNCILMAN

BRETT SANDERS, COUNCILMAN

ATTEST:

JESSICA SECREASE, AUDITOR

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