

HOWARD COUNTY BOARD OF COMMISSIONERS' MEETING DECEMBER 5, 2016

The Howard County Board of Commissioners met in Regular Session on Monday, December 5, 2016, 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, and Member Brad Bray. Also in attendance were County Attorney Larry Murrell, Assistant County Attorney Alan Wilson, and Auditor Martha Lake.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Wyman. Commissioner Bray led in the Pledge of Allegiance, and Vice President Moore offered a word of prayer.

IN THE MATTER OF THE APPROVAL OF MINUTES:

The minutes of the November 21, 2016 Regular Meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

WEIGHTS AND MEASURES:

On behalf of Weights & Measures Inspector Gary Gist, Projects Manager Pam Isaac submitted a request to purchase a new vehicle, and submitted the following quotes:

Eriks Chevrolet	2016 Chevrolet Silverado 1500	\$24,850.00 with Trade-In
Brad Howell Ford	2017 Ford F150 SuperCrew 4X4	\$27,894.00 with Trade-In
Button Dodge	2017 SSV Crew Cab 4X4	\$24,500.00 with Trade-In

Mr. Gist recommends purchase of the 2016 Chevrolet Silverado 1500 for \$24,850.00. Even though it is not the lowest quote, it is the lowest most responsive quote because the vehicle quoted in the Button Dodge quote was a V8 and the quote specifications had asked for a V6. A motion was made by Mr. Moore to accept the quote from Eriks Chevrolet for the 2016 Chevrolet Silverado 1500, in the amount of \$24,850.00 as the lowest most responsive quote. The motion was seconded by Mr. Bray and carried.

HIGHWAY DEPARTMENT:

Highway Department Engineer/Superintendent Ted Cain recommends that the Board of Commissioners accept all the 2017 Highway Materials and Services Bids as submitted (*please refer to page two, item two under Highway Department, "In the Matter of Departmental Issues", of the Regular Meeting minutes dated November 21, 2016*). A motion was made by Mr. Moore to approve the recommendation of Engineer Ted Cain, accepting all bids as submitted. The motion was seconded by Mr. Bray and carried.

Item #1 Precast and Pre-stressed Beams	Primco, Inc.
Item #2 Various Grades of Asphalt Emulsions, and Tar	Mohr Construction Co. Asphalt Materials, Inc.
Item #3 Bituminous Aggregate Asphaltic Concrete Binder & Top	Mohr Construction Co.
Item #4 Stone	Martin Marietta Materials Irving Materials, Inc.
Item #5 Equipment Rental	Primco, Inc.
Item #6 Diesel Fuel	North Central Co-Op

SURVEYOR:

Chief Deputy Surveyor Greg Lake submitted an agreement between Duke Energy and Howard County labeled Greentown-Reynolds Electric System Improvement Project – Agreement to Protect the Integrity and Operation of Howard County's Roads and Drains. This agreement will help protect the Howard County roads and regulated and private drains affected by the improvements to the Duke Electric System between Greentown and Reynolds. A

motion was made by Mr. Moore to approve the Greentown-Reynolds Electric System Improvement Project, and authorize President Wyman to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted the following issues for the Commissioners' information and approval:

1. **Salary Claims:** Salary, hourly, and overtime claims paid December 9 and 16, 2016, in the amount of \$380,227.03 each, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
2. **Operating Claims:** The Commissioners' Operating Claims payable today, in the amount of \$1,153,006.17, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **Early Paid Claims:** Ms. Lake submitted early paid claims and asked that Mr. Wyman's signature be confirmed: The Larison Company, \$4,590.37; Erik's Chevrolet, \$27,625.00; LL LOW & Associates for \$170,387.50; Roberts Carmel, \$1,820.82; Homewood Suites by Hilton Indianapolis, for \$318.00; Indiana Assoc of Co Commissioners for \$460.00; Jason Lemons for \$630.00. A motion was made by Mr. Bray, seconded by Mr. Moore, and carried to confirm the President's signature on the early paid claims.
4. **Monthly Reports:** The following Monthly reports were submitted and receipted into record: Clerk's Monthly Report for the month ending October 31, 2016, and November 30, 2016; Recorder's Monthly Report for the month ending November 30, 2016.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

County Attorney Larry Murrell submitted the following issues for the Commissioner's information and approval:

1. **Humane Society Contract:** Mr. Murrell submitted the 2017 Contract for Animal Control and Shelter Services, in the amount of \$133,900.00. This amount was approved by the County Council at the 2017 Budget Session, as an approved budgeted item. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the 2017 Contract for Animal Control and Shelter Services with the Kokomo Humane Society.
2. **Public Hearing For Property Located at 3472 South County Road 450 West:** At the November 21, 2016 Regular Meeting, the Public Hearing for unsafe property located at 3472 South County Road 450 West was continued to today's meeting at 4:15 p.m. (*please refer to page two, item two, "Public Hearing", of the Regular Meeting minutes dated November 21, 2016*). Mr. Sheline is still working on the Unsafe Property issue and asks that the Public Hearing be continued indefinitely. There was no one present at this meeting to represent the owner. A motion was made by Mr. Moore to continue the Public Hearing for 3472 South County Road 450 West, indefinitely, until further notice from Enforcement Officer Greg Sheline. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY:

Mr. Bray reported that he and his son volunteered on Saturday night of the We Care Telethon answering telephones. They worked from 6:00 p.m. to 3:00 a.m. He expressed appreciation to all who volunteered and gave to We Care.

COMMISSIONER MOORE:

- 1) Mr. Moore submitted the EMA October and November calendars, and the November Activity listing, and they were received into record.
- 2) Mr. Moore reported that he and Mr. Bray attended the County Commissioner Training Meeting. Mr. Moore attended a session on House Bill 1006, and much of what was taught and discussed the Commissioners were already aware and active on. Mr. Bray attended a session concerned with radios and current technology.

*There being no further business to come the Commissioners at this time, the meeting was adjourned
at 4:17 p.m. on a motion made by Mr. Bray, seconded by
Mr. Moore and 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 December 5, 2016