

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING MAY 19, 2014

The Howard County Board of Commissioners met in Regular Session on Monday, May 19, 2014, at 8:30 p.m. in Hearing Room 338 of the 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 B. Wilson, and Auditor Martha Lake.

The meeting was called to order by Sheriff 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 APPROVAL OF MINUTES:

The minutes of the Regular Meeting dated May 5, 2014, having been previously submitted and reviewed, were approved on a motion made by Mr. Moore and seconded by Mr. Bray.

The minutes of the April 22, 2014, Executive Session, previously approved on May 5, 2014, were amended to include Councilman Dwight Singer who was in attendance at that meeting, on a motion made by Mr. Moore and seconded by Mr. Bray.

IN THE MATTER OF SPECIAL ANNOUNCEMENTS / RECOGNITIONS:

At this time the Board of Commissioners recognized the passing of Commissioner Moore's uncle, Mr. Wayne Thompson, and condolences were given to the family.

Appreciation was expressed to Sheriff Rogers and the staff at the Criminal Justice Center, for the annual Jail Inspection held previously, and for inviting the Board of Commissioners to attend the inspection and luncheon. Sheriff Rogers will pass the appreciation to the employees, who were greatly encouraged by the Commissioners' attendance.

IN THE MATTER OF DEPARTMENTAL REPORTS:

HIGHWAY DEPARTMENT:

1) Howard County Highway Engineer/Superintendent Ted Cain submitted an LPA – Consulting Contract for County Bridge Inspections, with Butler Fairman & Seufert, for engineering services required to inspect and re-inspect the County's bridges that are twenty (20) feet and greater in length. This contract is effective May 19, 2014, beginning the next four-year cycle. Howard County has one hundred thirty-six (136) bridges needing to be inspected, and fifteen (15) that have to be inspected next year. A Sub-Consultant Acknowledgement Form is new for this year and requires the President's signature. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the County Wide Bridge Inspection Contract with Butler Fairman & Seufert, not to exceed \$203,332.00, and to also approve the Sub-Consultant Acknowledgement Form, and authorize President Wyman to sign on behalf of the Board of Commissioners.

2) Mr. Cain also submitted a letter for the completion of the Howard County Sign project, requiring the signature of the President, and stating that all invoices have been paid for this project. A motion was made by Mr. Moore to approve the letter of completion, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray.

EMERGENCY MANAGEMENT AGENCY:

EMA Director Janice Hart requested that the remainder of equipment costs not covered by the grant, in the amount of \$3,479.63, be supplemented by the Cumulative Capital Fund (*please refer to pages one and two, "In The Matter Of Departmental Reports, Emergency Management Agency", of the Regular Meeting minutes dated April 21, 2014*). This grant is to help purchase and install security doors at the EMA building on Berkley Street. A motion was made by Mr. Bray to approve the payment of \$3,479.63 from the Cumulative Capital Fund (1138-000-04000.00). The motion was seconded by Mr. Moore and carried.

MAINTENANCE:

1) Buildings & Grounds Superintendent Bill Stonestreet submitted the April 24, 2014 Proposal from TremCare for patch and repair services for the metal roof at Kinsey Youth Center. One other company from Noblesville had submitted a proposal, in the amount of \$13,600.00, higher than the TremCare Proposal. TremCare's inspection

found twenty-five (25) points of water entry. The proposal has been reviewed and amended by Attorney Murrell, and accepted by TremCare. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the proposal of TremCare with the approved changes, in the amount of \$9,142.85, to be paid from the Cumulative Capital Fund (1138-000-04000.00). The motion was seconded by Mr. Bray and carried.

2) The second TremCare proposal is for the Howard County Criminal Justice Center, in the amount of \$4,011.00 annually, renewable for four (4) years. A motion was made by Mr. Moore to approve the contract with TremCare for services at the Criminal Justice Center, in the amount of \$4,011.00 annually, renewable for the next four years, subject to the review and approval by Attorney Larry Murrell, and authorize the President 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 Boards information and approval.

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime claims, payable May 22 and May 30, 2014, in the amount of \$363,439.87, were approved for payment on a motion made by Mr. Bray and seconded by Mr. Moore.
2. **Operating Claims:** Commissioners' Operating Claims payable today, in the amount of \$443,756.62, were submitted by Auditor Martha Lake and approved on a motion made by Mr. Bray and seconded by Mr. Moore.
3. **Monthly Reports:** Auditor Martha Lake submitted the Clerks Monthly Report for the Month of April, 2014; the Weights & Measures Monthly Report for the month of April 16 – May 15, 2014. Both reports were accepted on a motion made by Mr. Bray and seconded by Mr. Moore.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

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

1. **Moore Invoice:** Mr. Murrell submitted an invoice from Moore Title & Escrow, in the amount of \$165.00, for an Ownership Report for the unsafe property located at 4447 E. County Rd. Mr. Wyman vacated the chair in order to make a motion to approve the payment of \$165.00 to Moore Title and Escrow. A motion was seconded by Mr. Bray and carried, with one abstention by Commissioner Moore.
2. **Set Unsafe Hearing:** The Plan Commission is working on an Unsafe Property located at 4447 East County Road 400 South, Hemlock, Indiana. Mr. Murrell suggests setting a Public Hearing for June 2, 2014, at 4:30 p.m. A motion was made by Mr. Moore, seconded by Mr. Bray and carried, to set a Public Hearing on June 2, 2014, at 4:30 p.m. for unsafe property located at 4447 East County Road 400 South, Hemlock, Indiana.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY:

Mr. Bray commented that the Plan Commission Department is to be commended for addressing unsafe property issues in a timely manner.

COMMISSIONER MOORE:

Mr. Moore commended the Sheriff's Department for the "great" jail inspection.

COMMISSIONER WYMAN:

1) The Downtown Grant Committee met last Friday and approved a new business grant for Keystone Realty. The Memorandum of Understanding will be submitted at the next meeting, but Mr. Wyman asks for approval today. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the Downtown Small Business Grant for Keystone Realty, in the amount of \$5,000.00.

2) Thursday, March 22, 2013, is the Ribbon Cutting ceremony of the Jackson Street Commons Homeless Veteran Complex.

There being no further business to come before the Board of Commissioners at this time, the meeting was adjourned at 9:01 a.m. on a motion made by Mr. Moore and seconded by Mr. Bray.

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 May 19, 2014