

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING SEPTEMBER 2, 2014

The Howard County Board of Commissioners met in Regular Session on Tuesday, September 2, 2014, at 8:30 a.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 and Auditor Martha Lake.

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

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the August 18, 2014, Regular Meeting were submitted for approval. On page 1, "In The Matter of Departmental Reports", Sheriff Department, the Button Chrysler Dodge Quote reflects a total of \$132,440.00. Button Chrysler Dodge submitted two quotes and the \$132,440.00 is the quote that was not responsive to the specifications. The minutes should be amended to read as follows:

Button Chrysler / Dodge	\$28,890.00 ea.	\$10,000.00 Trade-In	\$144,460.00 Total
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A motion was made by Mr. Moore to approve the minutes as amended. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

EMERGENCY MANAGEMENT AGENCY:

1) Director Janice Hart had submitted vehicle quotes at the August 18th meeting, that were taken under advisement for further review (*please refer to page two, item two, "In The Matter Of Departmental Reports: Emergency Management Agency", of the Regular Meeting minutes dated August 18, 2014*). A motion was made by Mr. Moore to approve the purchase of a 2014 Dodge Journey SE, all-wheel drive, from Button Dodge, in the amount of \$22,576.00, as the lowest, most responsive quote. The motion was seconded by Mr. Bray and carried.

2) Ms. Hart informed the Commissioners that Howard County has received a check from the insurance company, in the amount of \$1,777.00, because of the recent lightning strike that took out the base radio. The money has been put into the Cumulative Capital Fund, onto the Commissioner Equipment line item. Ms. Hart will obtain quotes to replace the radio and come back to the Commissioners for a replacement purchase request.

KINSEY YOUTH CENTER:

Director Jeff Lipinski had also submitted quotes at the August 18th Commissioner meeting, which were taken under advisement for further review (*please refer to page two, "In The Matter of Departmental Reports: Kinsey Youth Center", of the Regular Meeting minutes dated August 18, 2014*). Mr. Lipinski gave several statistics concerning the Functional Family Therapy Fund and offered to help underwrite the new vehicle from that fund. A motion was made by Mr. Moore to approve the purchase of the 2012 Chrysler Town & Country from Erik's Chevrolet, in the amount of \$19,262.00 with the trade-in, as the lowest, most responsive quote. \$12,263.00 will be paid from the Cumulative Capital Fund, Commissioner Vehicle line item and the remaining \$7,000.00 of the purchase will come from the FFT Fund. The motion was seconded by Mr. Bray.

PLAN COMMISSION:

1) Plan Commission Director Greg Sheline submitted Ordinance No. 2014-BCCO-24, a request to rezone property located at 4264 W. County Road 250 S., from RR (Rural Residential) to AC (Agricultural Commercial). This request received an Unfavorable Recommendation from the Plan Commission. The owner of the property, Mr. Rice, was in attendance and was invited to speak toward this request. Mr. Rice fielded questions, and at the conclusion of his response, a motion was made by Mr. Moore to deny Ordinance No. 2014-BCCO-24. The motion as seconded by Mr. Bray and carried.

2) Ordinance No. 2014-BCCO-23 is a request to rezone property located at 1594 S. County Road 560 W. from AG (Agricultural) to R1 (very low density residential). This request received a Favorable recommendation from the Plan Commission and includes the division of land for only one (1) residence. A motion was made by Mr. Moore to approve Ordinance No. 2014-BCCO-23, rezoning property from AG (Agricultural) to R1 (very low density residential). The motion was seconded by Mr. Bray and carried.

3) Mr. Sheline submitted Case 2-CP-14, one lot in Alliance Subdivision, located at 1594 S. County Road 560 W., Russiaville, Indiana. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve Case 2-CP-14, one lot in Alliance Subdivision as submitted.

At this time the Regular Meeting was recessed at 4:30 p.m. in order to hold a previously scheduled Public Hearing on the Order of Unsafe Property located at 4250 North County Road 50 East, Kokomo, Indiana.

Mr. Sheline and Mr. Murrell informed the Commissioners that in working with the owners Brodrick Silence and Clay Silence, the owners have completely abated the problem by demolishing the residence. Mr. Sheline recommends that the Notice of Hearing be terminated and dismissed. A motion was made by Mr. Moore to terminate and dismiss the Order of Unsafe Premises for property located at 4250 North County Road 50 East, and to close the Public Hearing to reconvene the Regular Meeting. The motion was seconded by Mr. Bray and carried.

The Regular Meeting reconvened.

IN THE MATTER OF CLAIMS AND REPORTS:

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

1. **Salary Claims:** The Commissioners' Salary, Hourly, and Overtime Claims, payable September 5 and 12, 2014, in the amount of \$354,415.11 each, were approved on a motion made by Mr. Bray and seconded by Mr. Moore.
2. **Operating Claims:** The Operating Claims payable today, in the amount of \$927,036.55, were approved for payment on a motion made by Mr. Bray and seconded by Mr. Moore.
3. **Ratify Signature:** Ms. Lake submitted an Early Paid Claim for the Adult Probation Department to BMO Harris, and asks that the Board ratify the President's signature. A motion was made by Mr. Bray, seconded by Mr. Moore and carried to ratify the signature of President Wyman on the early paid claim to BMO Harris.
4. **Monthly Reports:** Ms. Lake submitted the Recorder's Monthly Report for the month of August, 2013; the Weights & Measures Report for the month of July 16 – August 15, 2014; the Veterans Service Office report for July, 2014. All reports were received 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. **Barnes & Thornburg Statement:** Mr. Murrell submitted a statement from Barnes and Thornburg in the amount of \$8,468.65. This statement included services rendered in the KYC / Ruben Cable EEOC matter; Donald Hughes ICRC Charge; and General Finance Advice, all for July, 2014. The Barnes & Thornburg statement, in the amount of \$8,468.65, was approved for payment on a motion made by Mr. Moore and seconded by Mr. Bray.
2. **Consulting Contract:** On behalf of Sheriff Rogers, Mr. Murrell submitted a consulting contract with Pyramid Consulting for 911 Dispatch issues. The contract has been reviewed by Mr. Murrell and he submitted several changes that have been verbally approved by Pyramid's representative, but an amended contract is not yet finished. Mr. Murrell would suggest the Board approve the contract subject to modification. A motion was made by Mr. Moore to approve the Consulting Contract with Pyramid Consulting subject to the requested modifications requested by Mr. Murrell, and authorize the President to sign the modified contract. The motion was seconded by Mr. Bray and carried.

3. **Proclamation:** Mr. Murrell has received a request to craft a proclamation for a local organization, to be given at a ceremony that takes place before the next Commissioner Meeting. A motion was made by Mr. Moore to authorize Mr. Murrell to craft a proclamation for a local organization, and authorize all three Commissioners to sign the proclamation, and ratify the signatures at the next meeting. The motion was seconded by Mr. Bray and carried.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY:

Commissioner Bray informed the Board that the ADA Amplifier, recently moved to the Greentown Fire Department, was hit by lightning. Our insurance company has been notified and Mr. Bray is currently working with our contracted radio shop to ascertain if the amplifier can be fixed or if it needs to be replaced.

COMMISSIONER MOORE:

The last six years the Board of Commissioners have partnered with local businessman Tom Trine for the Stuff-the-Bus events for area high schools. Local residents who participate can drop their items off at the following sites, and receive complimentary biscuits and gravy.

Eastern School System	Brad Howell Ford	Monday, September 8, 2014
Kokomo Center Schools	Windmill Grill	Tuesday, September 9, 2014
Northwestern Schools	Windmill Grill	Wednesday, September 10, 2014
Western Schools	Windmill Grill	Thursday, September 11, 2014
Taylor Schools	Windmill Grill	Friday, September 12, 2014

COMMISSIONER WYMAN:

Commissioner Wyman submitted the following mail received for the Board of Commissioners.

- A. Thank You Note from Purdue Extension for the County Support of the 4H program, this year, and a request for ongoing support. Mr. Wyman confirmed that support is budgeted for the year 2015.
- B. IDEM Notices: Sanitary Sewer permit at Triology Health Services
Water Quality Permit for Speedway LLC
Additional Information Request for Application for Touby Pike received

A motion was made by Mr. Moore, seconded by Mr. Bray, and carried to receive the thank you note and three IDEM notices.

- C. Thank you to Sheriff Department and EMA for their work on Memorial Day.

IN THE MATTER OF PUBLIC COMMENT:

President Wyman opened the floor for public comment as follows:

Sheriff Rogers: Recently there was a comment in local media concerning the Sheriff Department receiving a seven (7) million dollar bond project to build an addition to the jail facility. Sheriff Rogers set the record straight by assuring the Commissioners that the information was incorrect.

*There being no further information to come before the Board of Commissioners at this time,
the meeting was adjourned at 5:04 p.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 September 2, 2014