

HOWARD COUNTY BOARD OF COMMISSIONERS NOVEMBER 3, 2014

The Howard County Board of Commissioners met in Regular Session on Monday, November 3, 2014, 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 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 APPROVAL OF MINUTES:

The minutes of the October 20, 2014 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.

The minutes of the Joint Executive Session on October 27, 2014, were submitted. Those in attendance were County Commissioners Paul Wyman, Tyler Moore, and Brad Bray; Councilmen Dwight Singer, John Roberts, Dick Miller, Stan Ortman, and Jim Papacek; Auditor Martha Lake; County Attorney Larry Murrell; Sheriff Steve Rogers; and Community Corrections Director Ray Tetrault. The purpose of the meeting was to discuss strategy with respect to the possible purchase or lease of real property as authorized by IC 5-14-1.5-6.1(b)(2)(D). The minutes were approved as submitted on a motion made by Mr. Moore, seconded by Mr. Bray and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

PLAN COMMISSION:

Plan Commission Director Greg Sheline submitted Case 3-CP-14, one lot in Arthur Minor Subdivision (a one lot subdivision) located at 11982 East County Road 100 North. There was no remonstrance to this request and it received a favorable recommendation by the Plan Commission. A motion was made by Mr. Moore to approve Case 3-CP-14, one lot in Arthur Minor Subdivision. The motion was seconded by Mr. Bray and carried.

RECORDER:

1) Recorder Brook Cleaver submitted the five (5) Laredo Access Agreements with; Corelogic; RCA Title; Indiana Search Technologies; Melinda Fulmer (Independent Searcher); Wyatt Johnson, RLS. These agreements give the companies on-line access to information. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to approve the five (5) Laredo Access Agreements as submitted, and authorize the President to sign on behalf of the Board of Commissioners.

2) Ms. Cleaver submitted an Agreement for Contract Services between Howard County Board of Commissioners and Chief Deputy Recorder Karen Klein. This contract is for the back-indexing of recorded images from prior years, in lieu of hiring an outside contractor, outside of her normal work week. This agreement is effective January 1, 2015 and terminates December 31, 2015. A motion was made by Mr. Moore to approve the Agreement for Contract Services with Karen Klein, for back-indexing, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.

3) Ms. Cleaver submitted a request to purchase a new Copier/Fax Machine to be paid from the Cumulative Capital Fund. Ms. Cleaver obtained quotes from Beckley Office Equipment and Shearer Printing. The best copier for their needs is the Cannon ICR Color printer from Beckley Office Equipment, in the amount of \$3,495.00 for the copier and \$470.00 for the additional fax module. The total price would be \$3,965.00. After a brief discussion a motion was made by Mr. Moore to approve the purchase of a Copier / Fax machine, in the total amount of \$3,965.00, from the Cumulative Capital Fund (1138-000-04000.00). The motion was seconded by Mr. Bray and carried.

PERSONNEL DEPARTMENT:

Personnel Director Wanda McKillip requested that Mr. Wyman's signature be ratified, on Exhibit D (Fees) of the Repucare Wellness Program, changes and additions to the Repucare Portal. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to ratify the President's signature on Exhibit D of the Repucare Wellness Agreement.

IN THE MATTER OF OLD BUSINESS ISSUES:

- 1) Concerning the Howard County Veterans Memorial Corp. at Darrough Chapel Park Assistance request, Mr. Wyman will meet with Mr. Jerry Paul after today's meeting.
- 2) Concerning the 2015 Holiday Schedule and the 2015 Meeting Schedule, the Board, by consensus, will table the issue until the November 17th meeting, for further review.

IN THE MATTER OF SHERIFF DEPARTMENT DONATION:

Sheriff Rogers submitted a check to Auditor Martha Lake, from a party that wishes their donation to remain anonymous. The check is in the amount of \$1,250.00 and is to be applied to K-9 Equipment. The Board accepted the donation check and President Wyman asked Sheriff Rogers to pass along the Board's thanks to the donor.

IN THE MATTER OF RESOLUTION NO. 2014-BCCR-26:

Resolution No. 2014-BCCR-26, a resolution in support of effective treatment of Indiana veterans suffering from brain injuries, was submitted and read into record by President Wyman as follows:

RESOLUTION NO. 2014-BCCR-26
RESOLUTION IN
SUPPORT OF EFFECTIVE TREATMENT OF
INDIANA VETERANS SUFFERING FROM BRAIN INJURIES

WHEREAS, Howard County has 7,759 Veterans which translates statistically to 1,550 Veterans who may suffer the debilitating effects of traumatic brain injury (TBI), post-traumatic brain injury (PTSD) and/or post-concussive brain insults (PTSA); and

WHEREAS, the lack of effective treatment for these Veterans results in wide-ranging and negative individual and societal implications, such as reduced work productivity, substance abuse, family problems, homelessness and suicide, costing the State of Indiana \$55 Million annually; and

WHEREAS, Howard County deems it necessary and appropriate to join with some 15 other Indiana counties in expressing its support for effective treatment of Indiana Veterans suffering from TBI, PTSD and PTSA;

NOW, THEREFORE, BE IT RESOLVED that Howard County earnestly supports effective treatment for Indiana Veterans and urges Governor Pence and our Indiana Legislature to provide innovative treatments such as HBOT 1.5.

READ AND ADOPTED THIS 3RD DAY OF NOVEMBER, 2014

A motion was made by Mr. Moore to approve Resolution No. 2014-BCCR-26, a resolution in support of effective treatment of Indiana Veterans suffering from brain injuries. The motion was seconded by Mr. Bray and carried. Mr. Moore reminded those present that next week is Military Appreciation Days in Howard County. The Board of Commissioners have been asked to co-chair the event. Mr. Moore has prepared a resolution to present at next week's ceremonies, and it will be submitted and ratified at the November 17th Commissioner meeting. A motion was made by Mr. Moore to approve Resolution No. 2014-BCCR-27, a resolution in support of Military Appreciation Days. The motion was seconded by Mr. Bray and carried. The resolution will be presented at the Opening Ceremonies on Monday, November 10th, at City Hall.

IN THE MATTER OF CLAIMS AND REPORTS:

Auditor Martha Lake submitted the Claims and Reports for the Commissioners' information and approval:

1. **Salary Claims:** Commissioners' Salary, Hourly, and Overtime claims payable November 7 and November 14, 2014, in the amount of \$368,398.06 each, were approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

2. **Operating Claims:** Commissioners' Operating Claims payable today, in the amount of \$1,239,030.33, were submitted, and approved on a motion made by Mr. Bray, seconded by Mr. Moore and carried.
3. **VSO Monthly Report:** The Veteran's Service Office Monthly Report for the month of September, 2014, was submitted and accepted on a motion made by Mr. Bray, seconded by Mr. Moore and carried.

IN THE MATTER OF COUNTY ATTORNEY ISSUES:

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

1. **Resolution No. 2014-BCCR-29:** Mr. Murrell submitted Resolution No. 2014-BCCR-29, a resolution amending Resolution No. 2013-BCCR-14, adopting a preliminary Capital Improvement Plan for the calendar years 2014-2015. This resolution restores the \$290,000.00 to the Nickel Plate Trail project that the Board of Commissioners approved in their 2012-2013 Capital Improvement Plan. It was inadvertently omitted from the 2013 CIP. The part of the trail that the assistance was pledged for has now been completed. The approved assistance will be forwarded to the City of Kokomo. A motion was made by Mr. Moore to approve Resolution No. 2014-BCCR-29 as submitted. The motion was seconded by Mr. Bray and carried.
2. **Pyramid Contract:** This agreement between Howard County and Pyramid Consulting for 911 Dispatch was approved at the September 2nd meeting (*please refer to page two, item two, "In The Matter Of County Attorney Issues", of the Regular Meeting minutes dated September 2, 2014*). It is submitted, today, with the amended changes approved by Mr. Murrell, for President Wyman's signature.
3. **Pictometry Amendment:** On behalf of County Assessor Mindy Heady, Mr. Murrell submitted an amendment to the Pictometry Agreement dated September 2, 2010. This amendment is for the purpose of additional services for mapping. Mr. Murrell has reviewed and approved the amendment. A motion was made by Mr. Moore to approve the Amendment to the Pictometry Agreement dated September 2, 2010, and authorize the President to sign on behalf of the Board of Commissioners. The motion was seconded by Mr. Bray and carried.
4. **Beyond Borders:** Mr. Murrell submitted a Memorandum of Understanding between Howard County and the Greater Kokomo Economic Development Alliance for Beyond Borders Language Learning Center, the most recent recipient of the Small Business Incentive Grant, in the amount of \$5,000.00. A motion was made by Mr. Moore, seconded by Mr. Bray, and carried to approve the Memorandum of Understanding between Howard County and the Greater Kokomo Economic Development Alliance, for a \$5,000.00 Small Business Incentive Grant for Beyond Borders Language Learning Center.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER MOORE:

Commissioner Moore reminded everyone in attendance to get out and vote tomorrow, Election Day.

COMMISSIONER WYMAN:

- 1) Mr. Wyman submitted the following notices to be accepted and filed in the Auditor's Office:

A. Notice from US Dept. of Agriculture, Farm Service Agency: Notice for Myers Family Farm LLC, must enroll or apply in accordance with rules governing that program, as a new farm (result of reconstitution) around airport.

B. Notice from Indiana Department of Environmental Management: Sanitary Sewer Permit Application for Villa's at Waterford, Kokomo, Indiana.

C. Martin Marietta Materials Inc., notice of intent to locate a portable crushing plant at E & B Paving, Inc., at 2350 West County Road 50 South, Kokomo, Indiana.

- 2) Mr. Wyman submitted a Thank You letter received from the Domestic Violence Shelter, for the County's assistance.

3) A letter was received from Mr. Jason Henderson, Tipton County Surveyor, concerning a smashed metal pipe end underneath the road at the southeast corner of the intersection of County Road 400 East and County Road 500 South. Because it is the south boundary line, Mr. Henderson believes it is under Howard County's jurisdiction. A copy has been forwarded to Highway Superintendent / Engineer Ted Cain.

4) Mr. Wyman asked that the November 17th meeting be held at 4:00 p.m. in lieu of 8:30 a.m. A motion was made by Mr. Moore, seconded by Mr. Bray and carried to change the November 17th meeting time from 8:30 a.m. to 4:00 p.m. The media will be notified.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 4:40 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 Board of Commissioners Meeting November 3, 2014