

HOWARD COUNTY BOARD OF COMMISSIONERS MEETING SEPTEMBER 15, 2014

The Howard County Board of Commissioners met in Regular Session on Monday, September 15, 2014, at 8:30 a.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Paul Wyman and Member Brad Bray. Also in attendance were County Attorney Larry Murrell and Auditor Martha Lake. Vice President Moore was not in attendance.

The meeting was called to order by Captain Jerry Asher and was conducted by President Paul Wyman. Commissioner Bray led in the Pledge of Allegiance and Mr. Wyman offered prayer.

Due to the absence of Commissioner Tyler Moore, President Wyman vacated the chair in order to make a motion or second a motion to complete the business of the Board of Commissioners.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the September 2, 2014, Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Bray, seconded by Mr. Wyman and carried.

IN THE MATTER OF DEPARTMENTAL REPORTS:

EMERGENCY MANAGEMENT AGENCY:

At the September 2nd meeting the Board of Commissioners approved the purchase of a 2014 Dodge Journey SE, all-wheel drive vehicle from Button Dodge, as the lowest, most responsive quote (*please refer to page one, "In The Matter Of Departmental Reports, Emergency Management Agency", of the Regular Meeting minutes dated September 2, 2014*). EMA Director Janice Hart was informed by Button Dodge that the Dodge Journey, originally quoted, was not available. Button Dodge will make the 2015 Cherokee Sport 4X4 available for the same price of \$22,576.00, making the Jeep the lowest, most responsive quote. A motion was made by Mr. Bray to approve the purchase of the 2015 Jeep Cherokee Sport 4X4, still making this the lowest, most responsive quote. The motion was seconded by Mr. Wyman and carried.

IN THE MATTER OF PERSONNEL ISSUES:

Personnel Department Director Wanda McKillip submitted an amendment to the Standard Life Insurance policy for EMA Volunteers and Reserve Deputies that was signed earlier by Mr. Wyman. The amendment concerned the changing the effective date of the policy from August 1, 2014 to September 1, 2014. Ms. McKillip asked that Mr. Wyman's signature be ratified. A motion was made by Mr. Bray to ratify the signature of President Wyman on the Standard Life Insurance Policy for EMA volunteers and Reserve Deputies. The motion was seconded by Mr. Wyman and approved.

IN THE MATTER OF CLAIMS AND REPORTS:

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

1. **Salary Claims:** Commissioners' Salary, Hourly, and Overtime claims, payable September 19, 26, and October 3, 2014, in the amount of \$355,240.17 each, were approved on a motion made by Mr. Bray and seconded by Mr. Wyman.
2. **Operating Claims:** Commissioner Operating Claims payable today, in the amount of \$297,476.94, were approved on a motion made by Mr. Bray and seconded by Mr. Wyman.
3. **Early Paid Claims:** Ms. Lake submitted the following early paid claims and asked that Mr. Wyman's signature be ratified: Midwest Presort, \$17,971.17; Erik's Chevrolet, \$19,262.00; Frost Brown Todd LLC, \$5,000.00; Family Service Association, \$20,000.00. A motion was made by Mr. Bray, seconded by Mr. Wyman and carried to ratify the President's signature on the early paid claims.
4. **Community Corrections Grant:** Ms. Lake submitted Amendment #1, EDS #D25-14-026a, of the Grant from the Indiana Department of Correction, signed by the State on June 28, 2013. This amendment

includes a one-time performance bonus in the amount of \$8,464.00, based on audit results, grant application scoring, number of class D felons served, and total available bonus funding. This amendment had been previously signed by the commissioners on September 11, 2014, and comes now to be ratified. A motion was made by Mr. Bray, seconded by Mr. Wyman and carried to ratify the signatures of all three Commissioners.

5. **Monthly Reports:** Ms. Lake submitted the Clerk's Monthly Report for the month ending August 31, 2014, and the Treasurer's Monthly Report for the month ending August 31, 2014. Both reports were received on a motion made by Mr. Bray, seconded by Mr. Wyman 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-18:** At the September 2nd meeting the Board of Commissioners authorized Attorney Murrell to craft a proclamation for a local organization, and authorize all three Commissioners to sign the proclamation (*please refer to page two, issue three, "In The Matter Of County Attorney Issues", of the Regular Meeting minutes dated September 2, 2014*). This proclamation recognizes Hewitt Molding as a recipient of INSHARP Certification, and proclaims September 5, 2014, as "Hewitt Molding Day", in Howard County. After the original resolution had been submitted and signed, several changes needed to be made. Mr. Murrell will prepare an amended copy for the Commissioners to sign and submit to Hewitt Molding. A motion was made by Mr. Wyman to ratify the signatures of all three of the Commissioners and authorize Mr. Murrell to prepare a corrected copy, to be signed again, and submitted to Hewitt Molding. The motion was seconded by Mr. Bray and carried.
2. **Resolution No. 2014-BCCR-21:** A motion was made by Mr. Wyman to authorize Attorney Murrell to prepare an additional proclamation resolution. The motion was seconded by Mr. Bray and carried.
3. **Ad Valorem Addendum:** On behalf of the County Assessor, Mr. Murrell submitted an Addendum to the Contract with Ad Valorem for the 2018 Annual Adjustment and Cyclical Reassessment. This Addendum was needed because of legislative date changes on the completion of various assessments. A motion was made by Mr. Wyman to approve the Addendum to Contract for 2018 Annual Adjustment & Cyclical Reassessment with Ad Valorem Solutions, LLC. The motion was seconded by Mr. Bray and carried.
4. **Swank Motion Picture:** On behalf of the Kinsey Youth Center, Mr. Murrell submitted a Licensing Agreement for Correctional Institutions for non-theatrical showings of films. This is an annual contract through October 2, 2015, in the amount of \$450.00. A motion was made by Mr. Wyman, seconded by Mr. Bray and carried to approve the Public Performance Licensing Agreement with Swank Motion Pictures, Inc., in the amount of \$450.00, and authorize the President to sign on behalf of the Board of Commissioners.
5. **Rankin Demolition Quotes:** Quotes for the demolition of property located at 4447 E. County Road 400 South, Hemlock, Indiana, are submitted as follows:

Feightner Excavating	\$11,280.00
Alliance Excavating & Demolition	\$16,900.00

A motion was made by Mr. Wyman, seconded by Mr. Bray and carried to receive both bids and take them under advisement for further review.

IN THE MATTER OF COMMISSIONER ISSUES:

COMMISSIONER BRAY

- 1) Concerning the EDA Bi-Directional Amplifier in Greentown, that was damaged in a storm, the reports have now gone to the insurance adjuster.

2) Mr. Bray accompanied Officer Steve Kline on one of his patrols, last week. He commented that the patrol officers are doing a great job. "They are everywhere in this county."

COMMISSIONER WYMAN:

1) In December of 2013, the Board of Commissioners approved support in the amount of \$15,000.00 for the Alleyscape project for the alley just north of the Art Gallery (*please refer to page four, "In The Matter Of Commissioner Issues, Commissioner Wyman", of the Regular Meeting minutes dated December 2, 2013*). The project should be completed in a few weeks.

*There being no further business to come before the Board of Commissioners at this time,
the meeting was adjourned at 8:45 a.m. on a motion made by
Mr. Wyman 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 15, 2014