

HOWARD COUNTY COUNCIL REGULAR MEETING DECEMBER 13, 2011

The Howard County Council met in Regular Session on Tuesday, December 13, 2011, at 12:00 noon, in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President Stan Ortman, and members Leslie Ellison, Jeff Stout, Joseph Pencek, Dwight Singer and John Roberts. Also present were County Attorney Larry Murrell and Auditor Ann Wells.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the November 22, 2011 meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Stout and seconded by Mr. Singer.

IN THE MATTER OF COUNCIL COMMENT:

President Miller opened the floor for Council member comment as follows:

Councilman Stan Ortman: Mr. Ortman attended a meeting of the County Extension 4-H Department, a few weeks ago, and the Council has received their report. Page four of the report announces the retirement of John and Marquita Davis from the 4-H program; John has served forty (40) years and Marquita has served thirty-three (33) years. Mr. Ortman believes this is "outstanding" as community volunteers, and congratulated them.

IN THE MATTER OF ORDINANCE NO. 2011-HCCO-32 – ADDITIONAL APPROPRIATIONS:

Auditor Ann Wells read Ordinance No. 2011-HCCO-32 – Additional Appropriations through one time, and it was acted upon as follows:

		AMOUNT REQUESTED:	APPROVED:
<u>001</u>	<u>Howard County General Fund</u>		
<u>009</u>	<u>Howard County Coroner</u>		
03263.02	Autopsy / Lab	\$ 20,000.00	\$ 20,000.00

On behalf of Coroner Jay Price, Councilman Jeff Stout submitted a request for \$20,000, reminding the Council that Mr. Price did reference an additional request at November's Council meeting. This will help to pay all bills pending through the end of the year.

A motion was made by Mr. Singer to approve the request of \$20,000.00 to line item 03263.02, Autopsy / Lab. The motion was seconded by Mr. Ellison and carried. Councilman Stout abstained from the vote.

	<u>Howard County Health Department</u>		
01114.00	Registrar	\$ 200.00	\$ 200.00
01119.01	PT –Nurse (84 hrs X \$17.00)	\$ 1,428.00	Withdrawn
01122.00	Overtime	\$ 3,120.00	\$ 3,120.00
01521.00	FICA	\$ 364.00	\$ 364.00
01522.00	PERF	\$ 332.00	\$ 332.00

Health Department Director Kent Weaver addressed the additional requests as listed. The former Registrar worked several days training her replacement, both to be paid from the Registrar line item. The request for the Part Time Nurse line item is withdrawn. Additional overtime monies, FICA and PERF requests are needed to replace paid out compensation time for the retiring Registrar.

The Additional Requests were approved as submitted, including the withdrawal request for the Part Time Nurse line item, on a motion made by Mr. Ortman and seconded by Mr. Singer. Before the motion carried, Mr. Ortman submitted a Point of Order, calling for clarification of the line item number for PERF. The original paperwork showed 010-00001521.00 for both FICA and PERF. It was clarified that 010-000-01521.00 is the FICA line item and 010-000-01522-00 is the PERF line item.

TOTAL HEALTH FUND		\$ 5,444.00	\$ 4,016.00
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<u>182</u>	<u>Howard County Sheriff LEEF Fund</u>		
03213.00	Travel & Training	\$ 1,926.00	\$ 1,926.00

Sheriff Rogers reminded the Council that this request is to appropriate money from fees collected and receipted into the fund, to the Travel and Training line item for continuing education for the officers.

A motion was made by Mr. Stout to approve the request of \$1,926.00 into line item 03213.00, Travel and Training. The motion was seconded by Mr. Pencek and carried.

<u>185</u>	<u>Howard County Adult Probation A & D Fund</u>		
01523.00	Insurance	\$ 5,500.00	\$ 5,500.00

Chief Probation Officer Don Travis submitted this request to cover insurance for the spouse of one of his employees, due to their recent marriage.

A motion was made by Mr. Stout, seconded by Mr. Ortman and carried to approve the request of \$5,500.00 to line item 01523.00, Insurance.

TOTAL ADDITIONAL APPROPRIATION ALL FUNDS	\$ 32,870.00	\$ 31,442.00
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IN THE MATTER OF RESOLUTION NO. 2011-HCCR-41 – TRANSFERS:

Auditor Wells read Resolution No. 2011-HCCR-41 – Transfers in full one time, and it was acted upon as follows:

<u>001</u>	<u>Transfer From:</u>	<u>To:</u>	<u>Amount</u>	<u>Requested:</u>	<u>Allowed:</u>
<u>007</u>	<u>Howard County General Fund</u>				
	<u>Howard County Extension Office</u>				
02360.00	Office Supplies	03253.00	Equipment Repair	\$ 88.50	\$ 88.50
02360.00	Office Supplies	03212.00	Postage	\$ 1,380.00	\$ 1,380.00

Ms. Jeanie Vondersaar from the Extension Office submitted transfer requests. For the first transfer is needed to repair the sound system and the printer. The second request was to enable the Extension Office to purchase postage to begin the year 2012.

A motion was made by Mr. Ortman to approve the transfer requests as submitted. The motion was seconded by Mr. Singer and carried.

<u>001</u>	<u>Howard County Veterans Service Office</u>		
03547.00	Veterans Burial	02360.00	Office Supplies
		\$ 6,000.00	\$ 6,000.00

Veterans Service Officer Robert Ladd requests this transfer to purchase more office supplies.

A motion was made by Mr. Stout to approve the transfer of \$6,000.00 from 03547.00, Veterans Burial, to 02360.00, Office Supplies. The motion was seconded by Mr. Ellison and carried.

IN THE MATTER OF 2012 COUNCIL APPOINTMENTS:

2012 Council Appointments were addressed as follows:

Howard County Alcoholic Beverage Commission: A motion was made by Mr. Ortman, seconded by Mr. Singer and carried to appoint Ms. Beth Harshman to the Howard County Alcoholic Beverage Commission for a term of one year, to expire 12-31-2012.

Howard County Assessment Board of Appeals: County Assessor Shepherd will submit the appointments at the January, 2012 meeting.

Greentown Public Library: A letter was received from the director of the Greentown Public Library, recommending the Council to re-appoint Ms. Julia Matheny to the Library Board of Trustees, for another four-year term. A motion was made by Mr. Singer, seconded by Mr. Ellison and carried to re-appoint Ms. Julia Matheny to the Greentown Library Board of Trustees for a four-year term to expire 12-31-2015.

Howard County Redevelopment Commission: Attorney Larry Murrell will submit the appointments at the January, 2012 meeting.

Kokomo-Howard County Public Library Board: Council appointee Susan Luttrell has served two consecutive terms limit and the Council will consider a different appointment. Councilman John Roberts made a motion to appoint Mr. Gil Hendrickson to the Kokomo/Howard County Public Library Board for a four-year term that expires 12/31/2015. The motion was seconded by Mr. Stout and carried.

Howard County Board of Zoning Appeals: A motion was made by Mr. Singer to re-appoint Mr. Richard Lee to the Howard County Board of Zoning Appeals for a term to expire 12/31/2015. The motion was seconded by Mr. Ellison and carried.

IN THE MATTER OF THE PROPOSED 2012 HOWARD COUNTY COUNCIL MEETING DATES SCHEDULE:

At the November 22 meeting, President Miller asked the Council Members to review the schedule and consider the possibility of scheduling several meetings at 4:00 p.m. in lieu of the usual 7:00 p.m. start time (*please refer to page one, "In the Matter Of The Proposed 2012 Council Meeting Schedule", of the Regular Meeting minutes dated November 22, 2011*). At the conclusion of ensuing discussion, a motion was made by Mr. Stout to approve the proposed 2012 Howard County Council Meeting Schedule, and to make the *official meeting time 4:00 p.m.* in lieu of 7:00 p.m., except the August and September budget sessions, and the last meeting in December. The motion was seconded by Mr. Singer and carried.

IN THE MATTER OF TAX REVENUE CHANGES DUE TO EAST SIDE ANNEXATION:

County Assessor Jamie Shepherd reminded the Councilmen that at budget time they had asked Ms. Shepherd what changes the City's annexation would make to the tax revenue. That study has been completed and the results were included in last Saturday's Kokomo Tribune article, as a joint effort between the County and the City of Kokomo. The annexation is effective January 1, 2012, but the tax revenues will not be impacted for all governmental units until 2013. Ms. Shepherd offered to answer any questions the Council might have at this time.

President Miller wished ALL a very Merry Christmas and Happy New Year.

There being no more business to come before the Council at this time, the meeting was adjourned at 12:47 p.m. on a motion made by Mr. Stout and seconded by Mr. Ellison.

HOWARD COUNTY COUNCIL:

RICHARD A. MILLER, PRESIDENT

STAN ORTMAN, VICE PRESIDENT

JEFF STOUT, MEMBER

LESLIE ELLISON, MEMBER

JOSEPH PENCEK, MEMBER

DWIGHT SINGER, MEMBER

ATTEST:

JOHN ROBERTS, MEMBER

ANN WELLS, AUDITOR
Howard County Council Meeting December 13, 2011