

NOTICE OF AND AGENDA FOR:
HOWARD COUNTY COUNCIL REGULAR MEETING
HOWARD COUNTY ADMINISTRATION CENTER
220 NORTH MAIN STREET, ROOM 338 (3RD FLOOR)
TUESDAY, FEBRUARY 25, 2025, AT 4:00 P.M.

- I. Pledge of Allegiance and Prayer
- II. Opening of the Regular Meeting and Approval of Minutes
- III. Additional Appropriations – Ordinance No. 2025-HCCO-05
 - A. *Commissioner's – Jack Dodd*
 - i. County General Fund 1000.0068
 - B. *Sheriff – Jerry Asher*
 - i. LIT-Special Purpose Fund 1114.0380
 - ii. Cumulative Capital Fund 1138
 - iii. LIT – Correctional Facilities Fund 1233
 - C. *Health - James Vest*
 - i. Local Health Maintenance Fund 1168
 - ii. Local Health Department Trust Fund 1206
 - D. Community Corrections – Dustin Delong
 - i. Community Corrections (2023) Fund 1142
- IV. Transfers – Resolution No. 2025-HCCR-04
 - A. *Community Corrections – Dustin Delong*
 - i. Part-Time Probation Officer Fund 9135
- V. Salary Ordinance Amendments – Ordinance No. 2025-HCCO-06
- VI. Old Business
- VII. New Business
 - A. Veterans Court – Blake Dahl
 - i. Court Improvement Grant Fund
 - B. Public Defender – Andy Vandebosh
 - i. Appropriation Ordinance No. 2025-HCCO-07
 - ii. Public Defender's Comprehensive Plan for Indigent Defense Services
- VIII. Other Council Business
- IX. Adjournment of Regular Meeting

DARYL MAPLE, PRESIDENT
BRYAN ALEXANDER, VICE PRESIDENT
JOHN ROBERTS, COUNCILMAN
MARTHA J. LAKE, COUNCILWOMAN
FRANK FAULKNER, COUNCILMAN
TIM CUTHBERT, COUNCILMAN
BRETT SANDERS, COUNCILMAN

HOWARD COUNTY COUNCIL MEETING: JANUARY 28, 2025

The Howard County Council met in Regular Session on Tuesday, January 28, 2025, at 4:05 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President John J. Roberts, Council Vice President Daryl Maple, Council Members Martha J. Lake, Bryan Alexander, Frank Faulkner, Tim Cuthbert, Brett Sanders, County Auditor Jessica Secrease, and County Attorney Alan Wilson. The meeting was called to order and conducted by Council President Roberts.

Councilman Sanders led the Pledge of Allegiance, and Councilman Maple offered a word of prayer.

REORGANIZATION OF THE HOWARD COUNTY COUNCIL FOR 2025:

Council President Roberts started the meeting with opening nominations for the reorganization of the Howard County Council for 2025. Nomination for the Howard County Council President was opened with a motion by Councilman Sanders to nominate Councilman Maple as the Council President. The motion was seconded by Councilwoman Lake. There being no further nominations, a motion to close the nomination for President was made by Councilman Sanders and seconded by Councilwoman Lake.

Council President Roberts opened nominations for Vice President of the Howard County Council. Councilman Faulkner made a motion in favor of Councilman Bryan Alexander for County Council Vice President, and the motion was seconded by Councilwoman Lake. All Council members voted in favor to have Councilman Alexander as Vice President of the Howard County Council for 2025.

Councilman Faulkner thanked Councilman Roberts for his service and time as the Council President.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes from the regular meeting held on December 10, 2024, having been previously submitted and reviewed, were approved on a motion made by Councilman Faulkner. Councilwoman Lake seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE NO. 2025-HCCO-02 – ADDITIONAL APPROPRIATIONS:

Auditor Jessica Secrease read Ordinance No. 2025-HCCO-02– Additional Appropriations one time, and the ordinance was acted upon as follows:

Additional Appropriations		Requested	Approved
<u>1000</u>	<u>COUNTY GENERAL FUND:</u>		
<u>0007</u>	<u>Coroner:</u>		
11200	Chief Deputy	\$3,303.00	\$3,303.00
<u>0009</u>	<u>Prosecutor:</u>		
11325	Deputy Prosecutor – All Courts	\$56,425.00	\$56,425.00
<u>0235</u>	<u>Probation:</u>		
11123	Probation Officer (KM)	(\$565.00)	(\$565.00)
11125	Probation Officer (CL)	\$284.00	\$284.00
11126	Probation Officer (TM)	\$1,724.00	\$1,724.00
11245	Probation Officer (CO)	(\$5,000.00)	(\$5,000.00)
11261	PSC Coordinator	(\$11,226.00)	(\$11,226.00)
11503	Assistant Probation Officer	(\$6,171.00)	(\$6,171.00)
12004	Probation Officer (MG)	\$5,858.00	Withdrawn
12210	Probation Officer (NO)	(\$1,880.00)	(\$1,880.00)
	<u>TOTAL COUNTY GENERAL FUND:</u>	\$42,302.00	\$36,444.00
<u>1112</u>	<u>LIT – ECONOMIC DEVELOPMENT FUND:</u>		
147345	Sidewalk Project	\$392,500.00	\$392,500.00

<u>TOTAL LIT – ECONOMIC DEVELOPMENT FUND:</u>		\$392,500.00	\$392,500.00
<u>1114 LIT – SPECIAL PURPOSES FUND:</u>			
<u>0380 Jail:</u>			
11906 Correctional Officers	\$373,000.00	\$373,000.00	
<u>TOTAL LIT – SPECIAL PURPOSES FUND:</u>	\$373,000.00	\$373,000.00	
<u>1142 COMMUNITY CORRECTIONS (2023) FUND:</u>			
11125 Probation Officer (CL)	(\$285.00)	(\$285.00)	
11126 Probation Officer (TM)	(\$1,275.00)	(\$1,275.00)	
11246 Probation Officer (SC)	\$79.00	\$79.00	
11254 Work Release Facility Manager	(\$325.00)	(\$325.00)	
11257 FT Detention Officer (17)	\$13,186.00	\$13,186.00	
11283 Administrative Assistant – WR	(\$1,181.00)	(\$1,181.00)	
11811 Probation Officer	(\$17.00)	(\$17.00)	
12201 Field Officer	(\$4,000.00)	(\$4,000.00)	
23600 Office Supplies	(\$1,000.00)	(\$1,000.00)	
23605 Office Supplies – WR	(\$1,000.00)	(\$1,000.00)	
23802 Drug Screen Supplies	(\$2,000.00)	(\$2,000.00)	
23803 Drug Screen Supplies - WR	(\$2,000.00)	(\$2,000.00)	
23360 Institutional Supplies	(\$5,000.00)	(\$5,000.00)	
23401 Food	(\$900.00)	(\$900.00)	
32142 Travel & Training – WR	(\$500.00)	(\$500.00)	
32202 Utilities	\$12,332.00	\$12,332.00	
31210 Maint & Contract Services	(\$4,728.00)	(\$4,728.00)	
<u>TOTAL COMMUNITY CORRECTIONS (2023) FUND:</u>	\$1,386.00	\$1,386.00	
<u>1152 EMERG PLANNING/RIGHT TO KNOW FUND:</u>			
11800 Overtime	\$60.00	\$60.00	
<u>TOTAL EMERG PLANNING/RIGHT TO KNOW FUND:</u>	\$60.00	\$60.00	
<u>1161 LOCAL PUBLIC HEALTH SERVICES FUND:</u>			
12113 Vital Records Clerk	\$1,851.00	\$1,851.00	
<u>TOTAL LOCAL PUBLIC HEALTH SERVICES FUND:</u>	\$1,851.00	\$1,851.00	
<u>1169 LOCAL ROAD & STREET FUND:</u>			
47230 Vehicles	\$500,000.00	\$500,000.00	
<u>TOTAL LOCAL ROAD & STREET FUND:</u>	\$500,000.00	\$500,000.00	
<u>1176 MOTOR VEHICLE HIGHWAY FUND:</u>			
12105 Engineers Aid	\$1,440.00	\$1,440.00	
32510 Building & Structure Repair	\$106,263.24	\$106,263.24	
<u>TOTAL MOTOR VEHICLE HIGHWAY FUND:</u>	\$107,703.24	\$107,703.24	
<u>1197 STORMWATER MGMT OPERATION FUND:</u>			
31200 Contract Services	\$28,855.68	\$28,855.68	
<u>TOTAL STORMWATER MGMT OPERATION FUND:</u>	\$28,855.68	\$28,855.68	
<u>1202 SURVEYOR'S CORNER PERPETUATION FUND:</u>			
31210 Maint & Service Contracts	\$2,476.52	\$2,476.52	
<u>TOTAL SURVEYOR'S CORNER PERPETUATION FUND:</u>	\$2,476.52	\$2,476.52	
<u>1212 CASA FUND:</u>			

12016	Case Manager	\$4,164.00	\$4,164.00
	<u>TOTAL CASA FUND:</u>	\$4,164.00	\$4,164.00
<u>2100</u>	<u>SUPPLEMENTAL ADULT PROBATION FUND:</u>		
11429	Administrative Assistant	(\$10,135.00)	(\$10,135.00)
11605	Administrative Assistant (SP)	(\$10,135.00)	(\$10,135.00)
11715	Juvenile Probation Secretary	(\$11,031.00)	(\$11,031.00)
	<u>TOTAL SUPPLEMENTAL ADULT PROBATION FUND:</u>	(\$31,301.00)	(\$31,301.00)
<u>2501</u>	<u>COUNTY USER FEE-ALCOHOL & DRUG FUND:</u>		
12211	Assistant Chief Probation Officer	(\$6,678.00)	(\$6,678.00)
	<u>TOTAL COUNTY USER FEE-ALCOHOL & DRUG FUND:</u>	(\$6,678.00)	(\$6,678.00)
<u>2524</u>	<u>COUNTY USER FEE – MENTAL HEALTH FUND:</u>		
23710	Other Supplies	\$2,000.00	\$2,000.00
32640	Drug Screens	\$5,000.00	\$5,000.00
	<u>TOTAL COUNTY USER FEE – MENTAL HEALTH FUND:</u>	\$7,000.00	\$7,000.00
<u>2525</u>	<u>COUNTY USER FEE – VETERANS CT FUND:</u>		
23710	Other Supplies	\$5,000.00	\$5,000.00
	<u>TOTAL COUNTY USER FEE – VETERANS CT FUND:</u>	\$5,000.00	\$5,000.00
<u>2542</u>	<u>COUNTY USER FEE – PROJ INCOME FUND:</u>		
11245	Probation Officer (CO)	(\$5,842.00)	(\$5,842.00)
11246	Probation Officer (SC)	(\$79.00)	(\$79.00)
11254	Work Release Facility Manager	\$325.00	\$325.00
11256	Probation Officer (AS)	(\$733.00)	(\$733.00)
11257	FT Detention Officer (17)	\$24,000.00	\$24,000.00
11258	PT Detention Officer (3)	\$4,050.00	\$4,050.00
11259	Detention Officer Supervisor	\$17,818.00	\$17,818.00
11424	Administrative Assistant (SP)	(\$886.00)	(\$886.00)
11800	Overtime	\$25,000.00	\$25,000.00
11811	Probation Officer (OB)	\$17.00	\$17.00
12201	Field Officer	\$4,000.00	\$4,000.00
12213	On-Call Field Officer	\$15,600.00	\$15,600.00
12208	Pre-Trial Coordinator	\$48,750.00	\$48,750.00
15210	FICA	\$10,000.00	\$10,000.00
15220	PERF	(\$40,000.00)	(\$40,000.00)
15230	Insurance	\$35,296.00	\$35,296.00
23210	Gas, Oil, Lubricants	\$2,000.00	\$2,000.00
23306	Uniforms	(\$2,000.00)	(\$2,000.00)
23307	Uniforms – WR	(\$7,500.00)	(\$7,500.00)
23361	Institutional Supplies -WR	\$11,000.00	\$11,000.00
23401	Food	\$1,000.00	\$1,000.00
31200	Contract Services	(\$5,000.00)	(\$5,000.00)
33131	Participant Meals	\$10,000.00	\$10,000.00
31216	Maint Serv Contracts – WR	(\$11,500.00)	(\$11,500.00)
32205	Utilities – WR	(\$5,000.00)	(\$5,000.00)
32640	Drug Screens	\$10,000.00	\$10,000.00
41731	Office Equipment	(\$10,000.00)	(\$10,000.00)
47210	Equipment	\$5,000.00	\$5,000.00
	<u>TOTAL COUNTY USER FEE – PROJECT INCOME FUND:</u>	\$135,316.00	\$135,316.00
<u>8131</u>	<u>PROBATION VOCA GRANT FUND:</u>		
11148	Victim Assistant	(\$1.00)	(\$1.00)

<u>PROBATION VOCA GRANT FUND:</u>		(\$1.00)	(\$1.00)
<u>9135 PRETRIAL SERVICES GRANT (2024) FUND</u>			
12208 Probation Officer (GM)		(\$63,445.00)	(\$63,445.00)
15210 FICA		(\$5,017.00)	(\$5,017.00)
15220 PERF		(\$9,639.00)	(\$9,639.00)
15230 Insurance		(\$30,710.00)	(\$30,710.00)
<u>TOTAL PRETRIAL SERVICES GRANT (2024) FUND:</u>		(\$108,811.00)	(\$108,811.00)
<u>9523 MENTAL HEALTH PSC (SUP CT II) FUND:</u>			
23745 Incentives		\$2,000.00	\$2,000.00
32130 Travel/Training		\$5,000.00	\$5,000.00
32640 Drug Screens		\$12,000.00	\$12,000.00
23746 Graduation Supplies		\$1,000.00	\$1,000.00
<u>TOTAL MENTAL HEALTH PSC (SUP CT II) FUND:</u>		\$20,000.00	\$20,000.00
<u>9526 VETERANS PSC GRANT (SUP CT II) FUND:</u>			
12012 Probation Officer (NL)		\$57,465.00	\$57,465.00
15210 FICA		\$4,356.00	\$4,356.00
15220 PERF		\$8,370.00	\$8,370.00
15230 Insurance		\$12,274.00	\$12,274.00
23710 Other Supplies		\$4,000.00	\$4,000.00
23720 Educational Materials		\$1,000.00	\$1,000.00
23745 Incentives		\$2,500.00	\$2,500.00
23747 Graduation Supplies		\$2,500.00	\$2,500.00
23802 Drug Screen Supplies		\$1,000.00	\$1,000.00
31209 Therapy Dog Supplies/Services		\$3,000.00	\$3,000.00
32130 Travel & Training		\$5,000.00	\$5,000.00
32640 Drug Screens		\$10,000.00	\$10,000.00
<u>TOTAL VETERANS PSC GRANT (SUP CT II) FUND:</u>		\$111,465.00	\$111,465.00
<u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u>		\$1,586,288.44	\$1,580,430.44

County General Fund 1000 | Coroner Location 0007

Auditor Jessica Secrease requested an appropriation to correct the salaries for Chief Deputy. This position previously was not filled. This is a 2025 budget correction.

County General Fund 1000 | Prosecutor Location 0009

Auditor Jessica Secrease requested an appropriation to add the total salary of a Deputy Prosecutor. This was a 2025 budget correction.

County General Fund 1000 | Probation Location 0235

Chief Probation Officer Dustin Delong requested an additional to cover salaries for the year. This is a 2025 budget correction due to movement of employee positions.

LIT – Economic Development Fund 1112

Commissioner Bray and Project Manager Pam Isaac requested an appropriation to finish paying out the sidewalk contract from 2024.

LIT – Special Purposes Fund 1114

Auditor Jessica Secrease requested an appropriation to cover salaries of the correctional officers. This is a 2025 budget correction.

Community Corrections (2023) Fund 1142

Chief Probation Officer Dustin Delong requested redactions and appropriations to match the state grant and budget.

Emerg Planning/Right to Know Fund 1152

Auditor Jessica Secrease requested an appropriation to match salaries for the year. This is a 2025 budget correction.

Local Public Health Services Fund 1161

Auditor Jessica Secrease requested an appropriation to match salaries for the year. This is a 2025 budget correction.

Local Road & Street Fund 1169

Highway Superintendent Amber Tolle requested an appropriation to help cover 3 new vehicles and other equipment that is needed to update her fleet.

Motor Vehicle Highway Fund 1176

Auditor Jessica Secrease requested an appropriation to match salaries for the year. This is a 2025 budget correction.

Highway Superintendent Amber Tolle requested an appropriation to finish paying off the Salt Barn project from 2024.

Stormwater Mgmt Operation Fund 1197

Stormwater Administrator Greg Lake requested an additional to finish paying off the Salt Barn project from 2024.

Surveyor's Corner Perpetuation Fund 1202

Surveyor Greg Lake requested an additional to finish paying off the section corner contract for 2024.

CASA Fund 1212

Auditor Jessica Secrease requested an appropriation to match salaries for the year. This is a 2025 budget correction.

Supplemental Adult Probation Fund 2100

Chief Probation Officer Dustin Delong requested redactions and appropriations to match the state grant and budget.

County User Fee – Alcohol & Drug Fund 2501

Chief Probation Officer Dustin Delong requested redactions to match a salary of a new employee.

County User Fee – Mental Health Fund 2524

Superior Court II Problem Solving Court Coordinator Christine Oyler requested additional appropriations to help pay for supplies that did not get covered by a grant.

County User Fee – Veterans Court Fund 2525

Superior Court II Problem Solving Court Coordinator Christine Oyler requested additional appropriations to help pay for supplies that did not get covered by a grant.

County User Fee – Project Income Fund 2542

Chief Probation Officer Dustin Delong requested redactions and appropriations to match the state grant and budget.

Probation VOCA Grant Fund 8131

Chief Probation Officer Dustin Delong requested redaction to match the state grant and budget.

Pre-Trial Services Grant Fund 9135

Chief Probation Officer Dustin Delong requested redactions to match the state grant and budget.

Mental Health PSC (SUP CT II) Fund 9523

Superior Court II Problem Solving Court Coordinator Christine Oyler requested additional appropriations to help pay for supplies that did not get covered by a grant.

Veterans PSC Grant (SUP CT II) Fund 9526

Superior Court II Problem Solving Court Coordinator Christine Oyler requested additional appropriations to help pay for salaries and supplies that did not get covered by a grant.

The additional appropriations were approved on a motion made by Councilman Faulkner to approve Ordinance No. 2025-HCCO-02 – Additional Appropriations. Councilman Roberts seconded the motion, and the motion carried.

IN THE MATTER RESOLUTION NO. 2025-HCCR-02 – TRANSFERS:

Auditor Jessica Secrease read Resolution No. 2025-HCCR-02-- Transfers one time, and the ordinance was acted upon as follows:

	Transfer From		Transfer To	Requested	Approved
1000	<u>COUNTY GENERAL FUND:</u>				
0002	<u>Auditor:</u>				
11403	Second Deputy – Finance (2)	11440	First Deputy – Finance (2)	\$44,172.00	\$44,172.00
11403	Second Deputy - Finance (2)	11700	Part-Time	\$30,000.00	\$30,000.00
1216	<u>AUDITOR'S INELIGIBLE DEDUCTION FUND:</u>				
11403	Second Deputy – Finance (2)	11440	First Deputy – Finance (2)	\$902.00	\$902.00
9142	<u>ADULT PROB CASE MNGR GRANT (23) FUND:</u>				
15210	FICA	15220	PERF	\$3,978.00	\$3,978.00
15210	FICA	15230	Insurance	\$4,793.00	\$4,793.00

1000 County General Fund | 0002 Auditor

Auditor Jessica Secrease requested a transfer in salary lines due to movement of employees.

Auditor's Ineligible Deduction Fund 1216

Auditor Jessica Secrease requested a transfer in salary lines due to movement of employees.

Adult Prob Case MNGR Grant (23) Fund 9142

Chief Probation Officer Dustin Delong requested a transfer to cover PERF and insurance for his employees for the year.

Councilwoman Lake made a motion to approve Resolution No. 2025-HCCR-02 – Transfers as read. Councilman Roberts seconded the motion, and the motion carried.

IN THE MATTER OF ORDINANCE. NO. 2025-HCCO-03 – SALARY ORDINANCE AMENDMENTS:

Auditor Jessica Secrease, read Ordinance No. 2025-HCCO-03 – Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

	Salary Ordinance Amendments	Requested	Approved
1000	<u>COUNTY GENERAL FUND:</u>		
0002	<u>Auditor:</u>		
11403	Second Deputy – Finance (2)	(\$74,172.00)	(\$74,172.00)
11440	First Deputy - Finance	\$44,172.00	\$44,172.00
11700	Part-Time	\$30,000.00	\$30,000.00
0007	<u>Coroner:</u>		
11200	Chief Deputy	\$3,303.00	\$3,303.00
0009	<u>Prosecutor:</u>		
11325	Deputy Prosecutor – All Courts	\$17,177.00	\$17,177.00
		\$56,425.00	\$56,425.00
0235	<u>Probation:</u>		
11123	Probation Officer (KM)	(\$565.00)	(\$565.00)
11125	Probation Officer (CL)	\$284.00	\$284.00
11126	Probation Officer (TM)	\$1,274.00	\$1,274.00
11245	Probation Officer (CO)	(\$5,000.00)	(\$5,000.00)
11261	PSC Coordinator	(\$11,226.00)	(\$11,226.00)
11503	Assistant Probation Officer	(6,171.00)	(6,171.00)

12004	Probation Officer (MG)	\$5,858.00	Withdrawn
12210	Probation Officer (NO)	(\$1,880.00)	(\$1,880.00)
1114	<u>LIT - SPECIAL PURPOSE FUND:</u>		
0380	<u>Jail:</u>		
11906	Correctional Officer (42)	\$373,000.00	\$373,000.00
1142	<u>COMMUNITY CORRECTIONS (2023) FUND:</u>		
11125	Probation Officer (CL)	(\$285.00)	(\$285.00)
11126	Probation Officer (TM)	(\$1,275.00)	(\$1,275.00)
11246	Probation Officer (SC)	\$79.00	\$79.00
11254	Work Release Facility Manager	(\$325.00)	(\$325.00)
11257	FT Detention Officer (17)	\$13,186.00	\$13,186.00
11283	Administrative Assistant – WR	(\$1,181.00)	(\$1,181.00)
11811	Probation Officer	(\$17.00)	(\$17.00)
12201	Field Officer	(\$4,000.00)	(\$4,000.00)
1152	<u>EMERG PLANNING/RIGHT TO KNOW FUND:</u>		
11800	Overtime	\$60.00	\$60.00
1161	<u>LOCAL PUBLIC HEALTH SERVICES FUND:</u>		
12113	Vital Records Clerk	\$1,851.00	\$1,851.00
1176	<u>MOTOR VEHICLE HIGHWAY FUND:</u>		
12105	Engineers Aid	\$1,440.00	\$1,440.00
1212	<u>CASA FUND:</u>		
12016	Case Manager	\$4,164.00	\$4,164.00
1216	<u>AUDITOR'S INELIGIBLE DEDUCTION FUND:</u>		
11403	Second Deputy – Finance (2)	(\$902.00)	(\$902.00)
11440	First Deputy – Finance (2)	\$902.00	\$902.00
2100	<u>SUPPLEMENTAL ADULT PROBATION FUND:</u>		
11429	Administrative Assistant	(\$10,135.00)	(\$10,135.00)
11605	Administrative Assistant (SP)	(\$10,135.00)	(\$10,135.00)
11715	Juvenile Probation Secretary	(\$11,031.00)	(\$11,031.00)
2542	<u>COUNTY USER FEE – PROJ INCOME FUND:</u>		
11245	Probation Officer (CO)	(\$5,842.00)	(\$5,842.00)
11246	Probation Officer (SC)	(\$79.00)	(\$79.00)
11254	Work Release Facility Manager	\$325.00	\$325.00
11256	Probation Officer (AS)	(\$733.00)	(\$733.00)
11257	FT Detention Officer (17)	\$24,000.00	\$24,000.00
11258	PT Detention Officer (3)	\$4,050.00	\$4,050.00
11259	Detention Officer Supervisor	\$17,818.00	\$17,818.00
11424	Administrative Assistant (SP)	(\$886.00)	(\$886.00)
11800	Overtime	\$25,000.00	\$25,000.00
11811	Probation Officer (OB)	\$17.00	\$17.00
12201	Field Officer	\$4,000.00	\$4,000.00
12213	On-Call Field Officer	\$15,600.00	\$15,600.00
12208	Pre-Trial Coordinator	\$48,750.00	\$48,750.00
15210	FICA	\$10,000.00	\$10,000.00
15220	PERF	(\$40,000.00)	(\$40,000.00)

15230	Insurance	\$35,296.00	\$35,296.00
<u>8131</u>	<u>PROBATION VOCA GRANT FUND:</u>		
11148	Victim Assistant	(\$1.00)	(\$1.00)
<u>9135</u>	<u>PRETRIAL SERVICES GRANT (2024) FUND:</u>		
12208	Probation Officer (GM)	(\$63,445.00)	(\$63,445.00)
15210	FICA	(\$5,017.00)	(\$5,017.00)
15220	PERF	(\$9,639.00)	(\$9,639.00)
15230	Insurance	(\$30,710.00)	(\$30,710.00)
<u>9142</u>	<u>ADLT PROB CASE MNGR GRANT (23) FUND:</u>		
15210	FICA	(\$8,771.00)	(\$8,771.00)
15220	PERF	\$3,978.00	\$3,978.00
15230	Insurance	\$4,793.00	\$4,793.00
<u>9526</u>	<u>VETERANS PSC GRANT (SUP CT ID) FUND:</u>		
12012	Probation Officer (NL)	\$57,465.00	\$57,465.00
15210	FICA	\$4,356.00	\$4,356.00
15220	PERF	\$8,370.00	\$8,370.00
15230	Insurance	\$12,274.00	\$12,274.00

Councilman Sanders made a motion to approve Ordinance No. 2025-HCCO-03 – Salary Ordinance Amendments as read; Councilman Faulkner seconded the motion, and the motion carried.

IN THE MATTER OF COUNCIL BUSINESS:

Councilman Faulker discussed how he will be attending the annual Indiana Council Conference with Councilwoman Lake this next Tuesday and Wednesday and he is excited to learn and see what its about.

Councilwoman Lake thanked Councilman Roberts for his leadership and service to Howard County as President of the Council.

Council President Maple seconded Councilwoman Lake’s statement toward Councilman Roberts.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 5:06 p.m. on a motion made by Councilman Roberts.
Councilwoman Lake seconded the motion, and the motion carried.*

HOWARD COUNTY COUNCIL:

DARYL MAPLE, PRESIDENT

BRYAN ALEXANDER, VICE PRESIDENT

JOHN ROBERTS, COUNCILMAN

MARTHA J. LAKE, COUNCILWOMAN

FRANK FAULKNER, COUNCILMAN

TIM CUTHBERT, COUNCILMAN

BRETT SANDERS, COUNCILMAN

ATTEST:

JESSICA SECREASE, AUDITOR

Howard County Council Meeting: February 25, 2025

ORDINANCE NO. 2025-HCCO- 05 - ADDITIONAL APPROPRIATIONS

WHEREAS, it has been determined that it is now necessary to appropriate more money than was appropriated in the 2025 annual budget, now therefore

BE IT ORDAINED by the County Council of Howard County, Indiana, that for the expenses of the taxing unit, the following additional sums on money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same.

Additional Appropriations		Requested	Approved
<u>1000 COUNTY GENERAL FUND:</u>			
<u>0068 Commissioners</u>			
35120 Insurance Policies		\$ 310,000 00	
<u>TOTAL COUNTY GENERAL FUND:</u>		<u>\$ 310,000.00</u>	
<u>1114 LIT - SPECIAL PURPOSE FUND:</u>			
<u>0380 Jail:</u>			
15210 FICA		\$ 191 25	
15240 Employee Service Bonus		\$ 2,500 00	
23350 Institutional & Medical Supplies		\$ 1,738 60	
23740 Care of Inv-Inmate Clothing		\$ 10 37	
<u>TOTAL LIT - SPECIAL PURPOSE FUND:</u>		<u>\$ 4,440.22</u>	
<u>1138 CUMMALITIVE CAPITAL FUND:</u>			
40500 Police Equipment - Sheriff		\$ 500 00	
<u>TOTAL CUMMALITIVE CAPITAL FUND:</u>		<u>\$ 500.00</u>	
<u>1142 COMMUNITY CORRECTIONS (2023) FUND:</u>			
11257 FT Detention Officer (17)		\$ (4,896 00)	
33130 Meal Reimbursements		\$ 3,510 00	
<u>TOTAL COMMUNITY CORRECTIONS (2023) FUND:</u>		<u>\$ (1,386.00)</u>	
<u>1168 LOCAL HEALTH MAINTENANCE FUND:</u>			
22370 Medical Supplies		\$ 2,000 00	
23600 Office Supplies		\$ 3,000 00	
23714 Supplies - Mosquito Chemicals		\$ 2,000 00	
32130 Travel & Training		\$ 4,325 00	
32530 Equipment Repair		\$ 5,000 00	
47210 Equipment		\$ 18,500 00	
<u>TOTAL LOCAL HEALTH MAINTENANCE FUND:</u>		<u>\$ 34,825.00</u>	
<u>1206 LOCAL HEALTH DEPARTMENT TRUST FUND:</u>			
23710 Other Supplies		\$ 24,000 00	
30000 Other Services and Charges		\$ 5,000 00	
<u>TOTAL LOCAL HEALTH DEPARTMENT TRUST FUND:</u>		<u>\$ 29,000.00</u>	
<u>1233 LIT - CORRECTIONAL FACILITIES</u>			
33400 Meals for Prisoners		\$ 9,712 00	
<u>TOTAL LIT - CORRECTIONAL FACILITIES FUND:</u>		<u>\$ 9,712.00</u>	
<u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u>		<u>\$ 387,091.22</u>	

The additional appropriations were presented to the Council of Howard County, Indiana, and read in full for the first time this 25th day of February, 2025

The additional appropriations were read in full for the second time and adopted this 25th day of February, 2025

The Howard County Council:

Daryl Maple, President

Bryan Alexander, Vice President

John J Roberts, Councilman

Martha J Lake, Councilwoman

Attest:

Jessica Secrease, Auditor

Frank Faulkner, Councilman

Tim Cuthbert, Councilman

Brett Sanders, Councilman

RESOLUTION NO. 2025-HCCR-04 - TRANSFERS

WHEREAS, the County Council may approve the transfer of money from one major budget classification to another within a department or office, if the transfer does not require the expenditure of more money than the total amount set out in the budget as finally determined and if the transfer is approved at a regular public meeting and by the proper ordinance.

BE IT RESOLVED, by the County Council of Howard County, that it is desired and deemed necessary that the following transfers be made within the accounts of the designated funds as set out below:

	Transfer From	Transfer To	Requested	Approved
	<u>9135 PRETRIAL SERCVICES GRANT (2024) FUND:</u>			
11708	Part-Time Probation Officer	15210 FICA	\$ 1,875 00	

Presented to the Council of Howard County, Indiana and read in full for the first time this 25th day of February, 2025
Read in full for the second time and adopted this 25th day of February, 2025

The Howard County Council:

Daryl Maple, President

Bryan Alexander, Vice President

John J. Roberts, Councilman

Martha J. Lake, Councilwoman

Attest:

Jessica Secrease, Auditor

Frank Faulkner, Councilman

Tim Cuthbert, Councilman

Brett Sanders, Councilman

ORDINANCE NO. 2025-HCCO-06 - SALARY ORDINANCE AMENDMENTS

AN ORDINANCE amending and increasing staffing and salary authorization to be paid county employees for the calendar year effective January 1, 2025, through December 31, 2025, as originally approved for the year 2025, except where otherwise noted.

BE IT ORDAINED by the Council of Howard County, Indiana that for the said fiscal year the following salary amendments are approved as additional changes to the basic salary ordinance for the same fiscal year. Necessary personal services appropriations have been approved previously to support the required expenditure of necessary funds.

Salary Ordinance Amendments		Requested	Approved
<u>1114</u>	<u>LIT - SPECIAL PURPOSE FUND:</u>		
<u>0380</u>	<u>Jail</u>		
15210	FICA	\$ 191.25	
15240	Employee Service Bonus	\$ 2,500.00	
<u>1142</u>	<u>COMMUNITY CORRECTIONS (2023) FUND:</u>		
11257	FT Detention Officer (17)	\$ (4,896.00)	

The salary amendments were read in full for the second time and adopted this 25th day of February, 2025.

The Howard County Council:

Daryl Maple, President

Bryan Alexander, Vice President

John J. Roberts, Councilman

Martha J. Lake, Councilwoman

Frank Faulkner, Councilman

Tim Cuthbert, Councilman

Brett Sanders, Councilman

Attest:

Jessica Secrease, Auditor