



provide strong conservative fiscal management on behalf of the tax payers.” Mr. Wyman continued to report the special efforts of the Highway Department, Maintenance Department, Sheriff Department, Kinsey Youth Center, Administrative Offices, and Veterans Service Office. Mr. Wyman also reported on community projects the Howard County Government has supported. At the close of the Address, Mr. Wyman thanked the Howard County Council for their support of worthy projects, and for being willing to work with the Board of Commissioners as they look forward to future growth and development, as well as continuing to successfully carry out our primary responsibilities as County Government.

**IN THE MATTER OF SALARY ORDINANCE NO. 2015-HCCO-10 – AMENDING SALARY ORDINANCE FOR 2015:**

Auditor Lake read through Salary Ordinance No. 2015-HCCO-10 – Amending Salary Ordinance for 2014 one time, and it was acted upon as follows:

		<b>REQUESTED:</b>	<b>APPROVED:</b>
<b><u>1120</u></b>	<b><u>Howard County Jail &amp; Juvenile COIT Fund:</u></b>		
01521.00	FICA	\$ 72,512.31	\$ 72,512.31

Salary Ordinance No. 2015-HCCO-10 – Amending Salary Ordinance for 2015 was approved as submitted on a motion made by Mr. Papacek, seconded by Mr. Singer and carried.

**IN THE MATTER OF THE CHANGE IN THE SHERIFF PENSION PROGRAM:**

Investment Advisor Representative from Liberty Financial Advisors, Mr. Craig Dunn, submitted a change in the Howard County Sheriff Pension Program. SAI, Inc. is currently being used by the Howard County Police Retirement and Benefit Plan for investment management services. Mr. Dunn was advised that SAI Inc. will not be providing money management services after May, 2015. After reviewing other service providers, Mr. Dunn made the recommendation to employ Sigma for investment management services for the Howard County Police Retirement and Benefit Plan. Sigma offers similar investment strategies and performance, and there will be no need to change Trustees, or make any changes regarding reporting or payment of benefits. Mr. Dunn submitted an Authorization Letter for Mutual Bank to sign transfer papers, to be signed by Sheriff Steve Rogers. He then fielded questions from the Council members. A motion was made by Mr. Ortman to approve the change in investment management services from SAI, Inc. to Sigma, and to authorize Sheriff Rogers to sign the Authorization Letter on behalf of the County Council. The motion was seconded by Mr. Roberts and carried.

**IN THE MATTER OF APPROVAL OF 2014 / 2015 ENCUMBRANCES:**

Auditor Martha Lake submitted a 2014/2015 Encumbrance Listing for all funds, and copies were distributed to the Council members. She reviewed this report with the council members. Mr. Miller commented that because of the fine job of the Department Heads and Elected Officials we once again have an unspent balance in the County General Fund, from the 2014 Approved Budget. The 2014/2015 Budget Listing was accepted on a motion made by Mr. Singer, seconded by Mr. Ellison and carried.

**IN THE MATTER OF RESOLUTION NO. 2015-BCCR-6:**

Auditor Lake read Resolution No. 2015-BCCR-6 in full, one time, a resolution of the Howard County Board of Commissioners adopting a final Capital Improvement Plan for the Calendar Years 2014-2015. This Resolution was approved by the Board of Commissioners at their March 16, 2015 meeting, and has to be approved and appropriated by the County Council. A motion was made by Mr. Papacek to approve and appropriate Resolution No. 2015-BCCR-6, as read. The motion was seconded by Mr. Singer and carried.

**IN THE MATTER OF PUBLIC COMMENT:**

Mr. Miller opened the floor for public comment as follows:

**Mr. Jerry Paul, President of the Howard County Veteran Memorial Corp. at Darrough Chapel Park:** Mr. Paul submitted an update to the Veteran Memorial project monument and the monies collected so far. He thanked Commissioner Wyman and the Board of Commissioners, the County Council, the City of Kokomo and trustees for their support. This is a \$300,000.00 project and Mr. Paul hopes to have the monument ready and installed in time for the Viet Nam Veterans Memorial weekend in September.

**IN THE MATTER OF SHERIFF DEPARTMENT ISSUES:**

Sheriff Rogers submitted and distributed copies of the February Jail Commissary Fund for the month ending January 31, 2015. The balance as of February 28, 2015 is \$184,808.12.

*There being no further business to come before the County Council at this time, the meeting was adjourned a 4:48 p.m. on a motion made by Mr. Papacek, seconded by Mr. Ellison and carried.*

**HOWARD COUNTY COUNCIL:**

\_\_\_\_\_  
RICHARD H. MILLER, PRESIDENT

\_\_\_\_\_  
JAMES T. PAPACEK, VICE PRESIDENT

\_\_\_\_\_  
LESLIE W. ELLISON, MEMBER

\_\_\_\_\_  
STANLEY E. ORTMAN, MEMBER

\_\_\_\_\_  
JEFFREY A. STOUT, MEMBER

\_\_\_\_\_  
JOHN J. ROBERTS, MEMBER

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DWIGHT V. SINGER, MEMBER

ATTEST:

\_\_\_\_\_  
MARTHA J. LAKE, AUDITOR  
Howard County Council Meeting March 24, 2015