

**HOWARD COUNTY COUNCIL REGULAR MEETING NOVEMBER 22, 2016**

The Howard County Council met in Regular Session on Tuesday, November 22, 2016, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President Jim Papacek, and members Stan Ortman, Les Ellison, Jeff Stout, John Roberts, and Dwight Singer. 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 Miller. Mr. Miller led in the Pledge of Allegiance and Mr. Papacek offered a word of prayer.

**IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes of the October 25, 2016, Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Papacek, seconded by Mr. Roberts, and carried.

At this time Vice President Papacek led in the Pledge of Allegiance and Councilman Stout offered a word of prayer.

**IN THE MATTER OF ORDINANCE NO. 2016-HCCO-41 – ADDITIONAL APPROPRIATIONS:**

Auditor Martha Lake read Ordinance No. 2016-HCCO-45 – Additional Appropriations through one time and it was acted upon as follows:

<u>1000</u>	<u>Howard County General Fund</u>	<u>AMOUNT</u>	
<u>0004</u>	<u>Howard County Recorder's Office</u>	<u>REQUESTED:</u>	<u>APPROVED:</u>
11100	Recorder	\$ 0.24	\$ 0.24
11200	Chief Deputy	\$ 0.21	\$ 0.21
11305	First Deputy	\$ 128.77	\$ 128.77

Auditor Martha Lake commented that the Recorder requests are to correct a 2016 encumbrance deficit.

A motion was made by Mr. Papacek to approve the request of \$.24 to line item 11100, Recorder; \$.21 to line item 11200, Chief Deputy; and \$128.77 to line item 11305, First Deputy as read. The motion was seconded by Mr. Ellison and carried.

<u>0007</u>	<u>Howard County Coroner's Office</u>		
32635	Med & Hosp-Autopsy/Lab	\$ 40,000.00	\$ 40,000.00

Howard County Coroner Jay Price submitted a request for \$40,000.00 to Med & Hosp-Autopsy/Lab, to see him through the end of the year.

A motion was made by Mr. Ortman, seconded by Mr. Singer and carried to approve the request of \$40,000.00 to line item 32635, Med & Hosp-Autopsy/Lab.

<u>0013</u>	<u>Howard Co Maintenance Dept.</u>		
32530	Equipment Repair	\$ 2,575.00	\$ 2,575.00

Buildings & Grounds Superintendent Bill Stonestreet informed the Council that this amount has been transferred from the Surveyor's budget, in order to help purchase emergency lighting for the Administration Center Basement, and any other emergency lighting needs.

A motion was made by Mr. Ortman to approve \$2,575.00 to line item 32530, Equipment Repair. The motion was seconded by Mr. Singer and carried.

<u>0271</u>	<u>Howard Co Public Defender's Office</u>		
11340	Deputies (4)	\$ 1,872.08	\$ 1,872.08
11341	FT Deputy Pub Defender (11)	\$ 2,498.39	\$ 2,498.39

This request is to correct 2016 encumbrance deficits.

A motion was made by Mr. Roberts to approve the request of \$1,872.08 to line item 11340, Deputies, and \$2,498.39 to line item 11341, FT Deputy Pub Defender. The motion was seconded by Mr. Ortman and carried.

<b>TOTAL HOWARD COUNTY GENERAL FUND</b>	<b>\$ 47,074.69</b>	<b>\$ 47,074.69</b>
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<b><u>1222</u></b>	<b><u>Howard Co E-911 Fund</u></b>				
32160	Communications Systems Support	\$ 7,500.00		\$ 7,500.00	

E-911 Coordinator Gary Bates explained that this request is to enable them to purchase a medical interface for the computerized dispatch used by the medical community and first responders.

A motion was made by Mr. Singer to approve the request of \$7,500.00 to line item 32160, Communications Systems Support. The motion was seconded by Mr. Stout and carried.

<b>TOTAL ADDITIONALS ALL FUNDS</b>	<b>\$ 54,574.69</b>	<b>\$ 54,574.69</b>
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**APPROPRIATION REDUCTIONS:**

<b><u>1000</u></b>	<b><u>Howard County General Fund</u></b>				
<b><u>0006</u></b>	<b><u>Howard Co Surveyor's Office</u></b>				
11700	Part-Time	\$ (2,575.00)		\$ (2,575.00)	

Auditor Martha Lake explained that this reduction is to reflect the money that Surveyor Dave Duncan gave to the Maintenance Department for Emergency lighting.

The reduction request of \$2,575.00 for the Surveyor's office, in line item 11700, Part-Time, is approved as submitted on a motion made by Mr. Papacek, seconded by Mr. Singer and carried.

<b>TOTAL APPROPRIATION REDUCTIONS ALL FUNDS:</b>	<b>\$ (2,575.00)</b>	<b>\$ (2,575.00)</b>
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**IN THE MATTER OF RESOLUTION NO. 2016-BCCR-34 – TRANSFERS:**

Auditor Martha Lake read Resolution No. 2016-BCCR-34 – Transfers through one time in full and it was acted upon as follows:

	<b>Transfer From:</b>	<b>To:</b>	<b>Amount :</b>	<b>Allowed:</b>
<b><u>1000</u></b>	<b><u>Howard County General Fund</u></b>			
<b><u>0003</u></b>	<b><u>Howard Co Treasurer</u></b>			
33201	Contract Service/Tax Bills	47210 Equipment	\$ 1,000.00	\$ 1,000.00

Treasurer Wes Reed would like to purchase new desk-tops for his employees. He has partnered with several other administrative offices in order to purchase in bulk.

A motion was made by Mr. Papacek, seconded by Mr. Singer and carried to approve the transfer request of \$1,000.00 from line item 33201, Contract Service/Tax Bills, to line item 47210, Equipment.

<b><u>0202</u></b>	<b><u>Howard Co Superior Ct II</u></b>				
11319	Assistant Court Reporter	11411 Bailiff	\$ 1,099.96	\$ 1,099.96	

Ms. Lake clarified that this request is to correct a 2016 encumbrance deficit.

A motion was made by Mr. Papacek to approve the transfer of \$1,099.96 from line item 11319, Assistant Court Reporter, to line item 11411, Bailiff. The motion was seconded by Mr. Stout and carried.

<b><u>1159</u></b>	<b><u>Howard Co Health Department</u></b>				
33210	Mileage	11506 Environ Hth Coord	\$ 748.00	\$ 748.00	

Health Department Director Kent Weaver requested the transfer of \$748.00 to correct a 2016 encumbrance deficit.

A motion was made by Mr. Ortman, seconded by Mr. Ellison and carried to approve the transfer of \$748.00 from line item 33210, Mileage, to line item 11506, Environmental Health Coordinator.

**IN THE MATTER OF SALARY ORDINANCE NO. 2016-HCCO-42 – AMENDING SALARY ORDINANCE FOR 2016:**

Auditor Lake read Salary Ordinance No. 2016-HCCO-42 – Amending Salary Ordinance for 2016 through one time and it was acted upon as follows:

		<b>AMOUNT REQUESTED:</b>	<b>APPROVED:</b>
<b><u>1000</u></b>	<b><u>Howard County General Fund</u></b>		
<u>0004</u>	<u>Howard County Recorder</u>		
11100	Recorder	\$ 0.24	\$ 0.24
11200	Chief Deputy	\$ 0.21	\$ 0.21
11305	First Deputy	\$ 128.77	\$ 128.77
<u>0271</u>	<u>Howard County Public Defender’s Office</u>		
11340	Deputies (4)	\$ 1,872.08	\$ 1,872.08
11341	FT Pub Defender (11)	\$ 2,498.39	\$ 2,498.39
<u>0202</u>	<u>Howard County Superior Court II</u>		
11319	Assistant Court Reporter	\$ (1,099.96)	\$ (1,099.96)
11411	Bailiff	\$ 1,099.96	\$ 1,099.96
<b><u>1159</u></b>	<b><u>Howard County Health Department</u></b>		
11506	Environmental Health Coordinator	\$ 748.00	\$ 748.00
<b><u>1120</u></b>	<b><u>Kinsey Youth Center</u></b>		
<u>9603</u>	<u>Shelter Care</u>		
11713	Youth Manager Salary Increase Youth Manager Salary increase from \$15.00 to \$15.30 per hour		\$ 15.30 per hour
<u>9605</u>	<u>Secure Detention</u>		
11713	Youth Manager Salary Increase From \$15.00 to \$15.30 per hour Effective 11/28/2016		\$ 15.30 per hour

Salary Ordinance No. 2016-HCCO-42 – Amending Salary Ordinance for 2016 was approved as submitted on a motion made by Mr. Stout, seconded by Mr. Papacek and carried.

**IN THE MATTER OF ORDINANCE NO. 2016-HCCO-44 – SALARY ORDINANCE FOR 2017:**

Auditor Martha Lake submitted Ordinance No. 2016-HCCO-44 – Salary Ordinance for 2017 and it was approved on a motion made by Mr. Papacek, seconded by Mr. Ortman and carried.

**IN THE MATTER OF THE 2017 COUNCIL MEETING SCHEDULE:**

On behalf of Auditor Martha Lake, Mr. Miller asked the Council members to review the 2017 Council meeting schedule, for action at the December 9<sup>th</sup> meeting.

**IN THE MATTER OF REVISITING THE WORK RELEASE CENTER:**

Commissioner Paul Wyman gave a brief recap of previous discussions concerning the possibility of building a Work Release Center in Howard County. In January, 2017, Howard County can apply for a Department of Corrections grant, in the amount of \$1.3 million dollars, so a decision tonight will give them time to prepare the application. This is the same grant that Howard County applied for last year. After viewing other work release facilities, the committee learned that a dormitory style building will work well. The old jail facility can fit the needs of a work release center. In meeting with DLZ, Indiana, it has been concluded that remodeling the old jail facility can be done for just over \$1 million dollars. He reiterated the benefits a Work Release Center would be to the community. On behalf of the Board of Commissioners, Mr. Wyman asked that the Council reconsider using the former Jail site as a work release center and an allowance for up to \$1.3 million dollars for the renovation. The grant application would be submitted in January, 2017, assuring the DOC that Howard County has a defined space for the facility. If the application is approved, money would be available to begin renovation in June or July, 2017. Mr. Wyman thanked Sheriff Rogers, Captain Byers, Superior Court and Circuit Court Judges, Prosecutor Mark

McCann, Larry Murrell, Commissioners Tyler Moore and Brad Bray, and the Howard County Council members. A motion was made by Mr. Ortman to approve the amount of \$1.3 million dollars from the EDIT Fund (1112) for the renovation of the Old Jail facility for a Work Release Center. The motion was seconded by Mr. Papacek and carried.

*There being no further business to come before the Council at this time, the meeting was adjourned at 4:40 p.m. on a motion made by Mr. Papacek, seconded by Mr. Stout and carried.*

**HOWARD COUNTY COUNCIL:**

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RICHARD H. MILLER, PRESIDENT

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JAMES T. PAPACEK, VICE PRESIDENT

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LESLIE W. ELLISON, MEMBER

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STANLEY E. ORTMAN, MEMBER

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JEFFREY A. STOUT, MEMBER

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JOHN J. ROBERTS, MEMBER

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DWIGHT V. SINGER, MEMBER

ATTEST:

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MARTHA J. LAKE, AUDITOR  
Howard County Council Meeting November 22, 2016