

HOWARD COUNTY COUNCIL REGULAR MEETING APRIL 26, 2016

The Howard County Council met in Regular Session on Tuesday, April 26, 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, Jeff Stout, John Roberts, and Dwight Singer. Also in attendance were County Attorney Larry Murrell and Auditor Martha Lake. Councilman Ellison was not in attendance.

The meeting was called to order by Sheriff Steve Rogers and conducted by Council President Richard Miller.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the March 22, 2016 Regular Meeting, having been previously submitted and reviewed, were approved on a motion made by Mr. Ortman, seconded by Mr. Roberts and carried.

At this time Mr. Stout led in the Pledge of Allegiance and Mr. Roberts offered a word of prayer.

IN THE MATTER OF COUNCIL COMMENT:

President Miller opened the floor for Council Comment as follows:

Vice President Jim Papacek: Mr. Papacek spoke about the Notice received from the Indiana Supreme Court concerning the Judge's Salary increase of 2.2% in July, 2016, and the 3.1% in July, 2017.

IN THE MATTER OF ORDINANCE NO. 2016-HCCO-14 – ADDITIONAL APPROPRIATIONS:

Auditor Martha Lake read Ordinance No. 2016-HCCO-14 – Additional Appropriations one time in full, and it was acted upon as follows:

<u>1000</u>	<u>Howard County General Fund:</u>	AMOUNT	
<u>023</u>	<u>Howard County Commissioner Department</u>	REQUESTED:	APPROVED:
03213.00	Travel & Training (for use by Projects Manager)	\$ 1,000.00	\$ 1,000.00

County Attorney Larry Murrell explained that when Projects Manager Pam Isaac began in the Projects Manager position she was already a member of the State Housing and Community Development Authority Board. Mr. Murrell asked that she remain on the Board because he felt that networking with the grant community would be valuable to Howard County. Because there was nothing budgeted to this Travel and Training line item at the 2016 Budget sessions, Mr. Murrell requests \$1,000.00 to be appropriated to the Travel and Training line item.

A motion was made by Mr. Singer to approve the request of \$1,000.00 to line item 03213.00, Travel and Training. The motion was seconded by Mr. Papacek and carried.

IN THE MATTER OF RESOLUTION NO. 2016-HCCR-10 – TRANSFERS:

Auditor Lake read through Resolution No. 2016-HCCR-10 – Transfers one time in full and it was acted upon as follows:

	Transfer From:	To:	REQUESTED:	APPROVED:
<u>1000</u>	<u>Howard County General Fund</u>			
<u>002</u>	<u>Howard County Auditor Office</u>			
01117.00	Part-Time	01114.02 Second Dep – Tax	\$ 1,600.00	\$ 1,600.00

Auditor Martha Lake had an employee retire in March of this year so her remaining vacation days were paid out. The position has been filled within the office and additional money is needed in the line item to cover the salary through the end of the year.

A motion was made by Mr. Papacek to approve the transfer of \$1,600.00 from line item 01117.00, Part-Time, to 01114.02, Second Deputy-Tax. The motion was seconded by Mr. Stout and carried.

<u>008</u>	<u>Howard County Superior Ct II</u>				
01113.01	Assistant Court Reporter	01113.00	Court Reporter	\$ 1,832.60	\$ 1,832.60
01113.01	Assistant Court Reporter	01113.01	Assist Ct Reporter	\$ 1,832.60	\$ 1,832.60
01113.01	Assistant Court Reporter	01114.00	Bailiff	\$ 1,641.01	\$ 1,641.01

Commissioner Wyman re-submitted this request that had been withdrawn from the March 22, 2016 Council meeting.

After brief discussion a motion was made by Mr. Ortman, seconded by Mr. Singer and carried to approve the transfer request of \$1,832.60 from line item 01113.01, Assistant Court Reporter, to line item 01113.00, Court Reporter; \$1,832.60 from line item 01113.01, Assistant Court Reporter, to line item 01113.01, Assistant Court Reporter; and \$1,641.01 from line item 01113.01, Assistant Court Reporter, to line item 01114.00, Bailiff.

IN THE MATTER OF SALARY ORDINANCE NO. 2016-HCCO-15 – AMENDING SALARY ORDINANCE FOR 2016:

Auditor Martha Lake read through Salary Ordinance No. 2016-HCCO-15 – Amending Salary Ordinance for 2016 one time and it was acted upon as follows:

<u>1000</u>	<u>Howard County General Fund</u>		AMOUNT REQUESTED:	APPROVED:
<u>002</u>	<u>Howard County Auditor Office</u>			
01117.00	Part-Time		\$ -1,600.00	\$ -1,600.00
01114.02	Second Deputy – Tax		\$ 1,600.00	\$ 1,600.00
 <u>008</u>	 <u>Howard County Superior Court II</u>			
01113.01	Assistant Court Reporter		\$ -5,306.21	\$ -5,306.21
01113.00	Court Reporter		\$ 1,832.60	\$ 1,832.60
01113.01	Assistant Court Reporter		\$ 1,832.60	\$ 1,832.60
01114.00	Bailiff		\$ 1,641.01	\$ 1,641.01

New Annual Salary of Court Reporter, Assist. Court Reporter, and Bailiff - \$37,542.00 each

1113.00 and 1113.01, Effective 02/29/16 – 220 days at new rate in 2016; 01114.00 Effective 03/31 – 197 days at new rate in 2016

A motion was made by Mr. Papacek to approve Salary Ordinance No. 2016-HCCO-15 – Amending Salary Ordinance for 2016, as submitted. The motion was seconded by Mr. Ortman and carried.

IN THE MATTER OF THE AMENDED 2015/2016 ENCUMBRANCE LISTING:

Auditor Martha Lake submitted and reviewed the amended 2015/2016 Encumbrance listing for the Council's information. A motion was made by Mr. Roberts to accept the Amended 2015/2016 Encumbrance Listing. The motion was seconded by Mr. Papacek and carried.

IN THE MATTER OF THE JAIL COMMISSARY REPORT:

Sheriff Rogers submitted and distributed copies of the March, 2016 Receipts and Disbursements of the Jail Commissary Fund.

*There being no further business to come before the Council at this time,
the meeting was adjourned at 4:23 p.m. on a motion made by
Mr. Ortman, seconded by Mr. Roberts and carried.*

HOWARD COUNTY COUNCIL:

RICHARD H. MILLER, PRESIDENT

JAMES T. PAPACEK, VICE PRESIDENT

STAN E. ORTMAN, MEMBER

LESLIE W. ELLISON, MEMBER

JEFFREY A. STOUT, MEMBER

JOHN J. ROBERTS, MEMBER

DWIGHT V. SINGER, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Council Meeting April 26, 2016