

HOWARD COUNTY COUNCIL REGULAR MEETING MARCH 28, 2017

The Howard County Council met in Regular Session on Tuesday, March 28, 2017, at 4:00 p.m. in Hearing Room 338 of the Administration Center. Those in attendance included President Richard Miller, Vice President James Papacek, and members Les Ellison, Jeff Stout, Stan Ortman, and John Roberts. Also in attendance were County Attorney Larry Murrell, Assistant County Attorney Alan Wilson, and Auditor Martha Lake. Councilman Dwight Singer was not in attendance.

The meeting was called to order by Sheriff Steve Rogers and conducted by President Richard Miller. President Miller led in the Pledge of Allegiance and Mr. Ortman offered a word of prayer with special remembrance and thanks to our veterans.

IN THE MATTER OF RESOLUTION NO. 2017-HCCR-06:

Mr. Miller submitted Resolution No. 2017-HCCR-06, a resolution of the Howard County Council honoring Martino's Italian Villa upon its induction into the Pizza Hall of Fame. He read the resolution into record as follows:

WHEREAS, Frank and Angela Martino were born in Italy and immigrated to New York with their families in the late 1940's. After their marriage, Frank and Angela moved to Kokomo and established Kokomo's second pizza restaurant in 1962 at the corner of Phillips and Jackson Streets; and

WHEREAS, they later moved their restaurant to North Main Street, and in 1972, with business booming, they built their current eatery at 1929 N. Washington which quickly became, and continues to be, a favorite spot for their many loyal customers; and

WHEREAS, son Mike began working in the family business at age 9 along with his three siblings; and since Frank's passing in 2004, Mike and Angela continue to operate the restaurant where every morning they prepare the pizza crust and sauce from scratch, season the sausage and grate the cheese;

WHEREAS, in recognition of this rich family history and iconic status in the community, Martino's Italian Villa was this month inducted into the National Pizza Hall of Fame, which was established in 2005 by PMZ Pizza Magazine to showcase legendary pizzerias; and

WHEREAS, by receiving this recognition, Martino's now takes its place beside dozens of iconic East Coast eateries such as New Jersey's Santillos Brick Oven Pizza and Patsy's Pizzeria, a local haunt in New York City's East Harlem that was frequently patronized by Frank Sinatra;

NOW, THEREFORE, BE IT RESOLVED BY THE HOWARD COUNTY COUNCIL AS FOLLOWS:

1. Martino's Italian Restaurant is hereby publicly recognized and honored for its induction in PMZ's National Pizza Hall of Fame.
2. Angela and Mike Martino, together with their entire family and dedicated staff, are to be commended for their exemplary work ethic and family values, which are a treasured asset to all of Howard County.
3. In honor of this remarkable accomplishment, the Council hereby declares and dedicates March 28, 2017 as "*Martino's Day*" in Howard County, Indiana.
4. A copy of this Resolution shall be delivered to Mike and Angela and shall be made a part of the official records of the Howard County Council.

DULY ADOPTED THIS 28TH DAY OF MARCH, 2017

HOWARD COUNTY COUNCIL

A motion was made by Mr. Papacek to approve Resolution No. 2017-HCCR-06 as submitted. The motion was seconded by Mr. Stout and carried. A presentation was made to Mike and Angela Martino and their family, pictures were taken, and applause and congratulations were given. Mike and Angela Martino thanked the County Council and their customers for this honor.

IN THE MATTER OF APPROVAL OF MINUTES:

The minutes of the February 28, 2017 Regular Council Meeting, having been previously submitted and reviewed, were approved as submitted on a motion made by Mr. Stout, seconded by Mr. Ortman and carried.

IN THE MATTER OF ORDINANCE NO. 2017-HCCO-11 – ADDITIONAL APPROPRIATIONS:

Auditor Martha Lake read Ordinance No. 2017-HCCO-11 – Additional Appropriations in full one time, and it was acted upon as follows:

		AMOUNT	
		REQUESTED:	APPROVED:
<u>1000</u>	<u>Howard County General Fund</u>		
<u>0068</u>	<u>Howard County Board of Commissioners</u>		
32130	Travel & Training	\$ 750.00	\$ 750.00
32200	Printing & Advert / Public	\$ 20,000.00	\$ 20,000.00

Commissioner Paul Wyman submitted these appropriation requests for the Commissioners Department in order to finance additional training for the Project Manager Pam Isaac, and to help pay for additional publications for the Commissioners' Certificate Sale.

A motion was made by Mr. Papacek to approve the Additional Appropriation requests as submitted. The motion was seconded by Mr. Ellison and carried.

TOTAL ADDITONALS COUNTY GENERAL FUND		\$ 20,750.00	\$ 20,750.00
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<u>1114</u>	<u>Howard Co LIT – Special Purpose</u>		
<u>0380</u>	<u>Jail</u>		
33740	Care of Inmates in Other Institutions	\$ 320,000.00	\$ 320,000.00

Sheriff Rogers commented that the jail population has continued to increase since the new sentencing structure and Howard County holding level six felons at the Criminal Justice Center. This has forced the Sheriff to house Howard County inmates in other facilities, thus, the need to increase the Care of Inmates in Other Institutions line item. The fixed bed capacity is three hundred sixty-five (365). The current jail population is four hundred nineteen (419). Thirty-Nine (39) have been sent to other counties. Auditor Lake continued to explain that Howard County is currently holding state prisoners and we are paid by the Department of Correction. That money is being receipted into fund 1114 and Ms. Lake believes that the expenditure to house Howard County inmates outside of Howard County should also come from 1114 to be consistent.

A motion was made by Mr. Papacek to approve the request of \$320,000.00 in line item 33740, Care of Inmates in Other Institutions. The motion was seconded by Mr. Stout and carried.

<u>1222</u>	<u>Howard County 911 Fund:</u>		
47210	Equipment	\$ 50,560.00	\$ 50,560.00

911 Coordinator Gary Bates submitted the additional request of \$50,560.00 to replace original equipment in order to support the new radio system.

A motion was by Mr. Ortman, seconded by Mr. Ellison, and carried to approve the request of \$50,560.00 to line item 47210, Equipment.

TOTAL ADDITIONALS ALL FUNDS		\$ 391,310.00	\$ 391,310.00
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		APPROPRIATION REDUCTIONS	
<u>1000</u>	<u>Howard County General Fund</u>		
<u>0068</u>	<u>Howard Co. Board of Commissioners</u>		
33740	Care of Individuals	\$ (69,216.00)	\$ (69,216.00)

Commissioner Wyman explained that this request will reduce the account line in County General and be re-appropriated in LIT-Special Purpose Fund.

A motion was made by Mr. Ortman, seconded by Mr. Papacek and carried to approve the Appropriation Reduction request of \$(69,216.00) in line item 33740, Care of Individuals.

IN THE MATTER OF RESOLUTION NO. 2017-HCCR-04 – TRANSFERS:

Auditor Martha Lake read through Resolution No. 2017-HCCR-04 – Transfers in full one time, and it was acted upon as follows:

	Transfer From:	To:	Requested:	Approved:
<u>1000</u>	<u>Howard County General Fund</u>			
<u>0002</u>	<u>Howard County Auditor Office</u>			
11700	Part – Time	11403 Second Dept. Finance	\$ 1,782.52	\$ 1,782.52

This transfer is needed in order to support a payroll correction in the Auditor’s Office, according to Auditor Lake.

A motion was made by Mr. Papacek to approve the transfer request of \$1,782.52 from line item 11700, Part-Time, to 11403, Second Deputy Finance. The motion was seconded by Mr. Roberts and carried.

<u>8126</u>	<u>Howard Co Health Department Emergency Preparedness</u>			
23710	Other Supplies	23600 Supplies	\$ 2,000.00	\$ 2,000.00

IN THE MATTER OF SALARY ORDINANCE NO. 2017-HCCO-12 – AMENDING SALARY ORDINANCE FOR 2017:

Auditor Martha Lake read through Salary Ordinance No. 2017-HCCO-12 – Amending Salary Ordinance for 2017 one time and it was acted upon as follows:

		AMOUNT	
		REQUESTED:	APPROVED:
<u>1000</u>	<u>Howard County General Fund</u>		
<u>0002</u>	<u>Howard County Auditor Office</u>		
11700	Part-Time	\$ (1,782.52)	\$ (1,782.52)
11403	Second Deputy – Finance	\$ 1,782.52	\$ 1,782.00

A motion was made by Mr. Stout, seconded by Mr. Papacek and carried to approve Salary Ordinance No. 2017-HCCR-12 – Amending Salary Ordinance for 2017 as submitted.

IN THE MATTER OF RESOLUTION NO. 2017-HCCR-5:

Resolution No. 2017-HCCR-5 is a resolution of the Howard County Council approving the Interlocal Agreement between the Howard County Board of Commissioners and the City of Kokomo regarding the City of Kokomo’s acquiescence to Ordinance No. 2017-BCCO-10. Ordinance No. 2017-BCCO-10 is an ordinance adopting smoke free air regulations for work-places and public places in Howard County. A motion was made by Mr. Papacek to approve Resolution No. 2017-HCCR-5 as submitted. The motion was seconded by Mr. Roberts and carried.

IN THE MATTER OF COUNCIL MEMBER COMMENT:

Mr. Miller opened the floor for Council comment and comment was received from Councilman Roberts, President Miller, and Councilman Ellison.

There being no further business to come before the Council at this time, the meeting was adjourned at 4:44 p.m. on a motion made by Mr. Papacek, seconded by Mr. Roberts 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

DWIGHT V. SINGER, MEMBER

ATTEST:

MARTHA J. LAKE, AUDITOR
Howard County Council Meeting March 28, 2017