

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 19th day of October, at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Commissioner Attorney Ted Johnson was also present. The meeting was opened with the Pledge of Allegiance.

Minutes to the October 5, 2015 Commissioner's meeting were approved. JB/PC

The payroll claim for period ending September 26, 2015, in the amount of \$183,472.11 was unanimously approved. WB/JB

EDIT FUNDS: Commissioners discussed the 2016 EDIT funds. Several county residents in attendance voice opinions. Lynn Corson reported that he has been searching for additional sources of funds for the Chamber with little success. Carroll County Chamber office explained funds needed for tourism and economic development. W. Brown motioned to break down the EDIT funds as: Highway \$205,249, Chamber \$32,000 and Economic Development \$146,272. J. Brown seconded and passed with two votes. P. Clawson did not vote.

RME INSURANCE: Bob Reef, RME Insurance presented the 2016 Worker's Compensation estimates. The Commissioners are to take the report under advisement until the November 2, 2015 meeting.

EMS: Director Doug Atkisson presented the EMS Hardship Policy for the Commissioners to review. No changes have been made from date of adoption.

AUDITOR:

Transfer Station Employee Holidays: Snipes reported on the transfer station hours for the upcoming holidays. All transfer station employees should be recognized for approved county holidays. J. Brown motioned to have the transfer station employees adhere to county approved holidays; W. Brown seconded and passed unanimously. It was recommended to place a sign on the gate for customers.

2016 Budget: Snipes reported on the 2016 budget packets for the Commissioner's budget books. Copies were distributed.

Personnel Committee Update: Snipes reported on the personnel committee meeting. Job descriptions were approved. Changes were accepted to the personnel handbook. There is a goal to have a new personnel handbook ready for print by the end of the year.

Cameras: Snipes reported the contractor was in the courthouse to install the surveillance system this week.

Pool Car: Snipes reported the red Impala pool car is out of service. The interior light stays on and there is a tire that keeps going flat. This car is the car that was approved for the online auction.

Online Auction: Clawson reported on a stove at the Carroll Manor that is being replaced. It will need to be added to the online auction list of assets to sell.

FSSA Contract: T. Johnson has reviewed and approved the FSSA Summary document. This is for reimbursable funds. J. Brown motion to accept the FSSA Summary contract; W. Brown seconded and passed unanimously.

COMMISSIONER'S OPEN DISCUSSION:

P. Clawson discussed hosting a joint session between the Commissioners and Council. J. Brown and W. Brown agreed to participate. Snipes will look at dates in November and send to Council members. There will be a notice in the paper for taxpayer attendance. Topics for the agenda include: animal control, E911 funding and what do the county taxpayers expect from both governing boards.

OTHER BUSINESS:


Shirley Inman reported on the injunction signed by the Judge. The next deadline is 30 days from the October 6th report. Inman is requesting financial support from the Commissioners using the zoning enforcement line.

COURTHOUSE USAGE APPLICATION: Delphi Chamber of Commerce – October 31 for the pumpkin patch from 6 p.m. to 9 p.m. WB/JB

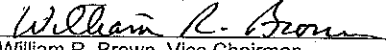
COURTHOUSE USAGE APPLICATION: Carroll County Health Department, November 5, 2015, from 4 p.m. to 7 p.m. for school age children immunization clinic. WB/JB

There being no further business, J. Brown made a motion to adjourn the meeting. W. Brown seconded; passed unanimously. The next regular meeting will be November 2, 2015, at 9:00 a.m.

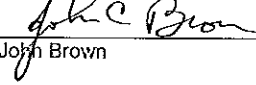
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

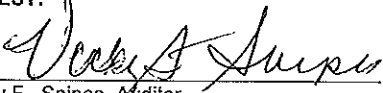


William R. Brown, Vice Chairman



John Brown

ATTEST:



Vicky F. Snipes, Auditor