

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 17th day of March 2014 at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. The meeting was opened with the Pledge of Allegiance.

Minutes of the March 3, 2014 meeting were unanimously approved.

JB/WB

The payroll claim for period ending March 1, 2014 in the amount of \$179,213.39 was unanimously approved.

WB/JB

INFORMATION TECHNOLOGY SUPPORT FOR PRIMARY ELECTION: Andrea Miller spoke with the County's IT support provider about providing technical support for the Primary Election. He will not be available and recommend she hire someone local to set up the locations and be on-call that day. She spoke with Jason Brown; he would charge \$80/hour for set-up; if not called out on Election Day he would not charge the County. Miller asked if there needed to be a contract, and if so, could she sign it. John Brown made a motion to give Miller permission to hire IT support for the primary election but suggested she get another quote to compare. William Brown seconded; passed unanimously.

COURTHOUSE MAINTENANCE: Custodian Sheryl Shockley reported there was a crack in a radiator in Circuit Court that resulted in damage to the ceiling in the Recorder's Office. Cost to replace the radiator is \$3,800.00 plus labor; this is the second radiator that needs replaced. Shockley has money to replace the radiator, but did not know how to proceed, she didn't know if all the radiators in Circuit Court should be replaced. It was the consensus of the Commissioners to wait to make the repair.

CARROLL MANOR: Superintendent Martha Lewis estimates her revenue for 2014 will be \$474,955.00. She has reviewed the budget and made cuts where she thought it was possible. She spends \$5.06 per day for food and doesn't know how she could cut it more. She asked the Commissioners for help with employee health insurance like they did from 2010 through 2012. William Brown moved to recommend to the Council that they pay the \$40,000.00 in employee health insurance from a separate fund as they see fit. John Brown seconded; motion passed.

Lewis believes the recent work done in the attic should be paid out of the Carroll Manor Maintenance fund; it was a total of \$6,072.00. William Brown moved to reimburse Carroll Manor from the Capital Improvement fund; John Brown seconded; motion passed.

Lewis still has an application for two potential residents but has not heard from them. She has also received a call about respite care.

William Brown read the 2009-14 ordinance and stated he did not feel it was ever the intention for Carroll Manor to stand on its own. He felt the initial seed money of \$50,000.00 was not intended to be the only County General funds appropriated.

Lewis stated she received a recommendation to establish an advisory board to help make recommendations; to meet on a quarterly basis. William Brown was concerned about the establishment of the Board; who would appoint, number, etc. He would like to see it in writing for the Commissioners to authorize.

REASSESSMENT CONTRACT: Assessor Neđa Duff asked for approval for the reassessment contract with Ad Valorem Solutions, LLC. The State has made changes to the contract and the latest version is now available. The cost of the contract is the same; it is just to sign a new contract for the State. William Brown made a motion to approve the Cyclical Reassessment Contract; John Brown seconded; passed unanimously.

MOWING/SNOW REMOVAL BIDS: Bids were received from 4 vendors. William Brown moved to take the bids under advisement and make a decision at the April 7, 2014 meeting. John Brown seconded; passed unanimously.

OTHER TOPICS:

- Council President, James Hancock, addressed the Commissioners and distributed information concerning an employee of Carroll Manor. He cited the paragraph numbers of the Personnel Policy Handbook that were violated and asked the Commissioners to look into the issue. Hancock feels it is getting out of hand. He is also concerned about the hire date of an employee; it may have been after the nepotism date. Patrick Clawson stated he would talk to them; Hancock was asked to file a formal complaint.
- William Brown shared a comment received from the neighbor to the new ambulance station; when employees go out and start their cars to warm up, headlights shine into their house. William Brown also received a complaint

that EMS is to make the work schedule 3 months in advance; however the schedule has not been made. Since neither EMS Director was in attendance the Auditor is to relay the comments to them.

- Philip & Teresa Maxwell asked to have some changes made to the purchase agreement; John Brown made a motion to make the requested changes; William Brown seconded; passed unanimously.
- Upon motion made by William Brown and seconded by John Brown; the Memoranda of Administrative Meeting of March 3, 2014 was unanimously approved.

COURTHOUSE USAGE APPLICATION:

- Carroll County Historical Society - Friday, April 25, 2014 from 1:00 to 5:00 p.m. WB/JB
- American Legion Post #75 – Monday, May 26, 2014 from 10:30 a.m. to noon WB/JB

COURTHOUSE LAWN USAGE APPLICATION:

- Carroll County Garden Club – sign April 19-26, 2014 WB/JB

FAIRGROUNDS USAGE APPLICATION:

- Indiana Jr. Simmental Association - April 13, 2014 WB/JB

There being no further business, John Brown made a motion to adjourn the meeting; seconded by William Brown; passed unanimously. The next meeting will be April 7, 2014.

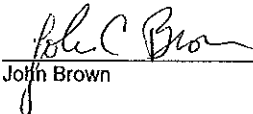
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

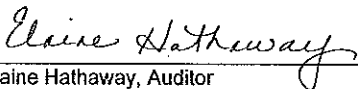


William R. Brown, Vice Chairman



John Brown

ATTEST:



Elaine Hathaway, Auditor