

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 19th<sup>1</sup> day of January, 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 January 04, 2016 Commissioner's meeting were approved. JB/WB  
Minutes to the January 08, 2015 Special Session were approved. WB/PC

The payroll claim for period ending January 12, 2015, in the amount of \$177,254.83 was unanimously approved. WB/JB

#### AUDITOR:

- **Capital Improvement Plan:** Attorney Ted Johnson presented the amended copy of the 2016 Capital Improvement Plan. He noted the change in the percentage. W. Brown motioned to accept this plan as presented; J. Brown seconded and passed unanimously.
- **Conflict of Interest:** Attorney Ted Johnson presented the Conflict of Interest form for Commissioner Patrick Clawson. This is due to work completed at the Carroll Manor. W. Brown motioned to accept this conflict of interest form; J. Brown seconded and passed with Pat Clawson abstaining.
- **2016 Covered Bridge Certification:** Auditor Snipes presented the letter from Auditor of State to confirm Carroll County has 2 covered bridges. This was confirmed by the county Engineer, Paul Coutts. W. Brown motioned to approve this certification and send to the Auditor of State; J. Brown seconded and passed unanimously.
- **Courthouse Security:** Auditor Snipes noted the company that installed the courthouse security system will be giving educational instruction to Custodian Sheryl Shockley and Probation Officer Justin Sheagley this week. This will allow these additional employees the ability to retrieve surveillance film upon request.
- **Advertising Court Claims:** Snipes reported an email was received from the Auditor of State allowing Commissioners to approve court claims. This action would allow the county to save expenses paid to the local newspaper for advertising those claims. Snipes noted this email has been shared with Judge Diener and he will advise further.

#### HIGHWAY:

- **Leave of Absence** - Paul Coutts reported the employee leave of absence request has turned into a Family Medical Leave Act (FMLA) claim. No action is needed at this time.
- **EMS Garage Floor** - Coutts noted he received a quote from Patriot Engineering for evaluation of the EMS garage concrete floor repair. After general discussion, the Commissioners requested Coutts to contact other vendors for an evaluation.
- **New Equipment Bid** - Coutts requested the Commissioner's approval for February 15, 2016 to receive bids for a new loader with attachments for the Highway Department. W. Brown motioned to allow the February 15, 2016 Commissioner's meeting to accept loader bids; J. Brown seconded and passed unanimously.
- **Letter to Tri-Tech** - The Commissioners requested Ted Johnson to send a letter to Tri-Tech, the contractor that poured the EMS garage floor) for explanation of delay of payment.

EMS: Director Doug Atkisson presented the 2015 run report. Atkisson reported total runs of 1538, Flora having 498, Tippecanoe Township at 249 and Delphi at 791. The average claim receipt totals \$445.39. He noted Medicare is 52% of Carroll County runs.

#### SURVEYOR:

- **EMS Vehicle** - Surveyor Don Shockley updated the Commissioners on the old EMS vehicle, Ford Explorer. General discussion was held for these repairs. J. Brown motioned to allow Shockley to take the vehicle to Unique Auto for all repairs with an estimate of \$900.00; W. Brown seconded and passed unanimously.
- **Large Color Copier** - Shockley update the Commissioners on the large copier in the surveyor's office. This is a 2007 copier. He received three quotes from vendors for replacement. The Commissioners advised Shockley to bring this information to the next meeting.
- **Copy Charges** - Shockley also update the Commissioners on the various charges within county offices for black and white and color copies. W. Brown requested gaining input from other counties on average copying charges.

**ONLINE AUCTION:** Commissioner Clawson noted the on line auction will be help in March or early spring. He is waiting on the Sheriff to confirm all old sheriff cars are ready for the auction.

**MEDICAL/HEALTH INSURANCE:** Three insurance companies presented quotes with one by mail only. MDS submitted a letter Brian Abbott which includes a quote, Keystone presented by Klaus Knuth and APEX presented by Brian Sylvester

and Eric Dryfus. The commissioners will take all quotes under advisement and call for a special meeting on January 25, 2016 at 9:30 to award the bid.

**COMMISSIONER'S OPEN DISCUSSION:**

**TOOLE PROPERTY:** Attorney Johnson updated the Commissioners on the status of the Toole property and hearing. Johnson noted the property was remediated and the judge will order a property lien for attorney fees, court costs and fines and penalties. Shirley Inman voiced her concern that all debris was not removed and her lack of satisfaction of the case.


**OTHER BUSINESS:** None

**COURTHOUSE USAGE APPLICATION:** No applications were presented.

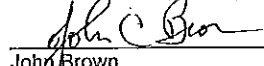
There being no further business, J. Brown made a motion to adjourn the meeting; W. Brown seconded; passed unanimously. The next regular meeting will be February 1, 2016 at 9:00 a.m.

A special session will be held January 25, 2016 at 9:30 a.m. to discuss medical insurance quotes.

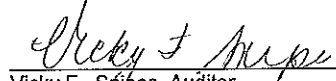
**CARROLL COUNTY BOARD OF COMMISSIONERS:**

  
\_\_\_\_\_  
Patrick F. Clawson, Chairman

  
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William R. Brown, Vice Chairman

  
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John Brown

**ATTEST:**

  
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Vicky F. Sripes, Auditor