

The first meeting of 2016 was called to order by Auditor Vicky Snipes. Snipes asked for election of officer for the Board of Commissioners for 2016. W. Brown motioned for Patrick Clawson to be Chairman of the Carroll County Board of Commissioners for 2016; J. Brown seconded and passed by 2 votes with Clawson abstaining. J. Brown motioned for Vice-Chairman to be William Brown; Patrick Clawson seconded and passed 2 votes with W. Brown abstaining.

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 4th day of January, 2016 at 9:00 am to conduct business pursuant to the laws of Carroll County and the State of Indiana. The meeting was opened with the Pledge of Allegiance. Attorney Ted Johnson was in attendance.

The minutes of the December 28, 2015, year-end session were unanimously approved. WB/JB
The Minutes of the December 21, 2015 regular session were unanimously approved. JB/WB

The payroll claim for period ending December 19, 2015, in the amount of \$172,645.88 was unanimously approved. WB/JB

The payroll claim for period ending December 28, 2015, in the amount of \$10,876.92 was unanimously approved. WB/JB

AUDITOR:

- Attorney Johnson will update the plan and present at the January 19, 2016 meeting.
- The 2016 attorney contract was presented. W. Brown motioned to accept Ted Johnson as legal counsel for the Board of Commissioners for 2016; J. Brown seconded and passed unanimously.
- The 2016 mileage rate was discussed for 2016. J. Brown motioned to accept \$0.45 as the 2016 mileage rate; W. Brown seconded and passed unanimously.
- Bids were reviewed for the LED lighting upgrade. J. Brown motioned to accept IKO's bid of \$33,020.00 and Jeremy to install; W. Brown seconded and passed unanimously. There will be a significant rebate to the general fund for this upgrade.
- Redevelopment Authority -- W. Brown motioned to appoint Patrick Clawson and Jay Bush to the Redevelopment Authority; J. Brown seconded and passed with 2 yah and one abstention, Pat Clawson.
- Certificate Sale -- Snipes presented a letter for signature for the Commissioner's Certificate Sale. The sale minimum costs were approved at the December 21, 2015 meeting. All commissioners signed the letter.
- Snipes presented a letter written by attorney Johnson for the initiation call out for a Carroll County Animal Control Committee. Commissioners read the letter, W. Brown motioned to accept the letter as written and forward to all parties assigned; J. Brown seconded and passed unanimously.

LOGANSPOUT MEMORIAL HOSPITAL: Rachel Sanson from Logansport Memorial Hospital presented the Carroll County Wellness plan for all full time employees. J. Brown motioned to accept this contract with stated charges; W. Brown seconded and passed unanimously.

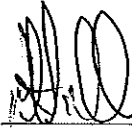
HIGHWAY: Paul Coutts, Engineer, presented a leave of absence request from a highway employee. After much discussion, it was decided to wait on the doctor's certificate letter before granting the LOA. Paul will update at the next regular meeting of the Board of Commissioners. Commissioner W. Brown commended the highway department on the tree clean up in Cutler using the Alamo.

EMS: No report.

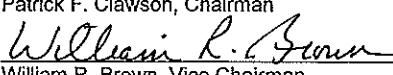
UMBAUGH AND ASSOCIATES: Paige Sansone from Umbaugh and Associates presented a long term planning approach for the county. She followed this with roles and responsibilities of county commissioners and county council. Sansone will forward an engagement letter and references from other Indiana counties for the commissioner's to review.

There being no further business, Commissioner W. Brown made a motion to adjourn the meeting; J. Brown seconded; passed unanimously. The next meeting will be January 19, 2015, at 9:00 a.m.

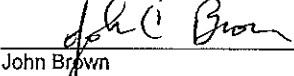
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John Brown

ATTEST:



Vicky F. Snipes, Auditor