

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 6th day of October 2014, at 9:15 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.

The minutes of the September 15, 2014, regular meeting were unanimously approved. WB/JB

The payroll claim for period ending September 13, 2014, in the amount of \$180,717.43 was unanimously approved.  
JB/WB

Claims were approved as follows:

County General	\$109,364.93	JB/WB
Highway	\$312,972.82	WB/JB
Other Funds		
Other	\$168,317.26	WB/JB
Early	\$ 3,208.33	WB/JB
Early	\$ 6,538.95	WB/JB
Early	\$ 15,636.61	WB/JB

**JAIL/DELPHI UTILITIES:** Major Tobe Leazenby and Dick VanSickle were present to discuss sewer problems at the jail. They are getting debris in the manhole behind the jail. Most of the debris is from candy wrappers and wet wipes, but there has also been towels and on one occasion, a jumpsuit. They plan to install stainless steel hooks that are inserted behind the toilets. If that does not solve the problem, the next option would be a grinder to keep the debris out of the sewer lines.

**HIGHWAY – PAUL COUTS:** Paul gave a cost breakdown for the 2014 Chip and Seal program. The total spent was \$1,674,919.00, with 65% being the oils costs. Other materials was 13%, equipment was 8%, contracted services was 7%, labor was 5% and fuel was 2%. They chip and sealed 72.95 miles of road and had 18 miles of road ground for the chip and seal program. William Brown advised that he had received complaints that C.R. 800 S is too smooth and that people are speeding on it.

Paul was asked to check to see if something could be done on some of the hills in the county that have stone on them. Every time we get a heavy rain, the stone washes down to the bottom of the hill. Could some of these hills be paved, saving the cost of replacing stone frequently.

It was thought that the new stops signs at Prince William had been stolen. Pat Clawson called and thinks they have been replaced.

**HIGHWAY – ROAD VACATION AT 750 N.:** The property owner on C.R. 750 N. off of C.R. 425 W. would like the road vacated and a gate put up. The county doesn't maintain the road. The property owner needs to request this at the next Commissioner's meeting.

**ROAD CLOSURE TO MOVE IN MODULAR HOME:** A modular home will be brought in by Heckaman Homes around the middle of November, 2014, at 11992 Holiday Haven Rd. One truck will be brought in at a time. They will set the first half and then bring the other half in. It will be done all on the same day and they should be done by about 11:30 a.m. They plan to have the road shut down for about two hours. The neighbors will be notified ahead of time in case they need to move any vehicles around so they are not blocked in.

**HIGHWAY – C.R. 800 S. TILE PROBLEM:** At C.R. 800 W and C.R. 800 S., tiles that go behind the houses have been compromised by tree roots. There is a question if the box culvert is big enough to handle the water. Donnie Shockley will talk to Tippecanoe Co. and see if he can find out anything about the tile.

**BORDER ENERGY/NIPSCO CHOICE:** Sheryl Shockley asked if there had been a decision yet on our gas costs for next year. Ted Johnson is waiting on a call from Elkhart County about this. Ted also contacted the State Board of Accounts and they were not familiar with the pricing being tied to market fluctuations.

**SMOKE DETECTORS:** Sheryl Shockley would like to see about changing to a different company for our smoke detector monitoring. Tim Brown of Koorsen Fire & Security could replace the current fire panel. They would monitor it 24/7 and the cost would be \$35.00 per month and could be paid quarterly or annually. The cost with cellular backup would be \$45.00 per month. A maintenance program is available and is \$90.00 per month. The system would come with a 5 year warranty. Sheryl would like to have the maintenance program also.

Sheryl will see if she can get the code for our current panel. A new panel, installation and first inspection would cost \$2,340.00, and the new panel would be ours. Koorsen will come back to the next meeting with a proposal and sample contract.

**COUNTY COORDINATOR:** William Brown stated that he was initially opposed to the idea of hiring a County Coordinator, but came to realize that HR issues needed better control and better coordination was needed throughout the county. After a lengthy process, a coordinator was hired. Her degree is mostly online. The County Council voted 4-3 to cut her salary. A degree was not a requirement for the job. William Brown made a motion for the County Council to reconsider their decision. John Brown seconded and the motion passed unanimously.

**APC WATER CONSERVATION ORDINANCE:** Kathy Mylet advised that the APC needs something from Ted Johnson regarding the watershed conservation ordinance. The state has a water conservation template. Ted will get a copy from Kathy.

**VOTE CENTER LOCATIONS:** Clerk Andrea Miller needs approval for the vote centers. The 4-H building has question with ADA compliance and emergency access from the exhibit hall. A number of punchlist items still remain. A 36" door has not yet been put in the exhibit hall. If the parking lot gets finished and the partition is left open, it would be OK for voting. Internet should be installed today. The 36" door should be in by the end of this month. Some cosmetic items are still left. No occupancy permit is required by the county or Town of Flora. John Brown made a motion that if the internet works the Extension Office has permission to move in before the end of the month; William Brown seconded and the motion passed unanimously. Pat Clawson stated that he had received several positive comments about the mailing that Andrea sent out about voting and the vote centers. John Brown made a motion to accept the list of vote centers and William Brown seconded; motion passed unanimously.

**DESTRUCTION OF RECORDS:** Recorder Mary Ann Burton requested that the Northwest Solid Waste grant be used to pay for a shredder for the destruction of records. She will check with Cintas and Lafayette Copier for pricing. She will let department heads know when the shredder will be here.

**BOB'S COLLECTIONS:** Changes are being made in the agreement and it will be brought back to the next meeting.

**COUNTY FARM:** Need to advertise bids for the County Farm. Need to put legal in the paper on October 22, 2014. John Brown made a motion to receive bids at the November 3, 2014, meeting. William Brown seconded and the motion passed unanimously.

**CLEAVER CABLING:** Ted Johnson will look over the Cleaver Cabling contract. It needs renewed every year.

**4-H BUILDING CONSULTING ARCHITECT:** John Brown made a motion to approve a consulting architect at a price not to exceed \$500.00. William Brown seconded and the motion passed unanimously.

**COUNTY SURPLUS AUCTION:** Vicky Snipes has compiled a list of items for the county auction. This list needs to be advertised and needs deemed as surplus property.

**2015 HOLIDAY SCHEDULE:** Vicky will check with courthouse employees and see if they would like to have Martin Luther King, Jr. Day of in January or take it elsewhere in the year.

**CARROLL MANOR:** An Application and Admission Record was received for Marjorie Clifford. William Brown made a motion to approve the application and John Brown seconded; motion passed unanimously.

**SHIRLEY INMAN:** She asked for an update on the Toole issue. Ted Johnson advised there was a conflict between Titles 34 and 16; both involve the Health Department and nuisance violations. Notice should be sent out within the next two weeks. Ted will copy Shirley with the notice.

**TAX SALE PROPERTIES:** There are still some properties that are not selling. The county will start the process of title searching. The purchaser is to pay for county expenses, title and recording fees.

#### 4-H Building Usage Application

First Step Pre-School, November 5, 2014, 12:30 p.m. to 7:00 p.m., fundraiser (Chicken Bash). This is tabled until October 20, 2014. Waiting on a manhole cover at the 4-H building.

#### Courthouse Usage Applications

Delphi Lions Club, November 11, 2014, 10:00 a.m. to 12:00 p.m., for serving veterans on Veteran's Day. WB/JB

Tri Kappa, December 6, 2014, 8:00 a.m. to 12:00 p.m., for Shopping with Santa. WB/JB

#### Courthouse Sign Application:

Carroll County Arts Council, October 11, 2014, to October 18, 2014, to promote 'Celebrate the Arts' Festival. 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 October 20, 2014, at 9:00 a.m.

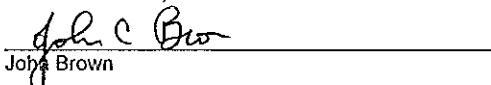
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

ATTEST:

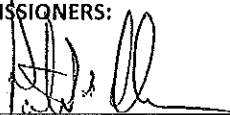


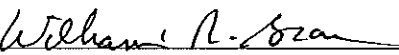
Deborah Stevens, Auditor

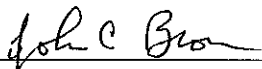
**MEMORANDA  
OF  
ADMINISTRATIVE MEETING**

In accordance with the provisions of Indiana Code section 5-14-1.5-5(f)(2) for administrative functions, the Board of Commissioners, with all members present, convened an administrative meeting at 12:30 P.M. on September 11, 2014. The meeting was held in the County Coordinator's office and was open to the public. The County Coordinator was present and reported that she had invited Council President Jim Hancock to attend. The Board discussed the proposed salary ordinance (reducing the salary for the County Coordinator) and recently published allegations about the requirements of the Coordinator job posting and job description. The Board's attorney joined the meeting at 1:00 p.m. and the discussion of the same matters continued. The meeting was adjourned at 1:15 P.M.

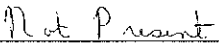
**CARROLL COUNTY BOARD OF COMMISSIONERS:**

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

  
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William R. Brown, Vice Chairman

  
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John C. Brown

**ATTEST:**

  
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Deborah K. Stevens, Auditor