

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 3rd day of November 2014, 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.

The minutes of the October 20, 2014, regular meeting were unanimously approved. JB/WB

The payroll claim for period ending October 11, 2014, in the amount of \$176,102.72 was unanimously approved. WB/JB

Approved claims: General in the amount of \$131,928.93 WB/JB; Highway in the amount of \$304,734.09 JB/WB; Other in the amount of \$251,903.31 WB/JB

**BOB'S COLLECTIONS:** Ted Johnson looked over the contract for Bob's Collections to collect personal property taxes owed the County. Beth Myers has some that have made partial payments and she would make sure the collector knew which ones. John Brown made a motion to sign the contract with Bob's Collections and William Brown seconded; motion passed unanimously. The date on the contract needs changed to today's date.

**COUNTY TAX SALE:** There is a property on the County tax sale which is 0.07 acres and is Holiday Haven Road. A Certificate of Error can be done to take it off the tax rolls. William Brown made a motion to take the property off the tax rolls and John Brown seconded; motion passed unanimously.

**HIGHWAY – C.R. 500 S/Prince William:** William Brown had a meeting with a school bus driver from Rossville about this intersection. Buses would have a hard time stopping in bad weather. They would like it changed from a 4-way stop. William Brown made a motion to change the intersection to a 3-way stop and John Brown seconded; motion passed unanimously. Paul Coutts will make sure signage indicates that oncoming traffic doesn't stop from one direction.

**HIGHWAY – OTHER ITEMS:** William Brown made a motion to request bids for stone and fuel to be submitted on December 1, 2014, and John Brown seconded; motion passed unanimously. Requests for bids to be published on November 12 and November 19, 2014.

The Highway has had a request to maintain C.R. 450 E farther than they are currently maintaining it. Paul Coutts will look into this.

Pat Clawson had an inquiry about C.R. 250 S between C.R. 800 W and the Tippecanoe Co. line. Price is around \$2.00/ft. for chip and seal.

The ambulance garage on U.S. 421 North had asphalt placed Saturday. There is no septic or gas yet.

**BORDER ENERGY:** William Brown made a motion to approve Resolution No. 2014-04 A Resolution of the Board of Commissioners of Carroll County Approving Special Purchase. John Brown seconded and the motion passed unanimously. William Brown made a motion to approve the contract with Border Energy and John Brown seconded; motion passed unanimously.

**COUNTY AUCTION:** It has been determined that we have nothing worth auctioning off in our surplus inventory. Ted Johnson will prepare a resolution to dispose of the surplus.

**LAW LIBRARIES:** Sheryl Shockley advised that there are approximately 2400 books in the courtrooms that need disposed of, and possibly another 5000 in the law library. She asked about getting a dumpster to dispose of the books. It was suggested that the County could park a dump truck outside to put the books into. She will also check first with the Library and the Jail to see if they could be used at either location.

**LED LIGHTS:** Sheryl advised that she just needs to know what kind of bulbs would need to be used.

**BZA:** Albert Levy presented a format on how to enforce zoning violations. The Morris property was determined by the BZA to be a junkyard. Morris requested a permit to cover the junkyard with a large building; this was denied by the APC.

**TRANSFER STATION CAMERA SYSTEM:** Vicky Snipes received a quote for the recycling center camera system. This money needs to be spent by December 1, 2014. Pat Clawson will install the cable. John Brown made a motion to approve the quote and William Brown seconded; motion passed unanimously. The Transfer Station will purchase a receiver and additional cameras can be added later.

The part-time employee at the Transfer Station is going to be working 16 hours per week instead of 8 hours per week.

Vicky will look at quotes for exhaust fans later.

**PARKS DEPT.:** Al Buttice advised that the Parks took in \$2,697.00 in camping and rentals. They need \$2,000.00 to replace 4 cracked windows. They have \$1,500.00 in their Maintenance line and around \$800.00 in donations. They will be replacing the entire window with vinyl windows. William Brown made a motion to appropriate money from the donation fund to cover the remaining expenses after the maintenance fund has been used; John Brown seconded and the motion passed unanimously.

Al advised a frequent parks user works for a heating company and that they could donate a furnace if the County pays for the installation. William Brown made a motion to allow an electric furnace to be installed; John Brown seconded and the motion passed unanimously.

Billie Hedde has turned in her resignation as the Parks Board secretary.

The property owner across from French Post Park has been complaining about people on their property. People are accessing the property from the DNR boat ramp. Will see about the possibility of putting a gate on the boat ramp.

**TOOLE PROPERTY:** Shirley Inman gave a recording of the Health Dept. Board Meeting of October 23, 2014, to the commissioners. She also gave them a copy of the Health Sanitarian's letter. She asked that the commissioner listen to the recording before their next meeting. It was indicated at the board meeting that the property was vacant. The letter also includes property that is not Toole's. It also references campers that are not on the Toole property. If Toole doesn't respond to the certified letter, when it comes back to the Health Dept., Dr. Dutter should send out an order on Attorney Ted Johnson's recommendation.

**HEALTH DEPT.:** Joyce Sturdivant advised the Health Dept. would be selling snowflakes to parents for their children to decorate and then the snowflakes would be hung in the rotunda. At our Christmas Party, judges will pick the winners. William Brown made a motion to give the Health Dept. permission to hang the snowflakes in the rotunda; Pat Clawson seconded and the motion passed unanimously.

**PITTSBURG PARKING ORDINANCE:** Ted Johnson will prepare an ordinance prohibiting semi-trailer parking on C.R. 930 W. between C.R. 300 N. and C.R. 310 N.

**PANIC BUTTONS:** Panic buttons were installed last week. They could not be tested because the radio frequency was wrong. Dana Jeffries will fix the frequency and the buttons will be tested after the Commissioner's meeting.

**OTHER BUSINESS:** Billie Hedde resigned from the Parks Board and Mary Susan Brown resigned from the APC Board. Both of these vacancies will need to be filled.

The EMS Dept. wondered if they would be able to get on the new Frontier phone system that is being installed in the courthouse. They should be able to get on the phone system at some point. They also should be able to participate in the print management program.

**Courthouse Sign Applications**

First Presbyterian Church, November 7<sup>th</sup> to 15<sup>th</sup>, for Baked Steak Dinner. WB/PC

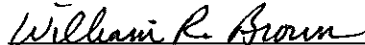
Delphi Lions Club, November 29<sup>th</sup> to December 6<sup>th</sup>, for Delphi Lions Christmas Parade. WB/PC

There being no further business, William Brown made a motion to adjourn the meeting; seconded by Patrick Clawson; passed unanimously. The next meeting will be November 17, 2014, at 9:00 a.m.

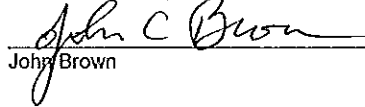
**CARROLL COUNTY BOARD OF COMMISSIONERS:**



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

**ATTEST:**



Deborah Stevens, Auditor