

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 1st day of December 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 November 17, 2014, regular meeting were unanimously approved. JB/WB

The Memorandum and Certification of Executive Session of November 21, 2014, were unanimously approved. WB/ JB

The Memoranda of Administrative Meeting of November 21, 2014, was unanimously approved. JB/WB

The payroll claims for period ending November 8, 2014, in the amount of \$178,205.08 and \$2,958.35 were unanimously approved. WB/ JB

Claims were approved as follows:

County General	\$212,989.89	WB/ JB
Highway	\$337,162.77	WB/ JB
Other Funds	\$392,593.69	WB/ JB
Early	\$ 7,980.09	WB/ JB
Early	\$ 7,326.80	WB/ JB
Early	\$ 2,983.90	WB/ JB

COURTHOUSE 2-YEAR PLAN: Sheryl Shockley advised that there would be big courthouse projects coming up in 2016-2017. The museum will be moving out and that space will need new wiring, painting and heating. There is also a need for a generator. The courthouse windows will need replaced soon also. They are pulling money into them every year. Pat Clawson said the windows would probably be a capital improvement project. Sheryl is to get estimates and propose the window replacement to the Council next year. Could try to do one floor per year. Work will need to be done by a commercial window installer. The current windows are probably around 30 years old.

LAW LIBRARY AND AUCTION: It was discussed that the courthouse be opened to let people look at the surplus inventory in the basement. The courthouse will be open Saturday, December 6, from 9:00 a.m. to noon. William Brown made a motion to hold a silent auction and John Brown seconded; motion passed unanimously. We are still planning on having a truck from the highway haul the old law books to the landfill.

HEALTH DEPT. DOOR: Sheryl received several calls from the alarm company. The compressor gets too hot and sets off the alarm. She thinks we received estimates last April for a fan to exhaust the heat out to the rotunda.

FIRE DEPARTMENT ACCESS: Sheryl needs to order a Knox box for the fire department. This would give the fire department access to the courthouse in case of a fire. The box needs ordered through the fire department. Pat will get the information to Sheryl.

ADAMS TOWNSHIP BOARD: John Brown made a motion to appoint Jarrad Foulch to the Adams Township board. William Brown seconded and the motion passed unanimously.

HIGHWAY FUEL BIDS: A bid was received from Co-Alliance for fuel. The bid was for \$2.41 fixed for gasoline and \$2.98 fixed for diesel. A floating price of \$2.29 for gasoline and \$3.05 for diesel was also submitted by them. John Brown made a motion to accept the fixed contract price. William Brown seconded and the motion passed unanimously.

HIGHWAY AGGREGATE BIDS: A bid was received from Segal's for \$7.00/ton for #8 gravel, \$6.00/ton for ice sand and \$7.00/ton for pea gravel. There is also a transportation bid per ton mile of \$0.21.

A bid was received from U.S. Aggregates for \$9.95/ton for #11 limestone, \$7.65/ton for #53 limestone, \$7.65/ton for #73 limestone, \$10.95/ton for premium white, \$6.00/ton for ice sand and \$9.75/ton for #8 washed gravel.

A bid was received from Engineering Aggregates for \$9.80/ton for #11 stone, \$6.00/ton for #13 stone sand, \$7.50/ton for #53/#73 and \$6.50/ton for ice sand.

William Brown made a motion to accept all bids and John Brown seconded; motion passed unanimously.

ED ROGERS, PROPERTY ON 450 E.: Paul Coups has looked at the road inventory key map used by the State and the road in question is not on it. William Brown made a motion to accept the road into the highway inventory as a gravel road from C.R. 500 S to the terminus at the cul-de-sac pending meeting any standards we currently have for a county road. John Brown seconded and the motion passed unanimously.

IV-D CLAIM PROCESSING: Andrea Miller proposed hiring Dosselt Consulting to prepare her Title IV-D claims at the last meeting. Ted Johnson has looked over the paperwork and found it to be acceptable. William Brown made a motion to enter into the agreement with Dosselt Consulting and John Brown seconded; motion passed unanimously.

SNOW REMOVAL BIDS: No bids for snow removal were received. Vicky Snipes is to look into finding someone to shovel the sidewalks at the Carroll Manor at no more than 10% more than the cost of snow removal last year.

ORDER PROHIBITING HUNTING: Pat Clawson advised that there has been shooting going on around the landfill. It was discussed that signs could be put up around the former landfill site stating 'No Hunting or Discharge of Firearms by Commissioner's Order'. Paul advised that the Highway could make and put up the signs. Ted Johnson has drawn up an order. This will be done as a Commissioner's Order instead of an ordinance. William Brown made a motion to accept Order No. 2014-01, the Order Prohibiting Hunting or the Discharge of a Firearm on Former Landfill Property or County Owned Farmland. John Brown seconded and the motion passed unanimously.

WEATHER EMERGENCIES: Dana Jeffries, EMA Director, advised that the State requires a formal declaration of emergency be signed by a Commissioner in the case of highway restrictions due to bad weather. John Brown made a motion that Dana Jeffries contact the Commissioner Chairman and if he is not available, another Commissioner. William Brown seconded and the motion passed unanimously.

CARROLL MANOR APPLICATIONS: An application was submitted for Carolyn Welk. John Brown made a motion to accept the application and William Brown seconded; motion passed unanimously.

TOOLE PROPERTY: No response from Toole was taken to the certified letter. Ted Johnson will prepare a form of a notice to Dr. Dutter on how to proceed. Ted will also check with Megan Tuttle of the Health Dept.

OTHER BUSINESS: Dana Jeffries received a check from Sprint for \$18,540.00 payable to EMA. This check will be deposited into the General Fund.


The Courthouse Employee Christmas lunch will be on December 15, 2014, from noon to 1:00 p.m. The courthouse will be closed to the public during that time.

We have plan to have a meeting with Dr. Dutter on medical insurance for the county. Al Auffart will try to be present at the meeting.

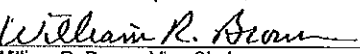
William Brown expressed his appreciation to Al Auffart for his efforts last week in getting the County Coordinator decision reversed. William Brown also stated that the Commissioners and Council need to work better for the benefit of the county.

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 December 15, 2014, at 9:00 a.m.

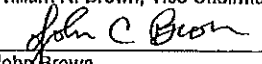
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor