

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 15th 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 December 1, 2014, regular meeting were unanimously approved. WB/JB

The payroll claim for period ending November 22, 2014, in the amount of \$176,425.61 was unanimously approved.  
WB/JB

Claims were approved as follows:

Early	\$9,954.23	WB/JB
Early	\$9,412.80	WB/JB

**HEALTH BOARD:** Joyce Sturdivant advised that two members of the Health Board were up for renewal, Dr. Chris Huffer and Brian Wagener. John Brown made a motion to retain both on the Health Board and William Brown seconded; motion passed unanimously.

**HIGHWAY:** Paul Couts advised that C.R. 450 E north from C.R. 500 S is not in the highway inventory. He said it looks like an 11' wide private farm lane. There are no side ditches. In his opinion, it has never been a public road. In the last meeting, the owners were told that the road would have to be brought up to the standards to be a road. We are waiting to see if the owners get a survey done.

C.R. 450 N, we need something from the owner requesting the road be closed.

Paul will check to see if Falling Springs Hill (C.R. 132 N) is on the county inventory.

Paul has several bridges to check on, C.R. 600 N west of Range Line Rd., C.R. 500 N at Boone's Curve, and S.R. 218 and Meridian Rd.

Gas service has been hooked up at the north EMS garage. They will be working on the floor soon. Final inspection will be towards the end of December.

**AREA PLAN:** Kathy Mylet advised that the APC gave final approval for the Hoosier Heartland Industrial Park. She also advised that the FEMA/DNR flood compliance goes into effect on January 16, 2015.

**PARKS BOARD:** William Brown made a motion to appoint Penelope Kelly to the Parks Board. John Brown seconded and the motion passed unanimously.

**APC BOARD:** John Brown made a motion to appoint Tina Bernacchi to the Area Plan Commission Board. William Brown seconded and the motion passed unanimously.

**EMS CREDIT CARD:** William Brown made a motion to approve the request of EMS to apply for a credit card. John Brown seconded and the motion passed unanimously.

**TRANSFER STATION:** The transfer station operator has requested payment for 130 hours of comp time. The NWSWD has \$1,291.78 left in its grant that could be used to pay part of the comp time. John Brown made a motion to get the available money from the NWSWD. William Brown seconded and the motion passed unanimously. The operator needs to contact one of the Commissioners when he is working over.

**SILENT AUCTION:** Vicky Snipes advised that \$462.50 was made from the silent auction. Approximately 90% of the items were sold.

**HEALTH INSURANCE MEETINGS:** There will be a meeting tomorrow morning with an insurance representative and a meeting tomorrow afternoon at 2:30 p.m. with SIHO. There is also a meeting planned for 1:00 p.m. on Wednesday with Dr. Dutter.

**PERFORMANCE EVALUATIONS:** Vicky Snipes advised performance evaluations are close to complete.

**JOB DESCRIPTIONS:** The job descriptions need to match the salary ordinance. There are numerous changes that need made, however, we cannot make the changes on our own. Why are our job descriptions proprietary to Waggoner Irwin Scheele? Ted will review their contract.

**SNOW REMOVAL:** We have interest from three parties.

**TOWNSHIP AND BOARD HOLD-OVERS:** Andrea Miller stated that there were about 8 township trustees and board members in holdover for another 4-year term. Two of them need to resign, Jason Scott and Don Leisure. She will send out a letter letting them know they need to resign.

**EMS:** Doug Atkisson presented an updated run list. He advised that new boundaries will need made when the new station is operational. The new station would have everything north of the Wabash River. Doug will get with Vicky Bluemke to update the 911 information.

Medicare paperwork has been processed. Need to send them the new location information.

Doug is enrolled in the CPM training starting in March, 2015.

Doug is also looking to purchase two 14000KW generators.

**ATTORNEY APPOINTMENT:** The re-appointment of Ted Johnson is under advisement until December 29, 2014.


**MEDICAL DIRECTOR CONTRACT:** We need a contract for Dr. Dutter as the medical director. This will be done at the December 29, 2014, meeting.

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

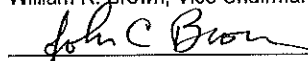
**TOOLE PROPERTY:** Shirley Inman asked for an update on the Toole property. The Health Dept. hasn't heard anything yet.

There being no further business, William Brown made a motion to adjourn the meeting; seconded by John Brown; passed unanimously. The next meeting will be December 29, 2014, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:

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

  
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William R. Brown, Vice Chairman

  
\_\_\_\_\_  
John C. Brown

ATTEST:

  
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Deborah Stevens, Auditor