

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 29th day of December 2014, at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. The meeting was opened with the Pledge of Allegiance.

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

The payroll claim for period ending December 6, 2014, in the amount of \$180,698.95 was unanimously approved. JB/WB

Claims were approved as follows:

County General	\$130,161.20	JB/WB
Highway	\$181,294.05	JB/WB
Other	\$336,851.23	JB/WB
Early	\$ 2,892.73	JB/WB
Special Drain	\$ 62,518.46	WB/JB

ATTORNEY CONTRACT: William Brown made a motion to approve the attorney contract for 2015 for Ted Johnson. John Brown seconded and the motion passed unanimously.

GBS ACCUVOTE LEASE AGREEMENT: Andrea Miller advised that attorney Ted Johnson had looked over the contract and wanted an addendum attached. GBS was OK with the addendum. Andrea requested three quotes. RBM did not respond. ESS was a little less than GBS. GBS lowered their quote slightly. The Election Board recommended staying with GBS. John Brown made a motion to stay with GBS and William Brown seconded; motion passed unanimously.

EXTENSION CONTRACTUAL SERVICES AGREEMENT: Ted Johnson has looked over the Extension contract and has approved the agreement. John Brown made a motion to accept the agreement and William Brown seconded; motion passed unanimously.

K-IRPC: We have received a letter from K-IRPC requesting a representative from the Council and the Commissioners. William Brown made a motion for John Brown to continue to be the Commissioner's representative. Pat Clawson seconded and the motion passed unanimously.

REDEVELOPMENT COMMISSION: Michelle A. Cox, Monty Edging and Larry J. Trapp are members of the Board of Directors. Gilbert Smith is a non-voting member of the Board of Directors. William Brown made a motion to re-appoint all four people to the Redevelopment Commission. John Brown seconded and the motion passed unanimously.

REDEVELOPMENT AUTHORITY: Jay Bush, Patrick Clawson and Steve Wood are members of the Board of Directors. William Brown made a motion to re-appoint all three people to the Redevelopment Authority. John Brown seconded and the motion passed unanimously.

TOWNSHIP HOLD-OVERS: Vicky Snipes hasn't sent out the letters on this yet.

CARROLL MANOR ELEVATOR: The elevator at the Carroll Manor needs a new controller. The elevator company that has been contacted wants paid half before beginning. We can't pay them until the work is done. This money could come out of the Carroll Manor building maintenance fund. William Brown made a motion to approve spending \$2,965.00 from the Carroll Manor building maintenance fund pending Council approval. John Brown seconded and the motion passed unanimously.

CARROLL MANOR APPLICATIONS: Two applications were submitted for Garland Metzger and Fern Metzger. William Brown made a motion to accept the application of Fern Metzger and John Brown seconded; motion passed unanimously. William Brown made a motion to accept the application of Garland Metzger and John Brown seconded; motion passed unanimously.

COMMISSIONER'S MEETING SCHEDULE: It was decided to leave the Commissioner's meetings on Mondays. William Brown made a motion to leave the schedule as written two weeks ago. John Brown seconded and the motion passed unanimously.

PAYROLL STUBS: The Auditor's office would like to do away with printing payroll stubs and have all employees access their payroll information through the Harris portal. There are still some questions about how to do this. John Brown made a motion to continue with pay advices until further notice. William Brown seconded and the motion passed unanimously.

COMMISSIONER CHAIRMAN: William Brown made a motion to stay the same as this year. John Brown seconded and the motion passed unanimously. Pat Clawson is the chairman and William Brown is the vice-chairman.

TRANSFER STATION: Denny Francis requested vacation time and there was no money in the budget to pay for part-time help. We need to make sure he only works 40 hours per week. Grant money can be used for part-time help. Need to keep a close watch on the budget next year.

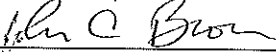
There being no further business, John Brown made a motion to adjourn the meeting; seconded by William Brown; passed unanimously. The next meeting will be January 5, 2015, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor