

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 1<sup>st</sup> day of February, 2016 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 January 19, 2016, regular meeting were unanimously approved. JB/WB

The minutes of the January 25, 2016 special session were unanimously approved. JB/WB

The minutes of the January 29, 2016 special session were unanimously approved. JB/WB

The payroll claim for period ending January 17, 2016, in the amount of \$185,040.28 was unanimously approved. JB/WB

Approve claims as follows:

❖ County General	\$ 124,621.72	JB/WB
❖ Highway	\$ 149,244.92	JB/WB
❖ Other Funds	\$ 168,873.00	JB/WB
❖ Early	\$ 28,352.38	JB/WB

**AUDITOR:**

- **Worker's Comp Policy Premium** - RME reported an audit had been completed for the county worker's compensation insurance. The audit found several employees not listed. This will reflect on the annual premium.
- **E 911** - The Auditor reported that the contract with Delphi has not been signed. Discussion was held on compliance of this contract. The Contractual E911 budget supports 1 full time communication officer. Without that contract, the number of FTE's will reduce. Clawson was concerned about the City of Delphi taxpayers paying double for this service and the other towns in the county do not support the contract. Johnson will look into the formula for a PSAP and apply to county towns and city and report contractual income that could support the center.
- **Lead Communicator** - Sheriff Leazenby reported a decision had been made by the E 911 Advisory Board for the selection of Cassandra Lane for the Lead Communicator. J. Brown motioned to accept this recommendation; W. Brown seconded and passed unanimously. W. Brown motioned to allow Clawson the authority to hire Lane; J. Brown seconded and passed unanimously.
- **DOR sales tax letter** - Snipes reported a letter and form BC 100 had been faxed to the DOR. This will close the LEPC business and dismiss the warrant charges.
- **EMS Medical Director Contract** - Director Atkisson reported the 2016 EMS Medical Director contract would need updated and signed at the next meeting. Johnson will update and bring to the next meeting.
- **APEX Contract** - APEX presented a letter of agency for APEX and Met Life assuming the group health insurance 2/1/2016. J. Brown motioned to accept this letter as written; W. Brown seconded and passed unanimously. Copies were made after signatures completed and presented to Eric Dryfus, APEX Insurance.

**CARROLL COUNTY JAIL ROOF:** General discussion was held with Sheriff Leazenby regarding the jail roof. Clawson suggested advertising the specifications for replacement of the roof on the state web site and authorized Leazenby to discriminate information.

**HIGHWAY:** No report was given by Paul Coutts. Several roads and intersections were discussed by the Commissioners.

**EMS:** No report.

**COPIER:** Surveyor Don Shockley presented 2 quotes for a large format color copier. This would be a lease with option to buy agreement. J. Brown motioned to accept the quote from Lafayette Copier for \$164.00/month; W. Brown seconded and passed unanimously. This is to be paid out of the copier maintenance budget.

**GREATER WABASH RIVER RESOURCE:** Dr. Lynn Corson presented a request for dues of \$100.00 to support the Greater Wabash River Resource. Corson also requested his continued appointment as a delegate to the committee. W. Brown motioned to support this organization with the \$100.00 dues and to re-appoint Dr. Corson as a delegate; J. Brown seconded and passed unanimously.

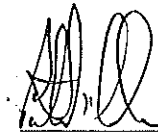
**ELECTION BOARD:** Clerk A. Miller received a request from White County to borrow the handicap signs used during the election. The Commissioners did not approve this request.

**UNIVERSAL VALUATION:** Commissioner Clawson reported a report from Universal Valuation for asset value confirmation. This requires a claim of \$415.00. W. Brown motioned to pay the \$415.00; J. Brown seconded and passed unanimously.

**REDEVELOPMENT AUTHORITY:** Commissioner Clawson received the name of Carol Traeger for appointment to the Redevelopment Authority for 2016. The other members to the RDA are P. Clawson, and J. Bush. W. Brown motioned to accept the appointment of Carol Traeger to the RDA; J. Brown seconded and passed unanimously.

There being no further business, Commissioner W. Brown made a motion to adjourn the meeting; J. Brown seconded; passed unanimously. The next meeting will be February 15, 2016 at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:

  
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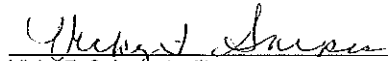
Patrick F. Clawson, Chairman

  
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William R. Brown, Vice Chairman

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John Brown

ATTEST:

  
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Vicky F. Snipes, Auditor