

REGULAR SESSION

COMMISSIONERS

February 15, 2016

Commissioners Patrick Clawson and William Brown met in regular session on the 15th 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 John Brown was absent. The meeting was opened with the Pledge of Allegiance.

The minutes of the February 1, 2016, regular meeting were unanimously approved. WB/PC
The payroll claim for period ending January 26, 2016, in the amount of \$178,928.86 was unanimously approved. WB/PC

AUDITOR:

- E 911 – There is no update on the contract with the City of Delphi.
- **Lead Communicator** – Cassie Lane accepted the Lead Communicator position and started work today.
- **DOR sales tax letter** – Snipes reported a letter was received from the Department of Revenue accepting the submitted documentation of the dissolving of the LEPC resulting in no tax warrant due.
- **APEX** – A letter from APEX Insurance was presented that included distinct requirements for domestic partner insurability. This matter was taken under advisement until the next meeting.
- **Compensatory Time** – After much discussion of the comp time with county employees the commissioners are requesting changes of (a) use up all comp time within 60 days (b) may only accumulate 36 hours max (c) pay out Carroll Manor time to employee. These changes will be discussed at the next meeting and motions will be made at that time.
- **Wabash Valley Appointment** – W. Brown motioned to appoint Vicky Snipes to the Wabash Valley Board of Directors. P. Clawson seconded and passed unanimously.

HIGHWAY:

- **EMS Garage Floor:** Paul Coutts reported on the EMS garage floor crack. His investigation found that testing would be required and that would cost the same as the balance of the final invoice to Tri-Tech. W. Brown motioned to pay the final invoice from an additional request in Cum Cap. P. Clawson seconded and passed unanimously.
- **Sealed Back hoe bids:** Coutts opened sealed bids for the Highway backhoe. Quotes were given to the Commissioners. Coutts requested time to evaluate quotes before determination of purchase.
- **Leave of Absence:** Coutts presented a letter from a highway employee requesting a leave of absence due to medical issues. Coutts noted this is a 20 year excellent employee and would recommend this LOA. W. Brown motioned to accept this LOA. P. Clawson seconded and passed unanimously.
- **Road Concerns:** The Commissioners noted several roads with concerns to Coutts. 300 North, the intersection of 400 N and 500 W and 100 W between 700 and 800 South. Coutts will investigate actions needed by the highway.

EMS: Director Atkisson reported 144 runs for January. Total collections of \$44,024.00. Atkisson noted Tuesday will be his final class for the CPM. He also reported the mission statement made by the EMS staff. W. Brown requested posting this mission statement in the courthouse and all ambulances. Atkisson praised the EMS staff for their dedication, excellent medical skills and caring attitudes.


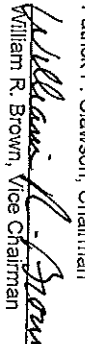
JAIL ROOF: Sheriff Leazenby reported Paul Coutts is working on the specifications for the jail roof along with the original plans to provide accurate information for the bids. The bids should go out next month.

ADDITIONAL COMMENTS: Shirley Inman suggested placing the meeting agendas on the county web site. P. Clawson discussed the farm lease and will talk further with Ted Johnson on this. Clawson also noted there are dead trees at the Carroll Manor needing cut down.

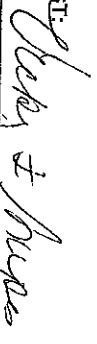
COURTHOUSE USAGE: The Clinton Central Jr. Sr. High School From May 7, 2016 from 8 p.m. to midnight and May 6, 2016 4 – 8 p.m. for set up. W. Brown motioned to accept. P. Clawson seconded and passed unanimously. Liability insurance was noted and a fee of \$200 will be invoiced.

There being no further business, Commissioner W. Brown made a motion to adjourn the meeting. P. Clawson seconded; passed unanimously. The next meeting will be March 7, 2016 at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:


Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

ABSENT
John Brown

ATTEST:

Vicky F. Snipes, Auditor