

Commissioners Patrick Clawson and William Brown met in regular session on the 3rd day of February 2014 at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. John Brown was absent.

The meeting was opened with the Pledge of Allegiance.

The following were unanimously approved upon motion made by William Brown and seconded by Patrick Clawson:

- January 21, 2014 Memorandum of Administrative Meeting
- January 21, 2014 Finance Committee meeting minutes
- January 21, 2014 minutes of the regular session of the Carroll County Commissioners
- Payroll claim for period ending January 18, 2014 in the amount of \$185,123.40
- February claims:

County General	\$145,478.46
Highway	\$ 94,720.29
Other Funds	\$214,309.87

JEFFERSON TOWNSHIP PROPERTY: Jim Eddy reported there was still a number of unlicensed vehicles, 3 box trailers and a trailer with tires on the Morris-Hiner property. Eddy reported it appeared that the neighbor had quit crushing junk cars, but since that time there have been vehicles coming in and out of the location. Eddy asked the Commissioners to request a search warrant. Attorney Johnson explained the County is a civil entity and not a law enforcement entity; therefore, the County cannot direct law enforcement to go into a building. Johnson stated the property owner has retained an attorney and they have until February 12th to file an answer. It is in litigation and there is nothing else that can be done at this time.

BRIDGE INSPECTION REPORT: Leo Rumschlag distributed the 2013 bridge inspection report. He found no surprises and is not recommending replacement of the timber covered bridges or the Wilson Bridge. He compiled a list by importance of repair. He recommended the County work on the repair list to keep the bridges from needing to be replaced in the future. He added the County crew had done a good job.

Patrick Clawson asked about the arch bridge at the Canal; he has been told they want to divert farm semis down that road. Paul Coutts recommended the arch bridge be inspected again this year. Having no objections to the report, the Commissioners signed the INDOT required document.

NORTH AMBULANCE STATION: Paul Coutts distributed the projected costs for remodeling the Fillinger site to make it functional and similar to the station in Flora; Tri Tech Construction helped with the analysis. The estimated grand total for the site, including purchase of the 3 acres, would be \$492,000.00. Actual cost for the new Flora station was \$336,634.75. Coutts commented that if the building was upgraded, it would still be a pole barn and he prefers concrete footers. Coutts stated the building was constructed well, but a pole barn has a shorter expected life. The building would be gutted to start over. It is a 3 acre lot and the County does not need a 3 acre piece of ground. The non-official appraisal for the other site they are considering is \$14,000 - \$15,000. The Commissioners tabled the discussion until February 17th to give John Brown the opportunity to review the information.

2014 TRAFFIC COUNTS: Paul Coutts prepared a traffic count map for the last 3 years and asked the Commissioners what locations they would like to be counted or not counted in 2014; Coutts proposed the 60 that were done in 2011. The Commissioners recommended a few changes.

FUNCTIONAL CLASSIFICATION OF ROADS: Coutts distributed the functional classification of roads map; he has an upcoming meeting and was asking if there should be any changes to the present classifications. The Commissioners made no changes.

CARROLL COUNTY HIGHWAY: Coutts was asked about the inventory of salt; he stated his employees believe they can stretch out what they have. Patrick Clawson complimented the Department for the work they have done. Coutts is concerned about having enough money to cover all the overtime.


WELLNESS PROGRAM: The Auditor presented 2 contracts with Logansport Memorial Hospital and explained the difference between them. The \$1 per employee per month difference is the higher cost contract allows the employees to set goals at the beginning of the program that are then measured and monitored during their quarterly visit with their coach. William Brown made a motion to endorse the \$19/employee/month contract to allow for follow-up with the goals. Patrick Clawson seconded; passed unanimously.

EMERGENCY TRAVEL: Attorney Ted Johnson prepared an ordinance and travel declarations for use during weather emergencies. Since the EMA director and Sheriff had just received the documents, it was decided to table the discussion until they both have the opportunity to look over the documents and contact Johnson with any concerns.

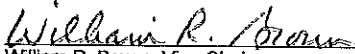
BOB'S COLLECTIONS: Dale Seward asked to add an Exhibit B to his contract to allow for collection of Clerk fees. Presently the contract is for only the collection of EMS fees. William Brown made a motion to authorize Bob's Collections to also collect judgments against fees for the Clerk's Office. Patrick Clawson seconded; passed unanimously.

There being no further business, William Brown made a motion to adjourn the meeting; seconded by Patrick Clawson; passed unanimously. The next meeting will be February 17, 2014.

CARROLL COUNTY BOARD OF COMMISSIONERS:



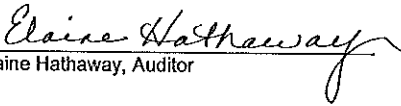
Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman

Absent
John Brown

ATTEST:



Elaine Hathaway, Auditor