

Commissioners Patrick Clawson and John Brown met in regular session on the 21st day of April 2014 at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. William Brown was absent. The meeting was opened with the Pledge of Allegiance.

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

- Minutes of the April 5, 2014 Public Hearing
- Minutes of the April 7, 2014 Regular Meeting
- Memorandum of the April 7, 2014 Administrative Meeting
- Statement of the April 11, 2014 Executive Meeting

The payroll claim for period ending April 12, 2014 in the amount of \$178,262.44 was unanimously approved JB/PC

US FLAGS: Veterans' Administrator Larry Leach found 12 dozen US flags he cannot use because they are smaller than the flag normally used on Veteran graves. He talked to Bob Morrow and was informed that the flags were purchased in 2002 because it was the only size they could get due to 9-11. Leach would like to see the flags used and suggested they be donated to the Delphi American Legion Post to distributed to WW II Veterans being honored at an event in June. John Brown made a motion to donate the flags to the Delphi American Legion to be distributed as they see fit. Pat Clawson seconded; passed unanimously.

EMS LAND PURCHASE AGREEMENT: The purchase agreement for the land for the north EMS station has been signed by the property owners and they have received their \$500.00 deposit. The Commissioners signed the previously approved agreement. John Brown reported the surveyor had started his work and the land should be staked within two weeks. Attorney Ted Johnson will order the title insurance.

EXPENDITURES FROM THE CARROLL MANOR CAPITAL FUND: John Brown made a motion to accept Resolution No. 2014-01, A Resolution of the Board of Commissioners of Carroll County Recommending Guidance on Expenditures from the Carroll Manor Capital Fund. Patrick Clawson seconded; passed unanimously. With this resolution the Commissioners are recommending to the Carroll County Council, that all Carroll Manor capital expenditures and maintenance expenses, whether the expenses add to the value or useful life of the real property and its improvements or not, are to be paid from the fund, subject to the approval of the Board of Commissioners.

PARK BOARD: The Commissioners received and accepted the resignation of Donald Yerkes from the Carroll County Park Board. One letter of interest has been received. John Brown made a motion to table the appointment until the May 19th meeting to give others time to submit a letter of interest; seconded by Patrick Clawson; unanimously approved. Later in the meeting Billie Hedde asked for an earlier appointment date due to the amount of work facing the Park Board. John Brown then made a motion to change the date of the appointment to the May 5, 2014 meeting. Motion was seconded by Patrick Clawson, passed unanimously.

MORRIS-HINER CASE: Jim Eddy asked for an update on the status of the case. Attorney Johnson stated there has been no activity; he has been monitoring the dockets. John Brown reported that at the last Area Plan meeting, neither the property owner nor his legal counsel; attended the meeting. Johnson stated the normal procedure would be for Area Plan to file an injunction. Eddy reported there were still junk cars moving in and out.

HORSESHOE BEND NUISANCE PROPERTY: Shirley Inman stated her neighbor did not pay the \$50.00 fine that was imposed by the Judge. Attorney Johnson will file a Motion for Proceedings Supplemental. The Commissioners have no power to do anything else; Area Plan has jurisdiction to have an injunction to have the structure and debris removed. Johnson will contact the Area Plan Commission attorney concerning an injunction.

DOX POP CONTRACT: Recorder Mary Ann Burton asked the Commissioners to sign a contract that would make images in the Recorder's Office available on-line. Every evening the system would update and download all documents recorded that day. Individuals and searchers would be able to view and print documents on-line; the copy fee paid Dox Pop would be remitted monthly to the Recorder so the revenue is not lost. The County's court records are presently on the Dox Pop system. Attorney Johnson had reviewed the contract and found no areas of concern. Johnson also endorsed the program and its success in Clinton County. John Brown made a motion to approve the Dox Pop contract; Patrick Clawson seconded; passed unanimously. An addendum to the contract was for a property watch service. County residents can activate a watch on their property and will be notified if anything is recorded that references their property. John Brown made a motion to approve the addendum; Clawson seconded; passed unanimously.

authorize combining or concurrent filing of the nuisance complaint and complaint for injunction. William Brown seconded and the motion passed unanimously.

There was discussion of the need for the creation of a position for a code enforcement officer and whether it should or must be a Plan Commission position or a position under the Commissioners. Attorney Johnson stated to be accountable to the Board of Commissioners and under the Commissioners' control it should be a position under the Commissioners. The suggested steps were to develop a proposed job description, refine its details, and present a recommendation to the County Council, whose approval would be needed to approve the classification and compensation for the position. In other counties code enforcement duties, building inspection and zoning administration duties are sometimes combined in one position or separated. A position with dual responsibilities would report to the APC for zoning and permit matters and to Commissioners for enforcement of non-zoning codes. If the duties are given to the same person, there would still be need in the budget for someone to cover for absences and leave. William Brown is interested in ordinance enforcement, but not building inspectors. Johnson believes the position would be more accountable to the Commissioners if it is established as position employed by and reporting to the Commissioners.

OTHER TOPICS:

- Attorney Johnson will have the RFQ for a financial advisor available for the May 19th meeting.
- The annual contracts for the Senior Citizens and CARE programs will be presented for signatures at the May 19th meeting.
- John Brown made a motion to appoint Shelly Butler to the Carroll County Park Board; William Brown seconded; passed unanimously.
- John Brown made a motion to endorse the Professional Services Contract between Indiana Family and Social Services Administration and the Carroll County Board of County Commissioners d/b/a Carroll Manor Home. William Brown seconded; passed unanimously. There was interest in seeing if there is a way to increase the amount received from the program to supplement ARCH residents at Carroll Manor.
- Attorney Johnson reported the County could not appoint a notary, but the County could pay for a notary's license. The Commissioners asked the Auditor to put it on the next FYI that employees interested in performing notary duties to contact the Auditor's Office.
- John Brown made a motion to endorse the SRI Tax Sale Addendum for the fall tax sale; William Brown seconded; passed unanimously.
- Jerry Paul Lareau was approved for admittance to Carroll Manor upon motion made by John Brown and seconded by William Brown. Lareau will be a full pay respite care resident.
- The audience asked the Commissioners to consider some type of speaker system; they have difficulty hearing the Commissioners. William Brown asked the Auditor to pursue the issue.

SIGN ON COURTHOUSE GROUNDS APPLICATION:

Habitat for Humanity, May 5 – 10, 2014 to advertise pancake breakfast JB/WB

COURTHOUSE USAGE APPLICATION:

Health Department – May 13 from 5:00 p.m. to 7:00 p.m. – Immunization Clinic JB/WB

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 May 19, 2014.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Absent

Patrick F. Clawson, Chairman

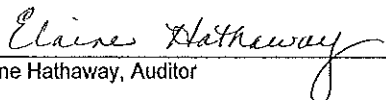


William R. Brown, Vice Chairman



John Brown

ATTEST:



Elaine Hathaway, Auditor