COMMISSIONERS

APRIL 7, 2014

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 7th day of April 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.

Minutes of the March 17, 2014 meeting were unanimously approved.

JB/WB

The Memorandum of Administrative Meeting of March 17, 2014 was unanimously approved.

WB/JB

The following payroll claims were unanimously approved:

Period ending March 15, 2014 in the amount of \$181,269.26

WB/JB

Period ending March 29, 2014 in the amount of \$172,755.10

WB/JB

The following claims were unanimously approved:

County General

\$ 99,608.35 \$102,561.80 WB/JB

Highway Other Funds

\$ 73,729.63

JB/WB WB/JB

PRINT MANAGEMENT UPDATE: Beau Clark, Lafayette Copier, gave an update of the print management program. When they started the program there were a number of print cartridges already purchased and now departments have used them. Because of the supply of cartridges; Lafayette Copier has not charged for copies, but began April 1st. Carroll Manor has been included in the program; they were able to give them a much better price. Clark wants the Commissioners to know and approve working with any office that asks; the Commissioners agreed that was their intent. A change was made in the Circuit Court room to make them more efficient. To the best of Clark's knowledge, everything is running well and he should have an idea of the savings next quarter.

Clark also offered the services of Lafayette Copier to do shredding and hard drive destruction.

<u>CHILD SUPPORT OFFICE</u>: Rob Ives asked for approval to install a counter in the IV-D office; it would be mounted to the wall. There is no cost to the County; it will be paid from the Incentive fund. John Brown made a motion to approve the Child Support office upgrade; William Brown seconded; passed unanimously.

CARROLL COUNTY HIGHWAY: Paul Couts opened the 6 bids received for road oil, HMA, dust control and/or equipment rental. William Brown made a motion to accept all bids; John Brown seconded; passed unanimously.

Patrick Clawson received comments concerning the damage to County Road 250 N west of SR 75. Couts stated the farmer acknowledged he caused the damage and was willing to contribute to the repair.

Clawson asked if the Alamo on SR 39 at 500 S belonged to the County; Couts reported it did and they planned to move it back to Flora. Clawson asked that before they move it that they trim some trees on 550 S between SR 39 and Pyrmont.

William Brown asked Couts to look at 500 S from SR 39 to Prince William; it is in rough shape. Further east it turns into gravel and there are times the school bus cannot get through because the road is too soft.

John Brown asked about the wash-out along the Tippecanoe River; it is getting worse and vehicles are encroaching further into the field. Since the land owner is not interested in selling land it was suggested to add more stone to the area.

<u>E-911 CONTRACT</u>: Vicky Bluemke presented a 1 year maintenance contract with Williams Electronics for the Harley tower; it reflects an increase of \$10.00 per month. Attorney Johnson reviewed the contract and found nothing of concern. John Brown made a motion to approve; William Brown seconded; passed unanimously.

Bluemke reported they are having trouble with the 8 miles of Frontier telephone lines running to the tower; they are looking at options to improve the service.

Bluemke presented a proclamation proclaiming April 13 - 19 as National Telecommunications Week. William Brown read the proclamation and made a motion to endorse the proclamation; John Brown seconded; passed unanimously.

REZONING IN PITTSBURG: The Area Plan Commission gave a favorable recommendation to rezone a lot in Pittsburg from urban residential to general business. There were no objections from any of the neighbors. John Brown made a motion to accept the recommendation; William Brown seconded; passed unanimously. If the business closes it will remain zoned as general business.

MOWING/SNOW REMOVAL BIDS: John Brown made a motion to award the following mowing bids:

Fireman Lawns

Carroll Manor

\$125.00/week

Fireman Lawns

Transfer Station

\$ 33.00/week

Shaun Gotshall

Deer Creek & French Post Parks

\$225.00/service

William Brown seconded the motion; passed unanimously.

Only 1 bid was received for snow removal and the bid included the driveway and parking lot for Carroll Manor. The Auditor asked the bidder to resubmit a bid for Carroll Manor. William Brown made a motion to reject the bids received for snow removal and authorized the Auditor to return the unopened bid. John Brown seconded; passed unanimously.

VOTING LOCATIONS: Andrea Miller asked the Commissioners to approve the 6 primary election voting locations:

Burlington Community Center

Camden Community Building

Carroll High School Auxiliary

Carroll County Courthouse

Delphi United Methodist Church

Yeoman United Methodist Church

John Brown made a motion to approve the recommended voting locations; William Brown seconded; passed unanimously.

ZONING ORDINANCE: Attorney Johnson explained the options the Commissioners had concerning the proposed zoning ordinance. William Brown made a motion to reject the proposed zoning ordinance due to overwhelming opposition of the people of Carroll County. He found it to be excessive, oppressive and unneeded. John Brown seconded; motion passed; Pat Clawson opposed.

<u>CARROLL MANOR CAPITAL FUND</u>: As a result of the Council taking all the money out of the Repair Buildings and Structures line, Martha Lewis asked to pay an invoice for \$202.50 to rewire the electrical in one of the bedrooms out of the Carroll Manor Capital Fund. William Brown made a motion to pay the charge from the Capital Fund; John Brown seconded; motion passed unanimously.

HORSESHOE BEND NUISANCE PROPERTY: Shirley Inman distributed pictures of the property adjacent to her home that has been a problem since 2005. Area Plan sent letters for 2 years that he had to renew his building permit and the structure did not conform, the property owner did nothing. Inman has also talked to the Health Department because of the sanitary situation and she received no help. The property owner put in a septic tank, but did not connect to it. When she bought her property the cabin was there and the parents took good care of it, but then they gave it to their son and it has gone downhill since. He has ignored all letters to remove the debris and building. It went to court but all the judge did was fine a civil penalty of \$50.00. She is asking for help.

Attorney Johnson stated there were 3 issues: health, nuisance and ordinance violations. Johnson suggested he meet with the Area Plan attorney and the Health Department to come up with a plan to proceed and will report back to the Commissioners and to Inman. Johnson said it will take some sort of injunction to get action from the property owner. The prior filing was to penalize, but should have been injunctive.

OTHER TOPICS:

- County Attorney Johnson reported the RFQ for a financial advisor will be completed for the April 21st meeting.
- Attorney Johnson had no concerns with the Siho contract. William Brown made a motion to endorse; John Brown seconded; passed unanimously.
- The Assessor presented a revised workplan for reassessment. The plan was changed from the original submission which requested digital photographs. William Brown made a motion to accept the workplan; John Brown seconded; passed unanimously.
- John Brown made a motion to approve a Girl Scout event at Deer Creek Park on May 17, 2014; William Brown seconded; passed unanimously. The ice damaged the boat ramp at French Post Park; the Park Board will contact DNR. Clean-up at French Post Park is scheduled for April 26, 2014.
- A respite care only application for Donnabell Jane Brown to Carroll Manor was approved upon motion made by William Brown and seconded by John Brown; passed unanimously.

COURTHOUSE & GROUNDS USAGE APPLICATION:

Delphi Chamber of Commerce, April 19, 2014 from 10:00 a.m. to 2:00 p.m. for Easter egg hunt.

JB/WB

COURTHOUSE USAGE APPLICATION:

Dunbar/Gerlach wedding - October 17 & 18, 2014.

WB/JB

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 April 21, 2014.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

Absert
William R. Brown, Vice Chairman

ATTEST: