

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 7<sup>th</sup> 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	WB/JB
Highway	\$102,561.80	JB/WB
Other Funds	\$ 73,729.63	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 1<sup>st</sup>. 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.

**CHILD SUPPORT OFFICE:** 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 Coutts 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. Coutts 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; Coutts 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 Coutts 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.

**E-911 CONTRACT:** 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.



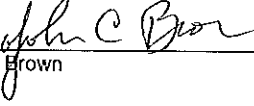
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

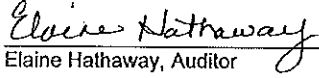
*Absent*

William R. Brown, Vice Chairman



John Brown

ATTEST:



Elaine Hathaway, Auditor