

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

The minutes of the July 7, 2014 meeting were unanimously approved. JB/WB

The payroll claim for period ending July 5, 2014 was unanimously approved JB/WB

**CARROLL MANOR:** Martha Lewis stated that Carroll Manor had a rate increase on April 1, 2014. She advised that there should be no rate increase at this time. It will be checked again at the end of the year. Their census is 27 and would like to get to 30. Capacity is 36. The Delphi Business Women are making 'Support Manor' signs and may be planning a variety show.

**HIGHWAY:** Paul Coutts advised that due to the annual Diamond Dash on September 13, 2014, Stoney Road was requested to be closed from 9:00 a.m. to 10:00 a.m. John Brown made a motion to close the road, William Brown seconded; motion passed.

Tri-Tech was awarded the contract for the second EMS building, at a cost of \$256,800.00. John Brown made a motion to accept their contract and William Brown seconded; motion passed. Tri-Tech plans to begin work at the end of July or beginning of August and plan to complete by December 1. The county may begin putting in an entrance this week, depending on the weather.

The Highway is requesting \$275,000.00 in EDIT funding to chip and seal 11 miles of road along historic bridge tour routes.

Paul advised they are about 40% complete with chip and seal and about 80% complete on grinding roads. John Brown stated that farmers need to cut corn at intersections. Paul will notify the property owners if he knows what locations need cut. On C.R. 600 N, there is a dead tree east of US 421 that is still leaning; Paul will look into this.

**COUNTY COORDINATOR OFFICE:** Ann Brown requested \$4,000.00 be moved in the Commissioner's fund to set up the new county coordinator's office. The money will be transferred from Office Furniture (\$1,200.00), Building Appraisal (\$1,300.00) and Bonds (\$1,500.00). This money would go to a desk and chair, computer and office supplies. The locks on the doors would also need changed. Keys would need made for the coordinator and custodian. Bill Brown and Ann Brown will have an orientation day with the coordinator and see what files need moved. John Brown made a motion to create a new budget line for County Coordinator Expenses and move the \$4,000.00 into it, William Brown seconded; motion passed.

We will have to find someone to move files from the Auditor's office to the Coordinator's office. Ann Brown advised that the Recorder stated that the microfilm machines in the Coordinator's office can be moved to the basement. The Recorder will move a file cabinet into her office and will not need a key to the Coordinator's office. The two outside doors will still need the locks changed. The electrical panel for the 2<sup>nd</sup> floor is also in that office.

**BOB'S COLLECTIONS:** A list was presented to the Commissioners as Exhibit C, which contains the names and amounts of 563 delinquent support maintenance fee accounts. John Brown made a motion to approve the addition of Exhibit C to the contract with Bob's Collections. William Brown seconded; motion passed.

**WEB FILTER AND SECURITY:** Randy Cleaver, IT consultant for Carroll County, advised that after looking at costs from both Barracuda and Untangle, that Barracuda had the best price. John Brown made a motion to proceed with the Barracuda system and William Brown seconded; motion passed. A quote in the amount of \$4,977.51 was signed and given to Randy Cleaver to proceed with.

We received a quote from SecureTech for a WAVE system for courthouse security. The quote is for \$10,750.00 which includes the panel, 20 button alarms and on site set-up and training. This broadcasts emergency situations over radio waves to first responders. It was requested to table this until the Sheriff and Delphi Police Chief could be present to give input.

Randy has a camera company working on a proposal for a camera system. He hopes to have something at the August 4 Commissioner's meeting.

**FRONTIER TELEPHONE SYSTEM:** Scott Bell, Frontier Commercial Account Manager for Northwest Indiana, brought a service agreement for the new phone system. The monthly amounts will be \$560.00 for internet, \$1,260.00 for phone service, \$220.00 for broadband-fax lines, and \$1,690.00 for financing the phone hardware. Ted Johnson reviewed and approved it.

There was discussion over how many fax lines are necessary. Randy Cleaver will check with Lafayette Copier and check the individual offices to see where fax lines are needed.

John Brown made a motion to approve the Frontier Service Agreement except for the broadband agreement, William Brown seconded; motion passed.

**CHAMBER OF COMMERCE:** Julia Leahy requested EDIT money in the amount of \$50,050.00 Lynn Corson, President of the Convention, Visitor and Tourism Board, gave a report on visitor numbers from May, 2013 to July, 2014. He also stated that he would like to be able to get permission to use the cul-de-sacs created by the new highway for tourism informational signage.

**ECONOMIC DEVELOPMENT CORPORATION:** Joe Mayfield requested EDIT money in the amount of \$146,727.00, which is a rate of \$10.50 per person, for 13,974 people in Carroll County.

**OTHER BUSINESS:**

Megan Tuttle was introduced as the Health Department's new Environmental Sanitarian.

County Attorney Ted Johnson will prepare the notices for the Executive Meeting for Friday, July 25, 2014, at 9:00 a.m. and for the notice for the Special Meeting on Friday, July 25, 2014, at 9:10 a.m., for the final selection of the County Coordinator's position.

Shirley Inman requested that the APC Zoning Administrator re-inspect the Shane Toole property. Pictures also need re-taken of the property. John Brown made a motion that the APC Zoning Administrator re-inspect the property for violation of the county nuisance ordinance, William Brown seconded; motion passed. The Health Dept. is also to inspect the property.

Discussion on financial consulting services will be put on hold until all Commissioners are present.

SEA 53 regarding sewage liens will be checked into by Ted Johnson.

A request was received to appoint Beth Snoeberger to the Camden-Jackson Library Board. John Brown made a motion to approve the request and William Brown seconded; motion passed.

**COURTHOUSE AND GROUNDS APPLICATION:**

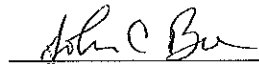
- > Delphi Business Women, July 28, 2014, 7:00 p.m. to 9:00 p.m., meeting JB/WB
- > American Red Cross, 8-5-14 to 8-12-14, sign advertising Blood Drive JB/WB

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 August 4, 2014, at 9:00 a.m.

**CARROLL COUNTY BOARD OF COMMISSIONERS:**

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Absent  
Patrick F. Clawson, Chairman

  
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William R. Brown, Vice Chairman

  
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John C. Brown

**ATTEST:**

  
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Deborah Stevens, Auditor