

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 2nd day of September 2014, at 9:15 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Commissioner Attorney Ted Johnson was also present. The meeting was opened with the Pledge of Allegiance.

The minutes of the August 18, 2014, regular meeting were unanimously approved. JB/WB

The payroll claim for period ending August 16, 2014, in the amount of \$172,338.57 was unanimously approved. WB/JB

The County General claims in the amount of \$96,952.62 were unanimously approved. WB/JB

The Highway claims in the amount of \$767,839.46 were unanimously approved. JB/WB

The Other Funds claims in the amount of \$93,743.95 were unanimously approved. WB/JB

JIM EDDY: Jim Eddy was on the agenda but was not present.

HIGHWAY - EDIT: Paul Coats had requested \$250,000.00 from EDIT funding for chip and seal work this year. Will need \$86,905.00 from the reserve. William Brown made a motion to approved \$86,905.00 from reserve carryover to the Highway Dept.; John Brown seconded. Motion passed unanimously.

HIGHWAY – TRUCK BID: Paul opened a bid from Wiers International Trucks for \$77,250.00 for a cab and chassis. This was the only bid received. Pau recommended that the Commissioners accept the bid. William Brown made a motion to accept the bid from Wiers International Trucks and John Brown seconded; motion passed unanimously. The money for this will is planned to come from the Riverboat fund.

HIGHWAY – ORDINANCE: Ordinance 2014-02 adds two stop signs, both eastbound and westbound on C.R. 500 S at Prince William Road. It also adds two stop signs, both eastbound and westbound on C.R. 750 N at C.R. 50 W and removes an existing stop sign northbound on C.R. 50 W at C.R. 750 N. William Brown made a motion to consider Ordinance 2014-02 on the same day as its introduction; John Brown seconded. Motion passed unanimously. William Brown made a motion to adopt Ordinance 2014-02 and John Brown seconded. Motion passed unanimously.

HIGHWAY – BRIDGE REPAIR DETOURS: Paul advised that INDOT plans to do bridge repair work next year on two bridges in Carroll County. One is the S.R. 75 bridge over the Deer Creek south of S.R. 218 and the other is the S.R. 18 bridge over the Tippecanoe River west of U.S. 421. INDOT send a letter of understanding with an unofficial detour for S.R. 18. John Brown made a motion to accept the letter of understanding and William Brown seconded; the motion passed unanimously. INDOT send a letter of understanding with an unofficial detour for S.R. 75, with cars utilizing C.R. 300 N and large trucks utilizing C.R. 100 N to Meridian Road. John Brown made a motion to accept the letter of understanding and William Brown seconded; the motion passed unanimously.

HIGHWAY – OTHER: Charlie Harris asked about a school bus stop at Pittsburg, but Paul hasn't been able to look at it yet. Chip and seal is 80% complete. They are grinding on C.R. 600 N and C.R. 625 W. Will need to move millings out of Flora by mid-September. They are putting pipe in today at C.R. 1225 W and will close it tomorrow to put in riprap and guardrail.

SHIRLEY INMAN: She gave an update with letters and e-mails outlining the timeline. Ted Johnson stated Health Dept. violations are more serious than violating the nuisance ordinance. The time frame for taking action by the Health Dept. is not as long as the time frame for the nuisance ordinance violation. There should be some forward motion before the October Commissioner's meeting. The Health Officer needs to look at the septic issues and trash issues are addressed by the sanitarian.

ECONOMIC DEVELOPMENT: Laura Walls presented Resolution No. 2014-03 approving issuance of bonds of the Carroll County Redevelopment District to the Commissioners. The bond resolution is in the amount of \$4,900,000.00. John Brown made a motion to accept Resolution No. 2014-03 and William Brown seconded; the motion passed unanimously.

HEALTH DEPT.: Joyce Sturdivant stated that the Health Dept. needs a generator inside the building to power their refrigerators and freezer. The Health Dept. keeps between \$30,000 and \$70,000 worth of vaccines in the refrigerators and freezers. If the units lose power for more than an hour, they have to move the vaccines to another location. They will re-apply for a use grant. There are three options: a portable generator, a small one permanently wired, or one that could power the entire courthouse. They will get bids on generators.

REASSESSMENT ADDENDUM: SEA 420 instituted several date changes concerning the assessment of tangible property in Indiana. This resulted in an addendum to the contract for 2018 Annual Adjustment & Cyclical Reassessment. William Brown made a motion to adopt the reassessment addendum to the contract and John Brown seconded; the motion passed unanimously.

FLOOD HAZARD ORDINANCE: FEMA required a flood ordinance for all communities that participate in the Flood Insurance Rate Map program. William Brown made a motion to consider Ordinance 2014-03 on the same day as its introduction; John Brown seconded. Motion passed unanimously. William Brown made a motion to adopt Ordinance 2014-03 and John Brown seconded. Motion passed unanimously.

GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34: A letter of intent to use Government Fixed Asset Services, Inc., for our 2014 capital asset reporting was signed.

COURTHOUSE WORK HOURS: Vicky Snipes distributed courthouse hours survey forms to courthouse employees. She received responses from 51 people, with 23 wanting to leave the hours as they are. William Brown made a motion to leave the courthouse hours as they currently are pending more information; John Brown seconded and the motion passed unanimously.

FINANCE COMMITTEE: Treasurer Beth Myers requested a Finance Committee meeting at the next Commissioner's meeting on September 15, 2014, at 10:30 a.m.

LAKE REPORT: Rex Millhouse reported that several groups are contemplating lawsuits against the federal government. William Brown stated that he would encourage any lawsuits that can be filed. He stated that if value is taken away from property, the property owners should be paid for it. Twelve people lost their jobs while the lake was down and several businesses had to close. Also, launch ramps couldn't be used. Congressman Rokita would like to form a water conservancy program around the lakes.

COURTHOUSE, GROUNDS AND SIGN APPLICATION:

> Delphi Lions Club, Sept. 20, 2014, 12:00 p.m. to 7:00 p.m., for Car Show WB/JB

OTHER BUSINESS:

William Brown mentioned a property in Burlington Township on which a mobile home had burned. It is believed to have been purchased at the tax sale last year, but the new owner has to wait one year before doing anything to the property. Government Fixed Asset Services – William Brown made a motion to table the matter until the next meeting; John Brown seconded and the motion passed unanimously.

The Commissioners would like INDOT to look at the intersection of S.R. 25 and C.R. 800 W again, as there was another serious accident at that location.

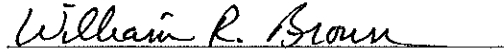
Ann Brown had a question about the Area Plan budget. There is an Ordinance update budget line. Kathy Mylet stated that there may be a mining overlay ordinance to preserve water supply that would in next year's budget.

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 September 15, 2014, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

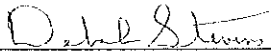


William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor