

Council Members Al Auffart, Ann Brown, James Hancock, Josh Mullin, Steve Pearson, Jamie Rough and Jason Scott, along with Abigail Diener, attorney for the Council, met in Regular Session on the 15th day of January, 2015, 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.

Josh Mullin and Jason Scott were introduced as new Council members. Nominations were requested for Council President and Vice-President. Al Auffart made a motion to nominate Jamie Rough as Council President and Steve Pearson seconded. Motion passed unanimously. James Hancock made a motion to nominate Steve Pearson as Council Vice-President and Al Auffart seconded. Motion passed unanimously.

Minutes of the November 25, 2014, special meeting were unanimously approved. AA/JH

Minutes of the December 11, 2014, executive session were unanimously approved. SP/JH

Minutes of the December 11, 2014, regular meeting were unanimously approved. AB/SP

REPORTS:

Treasurer: The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. Beth will ask Barry Emerson of the Redevelopment Commission about additional bond money to be received. There will be a Finance Committee meeting at 10:15 a.m. on January 19, 2015.

Auditor: The Auditor stated that the December settlement was completed and checks mailed out. She contacted Northern Tool and they are to send us reimbursement for the overpayment from the Ambulance fund. A check was mailed to Bitco for the workman's comp claim for the Sheriff's Office. An order was received from Superior Court ordering the restitution to be sent from the Clerk's Office directly to Bitco.

Financial Report: Jamie Rough gave the financial report for December. Steve Pearson made a motion to hold 25% of the annual budget in the Rainy Day Fund, Jim Hancock seconded. Motion passed unanimously. Steve Pearson will give the financial report next month.

Steve Pearson made a motion to allow the Auditor to transfer up to \$100.00 in the same fund. Ann Brown seconded and the motion passed unanimously.

OLD BUSINESS:

2015 Meeting Dates: Jim Hancock made a motion to accept the Council meeting dates as written. Steve Pearson seconded and the motion passed unanimously.

2015 Salary Ordinance: The salary ordinance was passed as amended at the December 11th meeting. A copy of the ordinance with the changes made was received and is attached to the previously signed ordinance.

2015 Attorney Contract: Jamie Rough advised that Attorney John Myers of Logansport expressed interest in the Council attorney position. Al Auffart made a motion to approve the contract for 2015 with Abigail Diener in the amount of \$7,000.00. Jason Scott seconded and the motion passed unanimously.

NEW BUSINESS:

E-911 Funding: By April or May of this year, the E-911 Fund will be out of money. Wesley Bennett, from the Town of Plainfield, was present to discuss one possible option for funding. Proposed HB1071 would provide for a special assessment on properties in which a 911 user fee could be added to parcels. This would cover agricultural, residential, multi-family and MHP, commercial and industrial, and tax exempt properties. Decisions would have to be made on how to make it so that all property owners pay a fair share. Until a solution is found, one of the alternatives discussed by the council would be that we use the Riverboat Fund to fund 911.

NWISWD Board Appointment: Ann Brown made a motion to appoint Steve Pearson as the NWISWD board member, with Josh Mullin as the alternate. Al Auffart seconded and the motion passed unanimously.

KIRPC Board Appointment: Steve Pearson made a motion to appoint Al Auffart as the KIRPC board member. Jason Scott seconded and the motion passed unanimously.

Alcohol Board Appointment: Louis Nance sent the Council a letter request he be re-appointed to the Alcohol Board. Jim Hancock made a motion to re-appoint Louis Nance to the Alcohol Board. Ann Brown seconded and the motion passed unanimously.

Wabash Valley Board Appointment: Ann Brown made a motion to appoint Sheriff Tobe Leazenby to the Wabash Valley Hospital Board. Steve Pearson seconded and the motion passed unanimously.

Redevelopment Board Appointment: Steve Pearson made a motion to appoint Ann Brown to the Redevelopment Board. Jim Hancock seconded and the motion passed unanimously.

Area Plan Board Appointment: Don Frushour is the Council appointment until the end of 2016.

County Health Insurance: Al Auffart advised that over \$1,000,000.00 was spent on health insurance for the county last year. Insurance costs will be discussed in the Commissioner's meeting on January 19, 2015.

Transfers:

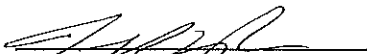
Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Highway	Group Insurance	Retirement (PERF)	1176-533-1000.22 1176-533-1000.21	\$150.00	\$150.00	AB/SP
<i>Justification:</i> Correct end of year negative balance						
E-911	PERF	Full-Time Communications	1222-000-1000.23 1222-000-1000.02	\$3,092.65	\$3,092.65	JH/SP
<i>Justification:</i> Overtime due to not enough part-time people to cover shifts						
E-911	PERF	Full-Time Overtime	1222-000-1000.23 1222-000-1000.05	\$400.44	\$400.44	JH/SP
<i>Justification:</i> Overtime due to not enough part-time people to cover shifts						
E-911	PERF	Social Security	1222-000-1000.23 1222-000-1000.21	\$766.88	\$766.88	JH/SP
<i>Justification:</i> Overtime due to not enough part-time people to cover shifts						

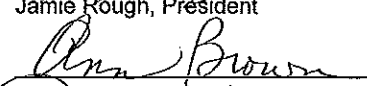
There being no further business to bring before the Carroll County Council, Steve Pearson made a motion to adjourn the meeting; Jason Scott seconded; passed unanimously.

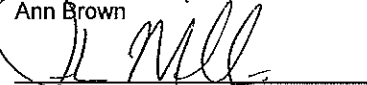
DATES TO REMEMBER:


Next Council meeting will be February 19, 2015, at 8:30 a.m.

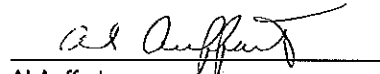
CARROLL COUNTY COUNCIL:

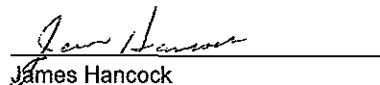

Jamie Rough, President



Ann Brown


Josh Mullin

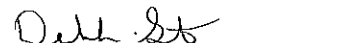

Jason Scott


Al Auffart


James Hancock


Steve Pearson

ATTEST:


Deborah Stevens, Auditor