

Council Members Al Auffart, Ann Brown, James Hancock, Jamie Rough, Jason Scott, Carol Clawson and Council Attorney Rafael Ramirez met in Regular Session on the 21st day of January 2016 at 8:30 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 December 17, 2015, regular meeting approved. AA/JS

Minutes of the December 17, 2015, executive session were not presented.

Minutes of the December 31, 2015, special session approved. JS/AA

REPORTS:

Treasurer: The Treasurer distributed the Treasurer's daily balance of cash and depositories for December 2015/end of year. Report show all funds balance. County investments remain the same. There will be a Board of Finance meeting on January 9, 2016 at 9:00 a.m.

Auditor: The Auditor distributed the Redevelopment Commissioner Appointment forms for signature.

Financial Report: A. Brown reviewed the financials with Council members. J. Scott will present financials for the February Council meeting.

TRANSFERS:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Clerk	Mileage	Clerk Dues	1000-001-3000.03 to 1000-001- 3000.62	11.24	JS/AA	unanimous
<i>Justification:</i>	Clerk dues were raised to 1% of salary = \$15.00 for each full time employee, total is \$421.24, amount budgeted is \$410.00					
Sheriff	Fuel	Merit	1000-005-2000.70 to 1000-005- 1000.08	800.00	JH/AA	unanimous
<i>Justification:</i>	Budgeted merit increase amount was not enough for all employees to receive amount requested.					

OLD BUSINESS:

- **Capital Improvement Plan:** The Auditor did not receive the signed copy of the 2016 Capital Improvement Plan from the Commissioners at the last meeting. She will request and forward to Ramirez.
- **Salary Ordinance:** Corrections were noted. The Auditor will work on this ordinance and send out to the Council for review prior to the next meeting.
- **Cum Bridge Transfer:** No update from the DLGF or SBOA per Ramirez. The Council asked Ramirez to re-contact the SBOA.
- **Compensatory Time:** The Council requests this to be added to the Commissioner's agenda.
- **RDC Executive Session:** Ramirez noted the session should not be executive. The Council will meet in an open special session. This meeting will be February 8, 2016 at 2 p.m.
- **Area 4 Council on Aging –** No action required. This appointment is ongoing until the appointee resigns or request removal to the council.
- **Camden Jackson Library Appointment –** The Auditor reported Lois Johnson is the current appointment to the Camden Jackson Library representing the Council. Johnson would like to continue and the Library approves this appointment. J. Hancock motioned to appoint Lois Johnson to the Camden Jackson Library; C. Clawson seconded and passed unanimously. This is a 3 year term
- **Date for Merit Pay –** No action. This will be discussed with the updated salary ordinance at the next meeting.
- **Set Mileage Rate –** This is a Council action per Indiana Code. A. Auffart motioned for \$0.45 per mile, Motion died due to lack of second. J. Scott motioned for \$0.40 per mile, motion died due to lack of second. C. Clawson motioned for \$0.50 per mile; A. Brown seconded; AB/CC/JP voted yah; JH/JS/AA voted nay, motion died. J. Hancock motioned \$0.45 per mile; A. Auffart seconded; motion passed with JH/AA/CC/AB yah and JR/JS nay.

NEW BUSINESS:

- **Approval of 2016 1782 Budget Form –** The Council had no concerns with the approved 1782 form from the DLGF. J. Hancock motioned to accept as presented; A. Auffart seconded and passed unanimously.
- **Appointment to KIRP-C-** The Auditor presented the KIRP-C form for signature.

- **Redevelopment Commission** – Forms were signed for RDC appointments. This was voted on in the December 2015 meeting.
- **Sheriff Commissary Fund for 2015 - 3rd and 4th Qtr** – Sheriff Leazenby presented the quarterly report for the Commissary Fund. The Council accepted the report as submitted.

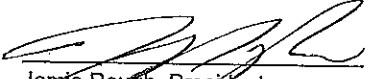
There being no further business, A. Auffart made a motion to adjourn the meeting. J. Hancock seconded; passed unanimously.

DATES TO REMEMBER:

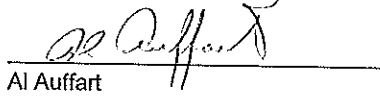
Special Session will be February 08, 2016 at 2:00 p.m.

Next regularly scheduled Council meeting will be February 18, 2016 at 8:30 a.m.

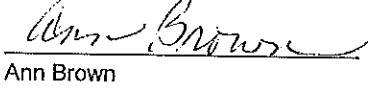
CARROLL COUNTY COUNCIL:



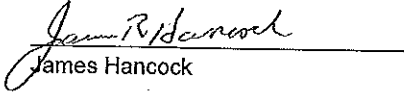
Jamie Rough, President



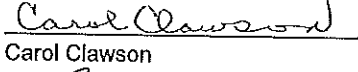
Al Auffart




Ann Brown



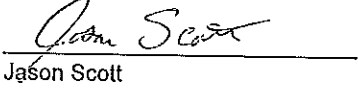
James Hancock



Carol Clawson



Steve Pearson



Jason Scott

ATTEST: 

Vicky F. Stripes, Auditor