

Council Members Al Auffart, Ann Brown, Nancy Cripe, James Hancock, Bill Northcutt, Steve Pearson and Jamie Rough, along with Abigail Diener, attorney for the Council, met in Regular Session on the 11th day of December, 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 November 20, 2014, regular meeting were unanimously approved. BN/SP

Minutes of the November 25, 2014, meeting need to be revised and will be approved at the January 2015 meeting.

REPORTS:

Treasurer: The Treasurer provided copies of the cash book. There is a discrepancy of \$1,848.67 between the Auditor's office and the Treasurer's office that is believed to go back to the November 21, 2014, payroll. We are looking into this with our payroll software vendor. The Treasurer's side of the December settlement was given to the Auditor on December 4, 2014.

Auditor: The Auditor stated that the county received \$372.73 in Recycling Center Revenue, bringing the total for the year up to \$3,792.09. The BMV had to refund \$29,000,000.00 to BMV customers due to an error in calculating excise tax on vehicles. They will be deducting 3% on future distributions for the next 2 to 2-1/2 years. The Auditor has started working on December settlement and a representative from our software vendor (MVP) will be here on December 18, 2014, to assist for the day.

Financial Report: Bill Northcutt gave the financial report for November. The Economic Development Fee fund and LOIT PTRC were both over balance. Several departments had exceeded one of their budget lines. Most have transfers requested on this agenda. Jim Hancock advised that by April of 2015, the E-911 fund would be out of money.

OLD BUSINESS:

2015 Salary Ordinance: The salary ordinance was reviewed and an error was discovered in Paragraph F. Also Paragraph G was incorrectly labeled as Paragraph F also. Paragraph F will be corrected to include Correction Officers, Communications and Matron as receiving longevity. It will also be corrected to read that Longevity pay will take effect on January 1 of the year following the anniversary date of hire. Al Auffart made a motion to approve the salary ordinance as amended in Paragraph F and Nancy Cripe seconded. The motion passed unanimously and Ordinance #2014-06 was signed.

Workman's Comp Restitution: We have a court order from Superior Court ordering a defendant to pay \$843.40 in restitution to the Sheriff's Dept. So far, the County has received \$200.00. Abigail Diener has submitted an order to the judge asking that restitution be made directly to Bitco. The Auditor will send Bitco the \$200.00 that has already been received.

Bill from Ambulance Training Fund: Attorney Ted Johnson is working on this.

NEW BUSINESS:

Abatement Review: The annual abatement review was done for The Andersons and Indiana Packers Corp. Al Auffart made a motion to approve The Andersons abatement and Steve Pearson seconded. The motion passed unanimously with Nancy Cripe abstaining. Steve Pearson made a motion to approve the Indiana Packers Corp. abatement and Ann Brown seconded. The motion passed unanimously.

Additional Appropriation Resolution No. 2014-07: Ann Brown made a motion to sign the resolution to appropriate \$40,000.00 from Rainy Day for fuel for the Highway. Steve Pearson seconded and the motion passed 4-2 with Al Auffart, Nancy Cripe, Bill Northcutt and Steve Pearson voting for and Ann Brown and Jamie Rough voting against. After discussion, the motion was withdrawn. Nancy Cripe made a motion to sign the resolution to appropriate \$150,000.00 from Rainy Day to CAGIT Personal Services to pay for our self-insured insurance. Bill Northcutt seconded and the motion passed unanimously.

Rainy Day: Up to 10% of the budget can be transferred into the Rainy Day account. Nancy Cripe made a motion to transfer \$536,000.00 into Rainy Day. Jamie Rough seconded and the motion passed unanimously. After some discussion, it was decided to transfer money from Area Plan and General Fund. Ann Brown made a motion to transfer \$150,000.00 from Planning and Zoning and Steve Pearson seconded; the motion passed unanimously. Nancy Cripe made a motion to transfer \$386,000.00 from the General Fund and Ann Brown seconded; the motion passed unanimously.

Insurance Task Force: A task force is being formed to look into County insurance and costs. Nancy Cripe made a motion to appoint Al Auffart as the council representative on the insurance task force. Steve Pearson seconded and the motion passed unanimously.

Transfer Station Comp Time: A request was made by the Transfer Station operator to be paid for 130 hours of comp time. The NWSWD has \$1,291.78 available to pay towards the comp time. That would leave \$733.62 to be paid by the County. Ann Brown made a motion to deny the request for payment of \$733.62. Steve Pearson seconded and the motion passed unanimously.

EMS Credit Card: EMS has requested a County credit card. The Commissioners will act on this.

January 2015 Meeting: Jamie Rough made a motion to approve January 15, 2015, as the next Council meeting. Ann Brown seconded and the motion passed unanimously.

Council Attorney Appointment: It was decided to table the Council attorney appointment until the January meeting.

1782 Review: The 1782 Notice for Budget Year 2015 was received. The budget was not approved for Local Road and Street. A request will be made to the DLGF asking for a change to be made.

Alcohol Board: A request was received from Louis Nance to be re-appointed. This will be discussed at the January meeting.

Transfers:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Sheriff	OT, Extra Help	Uniforms, Leather Goods	1000-005-1000.22 1000-005-2000.71	\$1,000.00	\$1,000.00	JR/NC
<i>Justification:</i> Needed for deputy uniforms						
Veteran's Office	Equipment Repair	Burial of Soldiers	1000-012-3000.30 1000-012-3000.85	\$350.00	\$350.00	JR/BN
<i>Justification:</i> Funds previously transferred to other lines						
Veteran's Office	Office Furniture	Burial of Soldiers	1000-012-4000.41 1000-012-3000.85	\$400.00	\$400.00	JR/BN
<i>Justification:</i> Funds previously transferred to other lines						
Ambulance	Director of EMS	Full-Time EMT	1000-301-1000.01 1000-301-1000.04	\$10,000.00	\$10,000.00	NC/JR
<i>Justification:</i> Funds needed to finish year						
Ambulance	Gas and Oil	Ambulance Repair and Maint.	1000-301-2000.02 1000-301-3000.14	\$5,000.00	\$5,000.00	NC/JR
<i>Justification:</i> Maintenance cost of repairs recently performed						
Ambulance	Cardiac Monitors	Building Repair and Maint.	1000-301-4000.10 1000-301-3000.15	\$6,000.00	\$6,000.00	NC/JR
<i>Justification:</i> Purchase generators for Monroe and Tippecanoe Township ambulance garages						
Jail	Jailer P/T Civil Process Server	Utilities	1000-380-1000.06 1000-380-3000.41	\$5,000.00	\$5,000.00	JR/BN
<i>Justification:</i> Needed to pay utilities for December						
Soil and Water	Office Supplies	Postage	1000-750-2000.60 1000-750-3000.02	\$15.41	\$15.41	NC/SP
<i>Justification:</i> Needed to pay bulk permit, price increase at post office						
E-911	Equipment and Installation	American Tower	1222-000-4000.01 1222-000-3000.04	\$623.00	\$623.00	SP/JR
<i>Justification:</i> Paying for January, added the percent increase to the bill for this claim						
Contractual E-911	Printing-not Office Supplies	Full Time Communications	4901-000-3000.06 4901-000-1000.02	\$300.00	\$300.00	NC/JR
<i>Justification:</i> Overtime due to not enough part-time people to cover shifts						
Contractual E-911	Social Security	Full Time Communications	4901-000-1000.21 4901-000-1000.02	\$400.00	\$400.00	NC/JR
<i>Justification:</i> Overtime due to not enough part-time people to cover shifts						
Coroner	Postage	Utilities	1000-007-3000.12 1000-007-3000.41	\$46.00	\$46.00	SP/JR

<i>Justification:</i> Needed to pay water bill						
Extension	Equipment Repair	Mileage	1000-011-3000.80 1000-011-3000.13	\$247.00	\$247.00	JR/SP
<i>Justification:</i> To cover 2014 bills not yet billed by Purdue but based on mileage lots						
Extension	Office Supplies	Postage	1000-011-2000.60 1000-011-3000.12	\$450.00	\$450.00	JR/SP
<i>Justification:</i> To buy envelopes with pre-paid postage						
Sheriff	Deputies	Office Supplies	1000-005-1000.02 1000-005-2000.60	\$6,715.68	\$6,715.68	JR/SP
<i>Justification:</i> To purchase laptops for the deputies						
Reassessment	Ad Valorem Appeals	PTABOA	1188-000-3000.04 1188-000-1000.14	\$250.00	\$250.00	NC/BN
<i>Justification:</i> Due to the state law changes, we can no longer have an employee serve on the board. We had to hire a Level 2, not hired by the County.						
Highway	Uniforms and Testing	Repair Parts	1176-531-3000.82 1176-533-2000.31	\$4,000.00	\$4,000.00	JR/SP
<i>Justification:</i> Additional funds to finish year end repairs on equipment						
Highway	Grader Blades, Others	Welding	1176-531-2000.54 1176-531-2000.65	\$2,600.00	\$2,600.00	JR/SP
<i>Justification:</i> Additional funds for restocking welding metals						
Surveyor	Mileage and Meetings	Professional Services	1000-006-3000.13 1000-006-3000.25	\$600.00	\$600.00	JR/NC
<i>Justification:</i> Have to purchase MVP-Harris license for the drain calc program for GIS						
Auditor	First Clerk	Part-Time	1000-002-1000.03 1000-002-1000.05	\$300.00	\$300.00	SP/JR
<i>Justification:</i> For part-time help to help with counter						
Auditor	First Clerk	Mileage and Meetings	1000-002-1000.03 1000-002-3000.03	\$1,500.00	\$1,500.00	SP/JR
<i>Justification:</i> MVP vendor to assist with settlement						
Highway	Overtime Driver	Truck Drivers	1176-531-1000.60 1176-531-1000.10	\$3,000.00	\$3,000.00	NC/AB
<i>Justification:</i> MVP vendor to assist with settlement						

The following encumbrances were approved:

Extension Office	Mileage	\$ 665.01	NC/AA
Surveyor	Professional Services	\$1,000.00	JR/NC

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

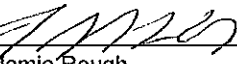
DATES TO REMEMBER:

Next Council meeting will be January 15, 2015, at 8:30 a.m.

CARROLL COUNTY COUNCIL:


James R. Hancock, President


Nancy S. Cripe


Jamie Rough

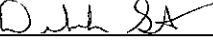
Joe Bill Northcutt


Al Auffart


Ann Brown


Steve Pearson

ATTEST:


Deborah Stevens, Auditor