

Council Members Ann Brown, Bill Northcutt, James Hancock, Jamie Rough, Steve Pearson, Nancy Cripe and Al Auffart met in Regular Session on the 20th day of February 2014 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 January 16, 2013 meeting were unanimously approved.

REPORTS:

Treasurer: The Treasurer distributed the January cash sheet showing the funds balanced.

Auditor: The Auditor reported the 2014 Abstract had been approved by the Auditor of State's office. A copy of the 2014 tax rates for all taxing units was distributed. The CAGIT miscellaneous receipt of \$21,307.06 is a reimbursement of a health insurance claim that should have been processed through Workman's Comp. The Council was also provided with a break-down of health insurance costs per fund.

Financial Report: Jamie Rough gave the financial report noting that the Council needed to keep an eye on the CAGIT line for group health insurance. Rough found no other areas of concern.

NEW BUSINESS:

Innkeepers Tax: Julia Leahy reported that in 2013 the Innkeepers Tax collected a total of \$1,095.50; the money can be used for anything related to tourism attraction and is reviewed by the Commission.

Health Maintenance Position: Joyce Sturdivant updated the Council stating the Health Department received approval from the State Board of Health to use grant money to help with software; therefore, they would not be working with a nurse during the summer but instead will have a contract employee to help with a new program. The Commissioners will need to approve the contract.

Transfers:

Department	From	To	Request	Approved	Motion Carried
Highway	Seasonal PT	Truck Drivers	\$6,333.17	\$6,333.17	JR/SP
Highway	Unemployment	OT (Foreman)	\$150.00	\$150.00	JR/SP
		OT (Drivers)	\$4,500.0	\$4,500.0	
		OT (Mechanics)	\$1,500.00	\$1,500.00	
Highway	Truck Drivers	OT (Foreman)	\$6,000.00	\$6,000.00	JR/SP
		OT (Drivers)	\$21,750.00	\$21,750.00	
		OT (Mechanics)	\$2,250.00	\$2,250.00	
		OT (Sign Man)	\$1,500.00	\$1,500.00	
Highway	Unemployment	Repair Building	\$2,000.00	\$2,000.00	AA/JR

Additional: The following additional will be advertised for action at the March meeting:

Department	Amount	Classification	Fund
Highway Department	\$80,000.00	Personal Services	Highway

North EMS Station: The Auditor asked which account should be used to pay expenses for the North EMS Station; use remaining balance in Flora line or use only the line for the north station. Since there is still yard work to be done in Flora it was determined that only the line for the north station be used.

Lafayette Copier Invoice: The first invoice has been received for the print management system through Lafayette Copier. Council members are to work with their departments to determine how much money can be transferred to a line in the Commissioners' budget to cover the expense.

Part-Time Matron Pay: Due to the Jail Matron being in an automobile accident; the Sheriff requested a Part-Time Jail Matron line be added to the Jail's salary ordinance. The retired Matron has agreed to fill in for 16 hours/week at \$15.00/hour. The present Matron could be off until the first week of April.

SESCO Invoice: An additional was approved last year to pay up to \$10,000 to SESCO out of County General in the Commissioners' budget. The invoice was not received in 2013 so the money will need to be re-appropriated in 2014. A new additional will be advertised for \$10,000 from County General.

Indiana County Council Association Dues: An invoice was received for \$20.00 per Council person for dues for the Indiana County Council Association. Jamie Rough made a motion to pay the dues; Ann Brown and Nancy Cripe seconded; passed unanimously.

OLD BUSINESS:

Advertised Additional:

• Area Plan	\$ 5,000.00	Part-time Help	NC/SP
• E-911	\$ 6,200.00	Database Maintenance	AB/NC & BN
• E-911	\$30,260.00	Salary	NC/JR & BN
			Steve Pearson abstained

Certified Public Manager Training: Resolution 2014-01 was presented to pay the fee for attendees to the Ball State Certified Public Manager Training program. The Resolution also made provision for reimbursement to the County if a participant did not successfully complete the program. Motion to adopt the resolution was made by Al Auffart; Steve Pearson seconded; motion passed with Ann Brown abstaining.

Council Attorney Contract: Council Attorney, Abigail A. Diener, presented her contract for employment for 2014. Her compensation is to be \$6,000.00 per year payable in equal monthly installments. Litigation matters to be compensated at the Council's discretion at a negotiated per-case basis. Nancy Cripe moved to accept the contract; Bill Northcutt seconded; passed unanimously.

Revised Salary Ordinance: A revised salary ordinance was presented to make the following changes:

- 4-H Building Custodian to \$14.20 per hour
- Add the Preparedness Grant clerical at \$10.85/hour
- All part-time courthouse custodians \$10.00/hour

A line for part-time Matron was added to the Jail budget to cover the absence of the Matron. The position will be \$15.00/hour; 16 hours per week.

Revised salary ordinance was approved upon motion made by Jamie Rough and seconded by Steve Pearson; passed unanimously. Salary changes will become effective as of this date.

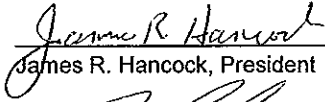
Committee Reports:

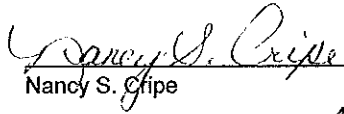
- Election Board – The Clerk's Office must purchase the new machines for vote centers; they cannot be leased.
- Council Chairs – Chairs for use at the Council table have been selected; cost is \$198.00 per chair. Nine chairs will be purchased and the cost is below the allotted budget.

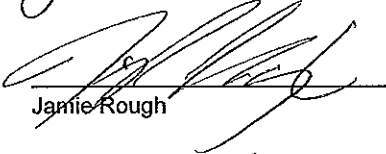
Carroll Manor: There were several individuals in attendance to express their desire to keep Carroll Manor open and to encourage Council members to take whatever actions necessary to continue the operation of Carroll Manor.

There being no further business to bring before the Carroll County Council, the meeting was adjourned. The next regular Council meeting will be held at 8:30 a.m. on Thursday, March 20, 2014.

CARROLL COUNTY COUNCIL:

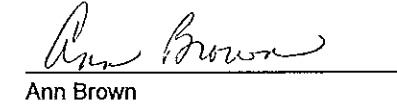

James R. Hancock, President

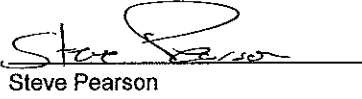

Nancy S. Cripe


Jamie Rough

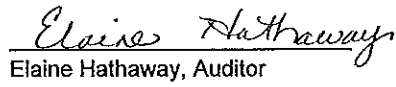

Joe Bill Northcutt


Al Auffart


Ann Brown


Steve Pearson

ATTEST:


Elaine Hathaway, Auditor