

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 Special Session on the 26th day of February, 2015, 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.

NEW BUSINESS:

Additional Appropriation Resolution No. 2015-01: Resolution No. 2015-01 was presented in the amount of \$100,000.00 for the purchase of an ambulance for EMS. Jim Hancock made a motion to approve Resolution 2015-01 for \$100,000.00 from Cum Cap. Steve Pearson seconded and the motion passed unanimously.


Additional Appropriation Resolution No. 2015-02: Resolution No. 2015-02 was presented in the amount of \$35,000.00 to pay for additional bills for the new north ambulance garage. This includes money for the septic, furniture, topsoil and Tri-Tech extra work. Al Auffart made a motion to approve Resolution 2015-02 for \$35,000.00 from Cum Cap. Ann Brown seconded and the motion passed unanimously.

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

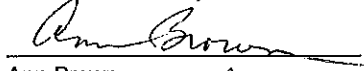
DATES TO REMEMBER:

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

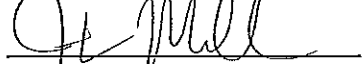
CARROLL COUNTY COUNCIL:




Jamie Rough, President



Ann Brown



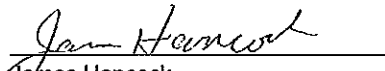
Josh Mullin




Jason Scott



Al Auffart

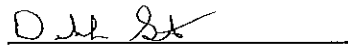


James Hancock



Steve Pearson

ATTEST:



Deborah Stevens, Auditor