

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 March 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 February 20, 2014 meeting were unanimously approved. SP/NC

REPORTS:

Treasurer:

- The Treasurer distributed the cash sheet for February 2014 showing all funds were in balance.
- Myers reported the Finance Committee met and opened two new investments: Reassessment, \$200,000.00 for 6 months; and Carroll Manor Capital Maintenance Fund, \$300,000.00 for 6 months.

Auditor:

- The Auditor distributed a receipt history for the State MVH distributions since 2012 to show the increase in funding the County is receiving as a result of HEA 1001 which was enacted in 2013.
- The February 20, 2014 approved salary ordinance was distributed.
- Hathaway reported the miscellaneous revenue in CAGIT was a reimbursement from the health insurance reinsurance carrier. Another refund was received in March for a total refund of over \$210,000.00.
- A report distributed by the Statewide 911 Board showed that Carroll County was in compliance in fund usage due to Vicky Bluemke's diligence.
- The County will receive an additional \$52,000.00 from the BMV due to a miscalculation from January 1, 2010 to January 5, 2014. The money will be distributed between the County, Delphi, Burlington, Camden & Yeoman.

Financial Report: Steve Pearson gave the financial report noting EMS was over percentage in the training line, but thought some employees had training. The EMS supply line was also over percentage but did not feel it was out of line. Al Auffart will give the March report.

NEW BUSINESS:

Primary Election Day IT Support: Clerk Andrea Miller informed the Council that Randy Cleaver, the County's IT support person, was not available for IT support on election day. Miller has checked with Everything Computer, his charge would be \$60.00/hour. She also received a quote from A1 Computer of \$75.00/hour and \$1.25/mile from Reynolds. The cost will be paid out of the IT Support line in the Election Board budget.

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

Department	Amount	Classification	Fund
Clerk's Office	\$2,100.00	Supplies	Rainy Day
Extension Office	\$2,400.00	Professional Services	Rainy Day
Commissioners	\$10,000.00	Professional Services	County General

- The Clerk's Office additional is to update 3 computers from Windows XP to Windows 7.
- Extension Office request is to hire movers for their move to the 4-H Building.
- Commissioner request was originally approved in 2013 however the invoice was not received until 2014; therefore the additional had to be advertised and approved again.

Carroll Manor Budget: Carroll Manor Assistant Superintendent Diane Brown reported that with the current census at the current rates they collect \$1,303/day; therefore, there needs to be a reduction in the budget. The Commissioners had approved taking out Maintenance to Building and Health Insurance, if approved by the Council. Brown also stated that if they reinstated the salary they wanted they would still be in the black.

Jamie Rough made a motion to approve reimbursement to Carroll Manor from the Carroll Manor Maintenance Fund for payment of \$6,072.00 for the two invoices already processed. Al Auffart seconded; passed unanimously.

The following reductions were made to the 2014 Carroll Manor budget:

Description	Amount Reduced
Social Security	\$2,322.00
Office Supplies	600.00
Food	5,500.00
Cleaning Supplies	1,000.00
Linens	2,000.00
Miscellaneous	1,000.00
Repair Bldgs & Structures	8,500.00
Furn/Appliance Maintenance	1,000.00
Lawn Maintenance/Supplies	1,000.00
Mowing/Snow Removal	1,600.00
Housekeeping/Aides	66,998.00
Maintenance	2,080.00
Laundry	700.00
Cooks	6412.00
Part Time Employees – New line and budget amount added	+ 47,280.00

Total reduction in budget is \$53,432.00. Nancy Cripe made a motion to adopt the new budget for Carroll Manor in the amount of \$472,345.00; Steve Pearson second; passed unanimously.

Transfers:

Department	From	To	Request	Approved	Motion Carried
Prosecutor	Professional Services	Personal Services	\$2,000.00	\$2,000.00	SP/NC

OLD BUSINESS:

Advertised Additional:

The additional for the Highway Department in the amount of \$80,000.00 for overtime was unanimously approved upon motion made by Jamie Rough and seconded by Ann Brown. Funds to come from the Highway cash fund.

Lafayette Copier Invoice: Council members reported the following amounts could be transferred to the Commissioner Print Management line:

Surveyor	\$5,000.00
Prosecutor	All
Circuit Court	\$2,000.00 from line 4000.41
Circuit Court	\$ 500.00 from line 3000.80
Sheriff	0
Health	0
EMS	0
Reassessment	Balance of their fund to be used but not transferred to County General

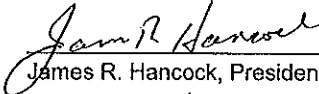
Some County General departments still need to be contacted. Ann Brown made a motion to move the stated funds; Jamie Rough seconded; passed unanimously.

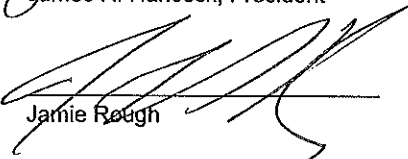
Committee Reports:

- Wabash Valley – Nancy Cripe reported she attended their recent meeting but nothing new to report.
- Council Chairs – Steve Pearson reported the chairs had not been ordered. It was decided to order one chair to make sure the chair would fit and was what the Council wanted.
- County Coordinator – Ann Brown reported the next meeting of the committee researching a County Coordinator position would be April 17 at 11 a.m. At this meeting the committee will review the job description and will then be ready for a joint meeting of the Commissioners and the Council in May.

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. The next regular Council meeting will be held at 8:30 a.m. on Thursday, April 17, 2014.

CARROLL COUNTY COUNCIL:

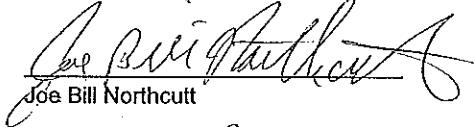

James R. Hancock, President

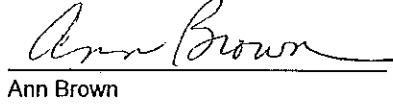

Jamie Reugh


Al Auffart

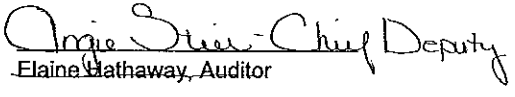
Absent
Steve Pearson

Absent
Nancy S. Cripe


Joe Bill Northcutt


Ann Brown

ATTEST:


Elaine Hathaway, Auditor