

Council Members Ann Brown, Bill Northcutt, James Hancock, Jamie Rough, and Al Auffart met in Regular Session on the 17<sup>th</sup> day of April 2014 at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Steve Pearson and Nancy Cripe were absent. The meeting was opened with the Pledge of Allegiance.

Minutes of the March 20, 2014 meeting were unanimously approved. AB/BN

#### REPORTS:

##### Treasurer:

- The Treasurer distributed the cash sheet for March 2014 showing all funds were in balance.
- Tax statements were mailed and \$233,072.22 was collected by the end of March.

##### Auditor:

- Funds received for LOIT Levy Freeze distributions are not sufficient to cover the amount to be distributed. As a result, \$78,882.84 will be taken from the LOIT Stabilization fund for the year.

**Financial Report:** Al Auffart gave the financial report asking if there had been a claim processed to reimburse the Carroll Manor Fund for the work done in the attic. The claim was processed; however, the reimbursement will not appear in the Building & Structure Maintenance line; the money went into the cash line.

Commissioner John Brown announced the purchase agreement with Phil & Teresa Maxwell had been signed and they had received their deposit.

#### NEW BUSINESS:

**Probationary Deputy Salary:** Sheriff Burns will be hiring a probationary deputy, but no salary was established for the position. Sheriff Burns asked for a salary that was \$2,500.00 less than the 2-4 year deputy that has a salary of \$38,398.00. Jamie Rough made a motion to establish the probationary deputy salary at \$35,898.00 annually or \$16.42 per hour, with a 40 hour work week. Ann Brown seconded the motion, passed unanimously. The salary ordinance was amended.

For the 2015 budget the Council would like to look at options that would eliminate longevity pay for deputies; Sheriff Burns will work with them.

#### Transfers:

The following transfers were unanimously approved:

| Department   | From            | To              | Line Item #<br>From/To               | Amount<br>Requested | Amount<br>Approved | Motion<br>Carried |
|--------------|-----------------|-----------------|--------------------------------------|---------------------|--------------------|-------------------|
| Health Dept. | Health Supplies | Care of Patient | 1159-000-3000.06<br>1206-000-2000.42 | \$195.00            | \$195.00           | JR/BN             |
| Custodian    | Ass't Custodian | Extra Help      | 1000-161-1000.02<br>1000-161-1000.03 | \$3,090.00          | \$3,090.00         | JR/AA             |
| Custodian    | Monument Repair | Repair Bldg     | 1000-161-3000.55<br>1000-161-3000.52 | \$10,000.00         | \$10,000.00        | JR/BN             |

#### OLD BUSINESS:

##### Advertised Additional:

The following additional were approved:


- |                    |                       |             |                |       |
|--------------------|-----------------------|-------------|----------------|-------|
| > Clerk            | Supplies              | \$ 2,100.00 | Rainy Day      | JR/AB |
| > Extension Office | Professional Services | \$ 2,400.00 | Rainy Day      | AB/BN |
| > Commissioners    | Professional Services | \$10,000.00 | County General | JR/BN |

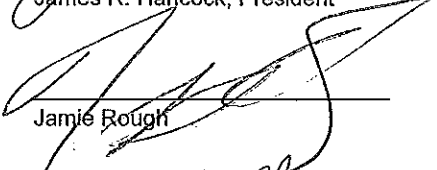
**Committee Reports:**

- Jim Hancock gave a report on the AIC budget training session he attended.

There being no further business to bring before the Carroll County Council, Bill Northcutt made a motion to adjourn the meeting; Jamie Rough seconded; passed unanimously. The next regular Council meeting will be held at 8:30 a.m. on Thursday, May 22, 2014.

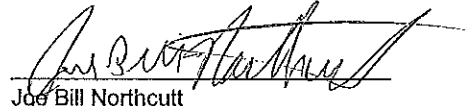
**CARROLL COUNTY COUNCIL:**

  
James R. Hancock, President

  
Jamie Rough

  
Al Auffart

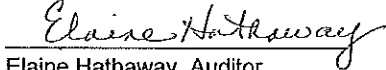
**Absent**  
Nancy S. Cripe

  
Joe Bill Northcutt

  
Ann Brown

**Absent**  
Steve Pearson

**ATTEST:**

  
Elaine Hathaway, Auditor