

Council Members Ann Brown, James Hancock, Jamie Rough, Al Auffart, Steve Pearson and Nancy Cripe met in Regular Session on the 19<sup>th</sup> day of June 2014 at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Bill Northcutt was absent. The meeting was opened with the Pledge of Allegiance.

Minutes of the April 17, 2014 meeting were unanimously approved. SP/JR

#### REPORTS:

**Treasurer:** By the end of May over \$9.3M was collected in taxes. The Treasurer mailed over 140 courtesy letters to taxpayers whose property is eligible for the September tax sale; they have received a good response as the result of the letters.

**Auditor:** June settlement has been approved by the Auditor of State's office and checks will be mailed soon. A letter was received from the Statewide 911 board explaining why there would be a reduction in the monthly disbursement for the next 3 months, and also that the County would be receiving \$6,912 less in 2015. The Auditor also reported that the Treasurer cashed in the \$100,000 CD for Statewide 911 because the money will be needed to meet the 2014 budget. In 2015, some E-911 expenses will need to be appropriated in another fund such as County General or CAGIT.

**Financial Report:** James Hancock announced the County could expect to receive at least 7% less in Riverboat funds. Nancy Cripe gave the financial report noting the Treasurer and Auditor were in balance at the end of May. Expenditures to-date should be under 42% at this point; a few departments were over but none were of great concern. Bill Northcutt will give the June financial report.

#### NEW BUSINESS:

**Bosma Stone Quarry Update:** Teresa Maxwell gave an informational presentation concerning stopping the proposed quarry near Americus and why it is important to Carroll County that the quarry be stopped.

**Drainage Board Member Pay:** Surveyor Donald Shockley asked for clarification on Drainage Board Member pay. The Salary Ordinance allows for \$20 per meeting, 12 meetings per year. Due to the increased activity of the Drainage Board, they have met more than monthly and he would like to pay them for the extra meetings. Since the Surveyor's 1<sup>st</sup> Deputy is also the Secretary to the Drainage Board, there is money in the Secretary line that could be transferred to the board member line to pay them. It was the consensus of the Council that the Drainage Board members be paid for the extra meetings as long as they were advertised public meetings.

**PTABOA:** Assessor Neda Duff informed the Council about new legislation that prohibited anyone that presently works in the Assessor's Office from serving on the PTABOA. She has a Level II employee that had been serving without pay so she will need to replace that person and will need additional funds to pay that individual. Also, legislation requires there be a Level II person on the Board; there are no other Level II certified individuals in Carroll County. Duff has surveyed surrounding counties; they have Level II certified individuals that could serve, but all make more than the \$80 budgeted. Duff also reported that farm ground assessments went up 13% across the board for 2015.

#### Transfers:

The following transfers were unanimously approved:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Custodian	Mower Blade	Lawn Supply	1000-161-4000.02	\$1,000.00	\$1,000.00	SP/NC
			1000-161-2000.71			
Election	Polling Locations	Advertising	1000-062-3000.61	\$400.00	\$400.00	JR/AB
			1000-062-3000.22			
	Precinct Boards	Clerical	1000-062-1000.06	\$2,500.00	\$2,500.00	JR/AB
			1000-062-1000.03			

**Additional:** The following additional are to be advertised for vote at the July meeting:

Classification	Purpose	Amount	Fund
Capital Outlay	Motor Vehicles	\$23,000.00	Rainy Day
Services & Charges	Automotive Repair	\$8,000.00	Rainy Day
Capital Outlay	Video System	\$7,000.00	Misdemeanor
Personal Services	Salary	\$15,000.00	County General
Services & Charges	Web Filter	\$5,856.39	County General
Services & Charges	Autopsy Fees	\$9,000.00	Rainy Day

During discussion of the additional, the Council asked that the Sheriff supply a list of his department vehicles including year and mileage during his 2015 budget presentation. They would also like for the Coroner to pursue a plan whereby Carroll County would have their own autopsy equipment and not have to pay the fees to Tippecanoe County.

**OLD BUSINESS:**

The following advertised additional appropriations were unanimously approved:

Fund	Account Number	Title	Amount Requested	Motion Carried
Highway	1176-533-2000.20	Fuel	\$60,000.00	JR/NC
Highway	1176-533-2000.31	Repair Parts	\$70,000.00	JR/NC
Highway	1176-531-2000.66	Road Maint. Materials	\$350,000.00	JR/NC
County General	1000-(Sheriff)	Firearms Training	\$600.00	JR/NC

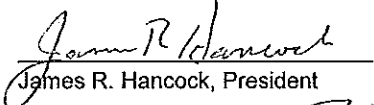
**Surtax/Wheel Tax Ordinance:** Jim Hancock went to the BMV to discuss the surtax/wheel tax questions the Council had while setting new rates. The tractor categories are basically the same, one is for registered as commercial and one is registered as farm use. It was decided to set the tax at \$40.00 on each. For trailers, the permanent license plate means the same plate will stay with the trailer instead of a new plate each year. Therefore, permanent and annual should be the same tax. Hancock will give all the information to Abby; changes will be effective January 2016.

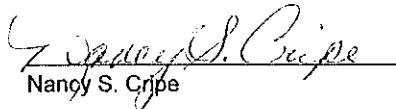
**Committee Reports:**

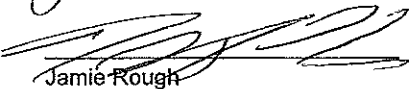
- > Ann Brown shared the timeline established by the County Coordinator Search Committee. Interviews of the final 2 or 3 candidates will be July 17<sup>th</sup> beginning at 2:00 p.m. during the joint executive session of the Council and Commissioners.

There being no further business to bring before the Carroll County Council, Steve Pearson 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, July 17, 2014.

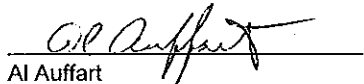
**CARROLL COUNTY COUNCIL:**

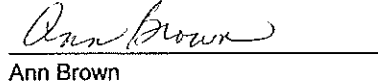
  
James R. Hancock, President

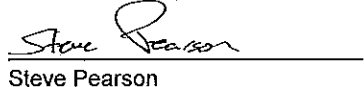
  
Nancy S. Crjbe

  
Jamie Rough

Absent  
Joe Bill Northcutt

  
Al Auffart

  
Ann Brown

  
Steve Pearson

**ATTEST:**

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