

Council Members Al Auffart, Ann Brown, Josh Mullin, James Hancock, Steve Pearson, Jamie Rough, and Council Attorney Rafael Ramirez met in Regular Session on the 16th day of July, 2015 at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Jason Scott was absent.

The meeting was opened with the Pledge of Allegiance.

Minutes of the May 21, 2015, regular meeting were tabled until further corrections.

Minutes of the June 18, 2015, regular meeting were tabled until further corrections.

Minutes of the June 23, 2015, special session were approved. AA/JM

REPORTS:

Treasurer: The Treasurer Office distributed the Treasurer's daily balance of cash and depositories for June 30, 2015.

Auditor: The Auditor presented an update report on compensatory time. Rough noted departments are not adding comp time and most departments are reduced. The pool car report was presented.

Financial Report: Ann Brown presented the June financials. Corrections were noted for the Auditor. Jamie Rough will provide the financial report for the August meeting.

OLD BUSINESS:

Approval of Additional: The Auditor's office has not received approval on the additional appropriations that have been submitted.

Additional Appropriation:

- MVH 1176 cash balance to 1176-531.2000.66 (road maintenance materials) in the amount of \$200,000.00. Resolution 2015-07 was presented. This additional was advertised. Ann Brown motion to accept; Steve Pearson seconded; additional was approved by consensus.

NEW BUSINESS:

Assessor's Office: The GIS update quarterly report was received from the Assessor's office. Rough asked Lauren Criswell to attend the meeting and discuss this report. She explained 285 errors have been corrected. This is clean up work from the conversion process. She is currently up to date on corrections.

Transfers:

- MVH Unemployment line 1176-533.1000.23 to Overtime Foreman line 1176-531.1000.13 in the amount of \$7,500. S. Pearson motioned and Jim Hancock seconded. This transfer was approved by consensus
- Clerk request for transfer from WRITS 1000-001.3000.65 to Meeting Allowance 1000-001.3000.63 in the amount of \$250.00. Al Auffart motioned to approve; Steve Pearson seconded and passed unanimously.
- Election Board request for transfer from Election Support 1000-062.3000.10 to Meetings 1000-062.3000.85 in the amount of \$1,200.00. Ann Brown motioned to approve; Jim Hancock seconded and passed unanimously.
- Sheriff request for transfer from Jailers 1000-380.1000.05 to Janitorial Supplies 1000-380.2000.80. Jim Hancock motioned to approve; Josh Mullin seconded and passed unanimously.

Transfer Station Funding – Commissioner John Brown was present and discussed improvements for the transfer station as required by the county insurance provider. Jim Hancock motioned to transfer \$3000.00 from 1000-503-3000.01 (Refuge Disposer) to 1000-503.3000.50 Repairs and Maintenance to use for safety repairs. Josh Mullin seconded and passed unanimously.

Carroll County Farm Land – Commissioner John Brown informed the Council of a land improvement within the county farm land that is rented. A very large sink hole was fixed by a contractor. Brown asked the Council how this invoice should be paid since the Carroll Maintenance Farm Ground fund was reverted to the county

general fund. Ann Brown motioned to pay this invoice out of Riverboat. Al Auffart seconded and passed unanimously.

Area Plan: The Council received a letter of resignation from Don Freshour as a member of the Area Plan Commission. Rough requested Snipes to send a thank you letter to Mr. Freshour for his years of dedication and service. Jim Hancock made the motion to appoint John Flora to the APC; Ann Brown seconded and passed unanimously.

Attorney Contract: The contract for Council Attorney was presented. Al Auffart motioned to approved as presented; Steve Pearson seconded and passed unanimously.

Job Descriptions: Rough presented job descriptions as approved by the Personnel Committee. Changes in the descriptions were in the hours to read "Official Courthouse Hours or As Needed". Steve Pearson motioned to accept changes as presented; Josh Mullin seconded and passed unanimously.

Personnel Committee: Rough reported on the recent Personnel Committee meeting. It was recommended to reduce the probation period from 6 months to 90 days. The new SB 393 bonds bill was discussed and how this will affect county employees. Snipes will update the Council when she hears from RME Insurance. Rough noted the DLGF Ethics policy requirement. Ramirez will investigate and report back to the Council.

Longevity: Rough asked that this topic be tabled until next meeting.

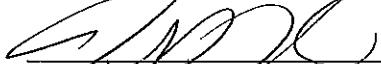
Conference Update: Ann Brown distributed copies from the State called Council conference. She noted much emphasis was placed on Best Practices. Brown encouraged Council members to attend the AIC Annual Conference in September at LaPorte Indiana.

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

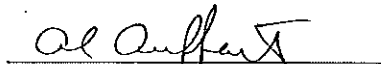
DATES TO REMEMBER:

Next regularly scheduled Council meeting will be August 20, 2015, at 8:30 a.m. followed by Department Head budget meetings.

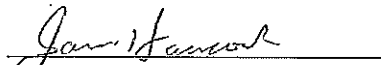
CARROLL COUNTY COUNCIL:



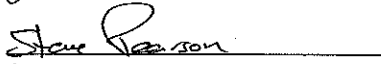
Jamie Rough, President



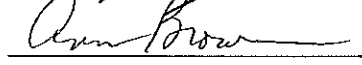
Al Auffart



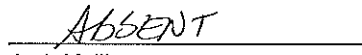
James Hancock




Steve Pearson



Ann Brown

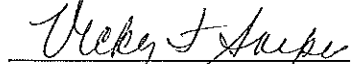


Josh Mullin



Jason Scott

ATTEST:



Vicky F. Snipes, Auditor