

Council Members Al Auffart, Ann Brown, Nancy Cripe, James Hancock, Bill Northcutt, Steve Pearson and Jamie Rough met in Regular Session on the 17th day of July 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 June 19, 2014 meeting were unanimously approved. SP/NC

REPORTS:

Treasurer: The Treasurer mailed out courtesy letters to taxpayers whose property is eligible for the September tax sale; they have collected over \$56,000.00 and taken 126 properties off the tax sale. They have collected \$221,018.92 in taxes in June.

Auditor: There was no Auditor's report.

Financial Report: Bill Northcutt gave the financial report noting that most expenditures to-date are in the 45% to 55% range. The Carroll Manor housekeeping budget is at 77%, but that be tied to the part-time budget. The \$16,645.00 in the breakdown of cum cap expenditures was for the north EMS garage services and property and the \$2,100.00 listed in the rainy day breakdown was for three computer towers in the Clerk's office. Steve Pearson will give the July financial report.

NEW BUSINESS:

Committee Reports: Ann Brown stated there would be a Joint Executive session at 1:00 p.m. There will be an Executive Session at 2:00 p.m. to interview the two candidates for the County Coordinator position, at which time questions will be asked and scoresheets utilized. The final selection will be by the Commissioners with Council input. The selection will be on Monday, July 21, 2014.

Budget Committee Meeting: Ann Brown and Nancy Cripe advised that the Superior Court would like money put in Cum Cap to update the Superior Courtroom. Money may have been requested in the 2015 Courthouse budget for this work.

Wabash Valley Alliance: Nancy Cripe attended their meeting and advised that their rate increase will be the same as the county growth quotient.

Transfers:

The following transfers were unanimously approved:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Auditor	First Clerk	Office Supplies	1000-002-1000.03 1000-002-2000.60	\$750.00	\$750.00	SP/NC
Drainage Board	Secretary	Board Members	1000-063-1000.03 1000-063-1000.01	\$500.00	\$500.00	AB/AA
Health Maint.	Nurse P/T	Health Educator	1168-000-1000.05 1168-000-1000.06	\$1,000.00	\$1,000.00	AB/JR
Health Maint.	Nurse P/T	Educ. Supplies	1168-000-1000.05 1168-000-2000.41	\$1,000.00	\$1,000.00	AB/JR

Still need to transfer \$3,125.00 from Computer Equipment 1000-003-3000.35 and \$1,875.00 from Maintenance Contracts 1000-003-3000.31 from the Treasurer's funds to the Print Management fund 1000-068-4000.76. Auditor was instructed to transfer \$235.00 from the Veteran's Office Maintenance fund 1000-012-3000.22 to the Print Management fund 1000-068-4000.76.

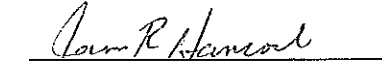
OLD BUSINESS:


The following advertised additional appropriations were unanimously approved:


Fund	Account Number	Title	Amount Requested	Motion Carried
Rainy Day	1000-005-4000.42	Motor Vehicles	\$23,000.00	NC/JR
Rainy Day	1000-005-3000.51	Automotive Repair	\$8,000.00	JR/NC
Misdemeanant	1000-380-3000.51	Building & Structures	\$7,000.00	NC/JR
County General	1000-068-1000.??	County Coordinator	\$15,000.00	AB/BN
County General	New	Web Filter	\$5,856.39	AA/BN
Rainy Day	1000-007-1000.03	Autopsy Fees	\$9,000.00	SP/NC

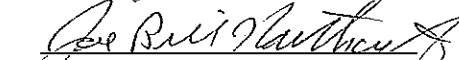
There being no further business to bring before the Carroll County Council, Jamie Rough made a motion to adjourn the meeting; Nancy Cripe seconded; passed unanimously. The next regular Council meeting will be held at 8:30 a.m. on Thursday, August 21, 2014.

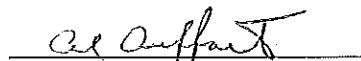
CARROLL COUNTY COUNCIL:

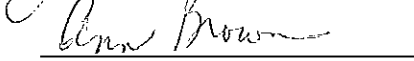

James R. Hancock, President



Nancy S. Cripe


Jamie Rough


Joe Bill Northcutt


Al Auffart


Ann Brown


Steve Pearson

ATTEST:
