

Council Members Al Auffart, Ann Brown, Nancy Cripe, James Hancock, Bill Northcutt, Steve Pearson and Jamie Rough, along with Abigail Diener, attorney for the Council, met in Special Session on the 25th day of November, 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.

**NEW BUSINESS:**

**County Coordinator:** Al Auffart made a motion to first, reverse the action taken last Thursday; and second, that the Council apologize to the County Coordinator, the Commissioners and the citizens of Carroll County for that previous action. Bill Northcutt seconded the motion. Jim Hancock stated he would not allow part two of the motion. He also stated he would not be allowing public testimony. Jamie Rough requested a recess. Recess was from 9:04 a.m. until 9:25 a.m.

Jamie Rough made a motion to amend Al's motion to reinstate the Coordinator for six months, with the goal to bring the Council and Commissioners together. Steve Pearson seconded. The motion to amend was voted against by a count of 4-3, with Ann Brown, Jamie Rough and Steve Pearson voting for and Bill Northcutt, Nancy Cripe and Al Auffart voting against. Jim Hancock cast the deciding vote against.

A vote was taken on the original motion to reverse the action taken Thursday and the vote was unanimous to reverse Thursday's vote. Another recess was called at 9:45 a.m. until 10:05 a.m.

**2015 Salary Ordinance:** Work was completed comparing the salary ordinance to the current job descriptions that we have. Changes are needed in almost every County Department.

**Transfers:**

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
CAGIT	Cost of Keeping Juveniles	Refunds	7311-000-3000.07 7311-000-3000.87	\$4,149.39	\$4,149.39	SP/NC
<i>Justification:</i> Refunds for overpayment of taxes. No more corrections will be done this year.						
Commissioners	Office Furniture	Internet	1000-068-2000.63 1000-068-3000.12	\$200.00	\$200.00	SP/AB
<i>Justification:</i> Had to pay for domain name.						

**OTHER BUSINESS:**

Insurance costs are getting higher for the County. This is something the Commissioners and Council need to try to take a look at.

Encumbrances need turned in by December 9, 2014.

The money in E-911 funding is running out. One possible solution would be a \$25.00 parcel fee added to property taxes. This is something the State is looking at. If passed, there would be a 3-year trial.

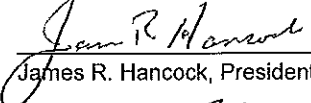
Need to vote on tax abatements at the next meeting.

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.

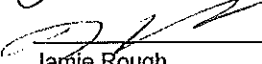
**DATES TO REMEMBER:**

December meeting will be December 11, 2014, at 8:30 a.m.

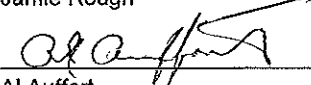
**CARROLL COUNTY COUNCIL:**

  
James R. Hancock, President


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Nancy S. Cripe

  
Jamie Rough

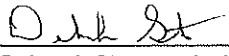
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Joe Bill Northcutt

  
Al Auffart

  
Ann Brown

  
Steve Pearson

**ATTEST:**

  
Deborah Stevens, Auditor