

Commissioners Patrick Clawson and John Brown met in regular session on the 5th day of January, 2015 at 9:00 am to conduct business pursuant to the laws of Carroll County and the State of Indiana. The meeting was opened with the Pledge of Allegiance. William Brown was absent from the meeting.

The minutes of the December 29, 2014, year-end session were unanimously approved. JB/PC

The payroll claim for period ending December 20, 2014, in the amount of \$177,195.91 was unanimously approved. JB/PC

The payroll claim for period ending January 2, 2015, in the amount of \$1,291.58 was unanimously approved. JB/PC

WOODBINE ROAD SPEED LIMIT: Kathy Denton expressed concern of cars driving too fast on Woodbine Road. Commissioner Clawson read the ordinance stating residential areas are thirty (30) mph if no speed limit signs are posted. Jefferson Township Trustee Rex Millhouse agreed to purchase speed limit signs for this road. The Commissioners agreed to have the highway department install them in accordance to sign standards. JB/PC

BOARD OF ZONING APPEALS: Al Levy was appointed to the Board of Zoning Appeals. JB/PC

AMERICUS QUARRY: Kay Miller, representing Teresa Maxwell, presented for the appeal of the Americus Quarry special exception 1913. She provided information on the Tippecanoe County Board of Zoning Appeals (TCBZA) meeting January 28, 2015. It was requested of the Carroll County Commissioners to re-send Ordinance 2014-02 to the TCBZA. Ted Johnson will update the ordinance, have proper signatures placed and send to the TCBZA regarding the appeal of special exception 1913. Miller additionally requested a personal letter from one of the commissioners be sent prior to the meeting in support of an appeal to special exception 1913 in Tippecanoe County. JB/PC

COURTHOUSE USAGE: Courthouse usage was permitted by the commissioners to Lindsay Stevenson for a wedding October 9 and 10, 2015. A fee of \$250 was received. JB/PC

SHANE TOOLE PROPERTY: Shirley Inman was unable to attend the meeting but requested by email an update on the Shane Toole property. Ted Johnson said there were no updates at this time. He confirmed this with the Carroll County Health Department prior to the meeting.

PUBLIC INPUT/DISCUSSION

Rex Millhouse asked if there was a federal lawsuit involving the commissioners. Commissioner Clawson asked Millhouse to be more specific. Millhouse said regarding an employment issue. Ted Johnson and Commissioner Clawson confirmed that there has been no notice of a lawsuit to their office.

Commissioner John Brown announced the floor is completed on the new north ambulance garage. He stated is a very nice building.

County Coordinator Vicky Snipes announced the county will receive at least two proposals/bids for health and medical insurance at the January 19, 2015 meeting.

The Certification for Public Safety Answering Points was signed by Commissioner Clawson.

Commissioner Clawson announced the State Board of Accounts approved/certified the county settlement.

Discussion was held on the board appoints for various county boards. Vicky Snipes will make phone calls and update for the January 19, 2015 meeting.

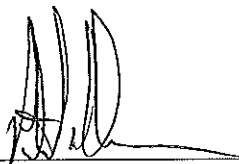
Debbie Lowe, reporter for the Comet, asked if the City of Delphi has paid the E-911 annual fee for 2014. She stated it was due December 31, 2014 and if not paid that they now owe the county \$100,000.00 for two years.

Commissioner Clawson discussed the need for a 5 and 10 year capital project plan. This plan needs to support the cum cap budget.

Courthouse maintenance was discussed with custodian Sheryl Shockley. The third floor courtroom renovation is being planned. The law books will be moved by students. The chairs will be ordered by February 1, 2015. This project must be completed by the end of spring break 2015. There is some electrical that will be moved. Shockley requested changing to LED during this move. Commissioner Clawson agreed to the LED upgrade. Shockley stated she has the money in her budget for this upgrade.

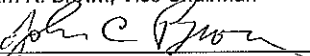
There being no further business, Commissioner John Brown made a motion to adjourn the meeting; Commissioner Clawson seconded; passed unanimously. The next meeting will be January 19, 2015, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor