

Commissioners Patrick Clawson and John Brown met in regular session on the 6th day of September at 9:00 am to conduct business pursuant to the laws of Carroll County and the State of Indiana. Commissioner Attorney Ted Johnson was also present. The meeting was opened with the Pledge of Allegiance.

Minutes to the September 21, 2015 Commissioner's meeting were approved. JB/PC

The payroll claim for period ending August 15, 2015 in the amount of \$181,415.55 was unanimously approved. JB/PC

Claims were approved as follows:

County General	\$ 93,905.31	JB/PC
Highway	\$ 133,225.96	JB/PC
Other Funds	\$ 361,685.57	JB/PC
Early	\$ 154,702.24	JB/PC

WORKFORCE ONE: Roger Feldhaus Executive Director of Workforce One gave an overview of the program. Cindy Hicks and Nallely Garcia-Nava provided valuable insight and proof of Workforce One's program direction and how it has impacted their lives.

HIGHWAY: Paul Coutts, Highway Superintendent, discussed the Greentown Reynolds Project Agreement. He noted a contractor has not been determined at this time. The cost is \$100/mile and 20 miles are projected for Carroll County. There is a stipend for the Surveyor of \$100/day to inspect work. Coutts had several questions on the agreement including appendix B and C. John Brown requested Coutts to talk with White County and compare agreements for this project. This will be discussed at the next Commissioner's meeting October 19, 2015.

There is no update on the crack at the Yeoman EMS garage.

The ADA transition plan was presented and discussed. J. Brown motioned to accept as presented; P. Clawson seconded and passed.

Coutts noted the Highway Department has completed 45 miles of Chip and Seal. There is approximately 11 miles to complete weather permitting.

EMS: Doug Atkisson EMS Director presented the September EMS run totals of 1151. Atkisson noted 5 staff members attended 12 lead EKG and End Tidal CO2 at IU Arnett Hospital. This totaled 16 hours of training for each employee.

AUDITOR: Auditor Vicky Snipes presented the following:

- Library Re-Appointment – J. Brown made the motion to re-appoint Fred Bergner to the Delphi Public Library for a 4 year term; P. Clawson seconded and passed unanimously.
- P. Clawson voiced concern over the current Public Safety Radio communication tools being used for all public safety employees. Sheriff Leazenby and EMS Director Atkisson agreed there are several bad spots that do not transmit or are not clear for reception. This has been a concern for the past 8 years. Clawson asked Leazenby to start looking into alternate avenues or radio system transmission or towers.
- Certificate Sale Resolution – J. Brown motioned to accept Resolution for the Certificate Sale; P. Clawson seconded. Snipes will research the resolution number and notify SRI.
- Animal Control – P. Clawson noted the tragic event that happened on Friday in Cutler. He asked Sheriff Leazenby to contact other counties for program suggestions and bring back to the next meeting.
- EMS Hardship – A personal hardship request was presented by AccuMed EMS financial group. No action was taken. P. Clawson requested the hardship policy be placed on the next meeting agenda.
- LEPC Tax Warrant – Ted Johnson noted there were two options for the LEPC tax warrant. 1. Pay to warrant or 2. Notify the DOR and request proof of purchase to support this sales tax warrant. J. Brown motioned to continue the investigation to the DOR; P. Clawson seconded and passed unanimously.
- Performance Evaluations – Auditor Snipes informed the Commissioners of the 2016 performance evaluation requirements. Clawson and Brown agreed to the memo to all County Department Managers with the request for a completion date of November 13, 2015. Clawson requested the Commissioners complete their department manager reporting after the October 19, 2015 meeting.
- Park Attendant – Snipes reported the contract had been returned to the Auditor's office from Sue Buttice. The check for the first 6 months of work will be returned.
- EDIT Funds – Carroll County EDIT funds for 2016 total \$391,334. Request from Highway of \$250,000, Carroll County Chamber of \$50,000 and Economic Development of \$136,520 have been received. J. Brown motioned to approve \$15,000 for the Chamber, \$136,520 to Economic Development and \$239,814 to the Highway Department for road repair. P. Clawson seconded and passed unanimously.

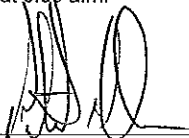
SURVEYOR: Donnie Shockley presented three quotes for a large mat printer that is needed in the surveyor's office. P. Clawson advised this cost may be taken from the print management line. Shockley noted that the copier will need replace soon. He is targeting the first of the year for replacement.

COURTHOUSE USAGE PERMITS: Frontier High School has requested the Carroll County Courthouse as the Frontier High School 2016 Prom location to be held April 23 – 24, 2016. A certificate of insurance was noted. J. Brown motioned to allow usage; P. Clawson seconded and passed unanimously.

OTHER BUSINESS:

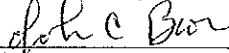
There being no further business, J. Brown made a motion to adjourn the meeting. P. Clawson seconded; passed unanimously. The next regular meeting will be October 19, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman - ABSENT



John Brown

ATTEST:

Vicky F. Snipes, Auditor