

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 21st day of September, at 9:00 a.m. 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 8, 2015 Commissioner's meeting were approved. WB/JB
Minutes to the September 11, 2015 Executive Session were approved. WB/JB

The payroll claim for period ending Aug 29, 2015, in the amount of \$176,604.70 was unanimously approved. WB/JB
The payroll claim for period ending Aug 29, 2015, in the amount of \$85.00 was unanimously approved. WB/JB
The payroll claim for period ending Aug 29, 2015, in the amount of \$326.48 was unanimously approved. WB/JB

POLLING PLACES: Carroll County Clerk Andrea Miller presented the Tuesday, November 3, 2015 polling places for the general election to the Commissioners. W. Brown made the motion to accept Deer Creek Township Courthouse Lounge Delphi, Jackson Township Camden Community Building Camden and Monroe Township 4-H Building Flora as the three polling locations. J. Brown seconded and passed unanimously.

EDIT: Julia Leahy, Carroll County Chamber Director presented activities, programs, publications and county enhancements for 2015 and how EDIT funds supported these economic development actions. Leahy requested county financial support of \$50,000 for 2016. Commissioner W. Brown commended the programs presented and all the hard work of the committee to promote Carroll County.

HIGHWAY: Paul Coutts discussed the Ambulance Garage floor on 421. There was a meeting on September 9, 2015 between J. Brown, P. Coutts and Tri-Tech Construction. Coutts noted that we still owe them money for work completed. J. Brown received an email Ted Johnson recommended reviewing the contract with Tri-Tech. He noted Tri-Tech was not in charge of the sub base and this issue needs to be reviewed further. J. Brown noted an email that he received says they will not assume responsibility for the crack in the concrete. Johnson, Brown and Coutts will consult via email and bring to the next meeting. Coutts noted the highway department continues to move forward on the chip and seal project. Clawson praised the highway department on their clean-up efforts after the storm. The Commissioner's requested a copy of the chip and seal color coded map from the highway department.

ATTORNEY:

REDACTION OF PROPERTY ADDRESS: Attorney Ted Johnson presented the revised Order 2015-01 Redaction of Property Address. This revised order included the \$100 fee associated with this process with the GIS system (paragraph 7 of the Order). J. Brown motioned to accept Order 2015-01; W. Brown seconded and passed unanimously. Johnson discussed the Carroll County Jail roof repair replacement. A scope of work from Hinshaw Roofing was received. Hinshaw Roofing submitted a bid of approximately \$169k. They suggested starting this project in the spring due to the late timing of this year. Leazenby's concern was a present leak. He is suggesting a fix and complete the entire project in the spring. Clawson suggested we re-advertise in the spring to receive bids for completion of the project in 2016. Johnson noted in order to advertise in the spring, specifications will need to be signed off as approval and advertised. J. Brown motioned to approve the temporary \$2,000 fix to the roof and re-advertise in the spring; W. Brown seconded and passed unanimously.

PARK ATTENDANT: Johnson discussed the park attendant contract. He noted there was a change July 01, 2015 in the classification of independent contractor guidelines. There are now 6 factors that determine who has investment in each position. It is his recommendation that moving forward this position should be classified as a county employee. This move would not allow previous payments for work completed. It would begin upon date of employment. J. Brown motioned to resend the park attendant contract and first semi-annual check; W. Brown seconded and passed unanimously.

LEPC TAX WARRANT: Johnson noted the county received a demand notice for sales taxes due from the LEPC due December 2014 to the Department of Revenue. It is possible a purchase was made in the name of LEPC and sales tax was not paid and the proper paperwork was not provided. The LEPC is a separate agency and represented by public agencies and has not been in existence since 2013. There is a balance of approximately \$2000 in the LEPC budget which would pay this warrant. The Commissioners advised Johnson to contact the Department of Revenue and investigate this warrant and discuss at the next meeting.

ATTORNEY PAY: Commissioner Clawson discussed the reduction of salary of the county attorney retainer fee with Johnson. Johnson noted he was aware of this reduction. He discussed the Election Board Attorney fee. The Election Board has their election statute Title III. In 2015 municipal election there was question and he advised the Clerk that the Election Board should pick their own attorney and have a separate line item in the Election Board budget. The Election Board Attorney is not a decision of the Commissioners or Council, it is the Election Board decision. Johnson noted he is not committing to either position at this time. J. Brown motioned to write a letter to the Council for restoration of the Attorney fee as presented; W. Brown seconded and passed unanimously.

AUDITOR: V. Snipes, Auditor presented the following:

- Snipes updated the Commissioners of the Department Manager meeting discussion of 2016 payroll dates. Twice a month pay dates was accepted as an alternative for the 2016 payroll by a majority of department managers.
- Wabash Valley – Snipes reported she continues to have email correspondence with Wabash Valley executives. No date for a meeting has been set at this time.
- Surplus Auction – Commissioner Clawson requested Snipes to collect information and items that could be placed in a surplus auction this fall. Snipes will email department managers for a list of assets. The list will be advertised prior to auction.

COMMISSIONER'S OPEN DISCUSSION:

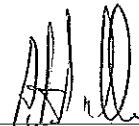
The 2016 county budget was discussed concerning the E911 program, PSAP LOIT and the retainer fee for the Commissioner's County Attorney. W. Brown motioned to write letters to the council in request to continue or start funding these programs/positions; J. Brown seconded and passed unanimously.

OTHER BUSINESS:

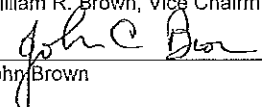
- **Courthouse Security:** Sheriff Leazenby presented the quote from Digital Video Solutions and Security to install cameras and a surveillance system for the courthouse. J. Brown motioned to accept the quote of \$24,933.00; W. Brown seconded and passed unanimously.
- **LED Lighting:** Sheryl Shockley asked permission to bring in outside contractors to present the LED upgrade. W. Brown motioned to move forward with the LED lighting project; P. Clawson seconded and passed by majority. J. Brown voted nay.

There being no further business, J. Brown made a motion to adjourn the meeting. W. Brown seconded; passed unanimously. The next regular meeting will be October 5, 2016, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman


John Brown

ATTEST:



Vicky F. Snipes, Auditor