

Commissioners Patrick Clawson and William Brown met in regular session on the 8th 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 August 17, 2015 Commissioner's meeting were approved. JB/WB

The payroll claim for period ending August 15, 2015 in the amount of \$182080,.13 was unanimously approved. WB/JB

Claims were approved as follows:

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

COURTHOUSE SECURITY: Sheriff Tobe Leazenby presented a quote for the courthouse security system. The security system will include 2 monitors which will be located at the jail and courthouse. It will have the capability to be monitored remotely also. This is to be paid out of the Cumulative Capital Development Fund. Total not to exceed \$43,000. W. Brown made the motion to accept this bid and move forward with an October 2015 install date. J. Brown seconded and passed unanimously.

HEALTH DEPARTMENT SENIOR DIRECTORY: W. Brown presented the Senior Citizen's Directory made in the Carroll County Health Department. He noted this is an incredible book and will be a great asset to our senior citizens. He noted thanks to Joyce Sturdivant for her outstanding work and dedication to this resource book.

PARKS: Al Buttice representing the Carroll County Parks discussed the disappointment in the mowing service for the parks. Ted Johnson presented the Contractor Agreement for the matron of the parks. Johnson noted several changes in this contract. W. Brown motioned to accept this contract with the stated changes; J. Brown seconded and passed unanimously.

APC SEMI-ANNUAL REPORT: APC Director Kathy Mylet presented the semi-annual APC report to the Commissioners.

REZONING: APC Director Kathy Mylet representing the Area Plan Commission and taxpayer Espinoza presented a petition to rezone 11288 W. SR 18 from Agriculture to Business1. It was noted the APC has a favorable recommendation for the rezoning. W. Brown motioned to accept this rezone request; J. Brown seconded and passed unanimously.

AUDITOR: Auditor Vicky Snipes updated the Commissioners on following:

- Works completed for Title VI and ADA for the county including website updates, poster compliance.
- A bid for the safety improvements at the Transfer Station was accepted. J. Brown motioned to accept this bid; W. Brown seconded and passed unanimously.
- Scott Bell representing Frontier Communications presented an amendment to the original Frontier lease agreement. T. Johnson advised the Commissioners that action was not needed to amend due to action taken at previous meeting for this amendment.
- The 2016 Holiday Schedule and 2016 Commissioner's meeting dates were accepted with note for the Highway Department to take MLK day during the July 4th holiday.
- Job Descriptions for Veteran's Office, GIS Technician, Part Time Transfer Station, Community Corrections were approved

REDACTION OF ADDRESS: Attorney Johnson presented a draft copy of the Redaction of Address Order. Clawson suggested an initial fee of \$100 per owner wanted to use this service. After discussion, it was decided to table this topic until the next meeting.

OTHER BUSINESS:

EXECUTIVE SESSION: W. Brown requested an Executive meeting Friday at 9:00 a.m. to discuss employee performance. Snipes will make notice to the paper and set this up. It will be held in the Commissioner's Room at 9:00 on the 11th of September, 2015.

WABASH VALLEY: Snipes suggested a Special Meeting between Wabash Valley Hospital, Commissioners, Sheriff and Auditor. Clawson asked Snipes to set this up and coordinate a date.

PAY PERIODS FOR 2016: Snipes presented options for the pay period of January 1, 2016. It could be moved to the Thursday prior or December 30, 2015 but that would increase pay periods in 2015 to 27 instead of the 26 as scheduled by the previous Auditor. Snipes suggested the pay date move to January 4, 2016. This would need a motion from the Commissioners due to the Personnel Handbook pay period policy. W. Brown motioned to move the December 30, 2015 pay period to January 4, 2016, J. Brown seconded and passed unanimously.

CARROLL MANOR: Carroll Manor application for resident Ed Floyd was approved. WB/ JB passed unanimously.

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, at 9:00 a.m.

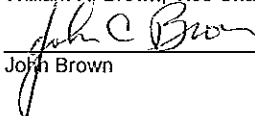
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

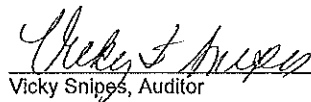


William R. Brown, Vice Chairman



John Brown

ATTEST:



Vicky Snipes, Auditor