

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 4th day of August 2014, at 9:00 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.

The minutes of the July 21, 2014 meeting were unanimously approved. JB/WB

The minutes of the July 25, 2014 executive meeting were unanimously approved. JB/WB

The memorandum and certification of executive session of July 25, 2014 was unanimously approved. JB/WB

The memoranda of administrative meeting was unanimously approved. JB/WB

The minutes of the July 25, 2014 special session were unanimously approved. JB/WB

The payroll claim for period ending July 19, 2014 was unanimously approved. WB/JB

Claims in the amounts of \$192,061.63 for County General, \$530,626.74 for Highway and \$209,599.83 for Other Funds were unanimously approved. WB/JB

John Brown made a motion and William Brown seconded to accept the corrected claims.

REGION 4 WORKFORCE: Roger Feldhaus was present to give the Region 4 Workforce Board 2014 report to the Commissioners. Team Leader Cindy Hicks was also present and gave a report on a participant success story.

JIM EDDY: Morris hearing has been continued to September 2. Morris's attorney was present at the June APC meeting to try to work out a resolution. The APC Board met in an executive session in July. Not allowed to have a scrapyard in a residential area, but Morris claims it is grandfathered in. The next APC meeting is August 26 at 7:00 p.m.; the Commissioners will try to attend the meeting.

AREA PLAN: Kathy Mylet stated that there no guidelines on how to enforce nuisance ordinances. The Tippecanoe Health Dept. enforces tall grass ordinances in their county. Attorney Ted Johnson will look through the list of nuisances and the Commissioners could amend who enforces each nuisance. This could be established by resolution. Ted Johnson will meet with Kathy Mylet and Megan Tuttle, of the Health Dept.

The flood ordinance needs to be re-done and will be given to the Commissioners in their September meeting.

Shirley Inman advised that the Health Dept. had been out and taken pictures of the Toole property. Ted Johnson is working on a notice for the Toole property and two other properties. The APC will authorize the suit at their August 26 meeting. Clean up on the property includes removing the structures.

William Brown made a motion that the Board requests the APC to authorize suit by the APC for violation of the zoning code by Shane Toole for removal of the unpermitted structure, and to authorize this Board's attorney to file suit for other violations of the County Nuisance Code on the Shane Toole property contingent upon non-compliance with notice to abate. John Brown seconded and the motion passed unanimously.

Shirley Inman also stated that she has been threatened and is calling the Sheriff's Dept. when threatened.

HIGHWAY: Paul Coutts advised that the Cass County YMCA would be utilizing Towpath Rd., C.R. 1050 N. and Meridian Rd. during their 6th Annual 2 Rivers on 2 Wheels Bike Tour on September 13, 2014. William Brown made a motion to allow the use of the roads for the bike tour and John Brown seconded; motion passed unanimously.

The Highway Dept. is taking bids for a single axle dump truck. The cost is anticipated to be around \$75,000.00 and will come out of Riverboat funding. The bid is for a cab and chassis only. The Highway Dept. already has a spreader and plow. It will need a hydraulic system. William Brown made a motion to take bids and John Brown seconded; motion passed unanimously. The Highway Dept. needs to retire three of its trucks.

At C.R. 500 S and U.S. 421 there is a stop sign on a telephone pole. It needs to be on its own post. Paul will check into changing the two-way stop at Prince William and C.R. 500 S to a four-way stop. Paul would like to post signs on roads that are still owned by INDOT stating that the roads are to be maintained by INDOT and listing INDOT's phone number. It was stated that the brush is too high at Bicycle Bridge Rd. and C.R. 1000 W.

At the north EMS garage building site, the pad is done and stone for the drive is done. They plan to pour the footer this week or next week. There will need to be a route for construction traffic when the power line comes through town next year. The tree on C.R. 600 N off of U.S. 421 needs to be determined if it is on County right-of-way. Paul will check on a school bus stop on C.R. 310 N in Pittsburg.

AMERICUS QUARRY: Teresa Maxwell advised that the Tippecanoe BZA will accept letters now. Ted Johnson will get the resolution ready for the August 18 Commissioner's meeting.

PITTSBURG PARK: Charlie Harris requested an ordinance prohibiting trucks from parking at the Pittsburg Park at C. R. 310 N and C.R. 930 W.

COURTHOUSE: Sheryl Shockley, courthouse custodian, advised the Commissioners in March that a Circuit Courtroom radiator was cracked and would need replaced. The estimate to replace the one radiator was \$4,052.00. She has around \$16,000.00 available in her Heating and Air budget. The Commissioners advised Sheryl to get bids to replace all five radiators in the Circuit Courtroom.

William Brown advised he was contacted three times by One Touch Security. It was stated that the Sheriff's Dept. needs a courthouse key for their lockbox.

SECURITY CAMERAS: A quote was received for security cameras and the courthouse and the transfer station. The price is \$76,000.00 for the courthouse and \$24,000.00 for the transfer station. An executive session is needed to discuss courthouse security. Sheriff Burns believes an officer present in the courthouse would be the best deterrent to any threats.

EDIT REQUESTS: The Chamber of Commerce requested \$50,050.00 in EDIT funding. The EDC has a contract based on the county's population for an amount of \$146,727.00. The Highway Dept. requested \$275,000.00. The total amount requested was \$471,777.00. The available funding amount is \$351,902.00, based upon 90% of the amount available for use this year. John Brown made a motion to fund the Chamber of Commerce in the amount of \$42,080.00 and \$146,727.00 to the EDC. The remaining amount will be made available to the Highway Dept. William Brown seconded and the motion passed unanimously. Money left in this year's EDIT fund will be used to adjust the Highway budget.

EMS: Mike Durr will be working until the end of September. The Personnel Committee will get the EMS Director job description finished and discuss it at the next meeting. Plan to advertise for the position after August 18, 2014. The Human Resource director is automatically on the Personnel Committee. She will research job descriptions for the EMS Director and needs to talk with the EMS board members. She will present her information to the Personnel Committee.

INCINERATOR: Does the county want to continue to let Dr. Stauffer operate the incinerator at the transfer station. The county pays for the fuel. We need to know exactly what it is used for. Is it required to be operated by the county?

CARROLL COUNTY EMA: Dana Jeffries turned in the keys to the 2008 Impala. It just had an oil change last week. It will be designated as a County pool car.

Dana Jeffries also reported that Lake Freeman is down 1'. The DNR says it is a problem with Norway Dam. The lower lake level is creating hazards on the lake. He is trying to get some answers from NIPSCO.

The Delphi Fire Dept. has a 12' trailer that Dana would like to turn into an EMA trailer. It could be stored at the new ambulance barn on U.S. 421 North. Ted Johnson will look into preparing a mirror image resolution.

GAS FLEET CARDS: The County can get a gas fleet card that deducts the sales tax. Each department would get a bill each month. There will be a log book in the pool car. John Brown made a motion for Dana Jeffries to use the fuel card and see how it works. William Brown seconded and the motion passed unanimously. The motion was amended to have Vicky Snipes use the card to see how well it works.

FRONTIER: William Brown made a motion to sign the Frontier agreement and authorize the advance payment of \$1,944.00. John Brown seconded and the motion passed unanimously.

OTHER BUSINESS:

Pat Robinson voiced her displeasure with remarks made by Patrick Clawson at an APC zoning meeting in April.

John Brown made a motion to appoint Phyllis Olinger to PTABOA. William Brown seconded and the motion passed unanimously.

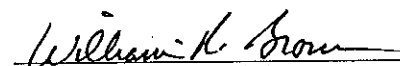
The Commissioners signed a Memorandum of Agreement with the City of Delphi for restoring and maintaining the Murphy Fountain.

There being no further business, William Brown made a motion to adjourn the meeting; seconded by John Brown; passed unanimously. The next meeting will be August 18, 2014, at 9:00 a.m.

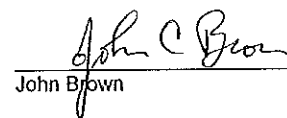
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John Brown

ATTEST:


Deborah Stevens, Auditor