

Commissioners Patrick Clawson and John Brown met in regular session on the 2nd day of November 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 October 19, 2015 Commissioner's meeting were approved. JB/WB

The payroll claim for period ending October 10, 2015 in the amount of \$179,727.56 was unanimously approved. JB/WB

Claims were approved as follows:

County General	\$ 204,818.35	WB/JB
Highway	\$ 733,806.54	WB/JB
Other Funds	\$ 60,514.17	WB/JB
Early	\$ 31,196.95	WB/JB

PRESENTATION OF BICENTENNIAL FLAG: Auditor Snipes and Head Custodian Shockley presented the 2016 State of Indiana Bicentennial Flag. This flag should be dedicated by proclamation in December 2015 for the coming Bicentennial year 2016. It was decided to have a special presentation on December 11, 2015 to read the Proclamation and present the flag. Bonnie Maxwell was present as the 2016 Carroll County Bicentennial Coordinator.

HIGHWAY: Paul Coutts, Highway Superintendent, introduced Leo Rumschlag Engineer. Rumschlag completed the 2015 Carroll County Bridge Inspection and submitted the large book of findings and concerns to the Commissioners. There were 116 bridges examined. The Executive Summary for each bridge explains their current condition. There are no bridges with replacement recommendation. Work orders have been written for all recommendations. Coutts noted three bridges will be contracted out for repair.

Coutts requested approval to advertise for fuel and stone. W. Brown made the motion to approve advertising for fuel and stone. J. Brown seconded and passed unanimously. The second reading will be at the December 7, 2015 Commissioner's meeting.

AUDITOR: Auditor Vicky Snipes presented the following:

- Approval of Work Comp, Property, Auto and General Liability Policy – W. Brown made the motion to accept the worker's compensation package as presented by RME Insurance; J. Brown seconded and passed unanimously.
- Transfer Station Recycle Grant Fund Balance – Snipes reported the Commissioner's fund has a balance of \$8,165.00 and Recycle Fund has \$18,279.01. Clawson requested balance for part time recycle workers and lease balance for the fork lift. Snipes will submit balance to NWISWD.
- KIRPC final agreement – Snipes noted the 2016 final executed KIRPC agreement has been received and filed.
- Chamber EDIT letter – The Carroll County Chamber submitted the itemized budget for the \$42,000 received from the EDIT fund. Commissioner Clawson requested a copy of the last Chamber audit to audience member Lynn Carson.
- Letter from Council – This topic was tabled until the November 16, 2015 meeting.
- Digital Video – Chris from Digital Video gave an update on the new surveillance system and camera/monitor system for the Courthouse. W. Brown authorized payment in full for this system; J. Brown seconded and passed unanimously.

DRAINAGE ORDINANCE: Donnie Shockley presented the Carroll County Storm Water Ordinance for the adoption of fee schedule. W. Brown motioned to accept Ordinance 2015-07 as presented; J. Brown seconded and passed unanimously. W. Brown motioned to have the second reading on November 16 2015; J. Brown seconded and passed unanimously.

SHERIFF: Sheriff Tobe Leazenby presented a letter from the E911 Advisory Board dated November 2, 2015. This letter states reasons of concern for the defunding of the E911 Director position and the lack of motion for the Lead Communicator job description. After much discussion from audience, Carroll County safety partners and Commissioners, W. Brown motioned to deny the Lead Communication Officer job description; J. Brown seconded and passed unanimously.

Sheriff Leazenby updated the Commissioners on the communication equipment for the entire county. It is a work in progress. The E911 Advisory Board will assist with the study for a new communication tower. He will include Raycom, IPSC and E911 in this study. J. Brown motioned to check into tower situation and alternate solutions to improve the emergency communication for Carroll County; W. Brown seconded and passed unanimously.

Sheriff Leazenby asked to be placed on the November 16, 2015 agenda so that Deputy Mike Thomas may present an update for animal control.

OTHER BUSINESS:

E911 Director Vicky Bluemke presented the 2016 Frontier lease for the E911 lines. W. Brown motioned to accept this lease; J. Brown seconded and passed unanimously.

EMA Director Dana Jeffries asked permission to put the 10 year old generator in the online auction. J. Brown motioned to add the generator to the online auction list of assets; W. Brown seconded; passed unanimously.

Courthouse Usage Permit:

Delphi Lions Club – Courthouse Usage – Serving hotdogs to Veteran's November 11, 2015, 10:00 a.m. to 12:00 p.m. J. Brown motioned to accept this usage permit; W. Brown seconded and passed unanimously.

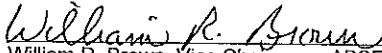
Delphi Tri Kappa – Use of the courthouse lounge December 4th and 5th for visit "Visit with Santa and Small Shoppers Spending Spree". J. Brown motioned to accept this usage permit; W. Brown seconded and passed unanimously.

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 November 16, 2015 at 9:00 a.m.

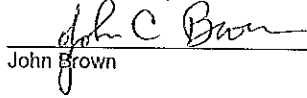
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

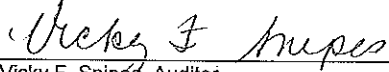


William R. Brown, Vice Chairman - ABSENT



John Brown

ATTEST:



Vicky F. Snipes, Auditor