

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 21st day of January 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.

Minutes of the January 10, 2014 regular meeting were unanimously approved. JB/WB

Minutes of the January 14, 2014 special meeting were unanimously approved. WB/JB

PRINT MANAGEMENT: Beau Clark of Lafayette Copier, gave an update on the Print Management program and asked about further communication. It was decided Clark should make quarterly reports to the Commissioners and questions between quarterly updates should be directed to the Auditor. Invoices will be broken down by office and sent to the Auditor. New equipment will start arriving next Tuesday with the Sheriff's Office and Surveyor's Office to receive the first machines due to their immediate need. Clark has visited with all departments; since the Sheriff has 5 boxes of toner for the inkjet, Clark feels that inkjet should be used somewhere in the County until the toner is gone. He will contact our IT representative, Randy Cleaver, to work out the details of setting everything up; the goal is to have everything installed by the end of January.

The Auditor asked about incorporating Carroll Manor; the Commissioners asked Mr. Clark to check with the Manor to see how much they print each month and what their machines and contracts were.

INDOT SALT BARN: Paul Coutts informed the Commissioners that part of the INDOT relinquishment package might be acquiring the 15 acres and salt barn storage area in the northern part of the County. Presently the County is storing some of their equipment at that location. Coutts asked to schedule an appraisal of the building and property so they would be ready for the next relinquishment meeting; attorney Johnson stated since the land is owned by the State it does not need to have two appraisals. John Brown made a motion to schedule an appraisal, not to exceed \$2,000.00, to be paid out of the extra legal services line in the Commissioners budget. William Brown seconded; passed unanimously. Coutts received an estimate from Bone Dry to redo the roof of the salt barn; cost is approximately \$30,000.00. He has also noticed that the framing around the entrance needs to be replaced.

NORTH AMBULANCE GARAGE: Patrick Clawson and Paul Coutts have looked through the building that was suggested by Jefferson Township for the next garage. At the present time Coutts does not have a report on the feasibility of purchasing the building and land.

EMPLOYEE HEALTH INSURANCE: At the Administrative Meeting held prior to the Commissioners' meeting, the Commissioners voted for Option 1 premium contributions as follows:

Employee Only	\$ 5.00
Employee & Spouse	\$433.70
Employee & Child	\$311.22
Family	\$732.71

Premiums are per pay with 24 pays per year. Plan renewal date is February 1, 2014; however with the short amount of time until that date, new premiums will not be deducted until the first pay in March.

John Brown moved that:

1. The plan deductibles be \$2,000/\$4,000 in-network and \$4,000/\$8,000 out-of-network;
2. HSA contributions to be \$1,000 per employee with contributions being distributed in March and August; contribution to be contingent upon participation in the wellness program; and
3. To continue the wellness program with Logansport Memorial.

William Brown seconded; passed unanimously.

William Brown made a motion to have Keystone Insurers Group offer all the non-medical coverages to employees; John Brown seconded; passed unanimously.

TRAVEL ORDINANCE: EMA Director, Dana Jeffries, contacted 9 counties in our district; 2 counties have a travel ordinance for Level 3 weather alerts, by statute it is a Class C infraction. Fountain County's ordinance states that if the travel warning is imposed then County employees are not to report to work. If employees are at work, it would be his recommendation to immediately send them home. Patrick Clawson asked to add wording concerning cars abandoned in the road. Attorney Johnson has started an ordinance and will incorporate the issues. The towing will be covered to the extent that it relieves the County of damage to abandoned vehicles. Johnson will also add language that the Commissioners can meet to declare an emergency without being in a public meeting. The draft will be available prior to the February 3rd meeting. Jeffries is meeting with the four county school superintendents to discuss the various levels.

William Brown made a motion to ratify the Local Disaster Emergency Declaration of January 6, 2014; John Brown seconded; passed unanimously.

TOWNSHIP APPEAL: At 10:00 AM the Chairman convened the hearing on the appeal of Jasmine Hunt from a denial of township assistance by the Monroe Township Trustee. Ms. Hunt and Sarah Hanaway, the Monroe Township Trustee, were both present. The Chairman explained the hearing procedure, both parties were administered an oath by the Auditor, and the parties proceeded with their presentations. At the conclusion of the hearing and after questions and comments by the Commissioners, William Brown made a motion to sustain the Trustee's denial of assistance; John Brown seconded; and the motion passed unanimously. The Attorney was instructed to draft the Commissioners' written decision based upon their comments and action. The written decision immediately follows the minutes of this meeting, and is hereby incorporated in the Commissioners' Record.

OTHER TOPICS:

- John Brown made a motion to renew the County's memberships in both the Association of Indiana Counties and the Indiana Association of County Commissioners. William Brown seconded; passed unanimously.
- In addition to the census report for Carroll Manor, the Commissioners asked the Auditor to include a balance of the funds in Carroll Manor including receipts and disbursements for each month.

COURTHOUSE LAWN APPLICATION:

Lions Club for sign February 1 – 8 to advertise soup supper.

WB/JB

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 February 3, 2014.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

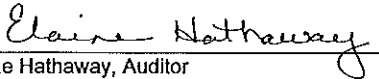


William R. Brown, Vice Chairman

Absent

John Brown

ATTEST:



Elaine Hathaway, Auditor