

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 16th day of November, 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 November 2, 2015 Commissioner's meeting were approved. JB/WB

The payroll claim for period ending October 24, 2015, in the amount of \$178,189.77 was unanimously approved. WB/JB

HEALTH DEPARTMENT: Joyce Sturdivant reported that the Carroll County Health Department would like to recommend Dr. L. Stauffer to be reappointed to the Health Department Board in 2016. W. Brown motioned to reappoint Dr. Stauffer as the Commissioner Representative for the Health Board; J. Brown seconded and passed unanimously. The Health Department would like to hang snowflakes again this year in the Courthouse rotunda. The snowflakes will be decorated by children and displayed during the month of December. W. Brown motioned to accept this activity; J. Brown seconded and passed unanimously.

ANIMAL CONTROL: Sheriff Leazenby discussed the coordinated efforts within the Sheriff's office for animal control. The Sheriff has assigned Deputy Mike Thomas to oversee these efforts. He is recommending a committee of approximately 10 citizens representing Health, Veterinary, towns, townships, and no kill shelters. Leazenby will report back to the Commissioners 1st quarter of 2016 on progress.

HIGHWAY: Paul Coutts reported the gravel and fuel bids will be read at the next Commissioner's meeting.

EMS: Director Doug Atkisson presented the monthly EMS run report. The average ambulance run is approximately \$429.15. 54% of all runs are Medicare patients. The average run time is 8 minutes. Shirley Inman commended the fire department for their response and actions during a fire located close to her house. Atkisson reported the new Director vehicle will be ready as soon as the decals are placed. The current vehicle will be placed for auction. Atkisson reported heroin usage has increased for Carroll County. There have been 28 runs for poison etc. There will be skill day December 9th and 16th. The EMS Christmas party will be the 11th at 6pm. The Commissioners are welcome to attend all events. There is no update on the crack in the ambulance garage floor at the north station.

AUDITOR:

Certificate Sale: Auditor Snipes presented the Resolution to move forward with a Commissioner's Sale. W. Brown motioned to approve; J. Brown seconded and passed unanimously.

Council Letter: No action was taken.

Courthouse Employee Christmas Party: J. Brown motioned to have the employee Christmas party on December 21, 2015; W. Brown seconded and passed unanimously.

Commissioner's Conference: Snipes presented the agenda for the Commissioner's Conference December 1, 2, 3, 2015. All Commissioners will attend.

Wabash River Appointment: George Mears and Tom Van Sickle are the current representatives to the Wabash River Corridor. They are willing to continue this appointment. W. Brown motioned to accept names presented; J. Brown seconded and motion passed unanimously.

FSA: W. Brown motioned to allow John Brown handle to appointment for FSA. J. Brown seconded and passed unanimously.

Umbaugh and Associates: W. Brown motioned to have a representative present roles and responsibilities of Commissioners and Council members at the December 7, 2015 meeting. J. Brown seconded and passed unanimously.

LED LIGHTING: Custodian Sheryl Shockley presented bids for the update of courthouse lighting to LED. W. Brown motioned to move forward with upgrade of lighting; P. Clawson seconded and passed with two votes. J. Brown was opposed. The Commissioners will take the bids under advisement until the December 21, 2015 meeting. They will ask the Carroll County Council for funding.

The Courthouse Christmas decorating was discussed. It was recommended to hang the extension cord from the top of the tree that sits in the middle of the rotunda.

COMMISSIONER'S OPEN DISCUSSION:

Attorney Ted Johnson reported on the Toole property. The court order allows the county to remove the steel structure sanctioned by the court. There will be a hearing in January to report the cost incurred.

Teddy Huffer reported for the Burlington Town Board of incorrect addresses just west of Michigan Road. Area Plan Director Kathy Mylet will work with Ted Johnson to correct these addresses in the system.

E 911 Director Vicky Bluemke presented her letter of resignation effective November 27, 2015. James Griffith also submitted his letter of resignation as Assistant to the Director. The Commissioners commended Bluemke and Griffith on her outstanding work for Carroll County and regret receiving this resignation letter. They congratulated her on her new position. W. Brown motioned to request re-funding of the E 911 Director position to the Council; J. Brown seconded and passed unanimously. W. Brown will attend the Council meeting to discuss.

OTHER BUSINESS:

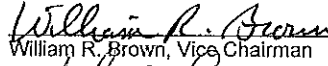
COURTHOUSE USAGE APPLICATION: Carroll County Business Women to use the courthouse for the Christmas Open House from 2p.m. to 8 p.m. on December 5, 2015 W. Brown motioned to accept; J. Brown seconded and passed unanimously.

There being no further business, W. Brown made a motion to adjourn the meeting. P. Clawson seconded; passed unanimously. The next regular meeting will be December 7, 2015, at 9:00 a.m.

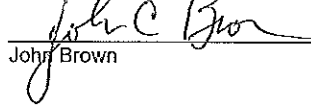
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

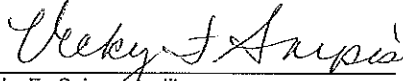


William R. Brown, Vice Chairman



John Brown

ATTEST:



Vicky F. Snipes, Auditor