

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 17th day of November 2014, 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.

The minutes of the November 3, 2014, regular meeting were unanimously approved. WB/JB

The payroll claim for period ending October 25, 2014, in the amount of \$173,643.21 was unanimously approved. WB/JB

JIM EDDY: Mr. Eddy advised that Joe Morris had a load of cars taken out. He asked for an update on the Morris case. It is presently in the courts, but we are unsure of the hearing date.

ED ROGERS, PROPERTY ON 450 E.: Mr. Rogers has maps indicating the road goes all the way back to the property. Mail is delivered back there and the school bus goes there also. One of his neighbors indicated that it was made a road in the early 1950's. We will check to see if any mention of it can be found in the old minutes. If no information can be found from the 1950's, Mr. Rogers would need to check with the Highway Dept. for the guidelines for getting a road accepted into the county. Paul Coutts will look at the road inventory and see if C.R. 450 E is on it.

IV-D CLAIM PROCESSING: Andrea Miller inquired about hiring Dossett Consulting to prepare her Title IV-D claims. The fee would be \$350.00 per month and there would be a 30-day out clause. This matter is tabled until the December 1, 2014 meeting.

TOWNSHIP BOARDS: Andrea Miller advised that an Adams Township board member had passed away. The Commissioners need to appoint someone to the board.

SHERIFF AND E-911 SERVERS: They already have two fairly new servers. Sound Advice has submitted a quote in the amount of \$24,767.00 to upgrade the remaining servers. William Brown made a motion to pay for the new servers from the Rainy Day Fund, pending Council approval, for an amount of \$24,767.00. John Brown seconded and the motion passed unanimously.

EMS: Doug Atkisson was present and gave a breakdown on the EMS runs per township. Also included breakdown by age, medical nature of run, hospital destination, transport by day of week and transport by time of day. Average response time is under 8 minutes.

The north EMS garage is still on schedule to be opened at the end of December or beginning of January.

EMS DIRECTOR: The Commissioners appointed Doug Atkisson as the new EMS director.

COUNTY ATTORNEY: The Commissioners did not appoint the County Attorney today. Ted Johnson wants to define the regular duties and what would be considered extra duties. This will be discussed at the next meeting.

SNOW REMOVAL BIDS: No bids for snow removal were received. The bid will be advertised again in the paper and will be opened on December 15, 2014.

CARROLL MANOR APPLICATIONS: Applications were submitted for Joe Sheagley and Clarence Harmon. John Brown made a motion to accept both applications and William Brown seconded; motion passed unanimously.

LAW LIBRARY AND AUCTION: Sheryl Shockley asked that the Highway Dept. provide a dump truck to put the books in that are being discarded from the courts and the Probation Office. There are approximately 5,400 law books to be discarded. She would like for this to be done by the end of the year. Delphi Community High School may be interested in taking some of the books. It was discussed whether employees would be able to take anything from the surplus inventory in order to avoid having to pay to have it dumped. Ted Johnson is going to check with the State Board of Accounts to see if this would be allowed.

TRAFFIC ORDINANCE 500 S. AND PRINCE WILLIAM: Ordinance No. 2014-04 An Ordinance Amending the Carroll County Traffic Ordinance was signed today creating a 3-way stop at C.R. 500 S and Prince William. William Brown made a motion to amend the ordinance and John Brown seconded; motion passed unanimously.

HIGHWAY: A concern was brought up about a ditch flooding on C.R. 600 N west of U.S. 421. This is a county regulated ditch. Don Shockley has looked at it and it is being blocked by beavers building a dam.

Paul Coutts was asked to check on a culvert on C.R. 300 N near Sherry Mears' residence. Paul was also asked about a tree on C.R. 600 N that is in danger of splitting. Paul is not sure if the tree is on public right of way.

Pat Clawson advised that there has been shooting going on around the landfill. It was discussed that signs could be put up around the former landfill site stating 'No Hunting or Discharge of Firearms by Commissioner's Order'. Paul advised that the Highway could make and put up the signs.

PUBLIC ACCESS COUNSELOR: Luke Britt, Public Access Counselor, was present and gave a brief review of the Open Door law and Access to Public Records. With only having three commissioners, if two of them meet and discuss County business, it is a quorum and needs to be advertised as a meeting. The exception would be if they have an administrative meeting.

EMA TRAILER: Dana Jeffries advised that the Delphi Fire Department has a trailer they are willing to sell to the County for use as a mobile command center. They will sell it to the County for \$2,000.00. Dana has the money in his budget to purchase this trailer. The trailer will either be kept at the new EMS garage on U.S. 421 or at the Delphi EMS garage location. Dana has a grant in process to purchase a generator.

Resolution No. 2014-05 A Resolution of the Board of Commissioners of Carroll County Authorizing Payment for Transfer of Cargo Trailer for Stated Purpose and Upon Stated Conditions was prepared. William Brown made a motion to approve the resolution and John Brown seconded; motion passed unanimously. The resolution was signed by the commissioners.

TOOLE PROPERTY: A certified letter was sent to Shane Toole, which he has not responded to. It should go out again this week. Ted Johnson will talk with Megan Tuttle of the Health Dept. after this meeting to discuss this matter. If no response or action is taken to the certified letter, then an order will be sent out by the Health Officer ordering Toole to comply. It would be up to the Health Officer to determine the time frame for complying with the order. Shirley Inman was advised that she could retain her own counsel and take legal action against Toole herself.

OTHER BUSINESS: The County is looking for applicants to fill the vacancies on the Parks and APC boards.

There is a KIRPC Bacon-Davis meeting coming up. John Brown will plan to attend and so will Vicky Snipes.

Vicky Snipes advised that an invoice has been turned into the Northwest Solid Waste District for cameras at the recycle center. She is also going to check on getting quotes for waste removal for the county.

Courthouse Usage Applications

Rossville High School, Junior-Senior Prom, April 18, 2015, 8:00 p.m. to 1:00 a.m. WB/JB

Delphi Business Women, November 24, 2014, 7:00 p.m. to 9:00 p.m., for meeting. WB/JB

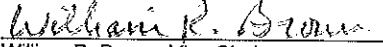
Courthouse Open House, December 6, 2014, 4:30 p.m. to 9:00 p.m. WB/JB

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 December 1, 2014, at 9:00 a.m.

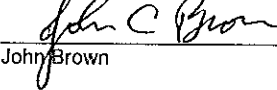
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

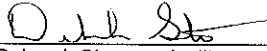


William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor