

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 7<sup>th</sup> day of December, 2015 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 November 16, 2015 Commissioner's meeting were approved. JB/WB

The payroll claim for period ending November 7, 2015 in the amount of \$192,693.77 and \$241.29 was unanimously approved. WB/JB

The payroll claim for period ending November 21, 2015 in the amount of \$185,160.58 unanimously approved. WB/JB

Claims were approved as follows:

County General	\$ 178,329.04	J. Brown made a motion to deny claim for \$73.45 mileage. JB/WB passed unanimously. The amount approved was 178255.59
Highway	\$ 478,753.31	WB/JB
Other Funds	\$ 405,131.31	WB/JB
Early	\$ 44,072.98	JB/WB

**DRAINAGE ORDINANCE:** Surveyor Donnie Shockley presented the final reading of the Drainage Ordinance for Storm Water 2015-07. W. Brown made the motion to approve Ordinance 2015-07; J. Brown seconded and passed unanimously.

**HIGHWAY:** Paul Coutts, Highway Superintendent, opened sealed bids for fuel and stone. Coutts noted he received one bid in the mailbox of the Highway department in Flora on Friday after working hours. This bid was not accepted for reading. All opened from sealed bids were accepted. W. Brown motioned to accept all bids; J. Brown seconded and passed unanimously.

**HEALTH DEPARTMENT:** Joyce Sturdivant clarified the action of hanging snowflakes and decorations in the courthouse rotunda during the Christmas season. All decorations from the Health Department are donated from Sturdivant. W. Brown thanked Sturdivant for her donation and hard work to enhance the courthouse during the holiday season.

**AUDITOR:** Auditor Vicky Snipes presented the following:

- **Purdue Extension Office Contract** -- J. Brown motioned to accept the Purdue Extension office contract for 2016; W. Brown seconded and passed unanimously.
- **Transfer Recycle grant** -- Snipes presented salary calculations for the Transfer Station. The commissioners approved the invoice and asked Snipes to submit this to Northwest Indiana Solid Waste District for reimbursement.
- **Letter from Council** -- no action taken
- **Commissioner's Certificate Sale** -- Snipes presented the minimum bid of \$30.00 for the remaining properties to be sold at Commissioner's Certificate Sale. J. Brown motioned to accept \$30.00 as the minimum bid; W. Brown seconded and passed unanimously.
- **Farm Lease** -- W. Brown motioned to approve the ad for the farm ground lease; J. Brown seconded and passed unanimously.
- **Bicentennial Proclamation** -- Snipes presented the agenda for the Bicentennial Flag presentation and reading of the Proclamation.
- **Joint Meeting** -- There will be a joint session between the Commissioners and Council December 14, 2015 at 4:30 to discuss the E 911 Director/Lead Communicator position. The Commissioners requested Ted Johnson to attend.
- **Employee Christmas Party** -- Snipes reminded the Commissioners of the Courthouse Christmas party on Monday December 21, 2105. She will provide each Commissioner with items to bring.
- **Online Auction** -- Commissioner Clawson has been in contact with the contractor for the online auction. He will update as information is received.
- **Delphi Public Library Appointment** -- W. Brown motioned to appoint Fred Bergner to the Delphi Public Library Board of Trustees; J. Brown seconded and passed unanimously.

**APEX INSURANCE:** Representatives from Apex Insurance group presented a health insurance options. A presentation on reference based reimbursement and cost plus billing was presented.

**OTHER BUSINESS:**

**TOOLE PROPERTY** -- W. Brown motioned to authorize removal of structural steel and metal of the Toole property; J. Brown seconded and passed unanimously.

**E911** -- Commissioner Clawson requested permission to fix repairs needed at the E911 center and work with staff for coverage. W. Brown motioned to authorize Clawson permission to direct and repair all issues as needed in the communication dispatch center; J. Brown seconded and passed unanimously. W. Brown reported that he called the Public Access Counselor (PAC) regarding the E 911 center and communication between the Commissioners during this time of

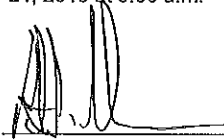
no director. The PAC noted that conversations are allowed between the Commissioners regarding the E911 center during this time. The Commissioners are to note date and time of conversation.

**END OF YEAR MEETING:** There will be an end of year meeting on December 28, 2015 for all last minute claims and year end county business.


**Courthouse Usage Permit:** No requests were submitted.

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 December 21, 2015 at 9:00 a.m.

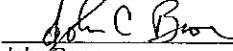
**CARROLL COUNTY BOARD OF COMMISSIONERS:**



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

**ATTEST:**

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Vicky F. Snipes, Auditor