

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 7th day of March, 2016 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 February 15, 2016, regular meeting were unanimously approved. WB/JB

The payroll claim for period ending February 13, 2016, in the amount of \$180,320.73 was unanimously approved. WB/JB

The payroll (merit) claim for period ending February 19, 2016, in the amount of \$164,777.32 was unanimously approved. WB/JB

Approve claims as follows:

❖ County General	\$ 108,790.95	WB/JB
❖ Highway	\$ 168,660.28	JB/WB
❖ Other Funds	\$ 110,616.52	JB/WB
❖ Early	\$ 42,070.02	JB/WB

AUDITOR:

- **Domestic Partner Insurance** – General discussion was held on allowing domestic partners eligible for the county employee group health insurance. W. Brown motioned to not accept the domestic partner for insurance; J. Brown seconded and passed unanimously.
- **E 911** – Clawson will meet with Delphi Mayor, City Chief, E 911 Director and Sheriff for this discussion. It was suggested to propose the same contract for 2016. Clawson will report back to the board.
- **Comp Time** – W. Brown will meet with the Personnel Committee and recommend flex time for all employees with a limit of 36 hours.
- **Internal Controls** – Snipes distributed information received from the State Board of Accounts for the new internal controls code. Clawson suggested this be discussed at the Personnel Committee meeting this month.
- **Cum Bridge Letter** – No response from the Council on the Cum Bridge letter.

PARK HOST: Park Board President Al Buttice reported the need for a park host for the 2016 camping year. Johnson noted the host will be a county employee and this would not allow Mrs. Buttice to do the work due to Al Buttice as board president. Notice will be advertised for this position.

CUSTODIAN: S. Shockley reported an inventory has been completed for all excess furniture and equipment for the spring auction. A date will be set at the next meeting.

HIGHWAY:

- **Jail Roof Repair** - P. Couits reported on the repairs needed for the jail roof. An independent consultant reported on repair needs and noted the roof is in poor condition. W. Brown motioned to accept the recommendation to replace the entire roof and for Couits to request funding from the Council; J. Brown seconded and passed unanimously.
- **Selection of back hoe** – Couits reported an analysis was completed by the highway department of all bids and equipment to purchase a new back hoe. Couits recommended the Case back hoe. J. Brown motioned to accept this recommendation; W. Brown seconded and passed unanimously.
- **Approve Bid Date for Oil/Asphalt/Dust Control** – General discussion was held on spring supplies of oil, asphalt and dust control. After discussion, April 4, 2016 will be the bid date to receive sealed bids.
- **Greentown Power Line Project** – J. Brown motioned to set the bond for the right of way at \$50,000 for the Greentown Power Line Project; W. Brown seconded and passed unanimously.

COPIER: Surveyor Don Shockley asked about removal of the old large format copier located in his office. It will be placed in the auction this spring.

VETERAN'S OFFICE: Larry Leach requested usage of the horse arena in the Flora Park for the display of the Veteran's Wall in August. There will be a free meal to all veterans during this display. W. Brown motioned to allow usage of the horse arena for this display; J. Brown seconded and passed unanimously.


OTHER BUSINESS: Carroll Manor resident application for Doris Blackburn was read. J. Brown motioned to accept; W. Brown seconded and passed unanimously.

SHERIFF: Tobe Leazenby reminded everyone of the Animal Control meeting on Tuesday March 8th at 7:00 p.m. at the Flora Utility Office second floor.

COURTHOUSE USAGE PERMIT: A request from Mark and Sarah Miller for usage of the courthouse for a wedding Friday July 15th and Saturday July 16th 2016 was read. W. Brown motioned to allow usage; J. Brown seconded and passed unanimously.

There being no further business, Commissioner J. Brown made a motion to adjourn the meeting; W. Brown seconded; passed unanimously. The next meeting will be March 21, 2016 at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



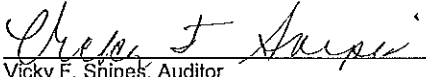
Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman

John Brown

ATTEST:



Vicky F. Shipes, Auditor