

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 2nd day of June 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.

The minutes of the May 19 regular meeting and May 27, 2014 special meeting were unanimously approved. JB/WB

The payroll claim for period ending April 24, 2014 was unanimously approved JB/WB

Upon motion made by William Brown and seconded by John Brown, claims were unanimously approved as follows:

County General	\$195,112.36
Highway	\$117,682.14
Other Funds	\$113,556.33

HEALTH DEPARTMENT INSPECTION: There is a public health violation at 6544 E 350 N, Camden. The State has requested to send an inspector but will not go onto the property without permission. Attorney Johnson requested the Commissioners approval for his action of going to the courts this morning. There is no electric or water on the property, a person resides there along with several dogs. This situation is different than a public nuisance. A certified letter was sent to the resident without response giving their consent to have an inspection. As a result Johnson had to have a court order. William Brown made a motion to endorse Attorney Johnsons actions; John Brown seconded; passed unanimously.

COUNTY COORDINATOR POSITION: Ann Brown, on behalf of the County Coordinator Position Committee, reported to the Commissioners that the Carroll County Council voted unanimously to fund the position of Carroll County Coordinator as presented to them at their May meeting. Ann Brown was present to request the Commissioners' formal vote on the position to start this year. If approved by the Commissioners the Council will vote on how to fund. John Brown made a motion to accept the recommendation by the Council to create the County Coordinator position as written. William Brown seconded; passed unanimously.

Ann Brown stated she spoke with Kent Irwin; he will forward to Brown a suggested advertisement and where to start the search, as well as how to do the interviews.

There was a question from the audience on if the position was going to be an HR position; it was answered that was mostly the responsibility. It was also asked if the position would replace the IT support person; it was answered it will not, it will be a point of contact.

TWIN LAKES REGIONAL SEWER DISTRICT: Jamie Rough, Commissioner appointed representative to the Twin Lakes Regional Sewer District, distributed an update stating nothing has really changed since his last report. Incidents have remained the same and they are gearing up for the busy season. Use capacity for the facility is at 34%. They are still in their rate study.

LINTON LANE: Jamie Rough shared maps with the Commissioners showing the streets in his neighborhood, specifically Linton Lane, which is not considered a county road. The residents feel that when the County accepted the other roads in the addition, that somehow Linton Lane was erroneously omitted and should be maintained by the County. Patrick Clawson stated the County has never maintained Linton Lane and the residents feel it is a County road. Paul Coutts stated the information they have states it has never been accepted and is a private road not maintained by the County and does not meet County standards. Coutts was asked to check a Federal log to see if the road is listed. If the County accepts the road it would need to first be improved to County standards; cost would be shared by the homeowners. Attorney Johnson stated the obligation to maintain is purely on acceptance. Easements are not addressed in any deeds; Johnson stated easements are probably implied and the road actually is owned by the original property owner before it was platted. The property owners could do a quiet title to obtain the roadway for easement. The Assessor's Office volunteered to do some research on deeds to see if they can find anything and will report at the next meeting. William Brown asked what the cost would be to the County to take in the road; Coutts has several questions to consider before knowing the cost. Coutts stated the County will clean out the drain.

CARROLL COUNTY HIGHWAY: Paul Coutts stated they were making progress on the new EMS station on State Road 421; the building design is ready for release; he has not applied for the building permit. Coutts has met with the utility companies and will need to shift the utility room. Coutts asked for Commissioner approval for a July 7, 2014 bid date with advertising on June 8 and 25, 2014. Motion to approve was made by William Brown and seconded by John Brown, passed unanimously.

Work is continuing on the easement for the gas company; has changed to a 10' easement, Coutts feels the land owner will be agreeable. John Brown stated the weeds needed to be sprayed or mowed. Coutts added the lawn had been seeded at the Flora location.

There was discussion concerning property markers on 500 South and the road being ground up. Coutts has contacted the surveyor to locate the markers. William Brown asked if there was a way property owners could be contacted to let them know before a road is ground up; Coutts stated they could do a letter to property owners prior to the work. Coutts added that not all markers are in the road, some are at the section quarters.

Friday afternoon Coutts supervised a crew of high school students that were removing graffiti they had painted on Xenia Bridge. After the original vandalism another student used a substance to cover up his name and that substance is not as easily removed. Patrick Clawson asked Coutts to write a letter to the Prosecutor stating the students had cooperated in cleaning the bridge. William Brown stated he was not happy with the way the deck looked; Coutts will try to use some other chemicals to clean the deck. The students also agreed to pay the cost of the seven signs and the graffiti remover.

TRASH BURNING: Jim Eddy stated some trash burning was going on on Woodbine Road. Patrick Clawson asked if it was trash or wood; Eddy did not know. Only clean wood can be burned and the Monticello Fire Department would respond to the location with the Sheriff's Department if it is anything but clean wood and instructed Eddy to contact the Sheriff's Department first next time.

Kathy Mylet reported she drove by the Hiner property and felt it was worse than before. She spoke with the APC attorney who informed her they were working on a compromise. The hearing for the injunction is June 17, 2014. Mylet reported the ordinance violation was hard to prove he was making any money.

REZONE: Kathy Mylet asked the Commissioners to approve the rezoning of 2.095 acres from ag land with all waterfront to lakefront in order for the property owner to split the parcel into two lots. All the lots along there are zoned Ag but they do not meet Ag standards; they are grandfathered. William Brown made a motion to change the James Cochran property to Lakefront; John Brown seconded; passed unanimously.

JAIL FLOORS: Sheriff Burns had work done on the jail floors and is not happy with the work. The same gentleman that has worked on the Courthouse floors did the work on the jail floors; however, Sheriff Burns feels he did not produce the expected outcome and did not fulfill the requests for workmanship. There was also a problem with the way the floor was repaired in the kitchen where the dishwasher leaked. Sheriff Burns has received the invoice for the work but was asking for guidance to not pay the total amount of the invoice. Attorney Johnson will work with Sheriff Burns to include a letter with the reduced payment.

William Brown commended Sheriff Burns and his officers for the work he witnessed recently in Cutler; and asked what could be done for them to have better radio contact. Sheriff Burns stated there is a problem, especially in Delphi. A deputy was in a fight on South Hill and could not call for backup. Sheriff Burns has talked to the State and Motorola, and other than another tower in Delphi, he knows of no solution. There is a State upgrade coming in the next few years and Sheriff Burns is concerned the equipment is upgradable.

STONE QUARRY: Teresa Maxwell, Secretary of the Deer Creek Prairie Levee Association gave, the Commissioners an update on the proposed Bosma quarry near Americus. Maxwell distributed maps showing the proposed quarry area and explained the perceived consequences of the quarry and its effect on Deer Creek Prairie Levee and the City of Delphi. Maxwell reported the permit request has been withdrawn and the process has to start over in the Tippecanoe County Area Plan. Maxwell and other property owners in the Deer Creek Prairie Levee area are concerned the levee will not take the pressure that will be a result of the quarry. The Association is working with the Surveyor to put the Levee on as a ditch assessment due to the high cost of the electricity to maintain the levee.

If approved, the project will only bring 6 or 7 jobs to the community; all blasting and hauling will be contracted. Maxwell asked the Commissioners for a resolution opposing the project due to the potential damage by flood waters in Carroll County farms and businesses. The Commissioners tabled the discussion until the June 16th meeting; Maxwell will draft a resolution for the next meeting.

COURTHOUSE GROUNDS APPLICATION:

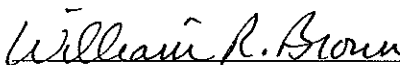
- Delphi Rotary Club – Sign June 29 – July 5, 2014 to advertise Pancake Breakfast WB/JB
- Delphi Lions Club – Sign June 28 – July 5, 2014 to advertise Independence Day Parade WB/JB

There being no further business, John Brown made a motion to adjourn the meeting; seconded by William Brown; passed unanimously. The next meeting will be June 16, 2014.

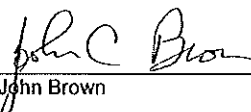
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman

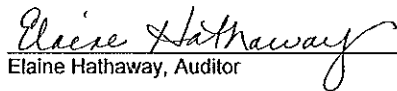


William R. Brown, Vice Chairman



John Brown

ATTEST:


Elaine Hathaway, Auditor