

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 7th day of July 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 June 16, 2014 meeting were unanimously approved. JB/WB

The payroll claim for period ending June 21, 2014 was unanimously approved WB/JB

LAFAYETTE COPIER: Beau Clark advised that the Clerk's office needs a copier with 11" x 17" capabilities for the searchers that come into the office. The cost would be \$75.00/quarter, \$300.00/year, including toner and service. This should go under the managed print program instead of her office expenses. The Clerk's office currently has a copier from Smith Office and would have to give 30-day cancellation notice.

LINTON LANE: Ron Melton advised that Linton Lane was shown on the preliminary plat as being a 40' road. However, it was never brought up to the County standards for becoming a County road. They could form an association and could petition the court to acquire title to the roadway. In order for Linton Lane to become a county road, the homeowner's would need to prove ownership and make the road improvements.

NEW EMS BUILDING BIDS: Paul Coutts opened the bids for the new EMS building on US 421 North. McWilliams Construction of Monticello submitted a bid of \$268,000.00, along with a bid bond cashiers check for \$26,800.00. Tri-Tech Construction Services of Lafayette submitted a bid of \$256,800.00 along with a bid bond. Norfleet Builders of Lafayette submitted a bid of \$255,900.00, however, there was no bid bond.

John Brown made a motion to award the bid to Tri-Tech as they had the lowest conforming bid. William Brown seconded; passed unanimously.

HIGHWAY: INDOT requested permission to place rumble strips on C.R. 800 W at the intersection with the new highway. Paul Coutts will talk with them. We would like to have rumble strips on both the north and south sides of the highway.

Paul advised that about half of the planned mileage in the county has been chipped and sealed. The Highway Dept. is taking calls from citizens requesting intersections that need cut/mowed. When weeds are cut, they should also be sprayed. There are trees that need trimmed by the stop sign in Cutler. On C.R. 600 N, there is a dead tree east of US 421 that is beginning to split; Paul to look at. A homeowner on C.R. 350 E had a mailbox that was believed to have been damaged by a snowplow during the winter. Paul looked at it and thinks it was vandalism and not snowplow damage. Paul also advised that the Highway Dept. was complimented on the work they did on the Zinnia bridge.

BOB'S COLLECTIONS: Dale Seward is planning to purchase 565 support maintenance files from the Clerk. Will be added as Exhibit C to his existing contract. Exhibit C will contain the name of the payor and the amount due. This will be submitted to the Commissioner's at the July 21, 2014, meeting.

EMS BILLING: County Attorney Ted Johnson reviewed the contracts for the new billing system. He included a non-appropriation clause so the council would be able to end the agreement.

John Brown made a motion to approve the contract with Accumed. William Brown seconded; passed unanimously.

John Brown made a motion to approve the contract with ESO Solutions. William Brown seconded; passed unanimously.

Mike Durr announced he would be retiring at the end of September or beginning of October.

WEB FILTER: Randy Cleaver, IT consultant for Carroll County, advised that additional hardware would be necessary for the Carol Manor, Jail and 911, and the Highway Dept. The Barracuda system would prove too costly. He recommended Untangle. It would require one box at the courthouse and one box at the jail. Mobile devices would be added to PC's or laptops at the other locations. The Untangle system cost is \$1900.00/box. The courthouse subscription would be \$1400.00 for 51-70 users. The jail subscription would be \$800.00 for 1-50 users. Mobile clients would be \$1.00 each for approx. 50 devices. The cost for the first year would be \$6,600.00 for everything. Subscription cost would be \$2,300.00 for one year, \$1,800.00 for 3 years; the five year quote was wrong.

The system can be set to block everything or have it unrestricted and monitor usage. Could be set up by department. Can get e-mail reports monthly. The county would have an unblock password.

Tabled until July 21, 2014 meeting so Randy can get correct quotes.

Randy looked at Frontier's proposal and was OK with it. He advised we may need someone to be the host domain. Fairnet cost is approx. \$125.00/year. Frontier would run at a constant 10 MG.

William Brown advised that there are problems with our security system. Randy will check into upgrading the system. We would like something that goes directly to the Sheriff's Office. The video system also needs updated. May need a 16 or 32 channel system.

FRONTIER TELEPHONE SYSTEM: Scott Bell, Frontier Commercial Account Manager for Northwest Indiana, proposed a Frontier lease to the county for five years, with a \$1.00 out. It would be a 60 month agreement. The initial cost would be \$1,600.00, which would be the first and last month's amount. We should see \$16,000.00 in savings after five years. This includes a 10MG fiber internet system. It would be constantly updated as long as we have a service agreement. Handsets would be warranted for 5 years. Would be able to purchase an extended warranty for \$750.00. Any problems we have with the phone would be included at no additional cost. We own the current internal wiring and hope to be able to use the existing wiring in the building. The new system would require users to dial '8' + area code + number, even for local calls.

Frontier to submit contract and service agreement to the Auditor who will forward it to our attorney and the commissioners for review. Frontier to bring contract and service agreement to the July 21, 2014 meeting.

CHAMBER OF COMMERCE: Julia Leahy and Dick Brawshaw announced that the First Annual Indiana Bacon Festival will be held on August 16, 2014. They expect 3000 to 5000 attendees. Main St. will be closed from Union to Washington Sts. and Washington St. will be closed from Franklin to Main Sts. Beer and wine will be available from 4:00 p.m. to 9:00 p.m. Part of the proceeds will go to Gateway Connections and the Carroll County Senior & Family Services. The Chamber is renting toilets and will not use the courthouse bathrooms. Vendors will have liability insurance naming the Chamber of Commerce.

EDIT funds will be discussed at the July 21, 2014 meeting.

OTHER BUSINESS: Request for Mary Louise May to move to the Carroll Manor. WB/JB

Rex Millhouse asked if a building permit had been requested for the animal incineration device at INDOT's Sub-District location. Ted Johnson has not worked on that yet. Rex also advised that on July 12, 2014, from 3:00 p.m. to 6:00 p.m., there is a township appreciation day at the Yeoman golf course.

Shirley Inman asked about Horseshoe Bend violations. Ted Johnson is getting photographs to line up with the violations.

A Morris Eddy meeting is scheduled for later in the month.

William Brown spoke about the need for heightened security. We are getting close to needing uniformed security in the building. No weapons are allowed in the building. If there is an ordinance banning weapons, it is probably no good now. Ted Johnson will check on the statute.

Ordinances need updating. This will be addressed later.

No decisions made yet on the County Financial Advisors.


Area Plan issued 101 permits for the first half of 2014, totaling \$13,110,122.00. Of that total, \$6,200,000.00 is non-taxable.

COURTHOUSE AND GROUNDS APPLICATION:

- Delphi Chamber of Commerce 8-6-14 to 8-9-14, bathrooms only for Old Settler's WB/JB
- United Methodist Church, 8-1-14 to 8-8-14, sign advertising Chicken BBQ WB/JB
- Tri-County Art Assoc., 8-7-14 to 8-9-14, for Old Settler's Art Show 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 July 21, 2014.


CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John Brown

ATTEST:



Deborah Stevens, Auditor