

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 18th day of August 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 July 17, 2014 joint meeting were unanimously approved. WB/JB

The minutes of the August 4, 2014 regular meeting were unanimously approved. WB/JB

The memorandum of administrative meeting of August 4, 2014 was unanimously approved. WB/JB

The memorandum and certification of executive session of August 14, 2014 was unanimously approved. WJ/JB

The payroll claim for period ending August 2, 2014 was unanimously approved. WB/JB

CIRCUIT COURT RADIATORS: Sheryl Shockley received bids for cast iron radiators from A&H Chapman in the amount of \$19,964.00 and from D.A. Dodd in the amount of \$33,800.00. William Brown made a motion to accept the bid from A&H Chapman to replace the cast iron radiators in the Circuit Courtroom; John Brown seconded and the motion passed unanimously. Sheryl will have to transfer money in her accounts for this work.

JIM EDDY: Mr. Eddy came to see if there had been any change. Ted Johnson advised that he had spoken with the APC attorney who had passed along an offer to Mr. Morris. The court hearing has been set for September 2. The Commissioners will not know anything until the September 15 meeting.

PITTSBURG PARK: An ordinance prohibiting trucks from parking at the Pittsburg Park at C. R. 310 N and C.R. 930 W. will be ready in September.

REASSESSMENT ADDENDUM: Not discussed. Will be put on the agenda for the next meeting.

HIGHWAY: Paul Coutts was not present. Larry Trapp advised that the corner at C.R. 400 W. and C.R. 500 N. needs widened. Someone needs to get in touch with the REMC to move the poles. Larry will call the highway to see when they can get to that intersection.

EMS: Doug Atkisson was present and gave a breakdown of ambulance runs by township. Had a total of 909 runs so far this year. Average time per run to arrive on the scene is 6.4 minutes. Their goal is to keep the arrival time under 8 minutes. The new Accumed billing and ESO charting system is scheduled to be switched over on September 15. Tablets will be needed in the ambulances to take patient information which will then be uploaded at the office.

SHIRLEY INMAN: Nothing has been done since two weeks ago. Notices will go out after Ted Johnson meets with the sanitarian. If no action taken during time given, a suit will be filed.

Notice goes out from the Health Dept. and gives notice to come before the Health officer. If no satisfactory information, abatement goes into effect. Must give time to comply. If they do not comply, the matter is set for a hearing.

CARROLL MANOR: Received report for the month of July, 2014.

PANIC BUTTONS: Steve Kirby, representative from SecureTech Systems, stated that the buttons will broadcast which office the call came from. It will also send out e-mails and texts reporting the incident. The quote of \$10,750.00 is for 20 buttons. Can also have a 'hot' button on a computer. We currently have 38 panic buttons in the courthouse. Additional buttons are \$125.00 each. It would be \$2,250 for an additional 18 buttons. 'Hot' buttons for a computer are \$50.00 each. There are no monitoring fees. Batteries are 3V lithium batteries that are recommended to be replaced every two years. A repeater would not be necessary. May need a 40W mobile radio. The Carroll County Sheriff's Dept. and the Delphi Police Dept. are on the same radio frequency. William Brown made a motion to engage SecureTech to install the Wave System with up to 38 buttons at a cost not to exceed \$14,000.00, contingent upon Council approval; John Brown seconded and the motion passed unanimously.

FRONTIER: Scott Bell, Frontier representative, stated that they would be working on the ethernet system between September 15th to 30th for installation. Fourteen fax lines will be switched to e-fax. A record feature will be available on all phones, it will just need to be activated. Analog lines are carried by Frontier and Century Link. Will need an internet connection in any building if they switch to Frontier.

SEA 53: More information is needed on this. Nobody has seen it yet. Pat Robinson stated that she does not want the Commissioners to sign it.

LAKE FREEMAN: According to a 1973 act, mussels in the river are an endangered species. This is overseen by the U.S. Regulatory Commission and the U.S. Fish & Wildlife Service. The monitoring of the river is done from 14 miles away. Dana Jeffries spoke to Congressman Todd Rokita's office and they wanted to know if we can help with stranded boats on the lake. There is not enough water in Lake Shafer to get boats out of Lake Freeman. Seawalls on the west side are beginning collapse. The water is higher on the Tippecanoe River than usual for this time of year. The public was not given notice of the lake's lowering.

TRANSFER STATION: The operator is having health issues and extra help may be needed there. The incinerator is used by Dr. Stauffer. The Highway Dept. could also use it for animals picked up on the road. The commissioners will speak to Dr. Stauffer.

COURTHOUSE AND GROUNDS APPLICATION:

- > Delphi Preservation, Sept. 13, 2014, 7:30 a.m. to 11:00 a.m., Diamond Dash WB/JB
- > Delphi American Legion Post, Sept. 11, 2014, 8:15 a.m. to 9:15 a.m., observe 9-11 WB/JB

OTHER BUSINESS:

The Commissioners signed Resolution No. 2014-02 opposing the Rogers Group development of the Americus Quarry Site.

Delphi City Ordinance #5 Vacating an Easement – no action taken.

Government Fixed Asset Services – William Brown made a motion to table the matter until the next meeting; John Brown seconded and the motion passed unanimously.

County offices work hours – John Brown made a motion that a survey be sent out to county employees for their input and that a decision be made in September; William Brown seconded and the motion passed unanimously. The motion was amended to also send a survey to the Carroll County Comet for the public to weigh in on.

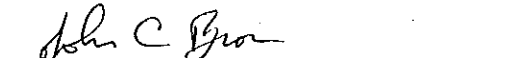
Financial Consulting Services – this matter was tabled until the County Coordinator can look at it.

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 September, 2014, at 9:00 a.m.

CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman


William R. Brown, Vice Chairman
John C. Brown

ATTEST:


Deborah Stevens, Auditor