

Commissioners Patrick Clawson, William Brown and John Brown met in regular session on the 15th day of September 2014, 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 September 2, 2014, regular meeting were unanimously approved. WB/JB

The September 2, 2014, Memoranda of Administrative Meeting was unanimously approved. WB/JB

The payroll claim for period ending August 30, 2014, in the amount of \$174,743.99 was unanimously approved. WB/JB

TOM PAYNE – BORDER ENERGY/NIPSCO CHOICE: Tom was present to talk about next year's natural gas prices. He advised changing to a managed product from a fixed product. With a managed product they are able to purchase at various times through the year when prices may be lower. With a fixed product, they lock in one rate for the year. Ted Johnson will check with the SBOA on this.

JIM EDDY: Mr. Eddy asked the Commissioners if they wanted to comment on a letter he received. Mr. Morris wants to build another building. A sign requesting a variance has been posted and the public can go to the APC board meeting on September 23, 2014. The court hearing has been moved to October 20, 2014.

NUISANCE PROPERTY IN RADNOR: Megan Tuttle of the Health Dept. advised that there is a vacant residence located at 2655 S. 585 W. The neighbors would like to buy it and tear it down. It was sold at tax sale to a person in California, but the deed fell through. It appears that Lafayette Savings Bank holds the mortgage on the property. William Brown made a motion to authorize Megan Tuttle to send a letter to Lafayette Savings Bank asking that the property to be cleared up; John Brown seconded, motion passed unanimously.

EMS: Doug Atkisson was present and stated that the new billing system started at midnight last night. He also presented an Agency Service Agreement with PayGOV.US, LLC. that would allow payment by credit card. William Brown made a motion to sign the Agency Service Agreement and John Brown seconded; motion passed unanimously.

Doug also presented an Administrative Order for Medical Treatment of Confined Persons. John Brown made a motion to approve the Administrative Order and William Brown seconded; motion passed unanimously.

Discussion on using Ann Arbor Credit Bureau as a collection agency was tabled. Getting the EMS Department on the Frontier phone system and the copier management program will be checked into.

SHIRLEY INMAN: She asked for an update on the Toole issue. The Health Dept. has not sent a notice to Mr. Toole, but has prepared a report. Ted Johnson advised there will be an order entered and notice will go out before the next meeting.

E-911: Flora Officer James Bishop was present and spoke for several emergency response departments about the E-911 Dept. He advised complaints are not answered and things are not getting done. The Commissioners told him to start with the E-911 advisory board.

SNOW REMOVAL BID: A notice will be sent to the paper requesting bids for snow removal at the Carroll Manor. Bids are to be opened at the November 17, 2014, Commissioner's meeting.

EMS DIRECTOR: The job description is director and assistant director but the salary ordinance is director and co-director. A motion was made by William Brown to ask the Council to change the salary ordinance to director and assistant director and was seconded by John Brown; motion passed unanimously.

FRONTIER: Received amended agreements for fax lines, wireless, wi-fi and additional lines. Pat Clawson signed the agreements.

CARROLL MANOR NEGOTIATED RATE: A request was made for a negotiated rate. The standard resident rate is \$1,916.00. A negotiated rate request was made for \$1,588.20. William Brown made a motion to accept the negotiated rate of \$1,588.20 and John Brown seconded; motion passed unanimously.

BOB'S COLLECTIONS: Beth Myers proposed an agreement with Bob's Collections for the collection of personal property taxes. She has several judgments she can't collect. These are on mobile homes and business property taxes. Bob's Collections would add 20% to collect the taxes. The County would receive all their taxes before he gets paid. This is tabled until the next meeting.

EMA: Dana Jeffries advised that expenditures from the 2013 flood damage were \$99,541.10. He has received notice from the State that the county will be receiving \$39,693.20. We should receive this in the next 30 days as an EFT. He also received notice from the State that he has received a grant for \$8,500.00 for emergency equipment.

The Commissioner's meeting was recessed at 10:40 a.m. for the Board of Finance meeting and resumed again at 10:50 a.m.


PITTSBURG PARKING ORDINANCE: Ted Johnson will work on preparing an ordinance prohibiting semi-truck parking at the Pittsburg school. Only automobiles and light trucks will be allowed to park at the school.

OTHER BUSINESS:

Signed DNR flood ordinance 2014-03.

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 October 6, 2014, at 9:00 a.m.

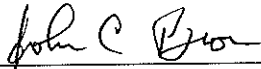
CARROLL COUNTY BOARD OF COMMISSIONERS:



Patrick F. Clawson, Chairman



William R. Brown, Vice Chairman



John C. Brown

ATTEST:



Deborah Stevens, Auditor