

Council Members Al Auffart, Ann Brown, James Hancock, Josh Mullin, Steve Pearson, Jamie Rough and Jason Scott met in Regular Session on the 16th day of April, 2015, at 8:30 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.

Minutes of the March 19, 2015, regular meeting were unanimously approved. AB/SP

REPORTS:

Treasurer: The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. The Treasurer's Office has collected \$376,259.98 in taxes so far this year. All taxes have been sent. Investments match at \$2,153,743.95. A reminder that the TIF report goes to the day of the council meeting and the Treasurer report goes to the end of the month.

Auditor: The Auditor provided copies of the Expense and Revenue report, monthly comparison and monthly financials. The Council asked that the Exp and Rev reports have the drains removed prior to printing. The Council asked that a notice be put out to all county departments that they will not have a budget liaison this year. The Council will be available for discussion and help during meetings for all department managers. The Wheel Tax and Sur Tax form was discussed. Diener will look into this and report at the next meeting. The SIHO health insurance report was shared. This report will be shared via pdf monthly. There have been three employees call for grant or county assistance with tuition. The council advised all department heads to put this in their budget for 2016. Hancock advised the Auditor to contact SBoA for an audit in the Auditor's office. Snipes confirmed that she has quotes from Thompson Reuters and Harris to come in for training. The DLGF is scheduled for a 1 day training in May. Rough received a letter from State of Indiana for the County Health Department stating the grant was extended and approved. The AIC dues were paid on February 2, 2015. Discussion was held on fines incurred from IRS and IDR late fees. Diener will not send a letter to the former Auditor until all fines and possible late fees are found.

Financial Report: Mullins gave the financial report for April. Mullins looked for anything over the 25%. The Sheriff's traveling expense stands at 71%. This is due to the matron and jail commander driving to training for the jail. Brown talked with the Sheriff and they will use the pool car next time. The maintenance contract for the highway was high due to snow removal. Fund 1188.1000.02 reassessment clerical salary needs corrected. The Auditor will correct. Brown noted group health insurance with Area Plan is not being charged due to that department having their own tax rate. Snipes will look into this. Hancock noted there is an employee that has not been paid since February. A total of 29 hours were worked. The Auditor's Ineligible Fund can be used to pay this expense. This would be an additional appropriation. This can be a special payroll. Hancock motioned to pay this employee out of fund 1216 in the amount of \$300.00. Brown seconded and passed unanimously. Brown discussed Inn Keepers tax line 7304 disbursement of \$1,024.00 and wanted to know what the expense was. Snipes will report in the May meeting. Al Auffart will give the financial report next month.

Transfers: None

ADDITIONALS: Re-advertise for the May vote. Statewide 911, Sheriff's, Contractual 911 and Auditor's Ineligibility Fund. Brown requested a different format for advertising. Hancock noted section 8 of the Auditor's handbook and asked the Auditor to duplicate this process. Rough stated that the council will need to call a special meeting to allow transfers and/or additional to pay 911 for the next payroll.

NEW BUSINESS:

Commissioner John Brown: Brown asked the council to update him on the status of the county coordinator. Rough stated that the responsibilities must be aligned with the Auditor at this time. Hancock stated he doesn't think the county got \$50,000 worth of good from the coordinator position. Auffart stated that he felt the coordinator was a great help to the county. J. Brown stated many things were getting ^{done} ~~down~~ that were not getting ^{done} ~~down~~ prior to this position being filled. A. Brown stated that she feels these responsibilities need to be in Auditor's office. Rough stated we need to look at the job descriptions and re-evaluate. Scott stated this position did not go smooth from the beginning. A. Brown noted that we need to aware of our expenses going forward. Hancock motioned to de-fund the county coordinator position, Scott seconded. Auffart requested the Commissioners report on their needs for this position prior to vote. Hancock stated the need to look 3 -- 5 years financials and how the county is spending more than taking in. J. Brown requested to hold the vote until the

Commissioners have an opportunity to discuss. Vote to defund was taken as 5 yes and 2 no. Auffart and Mullin were the no. Rough, Hancock, Scott, Brown, Pearson were the yes to defund.

Carroll Maintenance Fund: Commissioner Brown asked that the \$300,000 be put back in the maintenance fund. Hancock stated the ordinance state this fund "may" be reverted back to the fund. Auffart wanted to know the purpose of this fund. Counsel Diener noted this fund was to support the Manor. Hancock stated this money is county resident's money and should not be dedicated to the Manor. He noted if there is a large expense this money may be taken from Cum Cap just like any other department. Last year only \$5 – 6 thousand dollars was spent out of the maintenance fund. It is for major expenses. The Manor has another maintenance fund for routine funds. Treasurer Myers noted this was to help tax rate by request of the Commissioners to keep this fund separate. The intent of this fund is supposed to be for major project. Hancock does not like any department having a special fund. Auffart asked the advantage of putting this in a special fund. Scott questioned the amount the county has in investments. Myers explained all funds are earmarked monies. A. Brown noted this is committed money. Rough stated the Carroll Maintenance fund is currently in the county general fund. Myers did not re-invest this money and would like direction from the council. No action was taken. The money will remain in county general fund.

Publishing Agenda: Rough has been approached to advertise the agenda prior to the meeting. Diener noted that agendas are subject to change and can be added to at any time. Rough stated that the agenda will not be advertised.

Interim Auditor: Rough noted during the time of Interim Auditor the salary for the Interim should be the Auditor's salary rate. Mullin motioned to pay the Interim Auditor the Auditor salary during the transition, Pearson Seconded. The motion passed 6 – 1 with Scott as a no.

Transfer Station Job Description and Advertising – Hancock asked if there was a job description for the part time transfer station job that was advertised. Snipes noted that it is in process now. Hancock asked how this advertising is being paid for since the transfer station does not have a line for advertising. Rough and Snipes noted the commissioner's are paying from the miscellaneous line. Commissioner Brown noted this expense was approved by the commissioners.

HSA report – Hancock asked the number of employees that were signed up for the Wellness and HSA report. Snipes noted that 81 employees signed up in 2015 compared to the 74 in 2015. Each employee receives \$500 b-annually if they meet their goals. (Total \$1000 annually) This number changes quarterly due to goals.

Comp Time: Pearson noted that the report reflects several employees are reducing their comp time.

Pool Car: Brown asked for the pool car report. The county has 2 pool cars. Snipes noted several employees have used the pool car. Rough did not give the format for the pool car at this time. He will work on that with the Auditor.

Committee Reports:

Redevelopment Commission: Brown discussed that the commission decided to give the Delphi Fire Department \$200,000 towards a new fire truck due to the fire department services the TIF district. This will support the new truck and not pay for the entire truck. The construction for the Industrial Park has started. One lot is sold and several other businesses have shown interest.

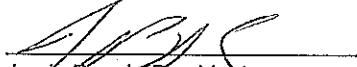
Special Meeting: Rough asked when the next payroll was. Pearson noted it will be next Friday. Discussion was held on how to pay 911 salaries since it is in the negative. Hancock stated that is too late and the 911 account will be out of money by then. Not paying the employees is not an option. Hancock noted that we have previously paid from an account when it was in the negative. Rough stated to continue to pay while the account is in the negative.

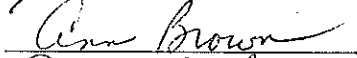
There being no further business to bring before the Carroll County Council, Josh Mullin made a motion to adjourn the meeting; Steve Pearson seconded; passed unanimously.

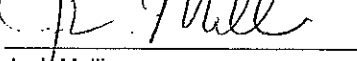
DATES TO REMEMBER:

Next Council meeting will be May 21, 2015, at 8:30 a.m.

CARROLL COUNTY COUNCIL:

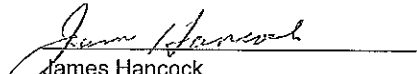

Jamie Rough, President



Ann Brown


Josh Mullin

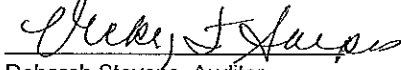

Jason Scott


Al Auffart


James Hancock


Steve Pearson

ATTEST:


Deborah Stevens, Auditor

Auditor