

Council Members Al Auffart, Ann Brown, Nancy Cripe, James Hancock, Bill Northcutt, Steve Pearson and Jamie Rough, along with Abigail Diener, attorney for the Council, met in Regular Session on the 16th day of October, 2014, 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.

Ann Brown made a motion to move the GIS Mapping back to the Auditor's Office. There was no second and the motion was denied.

Nancy Cripe made a motion to adopt the proposed 2015 budget and Jamie Rough seconded; the motion passed unanimously.

Minutes of the September 18, 2014, regular meeting were unanimously approved. JR/SP

#### REPORTS:

**Treasurer:** The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. She has collected almost \$860,000.00 in property taxes. She has also collected over \$1,065,000.00 in other taxes. The property tax sale on September 30, 2014, collected \$49,606.49 in taxes and over \$280,000.00 in surplus. There were 35 properties on the tax sale and 24 of them were sold.

**Auditor:** The Auditor stated that the county received \$424.18 in Recycling Center Revenue, bringing the total for the year up to \$3,116.80. She also explained why one of the bills for EMS had been paid twice. A check was sent to Best Buy, but was credited to our account with Northern Tool & Equipment. A check was re-sent to Best Buy's attorney. County Attorney Ted Johnson is to check with Northern Tool & Equipment about getting a check to clear the credit from our account.

**Financial Report:** Ann Brown gave the financial report for September. The Cum Bridge fund disbursed \$500,000.00 to the Highway Dept. The EDIT fund has \$330,000.00 in it. Area Plan has \$246,000.00 in it fund that may be able to be transferred to the General Fund or the Rainy Day Fund before the end of the year. Riverboat had \$330,000.00 in it. The Carroll Manor Donation Fund has \$10,000.00 in it. Carroll Manor has almost \$20,000.00 over its \$50,000.00 seed money start. Recognition needs to be given to the Carroll Manor directors. The Carroll Manor Maintenance Fund still needs fixed. The Wheel and Surplus Tax Fund is being used. Need to check budget for Telephone and Group Health in the CAGIT Fund. The Sewage Collection line should get fixed at the December Settlement. Nancy Cripe will give the November financial report and Bill Northcutt will give the December financial report.

#### OLD BUSINESS:

**2014 Salary Ordinance:** The Council signed the revised 2014 salary ordinance that changed the County Coordinator's salary. Al Auffart and Nancy Cripe questioned whether they should sign it since they were opposed to the change. Abby Diener advised them that since it passed the Council vote, they should sign it. Their objection to the change is noted in the minutes when the vote took place.

#### NEW BUSINESS:

**Sheriff and E-911 Server Replacement:** The Sheriff's Dept. and E-911 have been using Sound Advice to work on their servers. Sound Advice could install remote software to monitor the computers. The cost to monitor 4 servers and 21 computers would be approximately \$772.00 per month. The Sheriff's Dept. and E-911 will work on a plan for possibly replacing the computers and servers that are unsupported. Sound Advice thinks it would take them 4 to 6 hours to evaluate the problems and their fee is \$105.00/hour.

**Workman's Comp Restitution:** We have a court order from Superior Court ordering a defendant to pay \$843.40 in restitution to the Sheriff's Dept. So far, the County has received \$200.00. The Sheriff's Dept. informed us that the money needs to go back to our Workman's Comp carrier, Bitco Insurance Company. Abby Diener is going to see if she can get the order from Superior Court amended to show the reimbursement should be made to Bitco.

**Prisoner Pickup:** Tobe Leazenby advised that the Sheriff's Dept. has a prisoner to pick up in New Mexico and one in Pennsylvania. He is requesting \$5,000.00 be added to the Prisoner Pickup line. Jamie Rough made a motion to pay for picking up prisoners from the Riverboat Fund and Nancy Cripe seconded; motion passed unanimously.

**Wheel/Surtax Ordinance:** Abby Diener is working on the wheel/surtax ordinance. This needs passed at the November, 2014, meeting.

**2015 Salary Ordinance:** This needs to be passed at the November, 2014, meeting.

Transfers:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Ambulance	Full Time Paramedic	Full Time EMT	1000-301-1000.03 1000-301-1000.04	\$11,000.00	\$11,000.00	SP/JR
<i>Justification:</i> To balance out amounts into proper accounts						
Ambulance	Full Time Paramedic	Part Time Paramedic	1000-301-1000.03 1000-301-1000.11	\$13,000.00	\$13,000.00	SP/JR
<i>Justification:</i> To balance out amounts into proper accounts						
Ambulance	Full Time Paramedic	Part Time EMT	1000-301-1000.03 1000-301-1000.08	\$10,000.00	\$10,000.00	SP/JR
<i>Justification:</i> To balance out amounts into proper accounts						
Joint Courts	Indiana Public Defender Reimb.	Public Defender	1000-000-2710 1000-225-1000.03	\$36,336.14	\$36,336.14	SP/NC
<i>Justification:</i> Public Defender funds needed to cover expenses for court appointed counsel						
Circuit Court	Witness Fees	Maintenance Contracts	1000-232-1000.24 1000-232-3000.80	\$500.00	Why not County Anti-virus	
<i>Justification:</i> Subscription and installation of anti-virus						
Circuit Court	Furniture & Fixtures	Office Machines	1000-232-4000.40 1000-232-4000.41	\$250.00	\$250.00	JR/SP
<i>Justification:</i> Purchase of new monitor for failing monitor						
Election	Postage	Printing	1000-062-3000.12 1000-062-3000.21	\$2,500.00	\$2,500.00	JR/BN
<i>Justification:</i> Q-Graphics made vote center cards and paid for postage for EDD mailing						
Jail	Schools, Seminars and Training	Inmate Supplies	1000-380-3000.81 1000-380-2000.85	\$1,500.00	\$1,500.00	JR/NC
<i>Justification:</i> Inmate supplies will need this amount to finish out the year						
Jail	Schools, Seminars and Training	Janitorial Supplies	1000-380-3000.81 1000-380-2000.80	\$1,500.00	\$1,500.00	JR/NC
<i>Justification:</i> Janitorial supplies will need this amount to finish out the year						
Sheriff	Deputies	Automotive Repair	1000-005-1000.02 1000-005-3000.51	\$6,000.00	\$6,000.00	JR/NC
<i>Justification:</i> This amount is needed to finish out the year. Extra money left because Dunning was off 9 months						
Sheriff	Office Machines	Print Management	1000-005-4000.41 1000-068-4000.76	\$3,800.00	\$3,800.00	JR/NC
<i>Justification:</i> Giving our printer money back. The other company didn't make up pay the lease						
Reassessment	P/T Clerical	Reassessment Contract	1188-000-1000.03 1188-000-3000.09	\$6,200.00	\$6,200.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	Contract Appraiser	Reassessment Contract	1188-000-1000.07 1188-000-3000.09	\$4,500.00	\$4,500.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	PERF	Reassessment Contract	1188-000-1000.12 1188-000-3000.09	\$400.00	\$400.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	Social Security	Reassessment Contract	1188-000-1000.13 1188-000-3000.09	\$800.00	\$800.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	IBTR Attorney	Reassessment Contract	1188-000-3000.06 1188-000-3000.09	\$1,000.00	\$1,000.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	Postage	Reassessment Contract	1188-000-3000.12 1188-000-3000.09	\$2,700.00	\$2,700.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Reassessment	Copier Maintenance	Reassessment Contract	1188-000-3000.62 1188-000-3000.09	\$1,100.00	\$1,100.00	JR/AB
<i>Justification:</i> Pay for the retainage that was held by the county for the 2013-2014 service contract						
Jail	Part-time Matron	Matron	1000-380-1000.09 1000-380-1000.01	\$525.00	\$525.00	NC/BN
<i>Justification:</i> Putting the amount back that was taken out when the Matron was off due to the accident						
Jail	P/T Jail/Civil Process Server	Matron	1000-380-1000.06 1000-380-1000.01	\$1,035.00	\$1,035.00	NC/BN

<i>Justification:</i> Putting the amount back that was taken out when the Matron was off due to the accident						
Carroll Manor	Housekeeping/ Aides	Cooks	4900-000-1000.04 4900-000-1000.03	\$1,000.00	\$1,000.00	JR/NC
<i>Justification:</i> Due to budget cuts, we need to transfer the above amounts						
Carroll Manor	Group Health Insurance	Part-time Employees	4900-000-1000.10 4900-000-1000.06	\$5,000.00	\$5,000.00	JR/NC
<i>Justification:</i> Due to budget cuts, we need to transfer the above amounts						
Carroll Manor	Utilities	Moving	4900-000-3000.41 4900-000-3000.72	\$500.00	\$500.00	JR/NC
<i>Justification:</i> Due to budget cuts, we need to transfer the above amounts						
CAGIT	Cost of Keeping Juveniles	Information Technology	7311-000-3000.07 7311-000-3000.18	\$5,000.00	\$5,000.00	JR/SP
<i>Justification:</i> Approx. amount to finish out the year						

**Carroll Manor:** Jamie Rough made a motion to amend Fund 4907 to \$11,019.50. Nancy Cripe seconded and the motion passed unanimously.

Jamie Rough made a motion to amend budget line 7311-000-3000.87 Refunds with a transfer from line 7311-000-3000.07 Cost of Keeping Juveniles. Nancy Cripe seconded and the motion passed unanimously.

Jamie Rough made a motion to move \$3,500.00 from Carroll Manor Maintenance Fund 4907 to line 4900-000-2000.80 Repair Buildings and Structures. Nancy Cripe seconded and the motion passed unanimously.

No checks should be written out of Fund 4907 Carroll Manor Maintenance. Money should be transferred from this fund into the Carroll Manor 4900 Fund.

**OTHER BUSINESS:**

Shirley Inman asked about the Area Plan Ordinance Enforcer position. The Council has budgeted money for an ordinance enforcer, but it is up to the Area Plan Commission if they want to hire someone.

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


**DATES TO REMEMBER:**

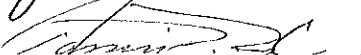
November 4, 2014, Election Day

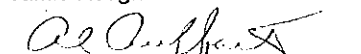
November 11, 2014, Veteran's Day

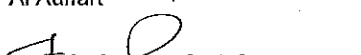
Next Council meeting will be November 20, 2014, at 8:30 a.m.

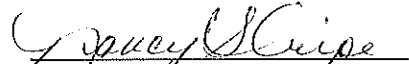
**CARROLL COUNTY COUNCIL:**

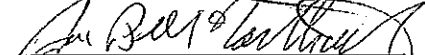
  
James R. Hancock, President

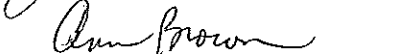
  
Jamie Rough

  
Al Auffart


  
Steve Pearson

  
Nancy S. Cripe

  
Joe Bill Northcutt

  
Ann Brown

**ATTEST:**

  
Deborah Stevens, Auditor