

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 20th day of November, 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.

Minutes of the October 16, 2014, regular meeting were unanimously approved.

REPORTS:

Treasurer: The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. Jim Hancock asked whether E-911 still had a CD. Beth Myers said that they have cashed it in. Beth wanted to address the Comet about fund balances.

Auditor: Tina Johnson gave the Auditor's report and stated that the county received \$302.56 in Recycling Center Revenue, bringing the total for the year up to \$3,419.36.

Financial Report: Nancy Cripe gave the financial report for October. We no longer received Innkeeper's Tax. Jim Hancock asked about the batteries and servers for E-911 and the Sheriff's Dept. Tobe Leazenby stated they were still working on getting them replaced. Jim told them that if they didn't need any money to let the Council know. We are over budget on Group Health Insurance; a transfer and additional will be requested today.

OLD BUSINESS:

Wheel/Surtax Ordinance: Jim Hancock explained the ordinance and that it can only be used for roads. It will become effective on January 1, 2016, and needs submitted to the BMV. Al Auffart made a motion to approve the Wheel/Surtax Ordinance and Nancy Cripe seconded. The motion passed unanimously.

2016 Salary Ordinance: This cannot be signed until it matches with the job descriptions.

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 prepare a motion for the judge asking that restitution be made directly to Bitco.

Bill from Ambulance Training Fund: This is tabled until the December 11 meeting.

Amend 2014 Salary Ordinance: The amending of the EMS Director and Assistant Directors salaries was done at the September 18, 2014, meeting.

NEW BUSINESS:

Sheriff and E-911 Server Replacement: The Sheriff's Dept. and E-911 have received a quote from Sound Advice in the amount of \$24,767.00 to replace their servers. This covers 7 new laptops and 3 work stations for the Sheriff's Dept. and 3 desktops for E-911. The Commissioner's approved the amount and requested the Council to pay for it out of the Rainy Day Fund. Nancy Cripe made a motion to use the Rainy Day Fund to pay \$24,767.00 for the server replacement and Bill Northcutt seconded. After some discussion over which fund to use to pay for the work, it was decided to use the Rainy Day Fund. The vote was taken and the motion passed unanimously.

MPV License: The Surveyor advised that the Recorder has an extra license that the Surveyor is going to use.

Certified Public Managers Training: Don Shockley is continuing this training next year. This money has been budgeted so it can go ahead and be billed. There is enough budgeted for two people for each phase. Ann Brown is not sure if she is doing the second phase. The EMS Director is considering the training.

Storm Damage Reimbursement: We have received \$39,693.20 from the Indiana Dept. of Homeland Security for storm damage from 2013. This money needs to be transferred to the MVH fund. Ann Brown made a motion to transfer \$39,693.20 to the MVH Fund. Jamie Rough seconded and the motion passed unanimously.

2015 Salary Ordinance: Work was started comparing the salary ordinance to the current job descriptions that we have. Changes are needed in almost every County Department. Went through the descriptions as far as the Recorder's office, then decided to stop for the day. It was decided to meet on Tuesday November 25, 2014, to complete work on the salary ordinance/job descriptions.

Transfers:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Transfer Station	Recycling Center Disposal	Utilities	1000-503-4000.03 1000-503-3000.41	\$325.00	\$325.00	JR/BN
<i>Justification:</i> Due to rising cost of electricity						
Soil & Water	Copier Maintenance	Mileage	1000-750-3000.31 1000-750-3000.13	\$300.00	\$300.00	NC/AA
<i>Justification:</i> Out of funds on mileage; excess funds in copier maintenance						
County Parks	Park Attendants	Mowing	1000-801-1000.01 1000-801-3000.72	\$497.74	\$497.74	SP/BN
<i>Justification:</i> Need to pay rest of mowing bills						
Health Department	Flu Shot Clinic	Personal Health Supplies	1206-000-6300 1206-000-2000.42	\$23,484.38	\$23,484.38	NC/AB
<i>Justification:</i> To pay for fluzone out of receipts						
E-911	Part-Time Communications	Full-Time Communications	1222-000-1000.03 1222-000-1000.02	\$8,200.00	\$8,200.00	SP/NC
<i>Justification:</i> Not enough part-time people to cover shifts						
E-911	Part-Time Communications	PERF	1222-000-1000.03 1222-000-1000.23	\$9,000.00	\$9,000.00	SP/NC
<i>Justification:</i> PERF was not calculated properly						
Custodian	Repair Windows	Maintenance	1000-161-3000.57 1000-161-3000.40	\$2,000.00	\$2,000.00	SP/JR
<i>Justification:</i> To pay inspection of smoke detectors and motion alarms in museum, beginning 11-19-14						
Custodian	Floor Scrubber	Air Conditioning/ Furnace	1000-161-4000.01 1000-161-3000.54	\$2,000.00	\$2,000.00	SP/JR
<i>Justification:</i> To finish the year end budget						
Custodian	Extra Help	Custodian	1000-161-1000.03 1000-161-1000.01	\$295.08	\$295.08	SP/JR
<i>Justification:</i> April prom						
Custodian	Assistant Custodian	Extra Help	1000-161-1000.02 1000-161-1000.03	\$1,000.00	\$1,000.00	SP/JR
<i>Justification:</i> To finish the year end budget						
Custodian	Repair Electrical	Repair Building/ Structure	1000-161-3000.56 1000-161-3000.52	\$2,000.00	\$2,000.00	SP/JR
<i>Justification:</i> Need to pay December bill						
Joint Court	Joint Court Translator	Joint Court Office Equipment	1000-225-1000.08 1000-225-4000.40	\$2,400.00	\$2,400.00	NC/SP
<i>Justification:</i> To upgrade Circuit Court office workstations						
Joint Court	Joint Court Indigent Transcripts	Joint Court Office Equipment	1000-225-1000.09 1000-225-4000.40	\$4,000.00	\$4,000.00	NC/SP
<i>Justification:</i> To establish a divider with a countertop between the Court staff and general public						
Highway	Overtime (Drivers/ Operators)	Repair Parts	1176-531-1000.60 1176-533-2000.31	\$4,000.00	\$4,000.00	JR/NC
<i>Justification:</i> To cover equipment repairs						
Highway	Overtime (Drivers/ Operators)	Tires & Tubes	1176-531-1000.60 1176-533-2000.21	\$1,000.00	\$1,000.00	JR/NC
<i>Justification:</i> To cover tire repairs/replacements						
Highway	Worker's Comp.	Liability and Casualty	1176-533-3000.41 1176-533-3000.40	\$3,500.00	\$3,500.00	JR/NC
<i>Justification:</i> To cover Highway portion of Liability Insurance						
Highway	Overtime (Drivers/ Operators)	Stone-Gravel- Sand	1176-531-1000.60 1176-531-2000.60	\$10,000.00	\$10,000.00	JR/NC
<i>Justification:</i> To re-stock sand and stone for winter						
Highway	Overtime (Mechanic)	Stone-Gravel- Sand	1176-533-1000.12 1176-531-2000.60	\$5,000.00	\$5,000.00	JR/NC
<i>Justification:</i> To re-stock sand and stone for winter						
Highway	Overtime (Sign Man)	Stone-Gravel- Sand	1176-533-1000.25 1176-531-2000.60	\$5,000.00	\$5,000.00	JR/NC
<i>Justification:</i> To re-stock sand and stone for winter						
Supplemental Adult Probation	Home Detention Provider	Retirement	2101-000-3000.04 2101-000-1000.06	\$3,000.00	\$3,000.00	SP/NC
<i>Justification:</i> To cover negative amount in retirement account						

Circuit Court	Witness Fees	Maintenance Contracts	1000-232-1000.24 1000-232-3000.80	\$100.00	\$100.00	NC/BN
<i>Justification:</i> Installation of anti-virus						
Circuit Court	Witness Fees	Furniture and Fixtures	1000-232-1000.24 1000-232-4000.40	\$400.00	\$400.00	NC/BN
<i>Justification:</i> Contribution to Courts for upgrade of workstations for added security between staff and public						
Extension Office	Extension Office Move	Extension Office Rent	1186-000-5000.25 1000-011-3000.81	\$100.00	\$100.00	JR/AB
<i>Justification:</i> Increase in rent for new location						
Extension Office	Mileage	Postage	1000-011-3000.13 1000-011-3000.12	\$500.00	\$500.00	AB/JR
<i>Justification:</i> Need to purchase box of envelopes and Dec. bulk mail						
4-H Fairgrounds	Furniture and Fixtures	Rent	1000-807-4000.10 1000-807-3000.70	\$1,670.00	\$1,670.00	AB/JR
<i>Justification:</i> Amount to pay 2 months rent of \$833.33 to Flora Community Club per the BOT						
Auditor	First Clerk	Meetings/Mileage	1000-002-1000.03 1000-002-3000.03	\$1,000.00	\$1,000.00	SP/AA
<i>Justification:</i> Mileage for upcoming meetings						
Auditor	First Clerk	Computer Supplies	1000-002-1000.03 1000-002-2000.70	\$500.00	\$500.00	SP/AA
<i>Justification:</i> New keyboards						
Auditor	First Clerk	Office Supplies	1000-002-1000.03 1000-002-2000.80	\$500.00	\$500.00	SP/AA
<i>Justification:</i> Copy paper and calendars						
Auditor	First Clerk	First Deputy	1000-002-1000.03 1000-002-1000.02	\$881.00	\$881.00	AA/SP
<i>Justification:</i> Had to pay out vacation pay for prior First Deputy						
Auditor	First Clerk	Printing	1000-002-1000.03 1000-002-3000.21	\$100.00	\$100.00	NC/SP
<i>Justification:</i> Needed to order checks before the end of the year						
Commissioners	Social Security	Legal Services	1000-068-1000.21 1000-068-3000.02	\$7,000.00	\$7,000.00	NC/AA
<i>Justification:</i> Work on personnel policies and job descriptions						
Commissioners	Social Security	Office Supplies	1000-068-1000.21 1000-068-2000.60	\$200.00	\$200.00	NC/AB
<i>Justification:</i> Ordered Alcoholic Beverage Laws and Rules books						
CAGIT	Cost of Keeping Juveniles	Telephone	7311-000-3000.07 7311-000-3000.14	\$9,000.00	\$9,000.00	AB/NC
<i>Justification:</i> To finish out end of year						
CAGIT	Tax Caps	Group Health Insurance	7311-000-3000.17 7311-000-1000.23	\$80,000.00	\$80,000.00	AB/JR
<i>Justification:</i> Needed due to claims paid out in January 2014						
Highway	Fuel	Group Insurance	1176-533-2000.20 1176-533-1000.22		\$40,000.00	NC/SP
<i>Justification:</i> To pay for current health insurance fees						
Joint Courts	Perdlem Petit Jurors	Psych & Expert Witnesses	1000-225-1000.05 1000-225-1000.11		\$1,700.00	JR/NC
<i>Justification:</i> To cover outstanding bill for Wabash Valley Alliance						

Additional: The following additional are to be advertised for vote at the December meeting:

Classification	Purpose	Amount	Fund
Personal Services	Group Health Insurance	\$150,000.00	Rainy Day
Services & Charges	Fuel	\$40,000.00	Rainy Day

OTHER BUSINESS:

Ann Brown made a motion to defund the County Coordinator effective November 21, 2014, at 5:00 p.m. and to remove the job description from the 2015 salary ordinance and award compensation through pay period ending December 5, 2014, to be paid on December 19, 2014, and also include in that pay any accrued vacation or any other time earned up to and including today. Steve Pearson seconded the motion. A vote was taken the motion passed 3-1, with Ann Brown, Steve Pearson and Jamie Rough voting for and Al Auffart voting against. Al Auffart would like it noted that two Council members were absent without having the right to vote on this matter.

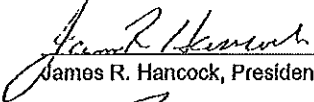
There being no further business to bring before the Carroll County Council, Jamie Rough made a motion to adjourn the meeting; Ann Brown seconded; passed unanimously.

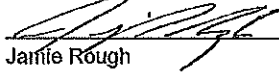
DATES TO REMEMBER:

Next Council meeting will be November 25, 2014, at 8:30 a.m.

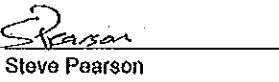
December meeting will be December 11, 2014, at 8:30 a.m.

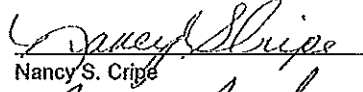
CARROLL COUNTY COUNCIL:

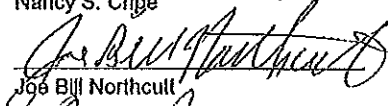

James R. Hancock, President

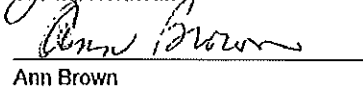

Jamife Rough


Al Aulfart

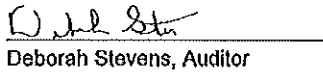

Steve Pearson


Nancy S. Crige


Joe Bill Northcutt


Ann Brown

ATTEST:


Deborah Stevens, Auditor