

Council Members Al Auffart, Ann Brown, James Hancock, Jamie Rough, Jason Scott, Carol Clawson, Steve Pearson and Council Attorney Rafael Ramirez met in Regular Session on the 18th day of February, 2016 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 December 17, 2015, executive session were approved. SP/JH

Minutes of the January 21, 2016 special session approved. AA/AB with SP abstaining.

Minutes of the February 08, 2016 joint session with the RDC were approved. AB/AA with SP abstaining.

REPORTS:

Treasurer: The Treasurer distributed the Treasurer's daily balance of cash and depositories for January 2016. Report show all funds balance. County investments remain the same. Taxes collected \$229,791.72. County investments remain 2,153,743.95.

Auditor: The Auditor reported the State Board of Accounts visited the Auditor's Office for 2 days this week. Training and review of accounts were completed. This was not an audit but by request of the Auditor for support.

Financial Report: J. Scott reviewed the financials with Council members. He noted a different balance in the 2015 year-end report and the beginning balance from the January report. The Rainy Day fund was discussed and noted that 25% may be moved to increase the reserve. J. Hancock motioned to increase the Rainy Day fund by \$275,000 for a total of \$1,919,150; C. Clawson seconded and passed unanimously.

TRANSFERS:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Surveyor	Mileage and Meetings	Maintenance	1000-006-3000.13 to 1000-006-3000.52	500.00	500.00	SP/JH
<i>Justification:</i>	Got the 2005 Explorer from EMS and had to do repairs to the vehicle. Still need to purchase the yellow lens on the light bar also decals for the marking of the vehicle any future repairs if needed.					
Cum Bridge	Bridge Management System Repairs	Culverts/Highway /Emergency	1135-000-3000.03 to 1135-000-5000.01	50,000.00	50,000.00	JH/AA
<i>Justification:</i>	Culvert and Bridge Repair needed per recent inspection.					
CAGIT	Cost of keeping juveniles	Group health insurance	7311-000-3000.17 to 7311-000-1000.23	17098.00	0	Died due to lack of second
<i>Justification</i>	Additional funding needed to cover health insurance claims					
Transfer Station	Refuse Disposer	Operator P/T	1000-503-3000.01 to 1000-503.-1000.02	275.00	0	Died due to lack of second
<i>Justification</i>	Additional funding needed to cover salary P/T					

OLD BUSINESS:

- **Highway Truck Drivers:** Paul Coutts reported on the truck driver fund. No action was taken.
- **Capital Improvement Plan:** Ramirez reported the Capital Improvement Plan is for the 2015 contract dated in June 2015. Economic Development is under contract from this Plan for \$10.50 per capita. A. Auffart motioned to accept the Capital Improvement Plan; J. Scott seconded; AA, JS, CC, SP voted yah and JH, AB, JH nay. Motion passed.
- **Salary Ordinance:** Corrections were noted. Discussion on salary stipends for assistant to director, office manager etc., should be a separate line and not included in the line for the employee annual salary. J. Hancock motioned to remove the stipends and make separate from salary for each identified line; A. Auffart seconded and passed with S. Pearson abstaining. J. Scott motioned to amend the salary ordinance; C. Clawson seconded and passed with S. Pearson abstaining. J. Scott motioned to accept the changes in Version #3 February 18, 2016 as presented; J. Hancock seconded and passed with S. Pearson abstaining.
- **Cum Bridge Transfer:** No update from the DLGF or SBOA per Ramirez.
- **Compensatory Time:** The Personnel Committee will meet in March and discussion on compensatory time will be forwarded to the Commissioners and then to the Council.
- **Date for Merit Pay –** The Merit may be paid due to the approval of the salary ordinance.

NEW BUSINESS:

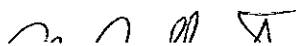
- **Area Plan Commission** – Area Plan Chair Kirk Germond presented the present Executive Director job description and salary. No amendment to the job description is needed at this time. The APC is requesting an increase of the Executive Director salary.
 - J. Hancock motioned for the Executive Director with a degree at a salary of \$40,000; A. Auffart seconded and vote was C. Clawson, J. Hancock and A. Auffart yay and A. Brown, J. Rough, J. Scott and S. Pearson nay: motion did not pass.
 - S. Pearson motioned for the salary to be \$37,000; J. Rough seconded and vote was S. Pearson, A. Auffart and J. Rough yah and C. Clawson, A. Brown, J. Scott and J. Hancock nay, motion did not pass.
 - J. Scott motioned for the salary to be \$45,000; A. Auffart seconded and vote was J. Scott, A. Auffart, J. Hancock yah and C. Clawson, A. Brown, J. Rough, J. Rough nay, motion did not pass.
 - C. Clawson motioned for the salary to be \$43,000; J. Scott seconded and vote was C. Clawson, J. Scott, J. Hancock, A. Auffart yah and A. Brown, J. Rough, S. Pearson nay, motion passed.
 - K. Germond requested additional funds in the following APC fund lines with the approval of the council for advertising:
 - \$425 PERF
 - \$330 Social Security
 - \$9,371 Director Salary
- **Commissary Funds Sheriff Department-** Sheriff Leazenby requested approval to use the Commissary Fund \$4,500 to purchase \$1,500 for furniture and \$3,000 for new radar detectors. J. Hancock motioned to accept this proposal; A. Brown seconded and passed unanimously.
- **Corp of Engineers Report on Tippecanoe River @1250 West** – Paul Coutts reported on county road 1250 west with an estimated repair cost of \$370,000. The County portion is estimated to reach \$175,000. This repair is in cooperation with the Corp of Engineers. A. Brown motioned to move forward with this repair for this cost; S. Pearson seconded and passed unanimously.
- **MPO Meeting Update** – C. Clawson reported on the February 8, 2016 MPO meeting. The intersection of 800 W or Dayton Road was discussed in detail for possible improvement. State highway 421 in Carroll County north to Monticello was proposed as a National Highway and it was rejected for this proposal. The next meeting is May 9, 2016 at 3:00 p.m.
- **NWISWD meeting update** – C. Clawson reported on the January 28, 2016 NWISWD meeting. The position of Education Coordinator was filled. The position of Director was changed to non-exempt with no overtime. May 21 and June 11, 2016 will be the Carroll County Collection days. Clawson noted she will not be able to attend the June 9th meeting. S. Pearson will be the substitute for Clawson.
- **IPC Abatement Discussion** – The Council discussed the need for two separate MOU's regarding the IPC abatement. One MOU for IPC and the abatement and one for the Redevelopment Commission for the TIF funds. J. Hancock motioned to move forward with the MOU's, A. Auffart seconded and passed unanimously.
- **Letter** – Ramirez presented a letter to the council concerning requesting the State Board of Accounts to audit county funds. J. Hancock motioned to accept the letter and send to the Commissioners and Auditor's Office; A. Brown seconded and passed with A. Auffart voting nay.
- **Encumbrance** – Auditor Snipes requested an encumbrance from 2015 in the equipment contract line for the amount of \$35,135.24. She presented a 2015 Harris invoice for the encumbrance. J. Hancock motioned to encumber those funds; A. Auffart seconded and passed unanimously.
- **ADDITIONALS TO BE ADVERTISED FOR MARCH VOTE:** Cum Cap 1138-000-4000.51 North EMS site – final invoice to Tri- Tech \$2,035.000. *This additional was granted for publication.*

There being no further business, S. Pearson made a motion to adjourn the meeting. J. Scott seconded; passed unanimously.

DATES TO REMEMBER:

Next regularly scheduled Council meeting will be March 17, 2016 at 8:30 a.m.

CARROLL COUNTY COUNCIL:

Jason Scott
Jason Scott

ATTEST: Vicky F. Snipes
Vicky F. Snipes, Auditor