

Council Members Al Auffart, Ann Brown, Josh Mullin, Steve Pearson, Jamie Rough and Jason Scott, along with Abigail Diener, attorney for the Council, met in Special Session on the 5th day of February, 2015, at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. James Hancock was absent. The meeting was opened with the Pledge of Allegiance.

NEW BUSINESS:

North EMS Garage Encumbrance: The Auditor's office had bills from December in the amount of \$7,864.54 for work at the north EMS garage. There are also bills from Tri-Tech totaling \$39,155.00. We have a signed contract with Tri-Tech in the amount of \$256,000.00. So far, they have been paid \$218,880.00, leaving \$37,120.00 on their contract. The difference in Tri-Tech's bills is for change order work. Al Auffart made a motion to encumber \$44,984.54 in the budget line for the north EMS garage. Ann Brown seconded and the motion passed unanimously. An additional will be advertised for \$35,000.00 from the Cum Cap Fund.

EMS Ambulance: An additional will be advertised for \$100,000.00 from the Cum Cap Fund so that EMS will be able to purchase a new ambulance this spring.

HSA Funding: It was discussed and decided that the HSA funding can be paid out of the current budget.

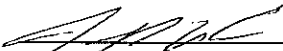
Flora EMS: Paul Cousts advised that some work will need to be done on the lawn at the Flora EMS garage. He will get back with the Council on that at a later date.


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

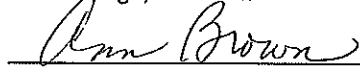
DATES TO REMEMBER:

There will be an Executive meeting at 8:30 a.m. February 19, 2015, followed by the regular Council meeting at 9:30 a.m.

CARROLL COUNTY COUNCIL:



Jamie Rough, President


Al Auffart


Ann Brown

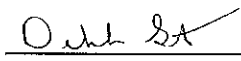
James Hancock


Josh Mullin


Steve Pearson


Jason Scott

ATTEST:


Deborah Stevens, Auditor