

Council Members Al Auffart, Ann Brown, James Hancock, Josh Mullin, Steve Pearson, Jamie Rough and Jason Scott met in Regular Session on the 19th day of March, 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 February 19, 2015, regular meeting were unanimously approved. AA/JS

Minutes of the February 19, 2015, executive meeting were unanimously approved. SP/JS

Minutes of the February 26, 2015, special meeting were unanimously approved. JH/AA

REPORTS:

Treasurer: The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. The Treasurer's Office has collected \$317,026.89 in taxes so far this year. The Carroll Manor Maintenance Fund CD was cashed out this week and will be deposited by the Auditor into the General Fund. This will be reflected on next month's Treasurer's Report. The interest from this CD will also be receipted into the General Fund. This money is not being re-invested at this time. A request is needed from the Commissioners to re-invest the Carroll Manor Maintenance Fund money.

Auditor: The Auditor stated that the Annual Financial Report was submitted to the State. The Abstract is pending approval from the State. The Council was given the Recycling Center spreadsheet showing the revenue for December 2014 and January 2015.

Financial Report: Jason Scott gave the financial report for February. There is a negative amount in the Coordinator Office Setup line due to a voided check. The Auditor will check with the SBOA to see how to fix this line. The \$1,291.58 in the Amended Budget line for Transfer Station Comp. Time will be removed. An adjustment in the Identification Security Protection Fund will be made by the Auditor. Josh Mullin will give the financial report next month.

Transfers:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Highway	Office Equipment	Repairs, Building & Equipment	1176-530-3000.83 1176-530-3000.50	\$1,200.00	\$1,200.00	AA/SP
<i>Justification:</i>	For purchasing a heater to install in wash bay					
Highway	Garage and Mechanics	Overtime (Mechanics)	1176-533-1000.10 1176-533-1000.12	\$1,000.00	\$1,000.00	SP/AA
<i>Justification:</i>	For replenishing mechanics overtime to get through year end.					
Area Plan	P/T Compliance Officer	Director	1180-000-1000.02 1180-000-1000.01	\$9,016.00	\$9,016.00	JH/SP
<i>Justification:</i>	For purchasing a heater to install in wash bay					

NEW BUSINESS:

Heritage Barn Deduction: No action was taken at the last meeting to enact an ordinance that would charge an annual fee of \$50.00 per barn for a public safety fee. There was a brief discussion about this issue again, but the Council decided they did not want to charge an annual fee.

PTABOA Appointment: Assessor Neda Duff submitted a letter to the Council asking that Jim Malady and Judy Lewis be appointed to the Carroll County PTABOA Board. Steve Pearson made a motion to appoint Jim Malady and Judy Lewis to the PTABOA Board. Josh Mullin seconded and the motion passed unanimously.

10-Year Lake Revenue Report: A spreadsheet was provided by the Assessor's Office showing an estimate of revenue that could have been lost over the last 10 years if the lake levels had dropped. At a 30% reduction in Assessed Value, the county could lose \$4,835,954.00. At a 60% reduction in Assessed Value, the county could lose \$9,671,907.00. This pertains to the U.S. Fish and Wildlife Act to protect endangered mussels in the Tippecanoe River.

Sheriff's Pension: The IRS report needs the Council President's signature. Ann Brown made a motion to accept changes to the 2015 re-statement for the Sheriff's Dept. pension. Jim Hancock seconded and the motion passed unanimously.

Prisoner Insurance: Sheriff Tobe Leazenby is checking on pricing for insurance with Correction Healthcare Co.

Accident Report Fund: Sheriff Tobe Leazenby is requesting to pay \$1,700.00 in training costs out of the Accident Report Fund. Jim Hancock made a motion to pay \$1,700.00 in training costs from the Accident Report Fund. Josh Mullin seconded and the motion passed unanimously.

Auditor's Ineligible Deduction Fund: Auditor Debbie Stevens requested an additional to pay for a part-time clerk in the Auditor's Office. A job description will need to be created first and go through the Personnel Committee.

Health Department: The Council received a letter from the Health Department. Ann Brown made a motion to have the Council Attorney respond to the letter from the Health Department. Al Auffart seconded and the motion passed 6-1, with Jim Hancock against.

Personnel Committee: The Personnel Committee is waiting for job descriptions to be completed and did not meet.

Northwest Solid Waste District: The NWSWD did not meet this past month.

Pool Car Log: Vicky Snipes provided the pool car log to the Council.

Internet at Transfer Station: Only one quote has been received so far to provide internet service to the Transfer Station. This is needed for the security system.

AIC Dues: The Council wanted to know if the AIC dues had been paid yet. They are still waiting on their membership cards.

Comp. Time: The Council requested a comp time report from Vicky Snipes next month. Vicky advised that people who have accrued comp time have started using it up.

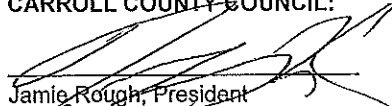
HSA Report: The Council requested a report on people who have signed up for the HSA.


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:

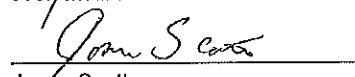
Next Council meeting will be April 16, 2015, at 8:30 a.m.

CARROLL COUNTY COUNCIL:


Jamie Rough, President



Ann Brown


Josh Mullin

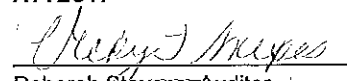

Jason Scott


Al Auffart


James Hancock


Steve Pearson

ATTEST:


Deborah Stevens, Auditor

Vicky Snipes Auditor