

Council Members Al Auffart, Ann Brown, James Hancock, Josh Mullin, Steve Pearson, Jamie Rough and Jason Scott, along with Abigail Diener, attorney for the Council, met in Regular Session on the 21st day of May, 2015, at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. 1st Deputy Cindy Lesh replaced Auditor Vicky Snipes for this meeting. The meeting was opened with the Pledge of Allegiance.

Minutes of the April 16, 2015, regular meeting were unanimously approved. SP/JM

Minutes of the April 22, 2015, special meeting were unanimously approved. SP/JM

REPORTS:

Treasurer: Treasurer Beth Myers distributed the Treasurer's daily balance of cash and depositories for April, 2015. An explanation of the report was provided. Myers noted the spring tax collection has brought in \$220,000 less than spring tax of 2014.

Auditor: Lesh noted the expenses for Health Insurance claims are less this month and Carroll County should be in a period of less claims. It was stated the Auditor was currently working on insurance for the pool cars, which led into a discussion from council members regarding that situation and the need to have a completed expense report of full costs for pool cars.

Financial Report: Al Auffart presented the April financials. The Council discussed the CAGIT budget excess and possible use for E911. The Council requested the Auditor investigate the negative amount listed in Reassessment 1188.1000.01 and report findings at the next meeting. Council Hancock will provide the financial report for the June meeting.

OLD BUSINESS:

Membership Dues: Council members questioned Lesh on (AIC) association dues payment. Lesh will check with the Auditor.

Health Insurance Allocation: Council members questioned how health insurance for the Health Department is being allocated? Lesh will check with the Auditor.

E911: The Director is currently being paid out of statewide and not contractual. This should be changed for June and a new line will need to be created.

Approval of Additional:

- Additional allocation from CAGIT to Contractual E911 for \$185,000.00. Steve Pearson made the motion; Al Auffart seconded and passed unanimously.
- Additional allocation from Contractual 911 to Personal Services for \$27,563.00, \$2,109.00 and \$3,088.00. Steve Pearson made the motion to approve; Al Auffart seconded and passed unanimously.
- Additional allocation from Auditor's Ineligibility fund to Personal Services for \$1,500.00 was not approved.
- Additional appropriations for Highway Fund 1176-531-2000.66 of \$200,000.00 were approved, and will be advertised for vote at the next council meeting..

Additional Appropriation to be advertised for June vote:

- MVH 1176 to 1176-531.2000.66 (road maintenance materials) in the amount of \$200,000.00 Advertising approved by consensus.

NEW BUSINESS:

Transfers: A transfer from Statewide 911 Full Time to Part Time was presented. Funds 1222-000-1000.02 to 1222-000-1000.03 in the amount of \$10,000.00. Ann Brown made the motion to approve; Steve Pearson seconded and passed unanimously.

Resolution: Attorney Diener presented a resolution 2015-7 stating the Council must approve all internal transfers. Auffart made the motion to accept this resolution. Hancock seconded and passed 6 to 1 with Scott being the nay.

Wheel and Sur Tax: Attorney Diener presented the report regarding the discrepancy for the wheel and sur tax as received from Amy Mindy State BMV office. Discussion was held to raise the tax on vehicles and motorcycles to \$40.00 from the \$25.00. This must be approved before June 30, 2015. Discussion was to use these monies for road repair. This topic was tabled until next meeting to allow more information from Diener.

Council Attorney Resignation: Attorney Diener submitted her resignation to the Carroll County Council affective June 30, 2015. Chairman Rough will work on an advertisement for local paper. The county web site, Career Connect and the AIC web site were recommended for advertising the open position. The deadline to receive applications will be June 10, 2015, with interviews to be held at the next scheduled council meeting. Commissioner William Brown was present in the audience and suggested the Council use the services of the Commissioner's attorney. President Rough stated that Mr. Johnson is certainly welcome to apply if he wishes.

Carroll Manor Elevator: Discussion was held on the malfunction/upgrade of the Carroll Manor elevator. The council members authorized using the elevator repair and maintenance line for this repair.

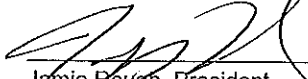
Carroll Manor Maintenance Fund: Commissioner W. Brown requested a non-reverting line made for the Carroll Manor Maintenance from the land sale of the real estate several years ago. Discussion was held and it was noted that this money belongs to the county and not specifically designated for the Manor. This money will remain in the general fund. Additional research will be pursued by Attorney Diener.

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

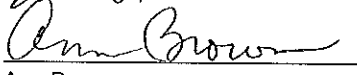
DATES TO REMEMBER:

Next regularly scheduled Council meeting will be June 18, 2015, at 8:30 a.m.

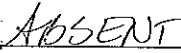
CARROLL COUNTY COUNCIL:



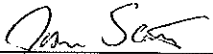
Jamie Rough, President




Ann Brown



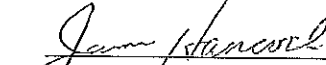
ABSENT
Josh Mullin




Jason Scott



Al Auffart




James Hancock



Steve Pearson

ATTEST:



Vicky F. Snipes, Auditor