

Council Members Ann Brown, Bill Northcutt, James Hancock, Jamie Rough, Al Auffart, Steve Pearson and Nancy Cripe met in Regular Session on the 22nd day of May 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 April 17, 2014 meeting were unanimously approved. AB/AA

REPORTS:

Treasurer: The Treasurer distributed the April cash book. To-date they have collected \$9.365M; several property owners paid both installments. Approximately 95% of the spring installment has been collected. She is waiting for First Financial for the taxes collected at their bank.

Auditor: 2015 Budget worksheets have been placed in all department boxes; they are due back to the Auditor by June 13, 2014. Due to an error by the Auditor in preparing the May 23rd payroll, direct deposits were in employee accounts on Wednesday rather than Friday. The Treasurer took the payment to First Financial to cover the deposits.

Financial Report: James Hancock asked about various negative and over-budget lines in the April reports; all questions were answered. Nancy Cripe will give the report at the June meeting.

NEW BUSINESS:

NWISWD Alternate Board Member: James Hancock, Council's representative to the Northwest Indiana Solid Waste District, explained that too frequently there have not been sufficient people to vote at Board meetings and therefore the Council needed to appoint an alternate so there would always be a quorum. Al Auffart agreed to be the Council's alternate.

Resolution Recommending Guidance on Expenditure from the Carroll Manor Capital Fund: April 21, 2014 the Commissioners signed Resolution 2014-01 recommending to the Carroll County Council that all Carroll Manor capital expenditures and maintenance expenses be paid from the Capital Fund. The Auditor reported that she presently had \$2,092.50 in claims that needed to be paid. Al Auffart stated it was his recollection that money was taken out of the Carroll Manor maintenance budget with the understanding it was to be paid out of the capital fund. Jamie Rough was concerned about when the bills were incurred; he felt some of the expenses were not necessary and that without oversight, the money in the capital fund would dwindle away. Jamie Rough made a motion to make a line in the Carroll Manor Capital Fund for maintenance in the amount of \$8,500.00. Al Auffart seconded; motion passed unanimously.

North Ambulance Garage: In addition to the \$122,000 set aside in Cum Cap; an additional \$278,000 needs to be appropriated to complete the project. Ann Brown made a motion to advertise the additional from Rainy Day; Nancy Cripe seconded; passed unanimously.

Paul Coutts explained the in-kind arrangement for the gas easement. The \$24,000 will need to be reimbursed to the Highway for the work.

Surtax/Wheel Tax: The State has allowed inclusion of motor driven cycles in the Surtax/Wheel Tax. The original ordinance was adopted in 2005 and has never been reviewed. In order to be effective January 1, 2015, the new ordinance must be adopted and submitted to the State before June 30, 2014. After discussion it was decided to make the following changes in Surtax:

Classification	Present Tax	Proposed Tax
Passenger Vehicles	\$20.00	\$30.00
Motorcycles	\$20.00	\$30.00
Motor Driven Cycles	\$0.00	\$10.00
Trucks 1-7,000 lbs.	\$20.00	\$30.00
7,001 – 9,000 lbs.	\$20.00	\$40.00
9,001 – 10,000 lbs.	\$20.00	\$40.00
10,001 – 11,000 lbs.	\$20.00	\$40.00

The following changes shall be made to the Wheel Tax:

Classification	Present Tax	Proposed Tax
All Buses	\$30.00	\$40.00
Recreation Vehicles	\$20.00	\$30.00
Tractors w/semitrailers	\$30.00	\$40.00
Light Trailers (1-7,000 lb.)	\$5.00	\$10.00
Trailers (7,000+)	\$20.00	\$40.00
Light Trucks	\$25.00	
Heavy Trucks	\$30.00	

Jim Hancock will contact the BMV for clarification of some of the classifications; discussion will continue at the June 19th meeting.

Council Standards of Conduct Policy: There was discussion concerning a Council standards of conduct policy, a basic set of guidelines, i.e. attendance, dress code, etc. The majority of the Council members thought it was a good idea to develop a policy; discussion will continue at a later date.

2015 Budget Calendar: Review of the 2015 budget calendar resulted in the following changes:

1. Move August 4th joint meeting to July 17th at 1:00 p.m.
2. Move August 12th meetings with elected officials and department heads to August 5th.
3. Change July budget review with Miranda Bucy of DLGF to August 18th, time to be determined.

James Hancock explained the salary ordinance worksheet he developed that will be included in all budget packets. It is the intent that the spreadsheet will help develop a system to ensure everyone is included in the salary ordinance with the correct information.

Transfers:

The following transfers were unanimously approved:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Local Health Maintenance	Immunization Coordinator	Office Supply	1168-000-1000.01 1168-000-2000.01	\$1,500.00	\$1,500.00	JR/SP
	PT Nurse	Health Educator	1168-000-1000.05 1168-000-1000.06	\$5,000.00		At request of dept. tabled until later
Health/Tobacco Settlement	Flu Shot Clinic	Personal Health Supplies	1206-000-6300 1206-000-2000.42	\$7,280.00	\$7,280.00	JR/NC
Health Department	PT Nurse	Temp Clerical	1159-000-1000.07 1159-000-1000.06	\$5,000.00	\$5,000.00	JR/SP
Auditor's Ineligible Ded. Fund	Cash	Training	1216-000-0101.00 1216-000-4000.41	\$4,500.00	\$4,500.00	JR/BN

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

- > MVH Fuel \$ 60,000.00
- > MVH Repair Parts \$ 70,000.00
- > MVH Road Maint. Materials \$350,000.00
- > Rainy Day EMS North Garage \$278,000.00

OLD BUSINESS:

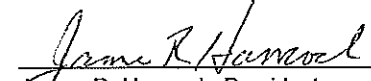
Print Management: Funds are to be transferred from the Clerk, Veterans and Custodians; the Auditor was instructed to use all the copier maintenance funds in those departments. The Auditor will check for final amounts to be transferred from the Treasurer to Print Management.


Committee Reports:

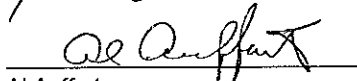
- > Ann Brown distributed the job description for the County Coordinator and reported on the work performed by the Committee. The Commissioners will have the final determination of employment (hiring and firing). There was discussion that the individual would be paid more than elected officials; it is a full-time salaried position that requires a degree; starting salary to be \$38,000 per year. Al Auffart made a motion to support and fund the position; Bill Northcutt seconded; passed unanimously.


There being no further business to bring before the Carroll County Council, Jamie Rough made a motion to adjourn the meeting; Steve Pearson seconded; passed unanimously. The next regular Council meeting will be held at 8:30 a.m. on Thursday, June 19, 2014.


CARROLL COUNTY COUNCIL:


James R. Hancock, President



Jamie Rough


Al Auffart

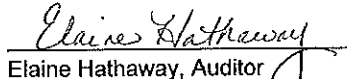

Steve Pearson


Nancy S. Cripe

Joe Bill Northcutt


Ann Brown

ATTEST:


Elaine Hathaway, Auditor