

Council Members Al Auffart, Ann Brown, James Hancock, Steve Pearson, Jamie Rough, Jason Scott and Council Attorney Abigail Diener met in Regular Session on the 14th of June, 2015 at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Council member Josh Mullin was absent.

The meeting was opened with the Pledge of Allegiance.

Minutes of the May 21, regular meeting were discussed with changes made, and will be considered for approval at the July meeting.

REPORTS:

TREASURER: Beth Myers distributed the Treasurer's Daily Balance of Cash and Depositories for May 29, 2015. Myers explained the report, noting her office has collected \$174,618.44 in taxes after the May 11th deadline. Letters were sent to 188 tax payers for late installments. The office received 35 payments. Currently there are 153 tax payers remaining late by three installments.

AUDITOR: The Auditor reported the 2008 HEA had been approved by the Auditor of State to deposit the balance of \$738.42 into the Levy Excess Fund. The DLGF will reduce the property tax bill by that amount in the Levy Excess Fund and transfer that money into the General Fund in 2016. This action was due to the amount being lower than the \$1000.00 threshold. The FIT and CVET is complete and checks have been sent out. A copy of the new approved additional appropriation fund form was distributed. An email received from the BMV was shared with Council reflecting the amount of \$91,000 in overcharge will be paid to the county, including a copy of report listing information for all Indiana counties.

FINANCIAL REPORT: Jim Hancock provided financial analysis of the May 31, 2015 financial reports. He noted the GF balance is misleading due to the approximate \$446,000 moved from Carroll Manor Maintenance Fund into the GF balance. He noted that revenue is not keeping up with disbursements. Several other issues involving the accounts were discussed, along with the following issues that were noted and require follow-up in the July meeting: 1) Two donation lines for EMA. Auditor was requested to check the status of \$18,065. It was suggested the amount was very near to the amount of half the EMA Directors salary that is paid by the State of Indiana 2) Reassessment 2015 indicates \$1,042.31 was posted to clerical with no budgeted amount. Auditor requested to investigate. 3) Statewide E911, page 28, is showing a negative entry. May action should have resolved the issue. Auditor requested to investigate. 4) Local Health Maintenance, Health Educator line is currently at 104% of budget. Noted, there is a budget adjustment requested from the State Health Dept. and should be forthcoming. Auditor will check on status. 5) Statewide E911 May transfer of \$185,000 has not yet been posted. Auditor acknowledged and stated she is waiting on DLGF approval. Ann Brown will provide the analysis of financial reports for the July meeting.

OLD BUSINESS:

ADDITIONAL APPROPRIATION: Jamie Rough noted the additional appropriation for MVH (Highway) in the amount of \$200,000 was not advertised and cannot be voted on as expected. Highway Supervisor Paul Coutts was in attendance and noted there will be no repercussions experienced by his department if forced to wait until July to transfer funds. Coutts updated the Council on road work for 2015, with an expectation of completing 40 miles compared with 18 miles in 2014.

RESOLUTION: Attorney Abigail Diener presented [Amended] Wheel and Sur Tax Ordinance 2015-08. Diener explained the increased financial impact for some counties using the advised 10% versus a flat fee of \$25. Following discussion Jim Hancock made a motion to approve the \$25 rate, seconded by Jason Scott, passed unanimously. Steve Pearson made a motion to approve Excise Surtax and Wheel Tax Amended Ordinance 2015-08 reflecting the new rates and Ann Brown seconded, followed by unanimous vote

CARROLL MANOR CAPITAL FUND: Jamie Rough presented an amendment to the Ordinance for Carroll Manor Capital Fund. Jason Scott noted his concern of designating funds to one certain department, when all departments need to work within budget and ask for additional appropriations if the need arises. Jim Hancock noted the county has funds available in Cum

Cap for capital improvements. Jason Scott motioned to vacate Ordinance 2013-03 Carroll Manor Maintenance Fund, Ann Brown seconded, and motion passed unanimously.

COUNCIL ATTORNEY APPLICATIONS: A resume` was received from each of three applicants to replace Abigail Diener as Council Attorney: Brock Dawson, Rafael Ramirez and Jon Myers. Due to illness, Jon Myers could not attend the interview session. Ramirez and Dawson presented their experience and desire to serve as Council Attorney, with Council members presenting them with many questions. Council members expressed their desire to interview Mr. Myers and another date was set after Rough called a short break of 10 minutes to contact the third candidate. A special meeting was set for Tuesday, June 23, 2105 at 8:30 a.m. to continue the interview process and select a Council Attorney.

NEW BUSINESS:

TRANSFERS: A transfer in account #1000-807 4-H Fairgrounds, Maintenance Person P/T #807-1000.03 to Repairs #807-3000.50 for \$1000.00 was requested. Al Auffart motioned to approve and Jim Hancock seconded. Motion passed unanimously.

2016 BUDGET PRESENTATIONS: Auditor Snipes requested verification of dates for 2016 Budget process. Council reviewed the dates that had been previously submitted by Jim Hancock in January. Snipes will distribute schedule for presentations to the various departments and reserve the room. Hancock suggested checking with the DLGF to make sure all dates are approved according to possible new requirements issued after January.

EMS: Director Doug Atkisson shared information with Council members, re: projected revenues, billing information, collections information, and various other details of the EMS operations. Atkisson offered a quote for a fully equipped 2015 Explorer for a total of \$32,729. Council members acknowledged the vehicle should be ordered soon to have a bill that can be paid from the 2015 budget. Atkisson stated it would take 60 to 120 days for delivery, if the vehicle was ordered now. Ann Brown made a motion to spend up to \$33,000 from the 2015 EMS ambulance line for a new vehicle, with second by Steve Pearson. Motion passed unanimously.

CLERK: Andrea Miller appeared before Council to discuss the 2016 Election Board Budget. She advised the budget will be much higher due to the Presidential election. She also advised her office is running out of storage space and needs to start scanning older documents to microfilm. This will require the use of a special server to allow the procedure. Some of the cost can be taken from the IV-D Incentive Fund, but she wanted to inform the Council of the increases in her proposed budget.

OTHER TOPICS – NOT INCLUDED IN THE AGENDA:

EEOC UPDATE: Attorney Diener received copies of DISMISSAL AND NOTICE OF RIGHTS from EEOC for county employees Joyce Sturdivant and Katherine Mylet. Both claims were dismissed with the same determination. NOTICE OF SUIT RIGHTS were included for both employees stating they had the right to file a lawsuit in federal or state court within 90 days of receiving the dismissal notice, but will lose the right if the deadline is not met. Diener noted the EEOC is closing their file on the charges. Any additional charges will be a civil charge and the employee will be responsible for all charges in a civil case.

ANNUAL FINANCIAL STATEMENT REPORT: Jamie Rough recognized the new report submitted to the Council from the Auditor's office. Following discussion, Council members determined presenting the report in July and December would be sufficient and not necessary monthly.

COMMITTEE REPORTS: 1) Steve Pearson reported on the North West Solid Waste District meeting. Grants will be reduced by a small amount, but Pearson did not yet have a breakdown of the information. 2) Ann Brown reported on Redevelopment Commission. REMC Groundbreaking is scheduled and all Council members encouraged to respond positively. 3) Brown reminded members of the State Called Council Meeting scheduled for June 20. She will share copies of all information received with all other Council members.

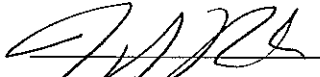
2016 COUNCIL BUDGET: Jamie Rough requested input for 2016 Council Budget. The Auditor will order budget binders, dividers and all necessary materials charging the line item in the Council 2015 Budget.

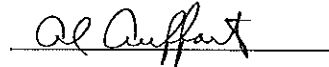
COUNSEL DIENER: Jamie Rough expressed appreciation to Counsel Diener for her years of dedication and service to the Council. Gifts were presented to Diener and she expressed her appreciation to the Council for allowing her to serve Carroll County.

DATES TO REMEMBER: 1) A Special Meeting will be held June 23, 2015 at 8:30 a.m. to complete Council Attorney interviews and the selection process. 2) Next Regular Meeting will be July 16, 2015 at 8:30 a.m.

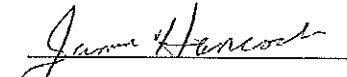
There being no further business to bring before the Carroll County Council, motion to adjourn was made by Steve Pearson and seconded by Al Auffart. Motion passed unanimously.


CARROLL COUNTY COUNCIL:


Jamie Rough, President

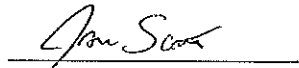

Al Auffart


Ann Brown



James Hancock


Josh Mullin


Steve Pearson


Jason Scott

ATTEST:


Vicky F. Snipes, Auditor