

Council Members Al Auffart, Ann Brown, Nancy Cripe, James Hancock, Bill Northcutt, Steve Pearson and Jamie Rough, along with Abigail Diener, attorney for the Council, met in Regular Session on the 21st day of August, 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 July 17, 2014, regular meeting were unanimously approved. AA/NC

Minutes of the July 17, 2014, joint meeting were unanimously approved. NC/AA

#### REPORTS:

**Treasurer:** The Treasurer was not present, but provided copies of the cash book showing it matched with the monthly comparison report. She also reported that she is down to 69 properties for the tax sale, down from 93 properties last month. She has collected over \$23,000.00 more in tax dollars.

**Auditor:** The Auditor stated that the county received \$119,396.62 from the 2014 Riverboat Wagering Tax Revenue Sharing Distribution. The county also received \$707.73 in Recycling Center Revenue, bringing the total for the year up to \$2,449.69.

**Financial Report:** Steve Pearson gave the financial report for July and had a concern that the Health Educator line was at 101.05%. Al Auffart will give the August financial report.

#### NEW BUSINESS:

**Delphi Public Library:** Kelly Currie requested approval for an additional appropriation for elevator repair. The library board voted on July 22, 2014, to spend \$50,000.00 for their elevator repair. They advertised in the July 30, 2014 issue of the Comet to appropriate \$50,000.00 from the Library Improvement Reserve Fund. The fund currently has a balance of \$365,581.09. They put approximately \$12,000.00 per year into the fund, and have not used any money from it since 2006. Jamie Rough made a motion to approve the library's request to take the \$50,000.00 from the Library Improvement Reserve Fund; Nancy Cripe seconded. The motion passed unanimously. It was noted that the library should add the statutory code on the resolution in the future.

**PTABOA Board Appointment:** Assessor Neda Duff requested that the council appoint Judy Lewis to the PTABOA Board. Bill Northcutt made a motion to appoint Judy Lewis to the PTABOA Board and Nancy Cripe seconded; the motion passed unanimously.

**Carroll County Redevelopment Commission:** The Redevelopment Commission asked the council to approve Resolution 2014-5 approving issuance of bonds of the Carroll County Redevelopment District. The resolution is for \$4,900,000.00 for purchasing real estate and construction of infrastructure for the Industrial Park. The Economic Development Commission has signed letters of interest from two industries that want to move in. Al Auffart made a motion to approve the resolution that was written and Nancy Cripe seconded; the motion passed unanimously. The Carroll County Redevelopment Commission provided to the Council its Summary Report for its Tax Increment Financing Districts.

**EDIT Budget:** The Highway Dept. requested \$275,000.00 for their chip and seal program and the Commissioners approved \$163,095.00. The Chamber of Commerce requested \$50,050.00 and the Commissioners approved \$42,080.00. The Economic Development Corp. requested \$146,727.00 and the Commissioners approved \$146,727.00. The current EDC contract will expire in October, 2015. The total requested was \$471,777.00 and the 2015 available budget is \$351,902.00. Ann Brown made a motion to approve the proposed budget of \$351,902.00 and Nancy Cripe seconded; the motion passed unanimously. EDIT money that is remaining at the end of June 30, 2014, will be rolled over to the 2015 EDIT balance.

**Chamber of Commerce:** Julia Leahy reported that over 6,000 people attended the 1<sup>st</sup> Annual Bacon Festival held in downtown Delphi.

**Highway:** Paul Coutts reported that 58 miles are complete on this chip and seal program. There are still 15 miles to go.

**County Coordinator:** Vicky Snipes asked if the Council wanted monthly reports from her. They only need to know about changes that would affect the budget. If new positions are requested, they should come from the Department Heads.

**Personnel Committee:** Jamie Rough advised that the personnel handbook will probably have to be re-printed. The Commissioners put funds in the budget for next year. Will probably have to re-appropriate money for the books.

**Lake Freeman:** The water levels are down significantly. People will be appealing their property assessments. We will need to keep watch on that as lower assessments will have an impact on County funds.

**Open Door Law:** The Carroll County Comet is hosting an Open Door Law seminar at the Canal Center on August 27, 2014, at 6:00 p.m.

Transfers:

The following transfers were unanimously approved:

Department	From	To	Line Item # From/To	Amount Requested	Amount Approved	Motion Carried
Highway	Communication	Dust Control	1176-533-3000.20 1176-531-2000.64	\$120.00	\$120.00	JR/AB
<i>Justification:</i> Additional funds for final tanker of dust control on gravel roads.						
Highway	Communication	Oil & Lubes	1176-533-3000.20 1176-533-2000.22	\$700.00	\$700.00	JR/AB
<i>Justification:</i> Additional funds to replenish stock of oil and hydraulic fluid.						
Highway	Communication	Calcium Chloride	1176-533-3000.20 1176-531-2000.51	\$1,200.00	\$1200.00	JR/AB
<i>Justification:</i> Additional funds for salt purchase due to price increase.						
Highway	Unemployment	Calcium Chloride	1176-533-1000.23 1176-531-2000.51	\$3,800.00	\$3,800.00	JR/AB
<i>Justification:</i> Additional funds for salt purchase due to price increase.						
Highway	Cum Bridge	Road Maint. Materials	1135-000-0101.00 1169-000-2000.02	\$500,000.00	\$500,000.00	JR/SP
<i>Justification:</i> Cum Bridge funds that were approved for transfer.						
CASA	Training Consultant	Advertising Materials	1212-000-1000.02 1212-000-3000.20	\$500.00	\$500.00	AB/BN
<i>Justification:</i> Need to advertise for a parent in a case.						
CASA	Training Consultant	Postage	1212-000-1000.02 1212-000-3000.02	\$100.00	\$100.00	AB/BN
<i>Justification:</i> Will need to FEDEX national materials.						
Veteran's Office	Veteran Memorials	Postage	1000-012-3000.86 1000-012-3000.21	\$120.00	Wrong Account #	
<i>Justification:</i> Increase in cost of stamps; had more mailings this year.						
Ambulance	Paramedic Training	Building Repair & Maint.	1000-301-3000.27 1000-301-3000.15	\$1,424.00	\$1,424.00	SP/AA
<i>Justification:</i> New washer and dryer at Delphi.						
Ambulance	Uniforms	Building Repair & Maint.	1000-301-2000.09 1000-301-3000.15	\$700.00	\$700.00	SP/AA
<i>Justification:</i> New garage door at Flora.						
Ambulance	Cardiac Monitors	Computer Repair & Maint.	1000-301-4000.10 1000-301-3000.25	\$4,500.00	\$4,500.00	SP/AA
<i>Justification:</i> Computers for new billing and charting system.						
Commissioners	Office Furniture	H.R. Expenses	1000-068-2000.63 1000-068-3000.35	\$1,200.00	Not Needed	
<i>Justification:</i> To set up County Coordinator office.						
Commissioners	Building Appraisal	H.R. Expenses	1000-068-3000.08 1000-068-3000.35	\$1,300.00	Not Needed	
<i>Justification:</i> To set up County Coordinator office.						
Commissioners	Bonds	Coordinator Office Setup	1000-068-3000.30 1000-068-3000.35	\$1,500.00	\$1,500.00	NC/SP
<i>Justification:</i> To set up County Coordinator office.						
Health Dept.	Office Maint. Contracts	Printing-Not Office Supplies	1159-000-3000.65 1159-000-3000.31	\$465.00	\$465.00	AA/NC
<i>Justification:</i> To pay for advertising for sanitarian position.						

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

➤ Health Dept.      PERF      \$ 3,700.00

**OLD BUSINESS:**

The Council signed the Additional Appropriation Resolution 2014-04 from the July 17, 2014 meeting. The Auditor neglected to have it signed at the July meeting.

There being no further business to bring before the Carroll County Council, Jamie Rough made a motion to adjourn the meeting; Bill Northcutt seconded; passed unanimously.

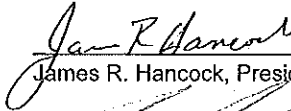
**DATES TO REMEMBER:**

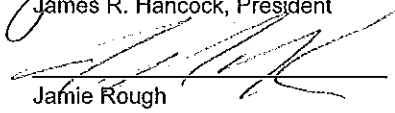
September 11, 2014, at 8:30 a.m. – Budget Workshop

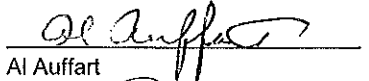
September 16, 2014, at 8:30 a.m. – Budget Workshop

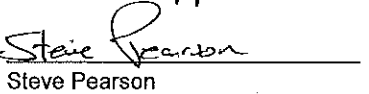
September 18, 2014, at 8:30 a.m. – Regular Council meeting, followed by Budget Workshop (if necessary)

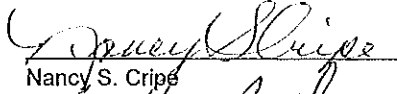
**CARROLL COUNTY COUNCIL:**

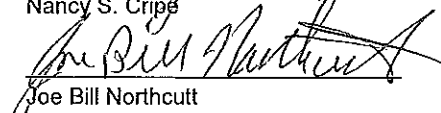
  
James R. Hancock, President

  
Jamie Rough

  
Al Auffart

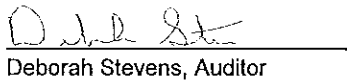
  
Steve Pearson

  
Nancy S. Cripe

  
Joe Bill Northcutt

  
Ann Brown

**ATTEST:**

  
Deborah Stevens, Auditor