

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 18th day of September, 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 August 21, 2014, regular meeting were unanimously approved. AB/BN

Minutes of the August 18, 2014, executive session were unanimously approved. JR/AA

Minutes of the September 11, 2014, executive session were unanimously approved. SP/NC

#### REPORTS:

**Treasurer:** The Treasurer provided copies of the cash book showing it matched with the monthly comparison report. She has collected almost \$700,000.00 in taxes. Demand notices have been sent out for about \$36,000.00 and she has collected about one-third of that. Bob's Collections is asking to purchase judgments on personal property taxes. He would purchase these for \$1.00 from the County and would add 20% for his fees; these are mainly taxes on mobile homes.

**Auditor:** The Auditor stated that the county received \$293.93 in Recycling Center Revenue, bringing the total for the year up to \$2,743.62.

**Financial Report:** Al Auffart gave the financial report for August and had a few minor concerns. Several departments had exceeded some of their budget lines. Most have transfers requested on this agenda. The Auditor's Office and the departments need to keep a closer eye on the budgets so no budget lines are exceeded. Ann Brown will give the September financial report.

#### NEW BUSINESS:

**Salary Ordinance:** Kent Irwin submitted a 2015 Salary Ordinance terms and conditions of employee compensation. This is to link our personnel policies to pay policies. It is suggested that office and department pay schedules be attached to this document. This ordinance can't be passed until the salary ordinance is set and approved.

**Highway EDIT Money:** Jamie Rough made a motion that \$86,905.00 of the EDIT reserve money be added to the highway chip and seal budget, Al Auffart seconded and the motion passed unanimously.

**Sheriff and E-911 Server Replacement:** The Sheriff's Dept. and E-911 had to replace and order a new server. They also need to replace the radio back-up batteries. Approximate cost for these replacements is \$5,500.00. The bills for this work will be paid out of the Rainy Day account.

**Panic Buttons:** The Commissioners had requested approval of \$14,000.00 to pay for new panic buttons for the courthouse. Jamie Rough made a motion to pay for the panic buttons from the Riverboat Fund; Nancy Cripe seconded and the motion passed unanimously.

**Ambulance:** A bill came out of the Ambulance Training fund twice. Need to check and see what this was for and why it occurred. Vicky Snipes advised that the Commissioners approved going from two co-directors to one director and an assistant to the director. The Salary Ordinance will need amended to reflect this change. The Assistant to the Director will receive the base pay of a paramedic (\$36,368.00) and an additional \$3,000.00 per year (or approximately \$750.00 for the last three months of this year). Will not be able to hire a new director until all the paperwork has been changed to reflect these changes. Bill Northcutt made a motion to change the salary ordinance to show one director at \$56,280.00 and one assistant to the director at the paramedic rate plus \$750.00 (\$3,000.00 pro-rated) for the remainder of the year; Nancy Cripe seconded and the motion passed unanimously.

**Wabash Valley:** Nancy Cripe recently attended the Wabash Valley board meeting. In June and July they had 441 patients, which is 2.19% of our population. The Commissioners have appointed Vicky Snipes to the board. Maybe a board member should be a judge or probation officer or someone in law enforcement. Will talk to the Sheriff's Dept. after the first of the year and see if they want to put someone on the board.

**County Coordinator:** Ann Brown made a motion, corresponding to the council decision for the 2015 budget, to reduce the pay for the County Coordinator for the remainder of this year based on a yearly salary amount of \$34,500.00. The amount to be approved for the remainder of this year would be approximately \$8,902.00. Jamie Rough seconded the motion. Ann Brown, Jim Hancock, Steve Pearson and Jamie Rough voted for and Al Auffart, Nancy Cripe and Bill Northcutt voted against. Motion passed 4-3.

• Transfers:

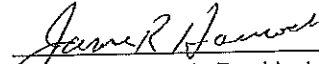
| Department  | From                            | To                                | Line Item #<br>From/To               | Amount<br>Requested | Amount<br>Approved | Motion<br>Carried |
|---|---------------------------------|-----------------------------------|--------------------------------------|---------------------|--------------------|-------------------|
| Ambulance   | Gas & Oil                       | Training                          | 1000-301-2000.02<br>1000-301-3000.02 | \$1,108.13          | BN/AB              | YES               |
| <i>Justification:</i> Payment was taken out twice on purchase   |                                 |                                   |                                      |                     |                    |                   |
| Ambulance   | Cardiac Monitors                | Telephone                         | 1000-301-4000.10<br>1000-301-3000.05 | \$2,000.000         | BN/AB              | YES               |
| <i>Justification:</i> Needed to finish out year for telephone service   |                                 |                                   |                                      |                     |                    |                   |
| Custodian   | Monument                        | Heating/Air                       | 1000-161-3000.55<br>1000-161-3000.54 | \$2,500.00          | NC/JR              | YES               |
| <i>Justification:</i> Replaced radiators in Circuit Court   |                                 |                                   |                                      |                     |                    |                   |
| Custodian   | Repair Plaster                  | Heating/Air                       | 1000-161-3000.58<br>1000-161-3000.54 | \$4,000.00          | NC/JR              | YES               |
| <i>Justification:</i> Replaced radiators in Circuit Court   |                                 |                                   |                                      |                     |                    |                   |
| Highway   | Communication                   | Office Equipment                  | 1176-533-3000.20<br>1176-530-3000.83 | \$1,000.00          | NC/SP              | YES               |
| <i>Justification:</i> Replacement of office computers (upgrade from XP to Windows 8.1)                              |                                 |                                   |                                      |                     |                    |                   |
| Highway   | Custodian                       | Garage and<br>Service Bldgs.      | 1176-531-1000.50<br>1176-533-3000.60 | \$1,100.00          | JR/SP              | YES               |
| <i>Justification:</i> Upgrade electric service with 220 outlet for power washer                                     |                                 |                                   |                                      |                     |                    |                   |
| Highway   | Welding                         | Garage and<br>Service Bldgs.      | 1176-531-2000.65<br>1176-533-3000.60 | \$3,000.00          | SP/BN              | YES               |
| <i>Justification:</i> Upgrade electric service with 220 outlet for power washer                                     |                                 |                                   |                                      |                     |                    |                   |
| Highway   | Overtime (Drivers<br>/Operators | Truck Drivers                     | 1176-531-1000.60<br>1176-531-1000.10 | \$35,000.00         | NC/BN              | YES               |
| <i>Justification:</i> Transferring funds back to truck drivers previously transferred out to cover cost of overtime |                                 |                                   |                                      |                     |                    |                   |
| Soil & Water  | Building Rent                   | Part-time Tech                    | 1000-750-3000.61<br>1000-750-1000.02 | \$660.00            | NC/BN              | YES               |
| <i>Justification:</i> Federal staff retired. Need to utilize part-time staff more.                                  |                                 |                                   |                                      |                     |                    |                   |
| Superior Court  | Deputy Court<br>Reporter        | Part-time Court<br>Reporter       | 1000-201-1000.03<br>1000-201-1000.07 | \$1,000.00          | NC/AB              | YES               |
| <i>Justification:</i> Deputy court reporter was on maternity leave and had to utilize part-time reporter more       |                                 |                                   |                                      |                     |                    |                   |
| Veteran's Office  | Burial of Soldiers              | Veteran<br>Memorials              | 1000-012-3000.85<br>1000-012-3000.86 | \$400.00            | AB/BN              | YES               |
| <i>Justification:</i> Flag holders for Beech Grove Cemetery and nameplates for Korean War plaque.                   |                                 |                                   |                                      |                     |                    |                   |
| Veteran's Office  | Burial of Soldiers              | Postage                           | 1000-012-3000.85<br>1000-012-3000.21 | \$150.00            | AB/BN              | YES               |
| <i>Justification:</i> Had more mailings for WWII event held in June   |                                 |                                   |                                      |                     |                    |                   |
| Health/Tobacco<br>Settlement  | Flu Shot Clinic                 | Personal Health<br>Supplies       | 1206-000-6300<br>1206-000-2000.42    | \$8,284.82          | JR/AB              | YES               |
| <i>Justification:</i> Transferring received grant money to expense line   |                                 |                                   |                                      |                     |                    |                   |
| Local Health<br>Maintenance   | Sanitarian/Food                 | Health Educator                   | 1168-000-1000.01<br>1168-000-1000.06 | \$1,465.00          | SP/JR              | YES               |
| <i>Justification:</i> Extra for part-time person scanning septic permits  |                                 |                                   |                                      |                     |                    |                   |
| Local Health<br>Maintenance   | Part-Time Nurse                 | Educational<br>Supplies           | 1168-000-1000.05<br>1168-000-2000.41 | \$1,000.00          | BN/AB              | YES               |
| <i>Justification:</i> Needed to purchase additional education supplies for schools                                  |                                 |                                   |                                      |                     |                    |                   |
| Custodian   | Plaster Repair                  | Extra Help                        | 1000-161-3000.58<br>1000-161-1000.03 | \$2,000.00          | JR/AB              | YES               |
| <i>Justification:</i> Paid for senior pictures, prom and Old Settler's  |                                 |                                   |                                      |                     |                    |                   |
| Joint Courts  | Per Diem Petit<br>Jurors        | Psychiatric &<br>Expert Witnesses | 1000-225-1000.05<br>1000-225-1000.11 | \$2,100.00          | AB/JR              | YES               |
| <i>Justification:</i> To cover outstanding bills for services rendered at Wabash Valley Alliance                    |                                 |                                   |                                      |                     |                    |                   |

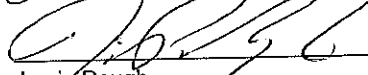
There being no further business to bring before the Carroll County Council, Jamie Rough made a motion to adjourn the meeting; Nancy Cripe seconded; passed unanimously.


**DATES TO REMEMBER:**


- October 2, 2014, at 8:30 a.m., meeting with elected officials and department heads
- October 2, 2014, at 10:00 a.m., public hearing
- October 16, 2014, at 8:30 a.m. – Adoption of budget and Regular Council meeting

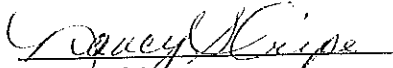
CARROLL COUNTY COUNCIL:


  
James R. Hancock, President


  
Jamie Rough

  
Al Auffart


  
Steve Pearson

  
Nancy S. Crige

  
Joe Bill Northcutt

  
Ann Brown

ATTEST:

  
Deborah Stevens, Auditor