

Commissioners Patrick Clawson and Ron Slavens met in Regular Session on the 17<sup>th</sup> day of September 2012 at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. William Brown was absent.

The meeting was opened with the Pledge of Allegiance.

Minutes of the September 4, 2012 Commissioners' meeting were unanimously approved as written. RS/PC

Payroll claims for period ending September 1, 2012 were unanimously approved upon motion made by Ron Slavens and seconded by Patrick Clawson.

**TOWN OF FLORA:** Joshua Ayres and Joretta Tinsman, both representing the Town of Flora; presented the Commissioners with a Waiver of Acquisition Rights with Full Donation for their signature. The Town of Flora is working to acquire the old Flora school property on 300 East Main Street. By the Commissioners signing the waiver the Town of Flora can proceed with the grant application. The plan is for the building to be demolished. Ron Slavens made a motion to approve the waiver; seconded by Patrick Clawson; passed unanimously.

**CULVERT INSPECTIONS:** Leo Rumschlag completed his inspection of 113 Carroll County bridges that are less than 20 feet in length. There were some significant findings and one had to be closed immediately. There are 26 small bridges that need replaced within the next 10 years. The Highway received a copy of the report and is working to replace or fix the ones of highest importance. Ron Slavens made a motion to accept the August 7, 2012 culvert inspection as presented by Leo Rumschlag; Patrick Clawson seconded; passed unanimously.

**CARROLL COUNTY HIGHWAY DEPARTMENT:** Paul Coutts reported that due to the amount of the repairs, there was an issue concerning union wages for workers repairing the hail damage. Coutts has been in contact with the State and there will have to be a common construction and wage hearing. Due to the timing of appointing a committee and the notifications; the bid letting date will need to be extended. If the project is delayed until after January 1, 2013 the limit will be raised to \$350,000 and then there would be no need for the common construction wage hearing. Ron Slavens made a motion to postpone the projects until late spring or early summer of 2013; Patrick Clawson seconded; passed unanimously. The Highway Department will patch anything that needs attention before next spring. Coutts will also contact Travelers Insurance to inform them that the project has been postponed and request that the additional \$40,000 remain available in 2013 and request confirmation of the funds remaining available.

Patrick Clawson informed Coutts that on 400 W north of State Road 25 there was a culvert that does not allow farmers to get their equipment across the culvert. With the Hoosier Heartland construction it is the only road available. Coutts will see what they can do.

**COURTHOUSE LAWN USAGE:**

VFW September 18 – 22, 2012 to advertise a hog roast. RS/PC

**OTHER TOPICS:**

- Ron Slavens made a motion to accept the Waste Management contract for the two EMS sites; seconded by Patrick Clawson; passed unanimously.
- Attorney Nick McLeland requested an Executive Session of the Carroll County Commissioners to discuss strategy for pending litigation.

**NEXT MEETING:** There being no further business to bring before the Commissioners, a motion to adjourn was made by Ron Slavens and seconded by Patrick Clawson; passed unanimously. The next meeting will be at 9:00 a.m. on Monday, October 1, 2012.

**CARROLL COUNTY BOARD OF COMMISSIONERS:**

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Patrick F. Clawson, Chairman

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Absent  
William R. Brown, Vice Chairman

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Ron Slavens

**ATTEST:**

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Elaine Hathaway, Auditor