

Commissioners Patrick Clawson, William Brown and Ron Slavens met in Regular Session on the 19<sup>th</sup> day of November 2012 at 9:00 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 November 5, 2012 meeting and the November 9, 2012 special meeting were unanimously approved as written. WB/RS

Payroll claims for periods ending October 27, 2012 and November 10, 2012 were unanimously approved. WB/RS

**EMPLOYEE HEALTH INSURANCE:** Alan McCloskey of Consolidated Union presented a proposal for a 2013 health and wellness initiative. The proposed plan is more interested in being proactive rather than reactive; starting with on-site wellness checks. The industry trend is for a 12-15% increase in premiums. At the present time our premium would be \$576,499.20; we are presently paying \$584,932.08. This plan uses the Sagamore Plan network. The Commissioners agreed to consider the proposal and are waiting for renewal information from MBAH.

**CARROLL COUNTY HIGHWAY DEPARTMENT:** Paul Coutts pointed out to the Commissioners the streets inside the Bridgeview Subdivision that the homeowners association is asking the Commissioners to accept into the County system. Patrick Clawson asked if the ditches were in good shape; Coutts felt the drains will work and be sufficient. William Brown made a motion to include the Bridgeview Subdivision streets into the County highway plan. Ron Slavens seconded; passed unanimously. Streets accepted are: Sunset Court (300.00'), Tidewater Drive (763.84'), Bridgeview Drive (689.63'), and Clearwater Drive (783.34').

Coutts distributed the RFP Scoring sheet for bridge inspections. He will submit all the paperwork to INDOT for their approval.

There is an issue of telephone poles on the eastern side of 350 W south of 200 S being too close to the road. Coutts has contacted the company and they indicated they would not be moving the poles anytime in the near future. Coutts will organize a meeting with them and see if anything can be resolved; the residents are not happy with their location.

**4-H EXHIBIT HALL RENOVATION:** Attorney Eric Burns, representing the Flora Community Club, was present to discuss the 4-H Exhibit Hall renovation. To accomplish using private money, the building and funds must go through the Flora Community Club. This would mean the County's costs to maintain the facility would be eliminated. The law allows the transfer of the building from the County to another government entity which would be the Town of Flora. The process involves 1 public hearing, but presently Burns is only asking for the go-ahead to pursue the idea. After that there would be a resolution between the County and the Town of Flora that would bind the parties. The Town of Flora would then advertise for interested parties of which the Flora Community Club would respond.

Ron Slavens stated his concern about the 3 government offices not being together which was the original intent and does not want to see the concept abandoned.

Miriam Robeson stated the Flora Community Club was at a critical place in the fund raising and if they did not have the support of the County their fund raising may stop and the project fail.

The Exhibit Board has concerns about the building being done in time for the 2013 fair; they are for the Extension Office being at the fairgrounds. They are concerned about the layout; they would prefer a separate building.

The Home Extension group is concerned about the distance between the kitchen and where the food would be served, as well as the restroom situation. They are also concerned about the prime parking that would be taken by the building.

Joanne Lytton is concerned that the agreement, as it now stands, does not mention 4-H, Exhibit Board or Extension Homemakers and these groups use the building over 85% of the time, but has not heard that they will have preference in use and is requesting that be included in the document. There was also concern about where groups will meet during the renovation.

Ron Slavens made a motion to table a decision until the December 3, 2012 meeting. William Brown stated he was hearing a lack of consensus between the groups and seconded the motion; passed unanimously.

The Flora Community Club stated they were not willing to have another architect address the issues until they know what is going to happen. Miriam Robeson reiterated that today's purpose was just to sign a proposal of interest to proceed; the design and other issues would come at the time of the memorandum of agreement.

**CARROLL COUNTY BOARD OF HEALTH:** Joyce Yoder announced that Mary Blue needed to be replaced on the Board of Health and provided 3 names for consideration. William Brown made a motion to appoint Steve Nichols; Pat Clawson seconded; passed unanimously.

**TAX SALE PARCEL:** Dick Krieg was present concerning a parcel of property that was sold at tax sale in 2010 and was asking the Commissioners to rescind the sale. The property was not redeemed and the court ordered a tax deed to be issued to the lien buyer. Attorney Nick McLeland stated that since the court had ordered a tax deed, the Commissioners could not rescind anything the court had ordered.

**OTHER TOPICS:**

- William Brown made a motion to have the Commissioner end-of-year meeting on December 28, 2012 at 9:00 a.m. Patrick Clawson seconded; passed unanimously.
- William Brown made a motion to have the employee Christmas luncheon on December 17, 2012 and that the Court House be closed from noon to 1:00 p.m. to allow all employees to attend. Patrick Clawson seconded; passed unanimously.
- Neda Duff, Jane Smith and Doris McLeland were reappointed as freehold members to the 2013 PTABOA Board upon motion made by William Brown and seconded by Patrick Clawson; passed unanimously.
- Patrick Clawson stated the fire association submitted an invoice for \$1,010.00; the money was available in the EDIT budget until August 1, 2012 and they did not realize the money was no longer available. William Brown made a motion to transfer money from Unemployment to Miscellaneous to pay the bill; seconded by Patrick Clawson; passed unanimously.

**NEXT MEETING:** There being no further business to bring before the Commissioners, a motion to adjourn was made by William Brown and seconded by Patrick Clawson; passed unanimously. The next meeting will be at 9:00 a.m. on Monday, December 3, 2012.

**CARROLL COUNTY BOARD OF COMMISSIONERS:**

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Patrick F. Clawson, Chairman

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William R. Brown, Vice Chairman

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Ron Slavens

**ATTEST:**

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Elaine Hathaway, Auditor