

Commissioners Patrick Clawson and William Brown met in Regular Session on the 1<sup>st</sup> day of April 2013 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 March 18, 2013 meeting were unanimously approved as written. WB/PC

Payroll claims for period ending March 16, 2013 in the amount of \$169,913.22 were unanimously approved. WB/PC

Motion was made by William Brown and seconded by Patrick Clawson to approve April claims as follows:

County General	\$ 81,187.16
Highway	\$ 86,029.12
Other Funds	\$140,138.38

**TWIN LAKES REGIONAL SEWER DISTRICT:** Jamie Rough, Commissioners' representative to the Twin Lakes Regional Sewer District, distributed incident reports and information on the Rattlesnake Creek waste water treatment plant. Patrick Clawson asked if there was anything major the Commissioners needed to be aware of; Rough did not know of anything. William Brown asked if there were any additions; Rough reported that Buffalo is working on being connected.

**E-911:** Vicky Bluemke reported that the new communications tower was up and running and the generator is also there. William Brown complimented Bluemke on all her hard work and thanked her for a smooth transition.

Bluemke asked the Commissioners to sign a proclamation declaring April 14-20, 2013 as National Public Safety Telecommunications Week. Brown made a motion to sign the proclamation; Clawson seconded; passed unanimously.

**CARROLL COUNTY HIGHWAY:** Highway Engineer Paul Coutts presented a bridge inspection contract with Leo Rumschlag. William Brown made a motion to hire Leo Rumschlag; Patrick Clawson seconded; passed unanimously. Brown explained that the County is required to have all bridges inspected and that Leo Rumschlag has done the inspections in the past and does an amazing job.

Bids were opened for the hail damage repair in Flora and also the road oil, asphalt and equipment rental. William Brown made a motion to take all bids under advisement and table the vote until the April 15<sup>th</sup> meeting. Patrick Clawson seconded; passed unanimously.

Coutts stated he still does not have a road use agreement with Bowen Engineering.

During the snow the Highway Department was short a few drivers and with the heavy snow, they wiped out a few mailboxes. Coutts reported they could only do one lane on some roads due to the type of snow; the employees worked 12 hours and did what they could.

William Brown asked Coutts to look at 700 W between 600 and 800 S.

**ALCOHOL BEVERAGE BOARD:** Tracy Laber was present to apply for the open appointment on the Alcohol Beverage Board. William Brown asked her why she wanted to serve on the board; Laber answered it was not political and she wanted to participate in a leadership role. Patrick Clawson stated she had been highly recommended. He also felt a decision needed to be made due to pending applications. Patrick Clawson made a motion to appoint Tracy Laber to the Alcohol Beverage Board; William Brown seconded; passed unanimously.

**RESERVE DEPUTY PAY:** Ordinance 2013-03, An Ordinance Establishing Police Reserve Force was presented to the Commissioners for signature; the requested amendments had been made.

**MEMORANDUM OF AGREEMENT:** William Brown made a motion to approve a Memorandum of Agreement between the Town of Flora and Carroll County to enable and advance the sharing of strategic geospatial data resources among their data users. Patrick Clawson seconded; passed unanimously. The agreement allows the Town of Flora to create, store and display layers on the County's Beacon GIS system.

**COURT HOUSE AND LAWN USAGE:** American Legion May 27, 2013 for Memorial Day ceremonies. WB/PC

**COURT HOUSE LAWN USAGE:** Carroll County Garden Club – sign April 22-27 to advertise Garden Fair. WB/PC

**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 Monday, April 15, 2013.

**CARROLL COUNTY BOARD OF COMMISSIONERS:**

\_\_\_\_\_  
Patrick F. Clawson, Chairman

\_\_\_\_\_  
William R. Brown, Vice Chairman

**ATTEST:**

\_\_\_\_\_  
Elaine Hathaway, Auditor