

Commissioners Patrick Clawson, John Brown and William Brown met in regular session on the 3rd day of June 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 May 20, 2013 meeting and minutes of the executive meetings of May 22nd and 28th were unanimously approved as written. WB/JB

Payroll claims for period ending May 25, 2013 in the amount of \$165,011.31 were unanimously approved. WB/JB

The following claims were approved unanimously upon motion made by William Brown and seconded by John Brown:

County General	\$168,311.73
Highway	\$165,491.54
Other Funds	\$161,099.50

LEGALSHIELD: Representatives J.R. Woodrum and Isabel Hogue of LegalShield, were present to ask for approval to form a focus group of employees to measure interest in their voluntary employee benefit programs: identity theft protection and legal protection. There is a minimum participation of 5 employees; fees would be by payroll deduction. The Commissioners will take the program under advisement at this time.

DEER CREEK PARK: Park Board Secretary Billie Hedde read a list of 14 guidelines the Park Board established for weddings at Deer Creek Park. The Commissioners expressed concern about closing the entire campground for a wedding; it is a public campground owned by the local taxpayers and they did not feel it was right to turn someone away from the Park. It was also asked what happened if there were campers at the Park at a time someone had rented the entire park; Hedde stated usually the wedding is scheduled far enough in advance that they would mark out that day and not allow camping. John Brown made a motion that the Park Board develop a form and submit the form and their recommendation to the Commissioners for approval prior to events that were asking to use the entire campground. William Brown seconded; passed unanimously.

Patrick Clawson reminded the Park Board that they could not submit a claim for something that has not been completed. He also mentioned he was against an air conditioner and feels they went behind his back. He informed them the lawnmower at the Park would be traded for the one at the Court House.

CARROLL COUNTY HIGHWAY: Grading, utility plan and building plans for the new EMS building were distributed' plans are 95% completed. There have been committee meetings for the last 2 months and they are now ready to request bids for the building. There is 3,504 square feet, of which 1,920 is in the garage and 1,584 square feet in living area. It will be on a concrete slab, vinyl siding and composite shingles. Bill Brown made a motion to have a bid acceptance date of July 1, 2013; John Brown seconded; passed unanimously.,

Mike Durr wanted to publicly thank Paul Coutts for all his work on the EMS garage; his work has saved the County a lot of money. Durr also thanked Ann Brown and Patrick Clawson for their work on the committee.

Clawson stated he had a meeting with the City of Delphi and the Delphi postmaster concerning street name changes for sections of old State Road 25:

- o From Main Street to 600 W will be the Samuel Milroy Road
- o Old 25 from 600 W (east side) to 500 W will be Boones Curve Road
- o Down State Road 218 to Old 25 will be Anderson Drive

Clawson asked about road names in Rockfield and Burrows being included with the rest of the roads; no name suggestions were submitted to the Auditor's Office. William Brown made a motion name the road in Burrows, Burrows Road and the road through Rockfield Whistler Road. John Brown seconded; passed unanimously.

The County will need to send out notices to the people involved about the address changes; most addresses will remain the same number. Physically someone has to change the street signs; timing needs to be worked out for a flip-over date. Coutts believes INDOT should be responsible for all the signs. R.W. Armstrong will do a new map of Carroll County once everything is completed.

Weather permitting, chip and seal will start in June.

There was discussion concerning the problem on CR 1200 N. Clawson believes the Core of Engineers needs to be involved and suggested contacting our Congressman. John Brown will make the contacts.

FLOOD ORDINANCE: Area Plan Administrator Kathy Mylet stated the APC recommended adoption of the special flood hazard ordinance. It has been advertised and all the requirements have been met. The Commissioners have 3 options: approve, not approve, or continue the process. The flood ordinance allows people to apply for FEMA funds. There are only a few places the County can make changes to the ordinance; it is most written by FEMA. Flood maps should be adopted by the end of the year. According to the State, the flood ordinance has not been rewritten since 2004. John Brown made a motion to accept the favorable recommendation from the APC for the special flood hazard ordinance. After discussion; John Brown withdrew his motion and the process was tabled.

HEALTH SAVINGS ACCOUNT: The Auditor explained that the present policy for new employees that elect health insurance coverage is to immediately make a prorated contribution to their health savings account. This practice has resulted in several individuals receiving their money and not staying beyond their probationary period. The Auditor recommended changing the policy to new hires that elect County health insurance would not be given their prorated contribution until after their probationary period was completed. This would also allow time for the new employee to do their mandatory health risk assessment prior to receiving the money. William Brown made a motion to delay HSA contributions for newly hired employees until after their probation was completed; John Brown seconded; passed unanimously.

OTHER TOPICS:

- The Carroll County Council would like to have a joint meeting with the Commissioners on Monday, August 5, 2013. The meeting is scheduled for 1:00 p.m. in the Commissioners' Room; the purpose of the meeting is to discuss the 2014 budget. The Commissioners approved the meeting date.
- A meeting with the Judicial Committee will be held in the near future to discuss the Carroll County jail and HB 1006 which keeps convicted offenders at the County rather than sending to State facilities.
- Commissioners met in Executive Session May 28, 2013 to conduct interviews for the Transfer Station Operator position. John Brown made a motion to appoint Dennis Francis to the position; William Brown seconded; passed unanimously.
- The Commissioners will hold a work session following the June 17, 2013 regular meeting. The purpose of the work session is to develop a proposed budget for Cum Cap.
- At the request of SRI, Incorporated; the Commissioners will meet in Executive Session on June 17, 2013 at 8:30 a.m. to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing as authorized under I.C. 5-14-1.5-6.1(b)(2)(B).
- William Brown made a motion to appoint Doug Eversole to the Carroll County Park Board. Tony Liggett was not able to accept the appointment made at the previous meeting. John Brown seconded; passed unanimously.
- Billie Hedde asked about the contract for the Camp Hosts; it will be available for signature at the June 17th meeting. She also asked if the Park Board should have a liability policy in case someone got hurt at the Park; it was suggested they should.
- When the sirens went off for flooding on the Tippecanoe River they also went off in at least one other location. EMA Director Dana Jeffries will check into that problem; he's not sure if the other sirens were reported because of the test or the flood which went off at 4:00 a.m. Commissioner Clawson asked Jeffries to look for magnets that were made to describe the different sirens; if found he is to put some out in the Commissioners' Room.

COURT HOUSE USAGE APPLICATION:

- Frontier High School Prom April 26, 2014 WB/JB Unanimous

COURTHOUSE LAWN APPLICATION:

- Delphi Rotary Club Pancake Breakfast June 29 to July 6, 2013 WB/JB Unanimous

4-H BUILDING USAGE:

- Home School graduation reception June 1, 2013 WB/JB Unanimous

NEXT MEETING: There being no further business to bring before the Commissioners, a motion to adjourn was made by William Brown and seconded by John Brown; passed unanimously. The next meeting will be Monday, June 17, 2013.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

John Brown

ATTEST:

Elaine Hathaway, Auditor