

REGULAR SESSION**COMMISSIONERS****FEBRUARY 7, 2011**

Commissioners William R. Brown, Patrick F. Clawson and Ronald Slavens met in Regular Session on the 7th day of February 2011 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.

Payroll claims for periods ending January 8, 2011 in the amount of \$149,916.20, January 22, 2011 in the amounts of \$155,361.69 and \$1,280.00 were passed unanimously. (WB/RS)

February Claims in the amount of \$134,107.98 for County General; \$20,978.08 for County Highway; and \$56,958.37 for Other were approved. Passed unanimously. (WB/RS) During the discussion of claims, Ron Slavens made a comment that if the cost was close, he would like to see elected officials and department heads purchase items from Carroll County businesses rather than outside the County. William Brown agreed.

Chairman Patrick Clawson asked for a motion to approve the minutes of the January 17, 2011 meeting as written. Passed unanimously. WB/RS

ADAMS MILL INDOT GRANT: Al Auffart, on behalf of Adams Mill, Inc., presented a resolution for the County to support them in their application for a federal aid grant. They are asking the Commissioners to support the purchase and restoration of the mill and surrounding land. Adams Mill, Inc. is applying for Federal Highway Transportation Enhancement funds and needs the County to act as the government sponsoring agency. There would be no tax payer money used, only administratively. It was the consensus of the Commissioners to support the project. Commissioner Attorney, Nick McLeland will review the resolution and a final decision will be made at the February 21, 2011 meeting.

COUNTY HIGHWAY: County Highway Engineer, Paul Coutts, presented a Project Coordination Contract for the Burnett's Creek Arch – Bridge #181. Coutts explained that this contract should have been signed earlier. This is not a commitment, it is a contract to secure the funds should the County want to proceed with the project. William Brown made a motion to endorse the contract, seconded by Ron Slavens. Passed unanimously.

Coutts handed out a memorandum to rename that part of State Road 25 that will be relinquished to the County upon completion of the Hoosier Heartland Highway. Pat Clawson asked that residents of Burrows and Rockfield be involved in naming the portion that runs through their respective communities. Their names should be submitted by next month. William Brown made a motion that the name for what is presently known as State Road 25, Old State Road 25, and Old Main Street be renamed as Reagan Road, subject to City of Delphi approval. Ron Slavens seconded. Coutts will give that suggestion to the City of Delphi. Final action tabled until February 21, 2011 meeting.

The Administrative Committee for Carroll County Transportation Planning will have an organizational meeting on Monday, March 14, 2011 at 2:00 p.m. in the Courthouse Lounge. The Technical Committee for Carroll County Transportation Planning will meet thereafter at 3:30 p.m.

Paul Coutts passed out the proposals and rating sheets for the 650 N and 50 W projects. He asked that the Commissioners score the proposals and return them to him by February 14, 2011.

Coutts was asked how the crew and equipment were holding up. He replied there was about one-third of the salt supply remaining. Chris Nipple of Rockfield brought in pictures and showed how the snow had been pushed, hindering access to the sewage lift station. Coutts will have Keith Barns talk to Nipple about how to better accommodate them.

SRI COUNTY CERTIFICATE SALE: Glen Luedtke of SRI presented a list of 17 properties that would be available for Commissioner Tax Sale. He also presented a resolution and addendum for the Certificate Sale. Luedtke recommended that in order to meet the advertising and notice guidelines, the sale be held in the Commissioners Room at 10:00 a.m. on Tuesday, April 12, 2011. Ron Slavens made a motion to establish Resolution 2011-01 to have a Commissioner's Sale with starting bids to be 10% of taxes or a minimum of \$25.00. William Brown seconded, passed unanimously. Ron Slavens moved to adopt the Commissioner's Live Certificate Sale Services Addendum, seconded by William Brown, passed unanimously.

NORTHWEST SOLID WASTE DISTRICT : Carol Stradling of the Northwest Solid Waste District was present and distributed their annual report. Stradling reported that she and Tom Shockley of the Transfer Station are meeting with individuals in similar sized areas to see how they are handling the electronics recycling issue. They will report their findings and suggestions.

APPOINTMENTS: George Wallace to the Area Plan Commission Board of Zoning Appeals; George Mears to the Economic Development Commission; and Kathy Zink to the Board of Trustees of Delphi Public Library. All three appointments passed unanimously. WB/RS

4-H BUILDING USAGE: A request by the Carroll County Chamber of Commerce to use the 4-H Building February 19, 2011 was approved unanimously, WB/RS. A request for March 22, 2011 by the Carroll County SWCD passed unanimously. WB/RS. The request by the New Conference Home School singers was tabled until the February 21st meeting due to the lack of an insurance waiver.

OTHER BUSINESS: Patrick Clawson stated that there was a surplus of vehicles and equipment that should be evaluated and possibly sold. Glen Luedtke of SRI stated they offer a service of selling surplus items on line. He will have their representative contact us.

Clawson also reported that an old generator that was donated to the Sheriff's Department could be moved to Carroll Manor for their use. He will have a mechanic look it over to see what would be required to repair it.

Ron Slavens asked that when voting on the new zoning ordinances, the Commissioners make sure tax payers are notified. Slavens will draft an enclosure for the Spring property tax statements, announcing the proposed changes to land usage ordinances and list the website where the information can be reviewed.

David McDowell, EMA Director, distributed his January 2011 briefing.

NEXT MEETING: There being no further business to bring before the Commissioners, a motion to adjourn was made by William Brown and seconded by Ron Slavens. Passed unanimously. The next regular meeting will be at 9:00 a.m. on Monday, February 21, 2011.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

Ron Slavens

ATTEST:

Elaine Hathaway, Auditor