

The Carroll County Council met for a Special meeting on Tuesday, January 11, 2011 at 11:00 a.m. in the Commissioners' Meeting Room, Courthouse, Delphi, Indiana.

Members Present: Scott Ayres Ann Brown James R. Hancock
Marion Huffer Joe Bill Northcutt

The meeting was opened with the Pledge of Allegiance.

SHERIFF'S DEPT. COMMITTEE: Ann Brown stated that Sheriff Burns has asked for three volunteers for a committee to meet with the Merit Board to discuss rotation replacement of vehicles. Ann commented that there would only be one replacement vehicle in 2011. Usually the Sheriff's Department receives two new vehicles each year; however, due to accidents, the Sheriff's Department received three vehicles last year.

Ann Brown suggested Nancy Cripe remain on the committee since she had experience on the Committee. Two more volunteers were needed. Ann suggested one new member and one in the middle in terms of length of service. Bill Northcutt volunteered to be the new member representative and Marion Huffer volunteered to be the other representative. Sheriff Burns had asked for a meeting the week of January 10, 2011.

Other committee appointments will be made at the regular Council meeting scheduled for January 20, 2011.

ENCUMBRANCE: Ann Brown explained that the Commissioners had requested an encumbrance of \$59,000 from their Group Insurance line item. The encumbrance was based on the potential of 118 employees selecting the Health Savings Account (HSA) insurance option, and the County contributing \$500 to each health savings account. Scott Ayres made a motion to approve the encumbrance of \$59,000 requested by the Commissioners. Marion Huffer seconded. Motion passed unanimously.

APPROPRIATION OF FUNDS: Commissioner Pat Clawson was present to explain the Health Savings Account (HSA). Employees that elect the HSA plan can choose to make pre-tax contributions to a designated savings account, currently set up at the Industrial Federal Credit Union. The Commissioners are asking for a \$500 contribution to each Health Savings Account. This money can only be used for medical expenses and is to help employees with the high deductible of the Health Savings Plan. Employees that elect the PPO plan have co-pays rather than a high deductible.

Marion Huffer made a motion to approve the Commissioners' request to contribute \$500 to each eligible Health Savings Account at the time the employee is eligible. Bill Northcutt seconded. Motion passed unanimously.

NEXT MEETING: Jim Hancock made a motion to adjourn, seconded by Bill Northcutt. Motion carried unanimously. The next regular meeting will be Thursday, January 20, 2011 at 8:30 a.m.

CARROLL COUNTY COUNCIL:

Ann Brown, President

Absent
Nancy S. Cripe

Absent
Jamie Rough

Joe Bill Northcutt

Marion Huffer

James R. Hancock

Scott W. Ayres

ATTEST:

Elaine Hathaway, Auditor