

Council Members Ann Brown, Nancy Cripe, Marion Huffer, Jamie Rough, Bill Northcutt and James Hancock met in Regular Session on the 17th day of March 2011 at 8:30 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 from the Regular Meeting held February 17, 2011 were unanimously approved as written. MH/NC

NEW BUSINESS:

REPORTS: Treasurer Beth Myers reported that the cash book balances with the Auditor's Office. She is working on getting it to balance with the bank statements. She has hired a former State Board of Accounts employee to help resolve the problem. The property tax statement has been sent to the State for approval.

Auditor Elaine Hathaway e-mailed the Monthly Comparison Report, Monthly Financial Statement and Revenue & Expenditure Comparisons for February 2011. Hathaway reported that for the month of February there was \$7,122.98 deposited into Ambulance receipts. A system is still being refined between the Auditor, EMS and Treasurer for tracking deposits made by the billing service. Jim Hancock gave a review of the February financial reports, noting there were no areas of concern.

Council President, Ann Brown, read a bulletin received from AIC concerning the local income tax distribution. The State estimates that the amount certified for distribution to counties in 2009, 2010 and 2011 will have exceeded the amount of income taxes collected and counties will receive less in 2012, 2013 and 2014 to make up the overpayments. From a chart received from AIC, Carroll County may owe the State 3.56%; however, no official notice has been received from the State.

COURTHOUSE AIR CONDITIONING: Sheryl Shockley submitted a request for an additional appropriation of \$12,345 to repair the air conditioning. A motion was made by Jamie Rough and seconded by Jim Hancock to advertise the additional to come from the General Fund. Passed unanimously.

SHERIFF'S DEPARTMENT: Sheriff Burns submitted a fleet rotation schedule for Department vehicles. An additional car is needed for the new deputy, as well as cars that need to be replaced. \$50,000 was budgeted in the 2011 Cum Cap budget for police cars so that money is to be used first. Sheriff Burns will review his budget at the end of the year to see if funds are available to transfer to purchase additional vehicles. Sheriff Burns was instructed to budget replacement vehicles in his own budget for 2012 rather than Cum Cap.

Sheriff Burns asked the Council to move the newly hired deputy from probationary pay to base pay since he has already been through the Academy and will not have to be fully trained. The Council advised that if the money was available in his salary line he could make the adjustment.

PTABOA BOARD: A motion was made by Jamie Rough and seconded by Bill Northcutt to accept the recommendation made by Assessor, Neda Duff to appoint Rita Darnell and Jim Malady as freehold members of the 2011 PTABOA Board. Passed unanimously.

TRANSFERS:

Department	From	To	Line Item # To & From	Amount Requested	Amount Approved	Motion Carried
Clerk	2 nd Dep. Clerk	PT Clerical	0101-001-1000.03 0101-001-1000.04	\$500.00	\$500.00	NC/MH
Election	Elect Support	Postage	0101-062-3000.10 0101-062-3000.12	\$600.00	\$600.00	NC/MH

Passed unanimously.

OLD BUSINESS:

COUNCIL ATTORNEY CONTRACT: The Contract for Employment of Council Attorney, Abigail A. Huffer was approved at the February 17, 2011 meeting. Council members signed the approved contract.

CARROLL COUNTY HIGHWAY: Paul Coutts, Highway Superintendent, presented a revised request in the amount of \$49,978 for the storage shed. The additional will be advertised as \$49,978 to be appropriated from Cum Cap. The vote will be taken at the April meeting.

GIS APPROPRIATION: Marion Huffer made a motion to approve the additional appropriation of \$200,000 from Rainy Day for the GIS program as advertised. Seconded by Jim Hancock, passed unanimously.

PERSONNEL POLICY ORDINANCE: Attorney Abigail Huffer presented the revised ordinance to require Council approval to fill vacancies. Motion was made by Marion Huffer and seconded by Jim Hancock to approve Ordinance 2011-01, Ordinance Establishing Policy for Reclassification, New Position, and/or New Employee Request. Passed unanimously. The ordinance is effective March 17, 2011. The Council asked the Auditor to notify department heads and elected officials of the new ordinance.

INNKEEPERS TAX: Jim Hancock gave a committee report on the Innkeepers Tax. The biggest downfall the Committee saw was the extra work for the Treasurer and Auditor Offices. Innkeepers would be required to submit a monthly report which would in turn need to be forwarded to the State with the money. They questioned who would enforce the submission of reports in a timely manner. Money can be collected by either the County or the State, that is a decision of the County. Camp sites are included in the tax, except for County owned camp grounds or parks. A percentage of the tax collected goes toward promoting tourism in the County. The Committee will meet with individuals involved in County tourism and will readdress the issue at the October meeting.

SHERIFF COMMISSARY FUND EXPENDITURES: Resolution 2011-01, Sheriff Commissary Fund Expenditures, was approved at the February 2011 meeting. The resolution was presented for signature only.

REDEVELOPMENT COMMISSION: Certificates of Appointment were signed appointing Dale Zinn and Scott Ayres to the Board of Directors of Carroll County Redevelopment Commission. Terms are January 1, 2011 to December 31, 2011.

DATES TO REMEMBER:

- Carroll County Soil & Water Conservation Ag Day – March 17, 2011
- Third House, Monticello Brandywine – March 19, 2011
- Redevelopment Commission/TIF District expansion – April 5, 2011
- Area Plan Commission/new zoning ordinance – April 12

The next Council meeting will be held on Thursday, April 21, 2011 at 8:30 a.m. There being no other business, Nancy Cripe made a motion to adjourn the meeting. Seconded by Marion Huffer, passed unanimously.

Following the meeting, members of the Council met in a work session to make a 5-year plan for Cum Cap expenditures.

CARROLL COUNTY COUNCIL:

Ann Brown, President

Nancy S. Cripe

Jamie Rough

Joe Bill Northcutt

Marion Huffer

James R. Hancock

Absent
Scott W. Ayres

ATTEST:

Elaine Hathaway, Auditor