

REGULAR SESSION**COMMISSIONERS****JULY 18, 2011**

Commissioners Patrick F. Clawson, William R. Brown and Ron Slavens met in Regular Session on the 18th day of July 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.

EDIT BUDGET: Ron Slavens made a motion to approve the following EDIT budget:

Economic Development Commission	\$145,667
Carroll County Chamber of Commerce:	\$ 40,080
• Operations - \$15,000	
• Signage & Tourism - \$8,960 (deleted \$6,720 for printing & publications)	
• County Marketing & Branding - \$15,120	
• Business & Entrepreneurial Training - \$1,000 (deleted \$5,040 for Destination Business Boot Camp)	
Carroll County Fire Association	\$4,000
Carroll County Parks	\$3,000
Rockfield Mowing Project	\$500
K-IRPC	\$8,062
Transportation Plan – Tippecanoe Co	\$8,000
75 W/650 N – 3R Project	\$200,000
525 W RR Crossing improvement at SR 25	\$40,000
625 W Repave	\$86,000
TOTAL	\$535,309

William Brown asked Paul Coutts if the \$200,000 was solid for the 75 W/650 N project. Coutts replied that bids have not been let yet so he was not sure. Brown then asked the audience if there were any comments; the representative from Rockfield was not sure they were going to get help from another source; they have already spent \$350 to maintain the railroad mowing. William Brown seconded although he hated to see the cuts. Passed unanimously.

Minutes of the July 5, 2011 meeting were approved unanimously. WB/RS

Payroll claims for period ending July 09, 2011 in the amount of \$156,612.04 were approved unanimously. RS/WB
A Marine Patrol grant payroll in the amount of \$2,437.50 was approved unanimously. RS/WB

GIS UPDATE: Andrew Harrison of Schneider Corporation was present to give an update on the installation of the GIS system. He presented a status report of the townships that have been completed, approximately 47.2% complete. He reported the process has gone smoothly, there have been no delays with getting information and everything was on schedule. Clawson asked about the ditch layer that needs to be addressed; Harrison will schedule a meeting. Harrison reported that answers were coming from the Auditor's Office in a quick and timely manner. He also stated the townships have been completed in this sequence for reassessment purposes and training should begin soon.

ZONING ORDINANCE: Miriam Roberson of the Zoning Steering Committee stated that except for the rural residential development area, they should be finished by the end of August. They will have an evening meeting to get updated information out to the public. Brown had a question with reference to a residential area in Cutler. There is a lot in Cutler that has livestock; the current zoning ordinance does not prohibit this. Roberson stated the new zoning ordinance would address Cutler as a neighborhood and could have a way to protect the area.

Clawson asked about the Committee signing a letter of intent, stating the Commissioners are the only ones that can enter into a contract. Roberson replied she did not think of it as a contract. Attorney Nick McLeland stated he did not know how the courts would view the document, but believed it was a contract since there was a fee mentioned and some expectations. Brown asked what the document was for; Roberson replied it was for consulting and a resource for the rural residential section. The Area Plan Commission would also like for the entire document to be reviewed when completed. McLeland will add a page for the Commissioners to sign at the next meeting.

Slavens stated he would like the Committee to look around the County at all the areas that are presently rural residential that would not happen under the new ordinances. Roberson stated the Committee agrees with his statement and is completely rewriting that section.

HORSESHOE BEND ASSOCIATION: Ed Wilson, a property owner in the Horseshoe Bend area, reported that the Bend area road is washing out and if cars meet a bus in that area, someone would have to move over and the washed out area would not be safe. It is the only road in the area so it is used by all residents. Clawson said he would look into their complaint. Wilson also asked who was in charge of nuisance property. It was suggested that he look to see if the property is in foreclosure, if so to call the bank. If not in foreclosure, they should contact Kathy Mylet in Area Plan. Wilson stated it was a matter of weeds, trash, animals, etc.

CARROLL COUNTY HIGHWAY: County Highway Engineer Paul Coutts announced that INDOT had scheduled a public meeting at the Camden First Baptist Church for Thursday, August 4th at 6:00 p.m. The meeting is regarding additional information required for the proposed design modification of Segment 3B of the Hoosier Heartland project, relocation of

the Meridian Line Bridge to CR 50 E. Coutts stressed that anytime INDOT wants to extend or add something there needs to be a public meeting.

Attorney Nick McLeland will have the new stop sign ordinance for the August 1 meeting.

Patrick Clawson informed Coutts about Kenneth Koch who was present at the July 5th meeting concerning water running across the road and washing out his bank. Clawson asked if it was a County road. Coutts has looked at the drawings, but does not recall what he determined. Clawson stated he looked at the drainage and thought it looked like a multitude of problems. It seemed to be an INDOT issue and contact should be made with them.

Clawson asked when the roads were to be closed to work on the Hoosier Heartland; Coutts thought they would have already started. The agreement with Crider and Crider has been signed and everything is OK to go.

HALF MARATHON RUN: Don Franklin representing the Carroll County Community Center presented the Commissioners with a letter for the Half Marathon and a copy of the map. They have no connection with Purdue this year; they will be doing it themselves and are seeking the approval of the Commissioners to close some roads for the race. Brown asked how long the roads would be closed; it could be a period of three hours. Ron Slaves made a motion to give the Carroll County Community Center permission to use the roads for a half marathon on October 22, 2011 beginning at 9:00 a.m. William Brown seconded, passed unanimously. Clawson will give a copy of the route to the Highway Department.

HEALTH DEPARTMENT TRAILER: On behalf of Dr. Dutter, Joyce Sturdivant informed the Commissioners that the Health Department will be purchasing the EMA trailer. Insurance agent Bob Reef said it would be covered under insurance; Sheriff Burns gave them a key to the Suburban to use to pull the trailer; and Mike Durr gave them permission to park the trailer behind the ambulance garage. The grant available for this trailer ends July 31, 2011; the Health Department has had everything approved by the grant, they were just updating the Commissioners on the project.

JAIL AIR CONDITIONING: Sheriff Burns was present to inform the Commissioners about air conditioning issues at the jail. Preventative maintenance was completed and there is a problem with a unit and the lines are 28 years old. One proposal would be to run the lines under the jail and into the mechanic room; however there is concern about running the wire through tubing. Another proposal is to run copper lines on the outside of the jail. A third proposal is to place the units on the roof. The roofing company was contacted; there are pads available to place on the roof for the units to set on and feel it would be OK. The Sheriff can pay for the repair out of his budget; he wanted the Commissioners' approval before the work was done. The Commissioners agreed it was OK to locate the units on the roof.

The jail door preventative maintenance was done last year. Sheriff Burns has a quote to repair the doors that does not include motors. It would be \$35,000 to replace the steel bars. Sheriff Burns asked about the cost to replace all the doors since it was difficult to get motors and parts for the 28 year old doors. He has not researched the solution, just looking at retrofit vs. \$34,950. Council President Ann Brown was present and stated the reason it was being discussed is whether to budget the repair in the Jail budget or new doors in Cum Cap. Crider Detention in Carmel is the only local supplier and Sheriff Burns is suggesting they talk to the Commissioners about options. Commissioner Brown asked how critical of a point Sheriff Burns is at; Burns does not believe it is critical. Preventative maintenance showed the locks had wear and we should start considering replacement. They have been able to get everything fixed that is needed. Sheriff Burns' recommendation is to have Crider Detention make a presentation to the Commissioners on what needs to be done. The Commissioners agreed they are more interested in short term repair.

Clawson stated he is working on the auction and asked if there were still three Sheriff cars that he needed to dispose of. If SRI does the auction it will be done online.

William Brown asked Sheriff Burns about the marine patrol on the Lake. Sheriff Burns explained it is a grant from DNR and is done for major holidays. Everything is paid out of the grant and the deputies go out on their days off. It is to have a presence of officers on the Lake. Brown asked what they were looking for; Burns replied it was for water safety, not fishing. White County patrols Lake Shafer and Carroll County patrols Lake Freeman. DNR uses the grant system because they can't cover all the lakes and the grant is less than funding. Wayne Garrison was in the audience and stated that he lives on Lake Freeman and has not seen the conservation officer, but does see the County officers.

TWIN LAKES REGIONAL SEWER DISTRICT: Wayne Garrison was present to respond to the letter he received from the Commissioners, removing him from the Twin Lakes Regional Sewer District. He questioned why he was not afforded the opportunity to speak before he received the letter. Ron Slavens stated he felt Garrison always took the side of the District and not the people; he felt Garrison's position was to represent both sides. Slavens did not feel the Freimuths had anyone representing them. Garrison presented his side of the issue; stating their exclusion was denied because they did not provide the necessary documentation for exclusion; their land is in the TLRSD. The last Garrison heard from the Freimuths was October 2010 and they were all set to go. He does not know what their issue is with the contractor and to his knowledge there are still three contractors to choose from.

William Brown stated he had the same sentiment as Ron; he opposes the methods of the sewer district, not the sewer district. Brown feels the people were not represented and it was time for an advocate for the people, not the sewer district. Garrison stated he felt he has tried to represent the people, stressing that now that he has been taken off the Board, there is no one to represent Carroll County. Garrison stated that if Brown or the people never called him, he did not know what their concerns were. Garrison stated several instances that he has helped Carroll County people that the Commissioners did not know about. Garrison went from being a board member to project manager and he either drove or walked the entire District regularly. If he saw an area that was a problem, he looked into a solution and made sure the decisions were fair for both White and Carroll counties. Jefferson Township resident Pat Robertson was present and stated that 99.9% of the residents are behind the Commissioners' July 5, 2011 decision. Township Trustee Rex Millhouse stated he had a neighborhood meeting and the people in attendance were 100% behind the Commissioners' decision. Garrison felt that individuals should not have been allowed to come to the Commissioners with problems, they should have been told to contact him. Clara Rider was in the audience and stated she was surprised when she read in the

newspaper that Garrison had been dismissed without being allowed to give his side of the story. Commissioners Clawson and Brown both stated they were sorry Garrison had not been invited to the meeting; they thought he was aware, just did not choose to attend. Garrison expressed his concern that whoever the next representative was, to please let them know what the Commissioners expected.

PRECINCT REDISTRICTING: County Clerk Andrea Miller was present to discuss precinct redistricting; informing the Commissioners they needed to verify the precinct boundaries were correct. Miller stated the lines are not what they had been, but a good representation for the voters going forward. Miller showed the precinct maps noting there appeared to be no precinct lines overlapping. John Brown, Republican representative on the Election Board, stated the Election Board does not have any problems with what the State presented; it is mandatory that the Clerk present the information to the Commissioners before August 14, 2011. Miller showed the Commissioners the State Senate and House districts that will be effective January 1, 2012. The State Election Board sets the parameters of the precincts. Commissioner Clawson commented he did not see anything that appeared to be a problem and recommended approval of the precincts as presented.

DEER CREEK PARK: Attorney Nick McLeland presented the Deer Creek Park Camp Host contract which is basically the same as before other than a mobile home is now an RV. The contract calls for a stipend to be paid one-half the end of August and one-half the end of September; the stipend will be paid out of the donation fund, not the Friends of Deer Creek Park as stated in the previous meeting minutes. Billie Hedde of the Deer Creek Park Board was present and stated the Camp Hosts passed a federal background check. Their first day they had to handle a problem of a camper with a firearm; the Park Board was pleased with the way the situation was handled. Commissioner Brown asked what would happen if some year there was not enough money in the donation fund to pay the contract. McLeland replied it was only a one year contract. Brown then made a motion to accept the agreement with the camp hosts, seconded by Ron Slavens, passed unanimously.

ROCKFIELD SEWER DISTRICT: Attorney Nick McLeland reported that he studied the law on sewer districts and found it is legal for them to disconnect hookups, but there are very strict guidelines to follow in notifications. It is possible, but questioned who from the County was going to enforce and support the County? He would recommend the Sewer District increase the late fees. McLeland feels that a court would see they are paying late and paying all fees. Clawson feels they should increase the fines rather than shut off sewers.

MAXIMUS CONTRACT: Attorney Nick McLeland reviewed the Maximus contract and it looked good to him. William Brown made a motion to enter into a one year contract with Maximus to capture IV-D funds for the County. Seconded by Ron Slavens, passed unanimously.

OTHER ACTION:

Attorney McLeland stated he will have the ordinance for the new fund written and available for the August 1 meeting.

COURTHOUSE USAGE: Unanimous approval was given for the following:

- Delphi Business Women to hold their meeting in the Courthouse Lounge on July 25, 2011. WB/RS
- Delphi United Methodist Church to place a sign on the Courthouse lawn advertising a Block Party from August 22 – 27, 2011
- Courthouse usage and grounds for Delphi Chamber of Commerce for Old Settlers August 10 thru 13, 2011 RS/WB

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, August 1, 2011.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

Ron Slavens

ATTEST:

Elaine Hathaway, Auditor