

Commissioners Patrick Clawson and William Brown met in Regular Session on the 18th day of March 2013 at 9:00 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana.

(Note: Commissioner Ron Slavens was asked by the Central Committee of the Carroll County Republican Party to resign due to not residing in the district which he represents. Effective date for forfeiting his position was March 12, 2013.)

The meeting was opened with the Pledge of Allegiance.

Minutes of the March 4, 2013 meeting were unanimously approved as written. WB/PC

Payroll claims for period ending March 2, 2013 in the amount of \$170,851.59 were unanimously approved. WB/PC

REASSESSMENT CONTRACT: Due to the State not releasing "model" language for contracts, Carroll County Assessor Neda Duff presented a Memorandum of Understanding from AdValorem Solutions. The document is considered a supplement to the contract that was signed between both parties July 2, 2012. Attorney Nick McLeland reviewed the contract and determined it should be signed so work could continue. There will be an additional 1 year cost of \$85,000. William Brown made a motion to sign the amended contract which extends the length of the original contract, and to pay the additional \$85,000. Pat Clawson seconded; passed unanimously.

CARROLL COUNTY HIGHWAY: Highway Engineer Paul Coutts gave an update on the Milestone work on 100 E at Burrows. Milling will begin this week between old and new State Road 25 with a cover coat of 4-6". Approximately 200,000 ton of millings will be used on the north end.

William Brown asked about damage to roads due to taking out the railroad bridge in Owasco; Coutts has talked to the company doing the work about a bond, but has not heard from them.

The road sign project is approximately 70-75% completed.

ALCOHOL BEVERAGE BOARD: A letter of interest was received from Tracy Labor; Patrick Clawson will contact her to discuss the appointment. Appointment was tabled until the April 1, 2013 meeting.

RESERVE DEPUTY PAY: Attorney Nick McLeland will prepare Ordinance 2013-03 which will update issues Sheriff Burns asked the Commissioners to address with respect to reserve deputy compensation and some wording concerns. The Commissioners approved the ordinance at a previous meeting and will sign the ordinance at the April 1, 2013 meeting.

CARROLL MANOR APPLICATON: The Carroll Manor application for Edna Scott was unanimously approved. WB/PC

4-H GROUNDS USAGE: William Brown made a motion to waive the fee for the Indiana Jr. Simmental Association for their 2013 show to be held at the Carroll County fairgrounds. Patrick Clawson seconded; passed unanimously. Clawson asked that they be sure to clean up the facilities after the show.

BOARDS HELD BY RON SLAVENS: Due to Ron Slavens forfeiting his position of Commissioner, Patrick Clawson stated he would represent the Commissioners on the 911 Board; William Brown will represent the Commissioners on the Northwest Indiana Solid Waste District Board. Clawson asked the Auditor to determine if Slavens was on any additional boards that need to have Commissioner representation.

NEXT MEETING: There being no further business to bring before the Commissioners, a motion to adjourn was made by William Brown and seconded by Patrick Clawson; passed unanimously. The next meeting will be Monday, April 1, 2013.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

ATTEST:

Elaine Hathaway, Auditor