

**REGULAR SESSION****COMMISSIONERS****JANUARY 17, 2011**

Commissioners William R. Brown, Patrick F. Clawson and Ronald Slavens met in Regular Session on the 11<sup>th</sup> day of January 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. Commissioner Chairman, Patrick Clawson asked for nominations for Vice Chairman. Ron Slavens nominated William Brown as Vice Chairman, passed unanimously.

2011 Meeting dates were set as the first and third Mondays of each month, with the exception of July and September when the first Monday is a holiday, the meeting will be held on Tuesday. Meeting times will be 9:00 a.m. WB/RS

Payroll claims for pay period ending December 25, 2010 in the amount of \$148,509.47 were unanimously approved. WB/RS

Chairman Patrick Clawson asked for a motion to approve the minutes of the January 4, 2011 meeting as written. Passed unanimously. WB/RS

**HEALTH DEPARTMENT:** Joyce Sturdivant asked to use the Courthouse Lounge for a Board of Health meeting on January 19, 2011 from 7:00 to 9:00 p.m. Motion to approve the request was made by William Brown and seconded by Ron Slavens. Passed unanimously.

Sturdivant reported that money to purchase the trailer was approved so now the Health Department is looking for a place to store it.

The Health Department has a \$27,000 grant, of which \$2,500 is for computers to replace their Apple computers that are not compatible with the State. Dr. Dutter will use one of the Apple computers; they are only five years old.

Sturdivant reported that the Preparedness Grant employee quit and asked to re-post the position. The position pays \$8.81 per hour; the number of hours per week would vary. The position is funded through a \$10,000 grant that will be completed by August 31, 2011. William Brown made a motion to post the Preparedness Grant position, Ron Slavens seconded. Passed unanimously.

Sturdivant also reported that the CHIRP Grant ended December 31, 2010. It was a onetime grant to update the County's immunization. The State reviews immunization rates and if rates are down, it could result in funding cuts to the County.

**COUNTY HIGHWAY:** County Highway Engineer, Paul Coutts, reported that the Highway purchased mostly used equipment, except for the \$30,000 chipper which was new. He hated to have it set out in the elements and has found plans for a storage shed. Coutts distributed copies of a brochure of a basic 70' x 104' building, as well as a list of equipment that would be stored in the building, and a site plan. A service door would need to be added and electrical could be done by the Highway Department. The floor would be gravel. The advertised cost of the basic building is \$49,978. Estimated value of equipment presently stored outside that would be stored in the building is \$589,702. William Brown asked who the supplier was; Coutts stated he would rather not comment until he has bids from Don's Pole Barns and Matthews. Patrick Clawson stated he was in favor of further investigation into the storage building. Coutts will talk to the Council at their January 20, 2011 meeting about transferring money out of the equipment fund to purchase the building. Ron Slavens stated he would like to see it paid for out of Cum Cap. Coutts stated the special price was for a limited time, it needed to be purchased by February 10, 2011 and built by May 2, 2011. William Brown made a motion to approve the purchase of the building pending bids from two other local builders and preferring financing from Cum Cap. Motion was seconded by Ron Slavens, passed unanimously.

Pat Clawson stated he received some calls about a road crew out the previous Saturday. Coutts stated they had opened some roads on a call in basis. Ron Slavens asked about the mixture of salt and sand on the hills, he thought there wasn't as much on the hills this year, especially on the weekends. Coutts said they are trying to do pre-storm work such as salt and sand before the storm. Clawson asked that once the sand usage was over for the year that they clean up the remaining sand, especially at the bottom of the hills.

**ECONOMIC DEVELOPMENT CORPORATION:** Laura Walls of the Carroll County Economic Development Corporation passed out the Limited Access Agreement for the Economic Development Commission and its agents or contractors, for the 29 acre section immediately east of the Indiana Packers Corporation property. The agreement would grant a temporary license to Carroll County Economic Development Corporation to enter the subject property for the sole purpose of conducting investigative activities. Drilling could happen by the last week of January and results could be available by the middle of February. County Commissioner Attorney, Nick McLeland questioned Section 5. Walls stated that the contractors would be insured and bonded, the County would not be held liable if there were injuries. McLeland asked that a statement be included that the contractors be bonded and insured. Ron Slavens made a motion to accept the Limited Access Agreement with the stipulation of the addition of a statement that contractors be bonded and insured against any damages, lawsuits or liability to the employees, contractors or sub-contractors. Bond amount should be a minimum of \$2,000,000. William Brown seconded, passed unanimously.

Walls asked for an appointment to the EDC Board. George Mears' term is up for renewal. William Brown stated he would like to take it under consideration and open the position for anyone that might be interested. Brown asked for some kind of confirmation from George Mears, or anyone, to contact the Auditor's Office if interested. Nomination was tabled until February 7, 2011.

**CARROLL COUNTY TREASURER**: County Treasurer, Beth Myers informed the Commissioners that settlement was completed December 30, 2010. Myers announced that the Commissioners and Treasurer are the Finance Committee and that Carroll County has four certificates of deposit, three of which are due soon. Statute states that the bank with the highest interest rate gets the CD. Myers asked if the TIF District CD coming due January 22, 2011 should be handled differently due to the relocation and upsizing of utilities around IPC for the new highway. Myers also reported that the Highway Engineer had informed her that the Cum Bridge CD could be increased to at least \$1,000,000 since there are no Cum Bridge projects in the near future. Myers reported that the interest rate now is .94%. Ron Slavens made a motion and William Brown seconded to add \$500,000 to the Cum Bridge CD. The Assessor's CD is to be kept at \$250,000 and TIF is to have \$500,000 in a short term CD and \$300,000 in a long term certificate. Passed unanimously. Myers asked the Commissioners to make a motion about the banking institution. William Brown made a motion that the banking institutions of choice were Regions, Salin and First Financial. Ron Slavens seconded, passed unanimously.

**RESTORICAL RESEARCH**: Jeff Berebitsky of Restorical Research was present to discuss the contract that was tabled last meeting. William Brown made a motion to enter into the proposed agreement for cost recovery assistance with Restorical Research. Ron Slavens seconded, motion passed unanimously.

**FLORA EMS BUILDING**: Patrick Clawson handed over the papers and a check for \$17,705.00 from the sale of the Flora EMS building.

**AREA PLAN**: Kathy Mylet, APC Zoning Administrator, passed out a list of all the appointees to Area Plan and the Board of Zoning Appeals. The Commissioners need to appoint one individual to the APC and one to the BZA. Ron Slavens moved to table the appointment and have it appear in the Comet that interested individuals should contact the Auditor's Office. William Brown seconded, passed unanimously. Mylet also provided an update on the zoning ordinance steering committee. The review draft is available online. Once completed it will go to the BZA and then the Commissioners.

**NORTHWEST SOLID WASTE DISTRICT**: Ron Slavens made a motion to appoint Joe O'Donnell to the Northwest Solid Waste District citizen board. William Brown seconded, passed unanimously.

**4-H BUILDING USAGE**: A request by the Carroll County Ag Group to use the 4-H Building January 17, 2011 was approved unanimously, RS/WB

**COURTHOUSE GROUNDS**: An application by the Delphi Lions Club to place a sign on the Courthouse lawn for a Soup Supper February 5, 2011 was approved. RS/WB

**OTHER BUSINESS**: Ron Slavens reported that he had tried to find a source for disposal of electronics. It was suggested that Tom Shockley, Transfer Station Operator be the contact.

William Brown made a motion that was seconded by Ron Slavens to appoint Auditor, Elaine Hathaway as the County's PERF agent.

David McCain of Adams Mill, Inc. will submit a proposal at the next meeting regarding a grant through INDOT.

**NEXT MEETING**: 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 7, 2011.

**CARROLL COUNTY BOARD OF COMMISSIONERS:**

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Patrick F. Clawson, Chairman

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William R. Brown, Vice Chairman

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Ron Slavens

**ATTEST:**

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Elaine Hathaway, Auditor