

Council Members Ann Brown, Nancy Cripe, Jamie Rough, Bill Northcutt and James Hancock met in Special Session on the 12th day of April 2011 at 3:30 p.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.

NEW BUSINESS:

CARROLL MANOR OPEN POSITION REQUEST: Martha Lewis was present to request filling the position of 3rd Shift Aide; the incumbent had given her two week notice. The position is in the salary ordinance and pays \$9.45 per hour. Lewis explained that the position is like a night watchman and also prepares the next day's medications. It was determined that the position should not be the responsibility of a part time person. Nancy Cripe made a motion to allow the position to be posted, seconded by Jamie Rough, passed unanimously.

HIGHWAY DEPARTMENT OPEN POSITION REQUEST: Paul Coutts, Highway Superintendent asked to fill a full time truck driver position; the previous employee did not successfully complete his probationary period and was dismissed. This position is in the salary ordinance and pays \$13.73 per hour. The new employee will be probationary for six months. Coutts explained that he had used some part time truck drivers through the winter and that worked out well, but with the busy summer it was necessary to fill the full time position. Jamie Rough made a motion to allow the position to be posted, seconded by Bill Northcutt, passed unanimously.

Coutts had also turned in a request for part time seasonal labor; however, budgeted part time positions do not have to have Council approval before posting.

MONTHLY FINANCE REPORTS: Council President, Ann Brown asked the Auditor to send out the March financial reports as soon as possible. In the future, reports are to be distributed by the 5th of the month. Auditor Hathaway stated she would send out the March reports the next day.

WEBINAR WITH LARRY DEBOER: Ann Brown and Jim Hancock reported to the Council members that on the April 1 AIC newsletter there was a Webinar that everyone should listen to prior to the next meeting. DeBoer explains in the webinar how revenues are determined and that counties should be aware of possible financial difficulties until 2016.

IMPORTANT DATES:

- Zoning Board Public Meeting – April 12 at 6:00 p.m. at the Canal Interpretative Center
- Public Hearing for Ambulance Planning Grant – April 18 at 7:00 p.m. in the Commissioners' Room
- Council Meeting April 21 at 8:30 a.m.
- APC Public Hearing on Zoning Ordinance – April 26 at 7:00 p.m. in the Commissioners' Room
- Election Board review for voting machine purchase – May 17 at 4:00 p.m. in the Commissioners' Room

OTHER BUSINESS: Jamie Rough asked the members present what they thought about being a pilot county for new voting machines. It was agreed that if the perk was that the machines would be free, they were in favor of exploring the possibility if Clerk Andrea Miller was also in favor.

Council President Ann Brown suggested the Council needed to come up with a spending policy. This will be discussed further at a regular meeting session.

Being no further business, a motion to adjourn was made by Nancy Cripe, seconded by Jim Hancock, passed unanimously.

CARROLL COUNTY COUNCIL:

Ann Brown, President

Nancy S. Cripe

Jamie Rough

Joe Bill Northcutt

Absent
Marion Huffer

James R. Hancock

Absent
Scott W. Ayres

ATTEST:

Elaine Hathaway, Auditor