

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

Minutes of the April 4, 2011 meeting were approved unanimously. WB/RS

Payroll claims for period ending April 2, 2011 in the amount of \$152,354.20 were approved unanimously. WB/RS

COURTHOUSE MAINTENANCE: Mike Kessler of Extreme Contractors was present to discuss the premature deterioration of the concrete that was poured around the Courthouse last summer. He talked with Brim Concrete and some possible reasons for the problem are: not finished properly, not sealed, and/or normal freeze and thaw cycle. Kessler spoke with Mark Mattox and determined that sealer was not applied because it was not in the scope of the work. Proposed repair of the handicap ramp is to apply a 1/8" top coat that is a sand/cement base. The other areas of concern will be cut out and repaired at no cost. Once sealed in the fall, the sealer should protect the concrete from the deicer.

Sheryl Shockley passed out a Preventative Maintenance Summary, listing among other things, air conditioning units 4 & 7 need to be replaced. Commissioner Clawson asked that new weather caps be put on the new units when installed. Total cost for everything to be repaired is \$14,546. Shockley asked the Commissioners for permission to request an additional to have the work done. A motion was made by William Brown and seconded by Ron Slavens to take the list under advisement.

COUNTY HIGHWAY: County Highway Engineer, Paul Coutts tabulated the oil/asphalt 2011 bids. He passed out the summary of the bids as well as a history of prices. William Brown made a motion that was seconded by Ron Slavens to accept all bids. Passed unanimously.

Coutts passed out INDOT/LPA contracts to be signed by the Commissioners. One contract is for Bridge #147, 1100 N over Lake Freeman Canal, and the other contract is for the HSIP project. For the bridge project Coutts is pushing for a letting date in late spring or early summer of 2012. They will do one lane at a time and the project will be completed in one year. William Brown made a motion to enter into the contract with the Indiana Department of Transportation - Local Public Agency Project Coordination Contract, seconded by Ron Slavens, passed unanimously. William Brown then made a motion to enter into the contract for sign modernization, seconded by Ron Slavens, passed unanimously. Commissioners also signed a standard INDOT agreement with R.W. Armstrong for \$76,600 for roadway rehabilitation. Money for this project was budgeted in EDIT funds last year. William Brown made a motion to approve the contract, Ron Slavens seconded, passed unanimously.

Commissioners approved the 2011 Road Maintenance Plan as presented. There will be 13.2 miles done in reclamite at a cost of \$145,200, and 37.05 miles of chip and seal at a cost of \$691,000, for a total estimated cost of \$836,200 for 50.25 miles. Commissioner Brown commented that he appreciated Coutts drawing up the plan; this is the first of an eight-year plan.

Attorney Nick McLeland gave the Commissioners an agreement with Crider & Crider. If the Commissioners have any comments he would appreciate them in the next few days.

Ron Slavens noted that a sign on 1200 and 850 was a stop sign and is now yield and should be changed back to a stop sign. Coutts will check into this.

Coutts will get in touch with the contractor to get a date of when the roads in Rockfield will be closed for work on the Hoosier Heartland. Dates and roads will be published in the Comet as soon as they are known.

DEER CREEK PARK: David McCain, Park Board President, announced that the Deer Creek Park caretakers had resigned. McCain asked the Commissioners for approval of an early exit for the Gangloffs. William Brown made a motion to allow the Gangloffs to be released from their contract, providing all seven items on the check list were met. Ron Slavens seconded, passed unanimously.

There is a need to have Deer Creek Park mowed. They have money in the donation fund; it would cost \$65 each time it is mowed, using the Park's mower and fuel. The individual hired would have to be bonded and have a contract. Clawson will contact our insurance company before entering into a contract. McLeland is to prepare a contract.

The Park Board will set up a self-serve registration area and board members will collect the money from secured boxes to take to the Auditor's Office. Slavens asked about a secure collection box at French Post Park. McCain said they will look into it; there is a donation box there. The Park Board is looking for camp hosts for the time of Memorial Day through Labor Day. The hosts would take care of the camp grounds as well as some fee collection, and in return they would get their space and electric free. The Park Board will work with Nick McLeland to make an agreement for a new camp host. Commissioner Brown suggested that the Park Board put in a request for Economic Development money.

Ron Slavens made a motion to send a letter of appreciation to the Gangloffs for their dedication to the Park over the years. William Brown seconded, passed unanimously.

McCain announced that there will be a fish fry to benefit Deer Creek Park on Friday, May 6 at Deer Creek Park.

COURTHOUSE MAINTENANCE: Sheryl Shockley appeared before the Commissioners again to ask about the two air conditioning units that need to be replaced. If the Commissioners wait until the May meeting to decide, the Council would not be able to act until June due to having to advertise the additional. William Brown rescinded his earlier motion to table the decision on the preventative maintenance summary, and then made a motion to replace air conditioning units 4 and 7, totaling \$14,546. Seconded by Ron Slavens, passed unanimously. Ron Slavens then moved that with additional preventative maintenance summary plans, that up to \$17,500 be approved as an additional. Seconded by William Brown, passed unanimously.

MEETING DISPLAY SYSTEM: Dave McDowell presented a proposal for a public meeting display system to be installed in the Commissioners Room that would accommodate the type of system the Commissioners requested. The system would include a flat-screen 60" display, document camera, computer, wall mount and connections. Ron Slavens made a motion to apply \$3,500 from Council Training Meetings and Meetings and Mileage for the public meeting display system. William Brown seconded, passed unanimously.

OTHER BUSINESS: In further discussion with Attorney Nick McLeland, it was suggested that it would be better to contract out the mowing of Deer Creek Park rather than have someone mow the grounds using the Park's mower and fuel.

Courthouse usage approved: Delphi Chamber of Commerce on April 23, 2011 for an Easter Egg Hunt. WB/RS
Carroll County Historical Society Museum only for May 25, 2011. WB/RS
Tess Walker & Chad Shaffer Wedding, Rotunda on November 11, 2011 WB/RS
(Proof of insurance to be provided at time of event)

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, May 2, 2011.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

Ron Slavens

ATTEST:

Elaine Hathaway, Auditor