

REGULAR SESSION

COMMISSIONERS

JUNE 6, 2011

Commissioners Patrick F. Clawson, William R. Brown and Ron Slavens met in Regular Session on the 6th day of June 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 May 16, 2011 meeting were approved unanimously. WB/RS

Payroll claims for period ending May 14, 2011 in the amount of \$157,118.77 and May 28, 2011 in the amount of \$156,286.39 were approved unanimously. WB/RS

General claims in the amount of \$76,031.9; were unanimously approved. RS/WB

Highway claims in the amount of \$168,520.43 were unanimously approved. RS/WB

Other claims in the amount of \$96,950.81 were unanimously approved. RS/WB

January – June early claims for Other in the amount of \$71,646.19 were unanimously approved. RS/WB

January – June early claims for County General in the amount of \$38,927.89 were unanimously approved. WB/RS

ROCKFIELD EDIT REQUEST: Marjorie Been, representing the Rockfield area, asked for \$1,000 from the EDIT funds for their mowing project of railroad property on the east side of Walnut Street. William Brown explained that the process was to take all suggestions for EDIT money and then determine how funds will be distributed. Ron Slavens asked about the Community Fund and Mrs. Been said there was no money for mowing. Pat Clawson asked attorney Nick McLeland to contact the railroad for some reimbursement or the legality of Rockfield mowing railroad property.

I.T. PERSON: Treasurer Beth Myers was present to hand out reference letters for Randy Cleaver, the proposed individual to provide I.T. services for the County. Myers reiterated that Cleaver would only come when needed. Cleaver did the original wiring in the Courthouse and no one knows it better than he does. Myers stated that there is a line item for maintenance in the Commissioner’s budget that is presently used to pay Fairnet monthly for I.T. support that is not satisfactory and not provided on a monthly basis. William Brown made a motion to discontinue use of Fairnet for I.T. services and sign the contract with Randy Cleaver. Seconded by Ron Slavens, passed unanimously. The contract stated fees were \$75 per hour.

COUNTY HIGHWAY: County Highway Engineer, Paul Coutts opened the three bids for Bridge #180 and pavement maintenance/treatment. Ron Slavens made a motion to table and take the bids under advisement, William Brown seconded, passed unanimously.

Coutts distributed the 2010 Annual Operational Report. The Commissioners will review the report and discuss it at the next meeting.

Coutts also distributed his proposed funding request for EDIT money. Proposed EDIT request for the Highway is:

Transportation Planning – Tippecanoe County APC	\$ 8,000
75 W/650 N – 3R Road Improvement Project	\$200,000
525 W Railroad Crossing Improvement at SR 25	\$ 40,000
625 W – repave between 100 N and 200 N (Transfer Station)	<u>\$ 86,000</u>
Total	\$334,000

Per the request of Ron Slavens, Coutts will ask the Railroad for help to fund the 525 W Railroad crossing improvement. Coutts commented that with increased traffic to the Transfer Station, he believes that road should be upgraded. The Tippecanoe County APC is looking for average traffic counts in a 48 hour period. There are 6 traffic counters out now; 60 counts will be done this month and another 60 next month.

CARROLL CO. CHAMBER OF COMMERCE: Julia Leahy presented the EDIT fund request. She also gave an update of what the Chamber has been doing and how they used last year’s EDIT money. Their request is:

Operations	\$15,000.00
Signage & Tourism	\$15,680.00
Marketing & Branding	\$15,120.00
Business & Entrepr. Training	<u>\$ 6,040.00</u>
Total	\$51,840.00

Lynn Corson gave a report of how the signage and tourism funds were spent; and Michelle Pearson reported on how the Chamber used the marketing and branding funds.

CARROLL COUNTY EDC: Laura Walls presented her 2011/2012 EDIT request and gave a report of projects during the past year. Their new request is for \$145,677 which equals \$10.50 per person. Walls stated that they had not requested money for membership fees this year.

ZONING ORDINANCE UPDATE: Miriam Robeson presented an update on the new Zoning Ordinance. The Steering Committee has met to rewrite some of the sections, i.e. signage, rural residential and historical. The Steering Committee is hoping to share the completed document with APC in July, but will not be voted on at that time. Robeson stated that questions they have received are posted on the website with answers. Slavens voiced his concern about the density

aspect of the ordinance. The 1.5 acre restriction is OK, but not to limit the number of houses per section. The Committee is looking at this policy to protect prime farm land. Kathy Mylet is currently flagging areas that are rural residential and not agriculture areas, for the purpose of non-agriculture areas being prime areas for homes.

PARK BOARD EDIT REQUEST: David McCain, Park Board President, presented the Park Board EDIT request. Their requests for Deer Creek Park are:

RV Hookups	\$3,000.00
2 Shelter House Roofs	\$4,500.00
Water Purification	<u>\$2,000.00</u>
Total	\$9,500.00

Commissioner Slavens stated that some of the items, i.e. roofing, could be put in the Park budget on the cum cap line and some of the items were a general fund item and encouraged them to put it in their general fund budget.

FIREARMS ORDINANCE: Auditor Elaine Hathaway reported that after July 1, 2011, the firearms ordinance presently in place will be illegal. The present ordinance/policy requires employees to disclose if they carry a firearm or ammunition in their vehicle or on their person while at work. Commissioners adopted Ordinance 2011-1 which removes disclosure information from the policy manual. Revised policy manual pages will be distributed to all employees and disclosure forms that were submitted will be destroyed. Motion to sign the ordinance was made by William Brown, seconded by Ron Slaves and passed unanimously.

OTHER ACTION:

- Approved 4-H building usage for a wedding reception for a family that does not believe in insurance. RS/WB
- Approved usage of Courthouse restrooms for Delphi Lions Club parade July 2, 2011. WB/RS
- Approved usage of Commissioner's Room by the Delphi Chamber of Commerce on June 21, 2011. RS/WB
- Approved sign on Courthouse lawn for Delphi Fire Department fundraiser, June 18 – 25, 2011. RS/WB
- Approved sign on Courthouse lawn for Delphi Lions Club Parade – June 25 to July 2, 2011. RS/WB
- Approved sign on Courthouse lawn for Delphi Rotary Club Breakfast – June 25 to July 2, 2011. RS/WB

All the above passed unanimously.

A member of the audience asked about a four-way stop sign at the intersection of Bringhurst Road and 150 S; presently it is a two-way stop. Commissioner Brown made a motion to change 150 S and Bringhurst Road from stop only north/south to a four-way stop. Seconded by Ron Slavens and passed unanimously. Attorney Nick McLeland will prepare a new ordinance.

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, June 20, 2011.

CARROLL COUNTY BOARD OF COMMISSIONERS:

Patrick F. Clawson, Chairman

William R. Brown, Vice Chairman

Ron Slavens

ATTEST:

Elaine Hathaway, Auditor