

COMMISSIONERS WILLIAM R BROWN, SCOTT AYRES AND LOREN HYLTON MET IN A YEAR-END SESSION ON THE 6TH DAY OF JANUARY 2025 AT 9:00 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. TED JOHNSON, CO ATTORNEY, WAS NOT PRESENT.

Auditor Beth Myers opened the meeting with the Pledge of Allegiance.

ELECTION OF OFFICERS: Auditor Myers held an Election of officers. Loren Hylton made a motion to appoint William R Brown as President with Scott Ayres seconding. Motion passed unanimously 3-0. Auditor Myers passed Election proceedings over to W R Brown. Scott Ayres made a motion to appoint Loren Hylton as Vice President with W R Brown seconding. Motion passed unanimously 3-0. Loren Hylton made a motion to appoint Scott Ayres as the Financial Officer with W R Brown seconding. Motion passed unanimously 3-0.

MINUTES: Loren Hylton made a motion to approve the following minutes:

- o Regular meeting December 16, 2024
- o Year-end meeting December 30, 2024
- o Executive meeting December 30, 2024

CLAIMS: Loren Hylton made a motion to approve all claims as presented with Scott Ayres seconding. Motion passed unanimously 3-0.

- o Payroll Claim for PPE ending 12-21-24 in the amount of \$278,954.31
- o September 2024 Education Plate claim in the amount of 18.75
- o December 24 Settlement Claims (Sweta) in the amount of \$486,366.20
- o December 2024 TIF Settlement claims in the amount of \$625,888.37
- o Misc claims in the amount of \$5,204.30
- o Health Insurance claims in the amount of \$61,710.86
- o Carroll Manor claims in the amount of \$4,100.00
- o PTR Settlement claim in the amount of \$ 554.32
- o 2024 Settlement claims in the amount of 9,361,969.15
- o December 2024 Fines & Fees claims in the amount of \$18,418.00

HIGHWAY: Superintendent Donnie Shockley

- o Clothing Allowance update: Cintas and State has new prices. Will check with employees and report back on January 20, 2025.
- o Environmental Study – Singletree Property: Needs letter from Co Attorney Ted Johnson
- o 250 W & 200 S – Stop Sign change: Tabled to January 20, 2025.
- o 1190 W 725 N Landowner letter: Needs letter from Co Attorney Ted Johnson about concrete pillars.
- o Towpath & 875 N – Guardrail damage: Truck hit guardrail. D Shockley getting quotes for both sides. County possibly paying for one side and insurance the other side.

Distribution # 48: Auditor Beth Myers presented Distribution #48 for Elevatus in the amount of \$8,864.75 for consideration. Loren Hylton made a motion to approve with Scott Ayres seconding. Motion passed unanimously 3-0.

Distribution # 47: Auditor Beth Myers presented Distribution #47 for BW Construction in the amount of \$393,304.37 for consideration. Loren Hylton made a motion to approve with Scott Ayres seconding. Motion passed unanimously 3-0.

Distribution # 49: Auditor Beth Myers presented Distribution #49 for Ronald Robert Heyse Trust - Utility Easement in the amount of \$14,547.00 for consideration. Loren Hylton made a motion to approve with Scott Ayres seconding. Motion passed unanimously 3-0.

Distribution #50: Auditor Beth Myers presented Distribution #50 for Sharon L Heyse Trust - Utility Easement in the amount of \$14,547.00 for consideration. Loren Hylton made a motion to approve with Scott Ayres seconding. Motion passed unanimously 3-0.

COMMISSIONER 2025 MEETING DATES: Auditor Myers presented two sets of meeting dates for consideration. One with moving Martin Luther King Jr holiday to July and not moving holiday: The following was approved. Resolution 2025-01 will be presented for signature at the January 20 meeting. Meetings will start at 9 am.

January 6	February 3	March 3
January 20	February 17	March 17
April 7	May 5	June 2
April 21	May 19	June 16
July 7	August 4	September 2**
July 21	August 18	September 15
October 6	November 3	December 1
October 20	November 17	December 15

BISDIGITAL: Scott Ayres made a motion to approve the \$1,200.00 upgrade to make all new equipment compatible with Loren Hytton seconding. Motion passed unanimously 3-0.

MAINTENANCE POSITION FOR NEW JAIL: Sheriff Tony Liggett presented information on needing a maintenance position for the new jail. If approved, he would farm out maintenance employee to help at other county facilities. No job description was presented. Sheriff Liggett will work on description and give to Auditor's office to forward to Kent Irwin's office to update, etc.

BRENNCO FIRE PROTECTION: Sheriff Tony Liggett provided information about BRENNCO Fire Protection. BW Construction will pay out of contingency money. Scott Ayres made a motion to give Sheriff permission to fulfill BRENNCO fire protection plan with Loren Hytton seconding. Motion passed unanimously 3-0.

APPOINTMENT TO THE NORTHWEST INDIANA SOLID WASTE DISTRICT (NWISWD): Loren Hytton nominated Scott Ayres to be the representative to the NWISWD and Loren Hytton as alternate. William Brown seconded the motion. Motion passed unanimously 3-0.

BOARD OF FINANCE: Treasurer Melinda Rossetter requested to set Board of Finance meeting on Monday, February 3, 2025. Loren Hytton stated the meeting is supposed to be scheduled for the 2nd meeting of January. M Rossetter stated she will be on medical leave. Due to medical reasons, Commissioners set Board of Finance meeting on Monday, February 3, 2025 at 8:30 am.

HUMAN RESOURCE POSITION: Treasurer Melinda Rossetter requested a Human Resource position be approved. She also made complaints about Auditor Beth Myers. Commissioners inquired if the Auditor was going to respond. Auditor Myers stated no due to the fact this should have been an executive session, not in a public meeting.

NEXT MEETING: The next meeting will be Monday, January 20, 2025 at 9 am.

ADJOURNMENT: Loren Hytton made motion to adjourn the meeting with Scott Ayres seconding. Motion passed unanimously 3-0.

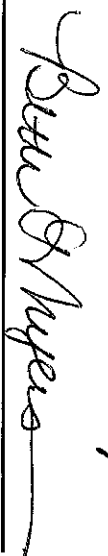
Carroll County Board of Commissioners


William R Brown, President


Loren Hytton


Scott Ayres

Attest:


Beth L Myers, Carroll County Clerk

1/16/25
Pg. 100

EXECUTIVE SESSION

COMMISSIONERS

JANUARY 16, 2025

COMMISSIONERS SCOTT AYRES AND LOREN HYLTON MET IN AN EXECUTIVE SESSION ON THE 16TH DAY OF JANUARY 2025 AT 8:30 AM TO RECEIVE INFORMATION, PURSUANT TO IC 5-14-1.5-6.1 (b)(6)(A), CONCERNING ALLEGED MISCONDUCT OF COUNTY EMPLOYEES. TED JOHNSON, COUNTY ATTORNEY, WAS NOT PRESENT.

No other matters were discussed.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, January 20, 2025 at 9 am.

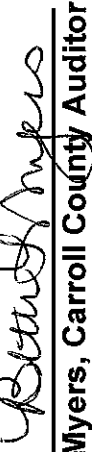
ADJOURNMENT: Loren Hylton made a motion to adjourn with Scott Ayres seconding. Motion passed unanimously 2-0.

Carroll County Board of Commissioners


William R Brown, President


Loren Hylton


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

