

REGULAR SESSION

COMMISSIONERS

OCTOBER 20, 2025

COMMISSIONERS WILLIAM R BROWN AND SCOTT AYRES MET IN REGULAR SESSION ON 20th DAY OF OCTOBER, 2025 AT 9:00 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. TED JOHNSON, COUNTY ATTORNEY, WAS PRESENT. LOREN HYLTON WAS ABSENT.

Commissioner William R Brown opened the meeting with the Pledge of Allegiance.

MINUTES: Scott Ayres made a motion to approve the following minutes with W Brown seconding. Motion passed unanimously 2-0.

- Regular meeting on September 15, 2025
- Regular meeting on October 6, 2025

CLAIMS: Scott made a motion to approve the following claims as presented with William R Brown seconding. Motion passed unanimously 2-0.

- Payroll ending 9-27-2025 in the amount of \$291,100.17
- Misc claims in the amount of \$9,754.00
- Early Claims in the amount of \$8,663.58
- Surplus claims in the amount of \$158.00
- SBOA examination claims in the amount of \$41,839.33
- Early claims in the amount of \$12,737.26
- Partial HSA claims in the amount of \$30,500.00

VEREGY – ENERGY CONSERVATION: Rick Anderson from Veregy presented information on a walk through the main facility (courthouse) for a “0” cost assessment. An in-house audit of the utilities does not contract anything. Scott Ayres made a motion to give Veregy approval to perform a free assessment with Carroll Co considering utilities with William R Brown seconding. Motion passed unanimously 2-0.

HIGHWAY: Superintendent Hunter Alderman presented updated information for the highway.

Custodian Keith Freeman has requested a load of dirt from the Highway to fill holes in the courthouse lawn. Scott Ayres will contact H Alderman.

UAS/DRONE: Sgt. Spencer Kingery presented information on a UAS/Drones. He stated there is no current funding and requested EDIT funds in the amount of \$16,000.00. Scott Ayres made a motion to amend the 2025 EDIT fund plan in the amount of \$16,000.00 for the purchase of 2 drones with William R Brown seconding. Motion passed unanimously 2-0.

2026 EDIT REQUESTS: The following new 2026 EDIT request was presented:

- Recorder Kathi O’Farrell for 10% match for Owner Occupied rehabilitation project (OOR).

The following 2026 EDIT requests were approved: all other requests were tabled:

- Carroll Co EDC \$183,833.00
- Burlington Community Club \$ 3,000.00
- Flora Community Club \$ 10,000.00
- Carroll Co Senior& Family Serv \$ 20,000.00
- 10% match for OOR project \$ 30,000.00

Scott Ayres made the above motion with William R Brown seconding. Motion carried unanimously 2-0.

WASTE MANAGEMENT: Bob Burton, Park Board President, requested Co Atty to write a letter to Waste management to terminate the Deer Creek Park contract. Increases are being made with the contract and there is a time frame to cancel. There will also be a charge of \$300 to pull out the container at Deer Creek Park. Co Atty Ted Johnson stated he has been working with the Custodian on cancelling the Courthouse contract. Scott Ayres made a motion to have Co Atty Ted Johnson to write cancellation letter for the Deer Creek Park and Courthouse with William R Brown seconding. Motion passed unanimously 2-0. TK Trash Kans will be contacted for their service.

PARK BOARD RESIGNATION: Park Board President Bob Burton filed his resignation from the Park Board with the Commissioners. Resignation is effective January 1, 2026. Commissioners thanked B Burton for his years of service. Scott Ayres made a motion to regrettfully accept resignation with William R Brown seconding. Motion passed unanimously 2-0.

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4-H RESTROOM PROJECT UPDATE: An update was provided by members of the Extension office and exhibit board. The bid from decided upon was withdrawn. It was discussed who owned buildings and the land where restroom is located. More information will be provided at the November 3rd meeting.

MEDICAL LEAVE FOR EMPLOYEE: EMS Director Doug Atkisson requested medical leave for one of his employees. Scott Ayres made a motion to grant medical leave for EMS employee to November 3, 2025. William R Brown seconded. Motion passed unanimously 2-0. D Atkisson will report back to Commissioners on November 3rd, 2025. Employee will be going to doctor on October 31, 2025.

EMS ASSISTANT DIRECTOR: EMS Director Doug Atkisson stated in his 2026 budget an Assistant director was approved. Scott Ayres made a motion to approve and accept new position starting January 1, 2026 with William R Brown seconding. Motion passed unanimously 2-0.

UPDATE ON COURTHOUSE CLEANING: Custodian Keith Freeman presented an update on the Courthouse and Soldier Monument cleanings. A notebook of pictures before and after was also presented.

HEALTH DEPARTMENT JOB DESCRIPTION: Scott Ayres made a motion to approve the updated Health Department Job Description for the Public Health Nurse with William R Brown seconding. Motion passed unanimously 2-0.

COURTHOUSE APPLICATIONS: Scott Ayres made a motion to approve the following Courthouse usage applications:

- Courthouse Usage/Grounds by Delphi American Legion Post 75 (November 11, 2025)
- Courthouse Usage (restrooms) by Delphi Main Street (October 18, 2025)
- Courthouse Grounds Application by We the People/Republican Party (10-14-2025)
- Monument lights 11-17 thru 12-31-2025 by Delphi Main Street.

William R Brown seconded. Motion passed unanimously 2-0.

EDC RESIGNATION: A resignation was received from Eric Ross who is resigning from the Economic Development Corporation Board. Commissioners thanked Eric Ross for his service. Anyone interested should contact the Auditor's office.

INVITATION FROM DELPHI REDEVELOPMENT CORP: An invitation to the Annual meeting of Overlapping taxing units form the Delphi redevelopment Commission was received. It will be held on November 10, 2025 at 5 pm at the Delphi City Hall.

FESTIVAL OF TREES: Co Recorder Kathi O'Farrell requested permission to organize the Festival of Trees for the Courthouse. Permission was granted.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, November 3, 2025 at 9 am.

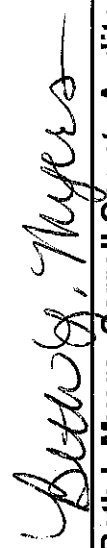
ADJOURNMENT: Scott Ayres made a motion to adjourn with William R Brown seconding. Motion passed unanimously 2-0.

Carroll County Board of Commissioners


William R Brown, President

Loren Hylton

Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor