

COMMISSIONERS WILLIAM R BROWN AND SCOTT AYRES MET IN REGULAR SESSION ON 17th DAY OF NOVEMBER, 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 November 3, 2025
- Executive meeting on November 14, 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 10-25-2025 in the amount of \$312,151.60
- SBOA Exam of Records claims in the amount of \$8,157.01
- Early Claims in the amount of \$9,915.36
- LIT Freeze Stabilization Claims in the amount of \$1,526,800.02
- Early Claims in the amount of \$27,975.87

HIGHWAY: Hwy Superintendent Hunter Alderman and Jessica Clark (Lochmueller) presented Amendment #1 to the current Lochmueller Groug Contract. Scott Ayres made a motion to accept and approve the amendment to the current contract with William R Brown seconding. Motion passed unanimously 2-0.

COMMUNITY CORRECTIONS: Director Callie Schimmel requested approval to change Case Manager Job Description from Full time to part time. Scott Ayres made a motion to approve with William R Brown seconding. Motion passed unanimously 2-0.

4-H RESTROOM PROJECT UPDATE: Amy Webster presented Miriam Robeso's information concerning the 4-H buildings and land ownership. M Robeson's recommendation is as follows:

- County identify the area that it would like to use for 4-H activities
- That the defined area by surveyed
- That the County and Town of Flora enter into a 99-year lease agreement for the property
- that the County relinquish (quit claim) to Flora the parcel includes part of the cattle barn and ball fields.
- Lease terms to include(Subject to discussion with the Town and county attorneys)
 - County Control of the property, acknowledgment of County ownership of the buildings, and the ability to build, maintain, and repair the buildings on the site.

CARROLL MANOR ADVISORY BOARD: Tabled to December 1, 2025.

CLAIM OF RIVERLINK - HIGHWAY: The claim of Riverlink for bridge tolls was referred by the Highway department to the Board for denial. Scott Ayres made a motion to deny the claim with William R Brown seconding. Motion passed unanimously 2-0.

EXECUTIVE ORDER 2025-05:Executive Order 2025-05 Amended Capital Improvement Plan was read by title only and was tabled until December 1, 2025.

CASH DONATIONS AND PAYMENTS TO CARROLL MANOR:

Upon motion made by Scott Ayres and seconded by William R Brown, the following resolution was adopted unanimously 2-0:

RESOLVED, that all cash donations and cash payments to Carroll Manor must be delivered to the office of the Auditor on the same day as received or the succeeding business day.

REPRESENTATIVE PAYEE – CARROLL MANOR: The following resolution was adopted 2-0 upon motion made by Scott Ayres and seconded by William R Brown:

RESOLVED, that the Superintendent of Carroll Manor is authorized to apply on behalf of Carroll County for designation as Representative Payee of any resident of Carroll Manor who is a recipient of Social security and for whom the Social security Administration determines to be appropriate as Representative Payee.

The following additional resolution was adopted 2-0 upon motion made by Scott Ayres and seconded by William R Brown:

RESOLVED, that the Superintendent of Carroll Manor shall furnish to the Auditor copies of each completed application for designation as representative payee, the Social Security Administration's written determination, and electronic access or copies of the bank statements of residents for whom the Superintendent is Representative Payee.

CARROLL MANOR COMBINED REPORT: Carroll Manor Superintendent Kim Roy presented the September and October Combined report for the Commissioners review. K Roy also requested Commissioners to ratify the Carroll Manor Applications for 4 new residents:

- Don Renner
- Gary Hunley
- Marshall Gene Shattack
- Daniel Joe Rhodes

Scott Ayres made a motion to approve and ratify the applications with William R Brown seconding. Motion passed unanimously 2-0.

SERVER: Auditor Beth Myers requested to advertise \$30,000 from 2025 EDIT money to pay for a server. Auditor Myers explained that IT advisor Randy Cleaver stated that the server is needed before the server crashes. Server is 7 years old and needed whether we change software or not. Server is not included in the software quotes. Scott Ayres made motion to approve additional 2025 EDIT funds with William R Brown seconding. Motion passed unanimously 2-0. It will be presented to the Council on November 20, 2025 to amend the 2025 Capital Improvement (EDIT) plan. If not spent, funds will go back to the EDIT fund.

WASTE MANAGEMENT TRASH BILLS: Auditor Myers stated she had the last two bills from waste management from the various departments. County Attorney Ted Johnson stated he would like to see the contracts. Auditor Myers will request contracts.

2026 EDIT REQUESTS: No other requests were approved.

- Carroll Manor – no plan by Paul Rider.
- 4-H Fairgrounds restroom – Scott Ayres made a motion to table for more information. William R Brown seconded the motion. Motion passed unanimously 2-0.
- No action on the Carroll Co Chamber request. Tabled.

EDIT REQUEST FOR CARROLL MANOR FOR 2025: Auditor Myers requested the Commissioners to revisit the EDIT request for 2025. Paul Rider requested \$30,000.00 without a plan. Auditor Myers stated she would like to present a plan that would include the \$30,000 to pay for the salaries for Carroll Manor. Carroll Manor is in the red and needs money to end the year in the black. Fund 4900 is only used for salaries and needs funding. EDIT money would be for 2025; therefore, amending the 2025 Capital Improvement (EDIT) plan. Scott Ayres made a motion to approve the plan presented by Auditor Myers with William R Brown seconding. Motion passed unanimously 2-0.

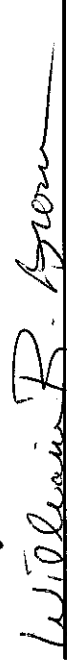
RATIFY INSURANCE POLICY RENEWAL: Scott Ayres made a motion to ratify the Liability insurance with Loren Hylton seconding. Motion passed unanimously 2-0.

ORDINANCE 2025-05 RIGHT TO FARM: Tabled to December 1, 2025.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, December 1, 2025 at 9 am.

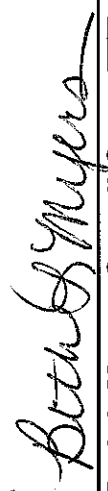
ADJOURNMENT: Scott Ayres made a motion to adjourn with William R Brown seconding. Motion passed unanimously 2-0.

Carroll County Board of Commissioners


William R Brown, President

Loren Hylton

Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

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