

REGULAR SESSION

COMMISSIONERS

December 1, 2025

COMMISSIONERS WILLIAM R BROWN AND SCOTT AYRES MET IN REGULAR SESSION ON 1st DAY OF DECEMBER, 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 17, 2025

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

- Payroll ending 11-8-25 in the amount of \$301,757.98
- CCRD claim in the amount of \$668.07
- Miscellaneous claim in the amount of \$2,428.00
- Education plate claim in the amount of \$18.75
- RME insurance claims in the amount of \$632,602.80
- DEC 2025 PTRC Claim in the amount of \$703,064.07
- Imagine 360 Insurance claims in the amount of \$44,460.40
- Zelis Insurance claims in the amount of \$79,099.57
- Nov 2025 Certified Share claims in the amount of \$535,369.00
- Nov 2025 Levy Freeze claims in the amount of \$339,049.26
- Nov 2025 LIT EDIT in the amount of \$80,305.31
- Early Claims in the amount of \$12,125.40
- Early Claims in the amount of \$16,711.62
- November 2025 PSAP claim in the amount of \$48,183.25
- Other fund claims in the amount of \$181,582.72
- Co General Fund claims in the amount of \$127,447.06
- Highway claims in the amount of \$373,289.11

HEARING ON PETITION TO VACATE AN UNUSED PORTION OF A PUBLIC ALLEY: Attorney Makenzie Martin, representing Shane Spencer, presented information on the petition to vacate an unused portion of a public alley. Alley is on Spencer's property, 5100 N 70 St in Delphi IN. Public alleyway runs between Lots 223, 224, 225, 226, 227, 228, 229, 230, 231 and 232 in the Dunlap Finch Daughtery Addition. Proof of Publication was provided. No buried easements. Co Atty Ted Johnson reviewed all paperwork. Scott Ayres made a motion to approve petition to vacate as presented. William R Brown seconded the motion. Motion passed unanimously 2-0.

HIGHWAY: Hwy Superintendent Hunter Alderman and Auditor Beth Myers opened the following bids for fuel and stone:

Fuel: Newton Oil

Keystone

Heritage – Can't accept per Co Atty Ted Johnson. (No form 96)

Scott Ayres made a motion to continue on with Newton Oil with William R Brown seconding. Motion passed unanimously 2-0.

Stone: US Aggregates Indianapolis

IMI Logansport

Logansport Quarry

Scott Ayres made a motion to approve all stone bids using geographic location. William R Brown seconded the motion. Motion passed unanimously 2-0.

CARROLL MANOR APPLICATION/ADMISSIONS: Superintendent Kim Roy presented Commissioners a Carroll Manor Application for new residents:

- Scott Harmon
- Norman Leroy Liggett

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

CARROLL MANOR ADVISORY BOARD: Co Atty Ted Johnson presented an Ordinance -Tabled to December 15, 2025.

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WASTE MANAGEMENT TRASH BILLS: Auditor Myers stated she has the contracts for Waste Management for Co Atty Ted Johnson to review.

APPOINTMENT OF JEFFERSON TWP ADVISORY BOARD: Republican Chairman Dale Seward presented two names, Vicki Criswell and Jane L Rehwinkle, to be considered to be appointed to the Jefferson Township Advisory Board. Scott Ayres made a motion to approve both to be appointed to the Jefferson Township Advisory Board with William R. Brown seconding. Motion passed unanimously 2-0.

VA VOLUNTEER: VA Volunteer Kevin Ward cancelled.

MARMIC FIRE INSPECTION CONTRACT FOR 2026: Sheriff Tony Liggett presented information on the contract for Marmic Fire Inspection (Brenneco) for 2026. He stated this is the same contract as approved for 2025, including cost. It is yearly so I need to get it approved for 2026. It is the required Quarterly/Semi/Annual inspection of fire suppression systems at the jail. Scott Ayres made a motion to approve with William R Brown seconding. Motion passed unanimously 2-0. Commissioners stated that Sheriff Liggett could sign the contract.

Code/RED TO THE SHERIFFAPP: EMA/E911 Director Mike Fincher requested permission to change Mass Notification from CodeRed to the SheriffAPP which will benefit not only Emergency Management but the Carroll County Sheriff's department. The additions will include inmate search, sex offender registry, road closures, and storm notifications. CodeRed contract is up at the end of the year and has not been responsive. Scott Ayres made a motion to approve change with William R Brown seconding. Motion passed unanimously 2-0.

ORDINANCE 2025-05 RIGHT TO FARM: Scott Ayres made a motion to table until December 15, 2025 due to Loren Hylton's absence. William R Brown seconded. Motion passed unanimously 2-0..

COUNTY ATTORNEY 2026 CONTRACT: Co Atty Ted Johnson presented his contract for services of county attorney for 2026. Scott Ayres made a motion to approve and endorse the 2026 contract with William R Brown seconding. Motion passed unanimously 2-0.

EXECUTIVE ORDER 2025- EXECUTIVE ORDER 2025-05: Scott Ayres made a motion to approve the Executive Order 2025-05 Amended Capital Improvement Plan with William R Brown seconding. Motion passed unanimously 2-0.

HARTMAN AND WILLIAMS: Auditor Myers presented a letter of engagement from Hartman and Williams LLC for consideration. Scott Ayres made a motion to approve and endorse the letter of engagement with William R Brown seconding. Motion passed unanimously 2-0.

NWSWD: Auditor Myers presented a reimbursement letter for recycling efforts at the County Transfer and Courthouse to be signed by Commissioners. Scott Ayres made a motion to endorse letter in the amount of \$20,607.78 with William R Brown seconding. Motion passed unanimously 2-0.

COMMISSIONER LAWN (SIGN) APPLICATIONS: Scott Ayres made a motion to approve the following sign applications with William R Brown seconding.
Motion passed unanimously 2-0.

- Sign on the Courthouse Lawn Application by Wabash & Erie Canal
- Courthouse Grounds (Sign) application Delphi Lions Club

APPOINTMENT TO THE WABASH RIVER HERITAGE CORRIDOR COMMISSION: Scott Ayres made a motion to appoint Mike Tetrault as the representative and Dan McCain as the alternate. William R Brown seconded the motion. Motion passed unanimously 2-0.

4-H BATHROOM PROJECT: Matt Trapp, Cari Butcher and Shawn Meek presented an update on the project. Matt Trapp stated one bid included \$4,500 to demolish the building, not the higher amount that has been talked about. Also, it has been stated now committee needs to have ADA approval even though they had been told since there is an ADA. proved restroom on the grounds they did not to have ADA approval. Committee has a drawing of the building. This will increase the costs of the project. Scott Ayres made a motion to approve \$140,000 (Including engineering) to be sent to the Council and allow 4-H group to go forward with engineering plan. William R Brown seconded the motion. Motion passed unanimously 2-0.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, December 15, 2025 at 9 am. The Courthouse Employee Luncheon will be 12 noon to 1 pm. Doors will be locked during this time so employees can enjoy the luncheon.

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
William R Brown, President

Loren Hytton
Scott Ayres

Attest: Beth L. Myers
Beth L Myers, Carroll County Auditor

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