

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN A YEAR-END SESSION ON 30th 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 NOT PRESENT.

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

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

- CCRD claim in the amount of \$3,392.84
- Sept 2025 Misc Wheel tax in the amount of \$743.66
- Sept 2025 Wheel tax in the amount of \$62,673.00
- Fall 2025 Settlement Fines & Fees in amount of \$9,510.34
- Fall 2025 Settlement Drains in the amount of \$113,070.42
- Fall 2025 Settlement Form 22s in the amount of \$6,387,981.15
- Fall 2025 Settlement PTR in the amount of \$684.66
- Fall 2025 Settlement Conservancies in the amount of \$42,880.49
- Fall 2025 Settlement Drains in the amount of \$28,634.94
- CCRD Settlement claim in the amount of \$660.09
- Early claims in the amount of \$28,872.55
- Co General claims in the amount of \$333,153.61
- Highway claims in the amount of \$233,157.17
- Other Fund claims in the amount of \$206,464.3

ELECTION OF OFFICERS: Auditor Beth Myers requested nominations for the Commissioners' President. Loren Hylton made a motion to retain William R Brown as President. No other nominations were presented. Scott Ayres seconded the motion. Motion passed unanimously 3-0. Auditor Myers turned meeting over to President Brown.

2026 MEETING DATES: Scott Ayres made a motion to approve the 2026 meeting dates as presented. Meetings will be on the first and third Monday, and on Tuesday if needed due to a holiday on Monday. Meeting time will be 9 am. Meetings will be held in the Commissioners' room 209 located on the 2nd Floor of the Carroll County Courthouse, 101 W Main St, Delphi IN. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

Dates are as follows:

- January 5, January 19
- February 2, February 16
- March 2, March 26
- April 6, April 20
- May 4, May 18
- June 1, June 15
- July 6, July 20
- August 3, August 17
- September 8**, September 21
- October 5, October 19
- November 2, November 16
- December 7, December 21

NEW HOLIDAY CONCERNS: Auditor Myers presented concerns on the added holidays for employees who had planned to take vacation day, year-end work deadlines, claim and encumbrance deadlines, and the information given to the Commissioners was incorrect by another department head. Both December 24, 2025 and December 31, 2025 are not state holidays as the County follows. Auditor Myers requested permission to give hours back to employees that needed to take their vacation by December 31st so the employee can use in 2026. Department heads will confirm information with payroll. Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously 3-0.

2025 CLAIMS: Auditor Myers requested permission to process more 2025 claims that could not be processed by the December 30, 2025 meeting and be approved on Monday, January 5, 2026 meeting. Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously 3-0.

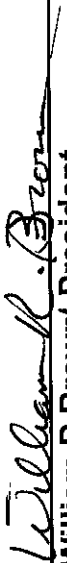
EDIT CLAIM BY CARROLL CO CHAMBER: EDIT Claim from the Carroll Co Chamber of Commerce will be heard on Monday, January 5, 2026.

12-30-25

P0144

ADJOURNMENT: Scott Ayres made a motion to adjourn with Loren Hylton seconding.
Motion passed unanimously 3-0.

Carroll County Board of Commissioners



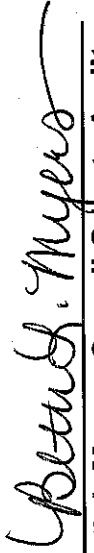
William R Brown, President



Loren Hylton, Vice President



Scott Ayres

Attest: 

Beth L Myers, Carroll County Auditor