

REGULAR SESSION

COMMISSIONERS

February 17, 2025

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN A REGULAR SESSION ON THE 17th DAY OF FEBRUARY, 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.

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

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

- o February 3, 2025 Regular session
- o February 3, 2025 Executive Session

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

- o Payroll Claim for PPE ending 2-1-2025 in the amount of \$292,176.71
- o Early Claims in the amount of \$3,935.44
- o January 2025 Certified share claims in the amount of \$535,369.00
- o Early Claims in the amount of \$22,891.92
- o Imagine 360 claims in the amount of \$37,066.79
- o Zellis Insurance claims in the amount of \$139,914.11
- o SBOA Examination claims in the amount of \$18,801.83
- o SHSP Outdoor Events Grant claims in the amount of \$80,813.88
- o Misc claims in the amount of \$1,993.85
- o November Misc Wheel tax in the amount of \$25.29
- o December Misc Wheel tax in the amount of \$1,760.83
- o Property Tax overpayments in the amount of \$3,804.81

COMMUNITY CORRECTIONS: Director Callie Schimmel presented the 2024 annual report explained the Collaboration plan. Scott Ayres made a motion to approve the annual report and Collaboration plan with Loren Hylton seconding. Motion passed unanimously 3-0. Community Corrections is fully funded by grants and fees.

DISTRIBUTION #52: Loren Hylton made a motion to approve Distribution #52 for Elevatus in the amount of \$18,421.59 with Scott Ayres seconding. Motion passed unanimously 3-0.

BRADEN SOLUTION PROPOSAL: Loren Hylton made a motion to approve the Braden Solution Proposal for the new Jail/Sheriff in the amount of \$265 per month for 60 months. Scott Ayres seconded. Motion passed unanimously 3-0.

CONFLICT OF INTEREST: Auditor Myers presented a conflict of interest form for herself stating her husband will work for C & C Enterprises for the county lawn contract. C & C Enterprises is owned by her son, Craig Myers. Loren Hylton made a motion to endorse conflict of interest with Scott Ayres seconding. Motion passed unanimously 3-0.

FLORA-MONROE TOWNSHIP PUBLIC LIBRARY APPOINTMENT: Scott Ayres made a motion to re-appoint Don Shively to the Flora-Monroe Township Library board with Loren Hylton seconding. Motion passed unanimously 3-0. (March 14, 2025 to March 14, 2029)

2025 COUNTY LAWN CONTRACTS: Loren Hylton made a motion to approve the 2025 lawn contract with Cooksey Law Service LLC for Deer Creek Park. Scott Ayres seconded the motion. Motion passed unanimously 3-0. Scott Ayres made a motion to table the 2025 lawn contract with C & C Enterprises due to possibly adding the new jail to the March 3, 2025 meeting. Loren Hylton seconded. Motion passed unanimously 3-0.

ORDINANCE 2025-01 Amending Traffic Ordinance 2nd Reading: Co Attorney Ted Johnson presented Ordinance 2025-01 Amending traffic Ordinance - 2nd reading. By consensus, the Commissioners requested Auditor Myers to read by Title Only. Auditor Myers read Ordinance 2025-01 by Title Only. Scott Ayres made a motion to approve Ordinance 2025-01 Amending Traffic Ordinance with Loren Hylton seconding. Motion passed unanimously 3-0.

CONSTRUCTION STORM WATER CERTIFICATE: Loren Hylton made a motion to endorse the Construction Storm Water Certificate for the new Jail with Scott Ayres seconding. Motion passed unanimously 3-0. There is no fee.

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ENGAGEMENT LETTER WITH BARNES & THORNBURG: Scott Ayres made a motion to approve and endorse the engagement letter with Mark Crandley with Barnes & Thornburg for the Eric Mapes v. Carroll County case, 79D06-2502-CC-000275. Loren Hylton seconded. Motion passed unanimously 3-0.

LETTER OF CONFIRMATION: County attorney Ted Johnson presented a Letter of Confirmation confirming that he will not be charging the county for the time when I am attending in court with Mark Crandley. Services prior to the engagement of Barnes and Thornburg, his gathering of information or documents requested by Barnes, and his preparation or gathering affidavits of county personnel for the defense of this

KIRPC: Emily Albaugh with KIRPC (Kankakee Iroquois Regional Planning Commission) presented KIRPC programs update and organizational overview. She also presented information on Safe Streets for all – safety plan update. Counties pay an annual 40 cents per capital fee to be a member of KIRPC. Member counties include Benton, Carroll, Jasper, Newton, Pulaski, Starke, Warren and White counties. The purpose of KIRPC is to assist local units of government in their efforts to maximize community and economic development opportunities for the benefit of all citizens.

AUTHORIZATION OF INVESTIGATION OF HR COMPLAINT: Scott Ayres made a motion to approve authorization of investigation of HR complaint and send information to Waggoner, Irwin Scheele. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

EXTRA OFFICE & CARROLL COUNTY INVESTIGATIVE CENTER LEASE: Prosecutor Nick McLeland requested these items to be continued until next meeting, March 3, 2025.

JAIL: Sheriff Tony Liggett stated occupancy is done for new jail. He has the keys. A jail open house – ribbon cutting will be held on Saturday, March 8, 2025 from 10 am to 2 pm.

QCC JAIL MEDICAL CONTRACT: Sheriff Tony Liggett presented information on the QCC Jail Medical Contract. Jail has 12 hour medical care at present. QCC presented a 40 hour contract to the Council. Sheriff Liggett stated Carroll Co does not need 40 hours nor can afford a 40 hour contract and would like to have a 24 hour contract. Scott Ayres made a motion to approve the 24 hour contract upon Council approval of funding with Loren Hylton seconding. Motion passed unanimously 3-0.

BRENNECO CONTRACT (JAIL): Sheriff Liggett stated multiple inspections will need to be conducted. Funding is needed in the amount of \$6,143.00. It is state mandated. Scott Ayres made a motion to approve upon Council approving funding. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

BUILDING CORPORATION FOR JAIL: Co Attorney Ted Johnson stated the Building Corp needs to be maintained. He recommended naming 3 new officers. If the members are willing to serve, there is no need to change. T Johnson will send letters asking if they wish to remain on board. (Jerry Sparks, Keith Mears, and Jeff Wise).

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

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
Loren Hylton

Scott Ayres
Scott Ayres

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

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