

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN A REGULAR SESSION ON THE 3RD DAY OF MARCH, 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.

- February 17, 2025 Regular session
- February 21, 2025 Executive Session

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

- Payroll Claim for PPE ending 2-15. 2025 for the amount of \$301,874.00
- Early Claims in the amount of \$7,743.42
- Property Tax Overpayment Claim in the amount of \$582.78
- LIT PSAP February 2025 Claim in the amount of \$48,183.25
- Miscellaneous claims in the amount of \$2,458.25
- December 24 Excise Surtax and wheel tax in the amount of \$32,840.04
- November 24 Excise Surtax and wheel tax in the amount of \$45,674.32
- Co General Claims in the amount of \$258,059.25
- Other Fund claims in the amount of \$158,770.28
- Highway claims in the amount of \$328,893.47
- Feb 2025 Certified Share claims in the amount of \$535,369.00
- Feb 2025 Lit Edit claims in the amount of \$80,305.31
- Drain claims in the amount of \$626.93

HIGHWAY: William R Brown made a motion to appoint Hunter Alderman to be the new Carroll County Hwy Superintendent with Scott Ayres seconding. Motion passed 2-1 with L Hylton voting nay.

APPROVE TO ADVERTISE BIDS: Highway Superintendent Hunter Alderman requested approval to advertise bids for Community Crossings. No dates were presented. Scott Ayres made a motion to approve advertising for bids for Community Crossings. Loren Hylton seconded. Motion passed unanimously 3-0.

MGH Delphi Holdings LLC rezone U-1 to I-1: Area Plan Director Mike Martin presented a favorable recommendation to rezone property by MGH Delphi Holdings LLC from U-1 to I-1. Attorney Miriam Robeson made objections for rezoning. Scott Ayres made a motion to approve based on the favorable recommendation by the APC to rezone to I-1 provided that there be a buffer (Setback) of 125 feet from the corporate boundary of the City of Delphi. Loren Hylton seconded the motion. Motion passed 2-1 with William R Brown voting nay.

2025 LAWN CONTRACTS: Loren Hylton made a motion to approve bid from C & C Enterprises contract for lawn moving with Scott Ayres seconding. Motion passed unanimously 3-0. Contract on file in the Auditor's office. Conflict of Interest was approved on 3-3-2025.

DRAINAGE CONSTRUCTION CONTRACT: Surveyor Bob Gross presented the approved Drainage Construction Contract for signatures. Contract was signed.

STORAGE OF MURDER TRIAL FILES and INVESTIGATION LEASE AGREEMENT: Prosecutor Nick McLeiland requested permission to continue using the extra room (Commissioners and possibly the Recorder's extra room behind Commissioners extra room to store murder trial files and evidence. Recorder and Commissioners do not want to give up their rooms. Prosecutor McLeiland was urged to look into the basement in the Prosecutor's area to see if files can be stored there. The CC investigation lease agreement is still under discussion. Lease will need to be on the August 4, 2025 agenda for cancellation to meet requirements of lease. Owner will not give an early out for the County. No action was taken.

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UPDATED SHOW ARENA AGREEMENT: Extension Director Caren Crum and Co Attorney Ted Johnson presented an updated Show area agreement for approval. Rental rates were determined as follows: Damage Deposit \$250.00; Barns or Junior Leader stand \$50.00 to \$100.00 per day; dropped trailer space rental and kept show arena rental at \$100.00 per day. Scott Ayres made a motion to approve updated show arena agreement with Loren Hylton seconding. Motion passed unanimously 3-0.

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

CONTRACT AGREEMENT WITH CO EMPLOYEE: Auditor Myers requested permission to approve the payment plan for County Employee to pay a contract agreement. (\$100.00 per month until obligation is fulfilled. Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously 3-0.

HARDSHIP CLAIM: EMS Director Doug Atkisson presented a Hardship claim for the Commissioners review. William R Brown made a motion to write off (\$0) the hardship claim with Scott Ayres seconding. Motion passed unanimously 3-0.

FAMILY RECOVERY COURT-NEW PROBATION OFFICER: Superior Court Judge Troy Hawkins presented information on a new Family Recovery Court grant which would fund new probation officer and family recovery court. Funding would be \$84,095 which would fund a new probation officer and benefits for an officer with 4 to years of experience. Scott Ayrea made a motion to approve the additional probation officer with the intent of being paid by the grant. Loren Hylton seconded. Motion passed unanimously 3-0.

2025 Appointment to PTABOA board – Scott Ayres made a motion to appoint Jane Smith, Judy Lewis, Marcy Nelson to the 2025 PTABOA Board with Loren Hylton seconding. Motion passed unanimously 3-0.

HIGHWAY: Former Highway employee Jamie Wells inquired if the personnel policy was for all employees including highway administration. Auditor Myers stated it was for all employees. J Wells expressed his concerns about highway safety and other issues.

NEW JAIL RIBBON CUTTING AND OPEN HOUSE will be held Saturday, March 8, 2025 from 10 am to 2:00 pm.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday. March 17, 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


Scott Ayres

Attest:


Beth L Myers, Carroll County Auditor

Signed 3/17/25

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