

REGULAR MEETING

COMMISSIONERS

APRIL 20, 2026

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 20TH DAY OF APRIL 2026 AT 9:00 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. COUNTY ATTORNEY TED JOHNSON 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.

- Regular meeting of March 16, 2026
- Regular meeting of April 6, 2026
- Executive meeting of April 6, 2026

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

- Payroll ending 3-28-2026 in the amount of \$309,813.33
- Zelis Claims in the amount of \$43,952.12
- Treasurer Claim in the amount of \$8,475.53
- December 2025 Misc Wheel tax in the amount of \$1,427.67
- December 2025 Excise Surtax & Wheel Tax in the amount of \$30,785.22
- January 2026 Misc Wheel tax in the amount of \$652.34
- January 2026 Excise Surtax & Wheel tax in the amount of \$66,486.77
- 911 Chairs claim in the amount of \$3,952.00
- Education plate fees in the amount of \$18.75
- April 2026 PSAP claim in the amount of \$48,756.92
- Early claims in the amount of \$37,970.01
- Tax Surplus claims in the amount of \$496.00
- Indiana Supreme Court – Family Recovery Grant claim in the amount of \$84,095.00
- April 2026 Certified shares claims in the amount of \$541,743.15
- April 2026 Levy Freeze claims in the amount of \$500,100.99
- Jan – March 2026 Deer Creek Certified Shares claims in the amount of \$21,558.75
- Jan – March 2026 Levy Freeze claims in the amount of \$1,500,302.97
- HSA Qualifier in the amount of \$70,000.00

DEPARTMENT HEADS:

- HIGHWAY SUPERINTENDENT: Superintendent Alderman presented the following:
 - Graders: Both graders are running with drag down. Just started grading.
 - Chip & Seal list and wedging: None presented. Next meeting. Chip & Seal will start in June.
 - An executive session - Set for April 29, 2026 at 9 am.

CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:

- Residents: 25 residents. Turned one application for John Robbins. Scott Ayres made a motion to approve John Robbins application with Loren Hylton seconding. Motion passed unanimously 3-0.
- New Van: Kim Roy called RME and has insurance on the van. She went to BMV and they will not let her plate the Van. Auditor will check this out since other departments plate their vehicles. All vehicle titles must be in the name of Carroll County Commissioners.
- RCAP: K Roy is checking on information
- Manor roof: K Roy stated the roof needs work, patched or replaced.
- Auditor report: Auditor Myers handed out monthly reports for March 2026.
 - BALANCES: Fund 4900 Carroll Manor \$45,080.64
Fund 4108 Donations \$-11,265.67

SENATOR RON ALTING: NAMING BRIDGE: Senator Ron Alting requested local support for naming the Bridge on Old State Road 25 near Dairy Queen after Libby and Abby. There will need to be a Resolution from the IN State Senate and grandparents will choose the name if approval from all is given. Mike Martin, APC Director, stated he lives and owns property beside bridge and feels it will rebrand his neighborhood. R Alting stated he respects his thoughts, concerns, and property rights. He will take information back to the Senate for reconsideration of another bridge.

EASEMENT/VACATE AN ALLEY: Tabled until May 4 at 9:45 am. Ted Johnson will look into this matter for Justine Maxwell.

SHERIFF VEHICLES: Sheriff Tony Liggett stated he would like to take three vehicles to auction; 1999 Chevrolet Suburban, 2008 Chevrolet Trailblazer and 2018 Dodge Durango. Sheriff would also like to donate a Dodge Charger to Delphi Community School Corporation. A resolution will be needed by School and Commissioners. Co Atty Ted Johnson will prepare for next meeting. Loren Hylton made a motion to approve the donation and disposing other three vehicles through the auction. Scott Ayres seconded the motion. Motion passed unanimously 3-0.

NEW MOBILE APP: The Board was informed that the Carroll County Sheriff's Office and Emergency Management Agency have partnered to launch a new mobile application aimed at improving communication with the public. The free app provides residents with real-time emergency alerts, weather updates, public safety notifications, and access to important community resources. Citizens are encouraged to download the application by searching "Carroll County Sheriff & EM, IN" in the Apple App Store or Google Play Store.

SINGLETREE PROPERTY EXCHANGE: Co Atty Ted Johnson provided information on the appraisals for the Singletree property exchange. Scott Ayres made a motion to offer difference of \$180,000 using EDIT funds if Council approved--to Cole Hickner with Loren Hylton seconding with the agreement of ditch and moving dirt. Motion passed unanimously 3-0. Scott Ayres made a motion to Singletree to remain in building until November 2027 with the exception of CC Hwy to use farm field to do fencing, etc. Loren Hylton seconded the motion. Motion passed unanimously 3-0. Commissioner Brown will present information to the Council on May 14, 2026.

SURVEYOR: Surveyor Bob Gross requested appropriation of ORDINANCE 2017-07 FUND 2682 to purchase a new vehicle for the surveyor's office. Auditor Myers stated the Ordinance needs clarification and amendments. Auditor & Surveyor will work on amendments for Co Atty to clean up the Ordinance. Scott Ayres made a motion to approve putting the Surveyor Ford vehicle in the auction with the Sheriff vehicle and looking for a vehicle with topper for the Surveyor (\$41,000 - 4 wheel). Loren Hylton seconded the motion. Motion passed unanimously 3-0. Estimated to be presented at the next meeting.

Ordinance for Personnel Policy for County Highway callout and work schedule: Auditor Myers explained the Ordinance 2026- 02 which explains the callout and work schedule for a better understanding. This was recommended by our Personnel Policy advisor for clarification. Tabled until May 4, 2026.

COURTHOUSE USAGE APPLICATION: Scott Ayres made a motion to approve the Courthouse usage application by Leadership Carroll County by EDC on Dec 9, 2026 from 8 am to 12 noon with Loren Hylton seconding. Motion passed unanimously 3-0.

EDC CONTRACT: Scott Ayres raised questions on the EDC contract (loan, grant) for the Broadband project. Commissioners set an executive meeting with invitation to Council members for May 14, 2026 at 8:30 am.

NEXT MEETING: The next regular meeting will be held on Monday, May 4, 2026 at 9 am.

pg 162

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
William R Brown, President

Loren Hylton
Loren Hylton, Vice President

Scott Ayres
Scott Ayres

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

Dated 5-4-26

pg 163