

REGULAR SESSION

COMMISSIONERS

APRIL 21, 2025

COMMISSIONERS WILLIAM R. BROWN, LOREN HYLTON, AND SCOTT AYRES MET IN REGULAR SESSION ON THE 21st DAY OF APRIL, 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 Brown opened the meeting with the Pledge of Allegiance.

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

- April 7, 2025 Regular Session

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

- Payroll Claim for PPE ending 03-29-2025 in the amount of \$280,892.57
- April 2025 PSAP Claim in the amount of \$48,183.25
- Veteran's Deduction Claim in the amount of \$652.38
- Highway Road Equipment Claim in the amount of \$411,873.00
- Re-issue Check Claim in the amount of \$11,165.62
- HSA Qualifier Claim in the amount of \$69,000.00
- Colossus Inc. Claim in the amount of \$153,422.51

EMA: EMA Director Mike Fincher presented the following:

- Mike Fincher requested for e-mail migration to an in.gov e-mail. He stated that there are three different departments that do not have in.gov e-mails and instead have .com e-mails. These three departments are E-911, Sheriff's Office, and Prosecutor's Office. Sound Advice gave a quote of \$1,700 to change 20 e-mails within the E-911 department. Scott Ayres made a motion to approve the e-mail migration with Loren Hytkon seconding. Motion passed unanimously 3-0.
- Mike Fincher requested signatures for the AEGIS mold inspection agreement that was already approved in a previous meeting. Loren Hytkon made a motion to approve the signatures with Scott Ayres seconding. The motion passed unanimously 3-0.

HIGHWAY: Highway Superintendent Hunter Alderman presented the following:

- Hunter Alderman discussed the opening of the bids for the Community Crossing Grant. Reith-Riley won the bid with \$1,321,178. Loren Hytkon made a motion to sign and approve the bid with Scott Ayres seconding. The motion passed 3-0.
- Hunter Alderman presented that one of the grater's transmission went out and needs to be rebuilt. He stated that one quote he received estimated the total to be \$37,800 and would be ready by the end of July. Hunter is looking at more quotes and estimates. Until the transmission gets rebuilt, Hunter is looking at renting a grater.
- Hunter Alderman discussed the opening of the bids for Chip and Seal Materials. Two companies, Bit-Mat and Asphalt Materials, won the bid. Scott Ayres made motion to approve these two bids with Loren Hytkon seconding. The motion passed unanimously 3-0.
- Hunter Alderman stated that he is planning 50 miles to be completed of Chip and Seal. He also stated that maps are being made for Community Crossing and Chip and Seal.
- Commissioner William Brown brought to Hunter's attention about graffiti on the covered bridge as well as loose boards that need tightened. Hunter stated that he will go to the bridge when he can to inspect the concerns.
- Sheriff Tony Liggett asked Hunter Alderman how much it would cost to gravel a lot at the new jail for additional parking. Hunter Alderman replied to contact him to meet and discuss.

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KAMRON YATES: Delphi mayor presented a contract with USGS. Currently, the county and city are in a contract with USGS that expires in July. The contract correlates with the Wabash River. The Equipment records the level of the water and the flow of the dams and sends this data to a website where it can be monitored. This data is used to alert the population of rising waters. The contract is a 5 year contract. Kamron Yates stated that the city will pay 50% of the contract cost while the county pays the other 50% of cost which is the agreement with the current contract. Kamron said that the price with the new contract is \$30,700, which is lower than the current contract. Scott Ayres made a motion to enter the contract with paying 50% of the cost, \$15,350 max, with Loren Hylton seconding. Motion passed unanimously 3-0.

CUSTODIANS: Head Custodian Keith Freeman presented an estimate from Midwest Xterior for plaster repair in the Circuit Court. He stated that Midwest Xterior has done repairs previously for the courthouse and has done a satisfying job. The total price estimated for all repairs is \$9,000. Scott Ayres made a motion to approve, depending on the amount in Cum Cap fund in the courthouse maintenance line, with Loren Hylton seconding. Motion passed unanimously 3-0.

SHERIFF: Sheriff Tony Liggett presented the following:

- Tony Liggett requested about the job description for the part-time receptionist. He asked if he can alternate a current description instead of paying for a creation of a new job description. The Commissioners agreed for Sheriff Tony Liggett to adjust the current job description and present the altered description in the next meeting to be approved for the council.
- Loren Hylton mentioned the recent concerns about golf carts by Lake Freeman. Loren asked if there is a way to get signage to reinstate that golf carts on county roads is illegal. A member in the audience spoke up to inform that they have seen under age drivers driving golf carts illegally. Tony replied that he will get with the highway to discuss signage.

TED JOHNSON: Attorney Ted Johnson gave a clarification that the appeal for Eric Mapes is not completely over. He stated that the transcript is not finished so there is still time for actions to take place. The case against the Clerk's office and Superior Court has been moved to federal court in Lafayette. Since it is now at federal court, the insurance is handling the cases.

MUMMERT SURPLUS RIGHT OF WAY: Attorney Ted Johnson discussed about the vacation of alley for the citizen in Cutler who is having issues with rebuilding her home. Ted Johnson stated that the commissioner board can initiate the vacation of the right of way with a motion. The motion and right of way would need to be advertised 15 days before the meeting to pass the motion. Commissioners agreed to vacate a max of ten feet uniformly of the width of the right of way. Commissioner William Brown stated that he will take the proposal of the vacation to the Board of Zoning Appeals.

PERSONNEL POLICY HANDBOOK: Human Resource and Auditor's First Deputy queried about the adoption of the updated personnel policy handbook. Ted Johnson stated that the adoption occurred in a previous meeting and the updated handbook is in effect. Ted mentioned that he will create a resolution to formally confirm the adoption of the new handbook.

NEXT COMMISSIONERS' MEETING: The next regular Commissioners' meeting will be Monday, May 5, 2025 at 9:00 a.m.

ADJOURNMENT: Commissioner Loren Hyton made a motion to adjourn the meeting with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0.

Carroll County Board of Commissioners

William R. Brown
William R Brown, President

Steve Pearson
Steve Pearson

Loren Hyton
Loren Hyton

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