

REGULAR SESSION

COMMISSIONERS

APRIL 7, 2025

COMMISSIONERS WILLIAM R. BROWN, LOREN HYLTON, AND SCOTT AYRES MET IN REGULAR SESSION ON THE 7TH 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: Scott Ayres made a motion to approve the following minutes as presented with Loren Hylton seconding. Motion passed unanimously 3-0.

- o March 17, 2025 Regular Session

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

- o Payroll Claims for PPE ending in 03-15-2025 in the amount of \$296,869.50
- o CCRD Claims in the amount of \$15,315.03
- o Jail Project Claims in the amount of \$586,424.06
- o Claim Correction ARPA in the amount of \$1,699.82
- o March 2025 LIT EDIT in the amount of \$80,305.31
- o CCRD Claims in the amount of \$11,469.00
- o Early Claims in the amount of \$22,269.20
- o March 2025 Levy Freeze in the amount of \$1,017,147.78
- o SBOA Claim in the amount of \$776.00
- o Zelis Claim in the amount of \$47,726.26
- o Correction Claim in the amount of \$18,594.61
- o Drug Intervention Claim in the amount of \$9,230.00
- o Jury Claims in the amount of \$2,301.81
- o Surplus Claims in the amount of \$280.65
- o Tax Overpayment in the amount of \$301.88
- o Tax Sale Redemption in the amount of \$43,985.12
- o General Claims in the amount of \$289,508.40
- o Other Fund Claims in the amount of \$141,164.41
- o Highway Claims in the amount of \$240,077.71
- o Early Claims in the amount of \$28,096.19
- o RME Insurance Claim in the amount of \$7,015.00

SHERIFF: Chief Deputy Tobe Leazenby presented a part – time receptionist for the new jail. This position would be 20-25 hours. Commissioners stated that new position proposed needs to be mulled over. No action was taken. Commissioner Scott Ayres queried about the current positions of Correction Officers. Chief Deputy Tobe responded that they are still receiving applications and believes there are two more Correction Officer Positions to be fulfilled.

PARK BOARD: Bob Burton presented a contract with Aquatic Control. The Program would include a biweekly inspection of 1 pond with treatment. The targeted pond would be Deer Creek Park. Commissioner Scott Ayres made a motion to approve the contract with Commissioner Loren Hylton seconding. Motion passed unanimously 3-0. Contract was approved and signed.

MPO: Tim Stroschine presented the Traffic Count Data Program from the Indiana Department of Transportation. The program would provide studies to correlate with the federal grants that have been granted by the State Transportation Department. Budget numbers were presented for this program. The presented proposal would be for the next fiscal year which would begin in July. No action was taken at this time.

TED JOHNSON: County Attorney presented the following:

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- The Code of Ordinance, Ordinance 2025-02, for the final act. Commissioner Loren Hylton made a motion to consider with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0. Commissioner Loren Hylton made a motion to adopt the Ordinance with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0.
- Completion Statement of the new County Jail between BW Construction and Carroll County. Commissioner Scott Ayres made a motion to adopt the statement with Commissioner Loren Hylton seconding. Motion passed unanimously 3-0.
- Tort Claim notice given to insurance company. The claim was sent in two days past the deadline. In result, the claim will be denied. No further action is taken nor needed.
- Mapes Litigation update. Mapes did not file an appeal and was dismissed. A new case has been filed. The new case is filed against the Carroll County Superior Court and Carroll County Clerk's Office which has been turned over to insurance for defense.

CARROLL MANOR: Carroll Manor Superintendent Kimberly Roy presented the following:

- Request for approval of Garden Boxes. Supplies for this project would be donated. Produce would be planted within the boxes. Commissioner Loren Hylton made a motion to approve with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0.
- Wind damage due to previous storms. Damage includes the ceiling in a residence room falling in. Insurance quote doesn't meet the deductible. The deductible for insurance is \$10,000 and the quoted damage was \$5,966.72 therefore the county is responsible. Kimberly stated she will get various estimates and relay to Commissioners.
- Years worth Revenue and Expenditures Statement for comparison of Budget Balances.
- RCAP Auditing from July 2023 through to June 2024. Exit conference is the next step in the auditing process. RCAP helps with Residence Funding. The current Consensus at Carroll Manor is 16 residents. Applications have been handed out for the available rooms and Tours have been given to potential residents.
- Faithful Friends will be giving \$250 gift card a month to use on general expenses for the manor. Quotes for four projects were presented for approval by Faithful Friends. The Four projects presented are:
 - Plank flooring covering in the coke room and freezer room, with the deadline of approval as 4-15-2025. Commissioner Loren Hylton made a motion to approve with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0.
 - Aluminum Can Recycle Bin that measures 4' x 8'. The cans collected would be turned in for money to fund the Faithful Friends Organization which then is returned to the manor by projects done by Faithful Friends. The bin would sit on the west side of Carroll Manor property. Commissioner Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously 3-0.
 - LED lighting change to save on electricity bill. Commissioner Loren Hylton made a motion to approve with Commissioner Scott Ayres seconding. Motion passed unanimously 3-0.
 - Restoration and Update of the Dining Room. The new furniture, nine tables and thirty chairs, would be funded by Community Foundation Grant. The previous furniture would be kept to use elsewhere. Commissioner Scott Ayres made a motion to approve with

Commissioner Loren Hylton seconding. Motion passed unanimously 3-0.

COMMUNITY CORRECTIONS: Community Corrections Executive Director Callie Schimmel presented two grants to the Commissioners for approval of application. The first grant is the Community Corrections & Justice Reinvestment grant from Indiana Department of Corrections. The second grant is the Indiana Office of Court Services: Pretrial Services grant. Executive Director Callie Schimmel stated that Community Corrections has applied for these grants in previous years. She also stated that a letter of approval was needed to be signed by a commissioner. Commissioner Scott Ayres made a motion to approve the application with Commissioner Loren Hylton seconding. Motion passed unanimously 3-0.

EMS: EMS Director Doug Atkisson presented the following:

- 2024 EMS report which included run statistics, hospital transportations, success rates, billing reports, donation reports, and budget usages. Director Doug Atkisson stated that 96% of the budget was used.
- Improvement Plan purchases for year 2026 has been planned. These purchases include a Striker cot, a replacement of a power cot, and replacement of 6 IV pumps
- Commissioner Scott Ayres asked for an update on the Hospital Pharmaceutical situation. Director Doug Atkisson replied that the current hospital that is being used for pharmaceuticals has not said whether they will continue services or not. A back-up plan has been set in place with Parkview Hospital.
- Staffing issues involving losing four employees in a month span due to higher pay elsewhere. Director Doug Atkisson proposed a 2-2-3 schedule where the employee would work two twenty-four hours shifts for two weeks then three twenty-four hour shifts on the third week to be added into the paramedic policy. He stated that most employees are in favor of that proposed schedule. Commissioner Scott Ayres made a motion in favor of collaborating with Irwin & Associates to write in the proposed schedule with Commissioner Loren Hylton seconding. Motion passed 3-0.
- EMS Tax discussion with encouragement from Director Doug Atkisson to the Commissioners to reach out about the implementation of the tax.

COURTHOUSE GROUNDS APPLICATIONS: Delphi Main Street requested Courthouse ground usage for an Easter Egg Hunt open to the community. Commissioner Scott Ayres made a motion to approve the application with Commissioner Loren Hylton seconding. Motion passed 3-0.

TRANSFER STATION: A meeting attendant brought to the Commissioners' attention about the skid steer needing maintenance at the Transfer Station. He mentioned about taking the skid steer to Oyler's to get an estimate on the maintenance price.

CUTLER CITIZEN VACATION OF ALLEY: Commissioner William R. Brown stated that a citizen in Cutler is having issues with rebuilding her house. Commissioner William R. Brown proposed an easement for the valley to resolve the issue of her septic tank and an easement of the right of way width to be shortened by five feet. He stated that the citizen has been having struggles with the county to rebuild her home for the past several months. These easements will resolve her construction bid time being shortly due. The address of the right of way involving the easement is 4810 South 15 West. Commissioner Scott Ayres made a motion to authorize the chairman to grant temporary easement for five feet shortening of

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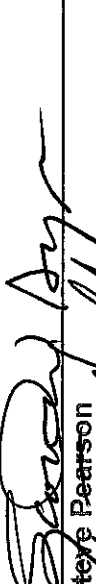
right of way and for the vacating of the alley way with Commissioner Loren Hylton seconding the motion. Motion passed unanimously 3-0.

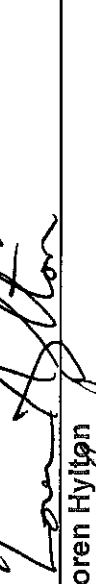
NEXT COMMISSIONERS' MEETING: The next regular Commissioners' meeting will be Monday, April 21, 2025 at 9:00 a.m.

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

Carroll County Board of Commissioners


William R Brown, President


Steve Pearson


Loren Hylton

Attest:  1st Deputy Auditor
Beth L Myers, Carroll County Auditor

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