

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 19th DAY OF MAY, 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: Loren Hylton made a motion to approve the following minutes as presented with Scott Ayres seconding. Motion passed unanimously 3-0.

- May 5, 2025 regular minutes
- May 8, 2025 executive minutes

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

- NIPSCO Grant Claim in the amount of \$4,908.47
- Early Claims 5/7/25 in the amount of \$19,379.67
- Payroll PPE 04/26/2025 Claim in the amount of \$308,593.09
- Zelis May 2025 Claim in the amount of \$226,541.15
- Imagine360 Insurance May 2025 Claim in the amount of \$37,669.44
- Property Tax Refund Claim in the amount of \$60.27
- May 2025 PSAP Claim in the amount of \$48,183.25
- Early Claims in the amount of \$19,077.07
- May 2025 LIT EDIT Claim in the amount of \$80,305.31
- Colossus Inc. Claim in the amount of \$75,102.75

BW CONSTRUCTION DISTRIBUTION #54: Auditor Beth Myers presented a disbursement of funds for BW Construction in the amount of \$60,664.00 for consideration. Scott Ayres made a motion to approve Distribution #54 in the amount of \$60,664.00 with Loren Hylton seconding. Motion passed unanimously 3-0.

EXECUTIVE ORDER 2025-02: Mail was undeliverable to Phillip Wireman and Samantha T Wireman. Encroachments – 1190W and 725N. Loren Hylton made a motion to table until June 2, 2025 at 9:15 am with Scott Ayres seconding. Motion passed unanimously 3-0.

EAGLEVIEW: Assessor Neda K Duff explained the Eagleview information which will start next year. Scott Ayres made a motion to approve the Eagleview service agreement pending financial approval from Council. It will be presented in the 2026 budget. Loren Hylton seconded. Motion passed unanimously 3-0.

SESCO: Tabled Phase II proposal until they have reviewed the Phase 1 Report.

COUNTY HIGHWAY: Superintendent Hunter Alderman was not present. CCMG contract for 025 needs to be signed and returned to the highway before work can be started.

Commissioners signed the contract and William R Brown will deliver the contract to the highway department.

CLOSED ROAD – JEFFERSON ST IN PITTSBURG: After much discussion from several residents, the Commissioners decided to take down the CLOSED road sign and replace with a DEAD END – NO OUTLET sign. Scott Ayres made the motion with Loren Hylton seconding. Motion passed unanimously 3-0.

GAP AND MAINTENANCE FOR RADIO CONSOLES:

AEGIS AIR QUALITY STUDY RESULTS: EMA/E-911 Director Mike Fincher presented the AESIS Environmental Inc report on the Mold Inspection and Testing for the old jail at 310 W Main Street, Delphi. Commissioners tabled discussion until June 2, 2025 meeting for further review of the report.

EXTENSION CONTRACTUAL SERVICES AGREEMENT WITH PURDUE UNIVERSITY: Caren

Crum stated Agreement was approved at the last meeting, but a signature was missing. Commissioners signed the agreement. Caren Crum (HHS Educator), Gretchen Campbell (4-H) and Ashley Webster (Ag) presented department reports.

APPLICATION APPROVAL FOR OWNER OCCUPIED REHABILITATION PROGRAM: County Recorder Kathi O'Farrell and KIRPC representative Edwin Buswell provided information on the owner-occupied rehabilitation program. Loren Hylton made a motion to allow the program to be available to Carroll Co homeowners with Scott Ayres seconding. Recorder O'Farrell will present this request and information to the Council on June 19, 2025.

TEXT MY GOV: Co Clerk Sharon Milburn provided handouts on Text My Gov for Commissioners review and consideration. Text My Gov provides election information. S Milburn stated decisions did not need to be decided until later, just information today.

CARROLL MANOR: Superintendent Kim Roy presented the following information:

- Temporary Application and Admission forms for Thomas Lee Jones for 4-8 months. Scott Ayres made a motion to accept and approve the temporary application and admission for Thomas Lee Jones for 4-8 months with Loren Hylton seconding. Motion passed unanimously 3-0.
- Homeland Security Inspection was performed with some violations.
- Some of the old furniture was given to the Carroll Manor which the Commissioners approved. Auditor Myers stated Sheriff will have to file a list of furniture given to Carroll Manor, a list of broken items to be destroyed and a list to be sold at the next auction.
- K Roy reported that Holly from the Comet would like to donate a 2013 Kia Sportage car to Carroll Manor. Co Atty Ted Johnson will follow up on paperwork.

EXECUTIVE SESSION DATE SET: Scott Ayres made a motion to set an executive session be set for a department head issue. The meeting was set for May 29, 2025 at 9 am with a special meeting set for 10 am. Loren Hylton seconded. Motion passed unanimously 3-0.

RELIABLE EXTERMINATORS: A new contract which was reviewed by County Attorney Ted Johnson was approved for the new Jail. Motion by Scott Ayres and second by Loren Hylton. Motion passed unanimously 3-0.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, June 2, 2025 at 9 am.

ADJOURNMENT: Loren Hylton made a motion to adjourn with Scott Ayres 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