

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 4th DAY OF MAY 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 April 20, 2026
- Executive meeting of April 29, 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 4-11-2026 in the amount of \$339,474.72
- Sheriff Vehicle in the amount of \$45,435.00
- Election Support Claims in the amount of \$937.50
- SBOA Examination Claims in the amount of \$62,112.67
- Fines & Forfeitures Claims in the amount of \$5,032.00
- Early Claims in the amount of \$35,139.83
- Imagine 360 claim in the amount of \$44,460.22
- Jury Claims in the amount of \$1,293.55
- Zelis Claim in the amount of \$73,273.27
- HSA in the amount of \$1,000.00
- Certified Shares April 2025 Correction
- Feb 2026 Excise Surtax & Wheel tax in the amount of \$98,458.33
- April EDIT claims in the amount of \$81,261.49
- Highway claims in the amount of \$129,709.14
- Co General claims in the amount of \$167,105.46
- Other Fund claims in the amount of \$204,368.11

DEPARTMENT HEADS:

- HIGHWAY SUPERINTENDENT: Superintendent Alderman presented the following:
 - 1200W/600N: There is a road issue, collapsed, fixed and lasted around 7 years. Highway is waiting to hear back from Corp of Engineers. Landowner is Kristen Sullivan. She will be approached by Scott Ayres to see if she is willing to sell ½ acre to County to move road over.
 - 2026 Chip and Seal: Maps were distributed (48 miles) for 2026 Chip and Seal. (Map on file in Auditor's office and Highway)
 - Extension of Probation Period of Employee: H Alderman requested an extension of probation period for one of the highway workers. Scott Ayres made a motion to approve a 90 day extension with Loren Hylton seconding. Motion passed unanimously 3-0.

- CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:

- Executive Session: An executive session was set for Monday, May 11, 2026 at 9 am.
- 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

North 10th St: Jeff Watson presented information and pictures of a problem on N 10th st. Semi is turning off 421 onto N 10th St and can not make the curve and is having to be towed. Semi needs to turn on 9th St to avoid the curve. Co Atty Ted Johnson will check into situation.

UPDATE ON WASTE MANAGEMENT/TK TRASH SERVICE: Custodian Keith Freeman reported that he received service cancellation with WM with the help of Auditor Myers. Services are scheduled to end 6-1-2026 and the 4yd container will be removed 6-2-2026. Date is subject to change based on weather conditions and staffing requirements but will occur within 7 days of cancellation date. (Notice on file in Auditor's office).

EASEMENT/VACATE AN ALLEY: Justine Maxwell presented information (Beacon info) for property that needs an easement for septic system. Scott Ayres made a motion to allow access to the unapproved alley for septic system with Loren Hylton seconding. Motion passed unanimously 3-0. Scott made a motion for Atty Ted Johnson to draw up an easement for May 18, 2026 with Loren Hylton seconding. Motion passed unanimously 3-0.

SOUND ADVICE: Brian Messer representing Sound Advice requested discussion on Sound Advice expanding current partnership with Carroll County. Sound Advice currently provide managed IT and Audio Video Support for the sheriff's Department, Jail and 911 Center and would like to see the opportunity to bring the entire county under one consistent IT umbrella to ensure a seamless transition. B Messer request permission for Randy Cleaver to walk Sound Advice through the systems he currently manages. This process will allow Sound Advice to gather the necessary data to present an accurate service proposal at a future meeting. Auditor Myers stated Randy Cleaver would like to have permission to allow him to have a walk through two other companies also interested in Carroll County IT services. There will need to be 3 quotes for this service. Scott Ayres made a motion to allow Randy Cleaver to give walk through with Sound Advice, Matrix and Leap with Loren Hylton seconding. Motion passed unanimously 3-0. *Edm*

FUTURE OF 911 IN CURRENT LOCATION/CAPITAL IMPROVEMENT PROJECTS: EMA/911 Director Mike Fincher requested discussion the future of 911 in its current location, and discussion of Capital improvement projects. M Fincher also noted that the Lexipol contact will expire this fall. He also presented information on updated Dispatch Center Capital improvement plan. M Fincher distributed project descriptions (\$297,000), justification of projects with figures, technology and systems information (\$149,800), construction (\$11,886) and scope of work (\$160,000) and operational readiness and NG-911 Compliance information along with Health, Safety, and Workforce retention. Total \$386,023.20 planning level estimates only. Scott Ayres made a motion to allow 911 Director permission to start on projects to improve location for 911. Loren Hylton seconded. Motion passed unanimously 3-0.

DELPHI BUSINESS WOMEN: Belinda Weatherwax representing Delphi Business Women requested permission to plant a tree on the Courthouse Lawn. Scott Ayres made a motion to allow Delphi Business Women (DBW) to plant a tree in commemoration of DBW 50 years in existence. B Weatherwax will bring details to the next meeting, May 18th.

ORDINANCE 2026-02: 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. Scott Ayres made a motion to approve Ordinance 2026-02 with Loren Hylton seconding. Motion passed unanimously 3-0.

ORDINANCE 2017-07 DRAINAGE FEES AND FINES: Auditor & Survey have worked on amendments for Co Atty to clean up the Ordinance and has given them to County Attorney Ted Johnson to work on amendments. Ordinance will be presented on May 18, 2026.

RESOLUTION 2026-02: Co Atty Ted Johnson presented Resolution 2026-02 authorizing Transfer of Surplus vehicle (2021 Dodge Charger) to Delphi Community School Corporation. Scott Ayres made a motion to approve Resolution 2026-02 with Loren Hylton seconding. Motion passed unanimously 3-0.

COURTHOUSE GROUNDS APPLICATION: Scott Ayres made a motion to approve the Courthouse Grounds applications by the Carroll County Historical Society to put flags around the perimeter of the Courthouse grounds for the 4th of July (1 week) and by the American Legion Post #75 to observe Memorial D on May 25, 2026 with Loren Hylton seconding. Motion passed unanimously 3-0.

CARROLL CO REDEVELOPMENT APPOINTMENT: President Jack Begley reported that the Commissioners' appoint Michelle Cox resigned. Scott Ayres made a motion to appoint Robert Gross with Loren Hylton seconding. Motion passed unanimously 3-0.

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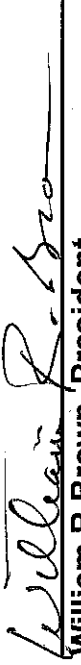
SPECIAL SESSION: Scott Ayres made a motion to set a Special session and inviting the Council to the meeting to discuss the EDC contract with Broadband concerns (Loan and grant). Loren Hylton seconded. Motion passed unanimously 3-0. Meeting was set for Thursday, May 14, 2026 at 8:30 am.

VETERAN'S OFFICER: Auditor Myers presented a resignation from Larry Leach, Veteran's Service Officer. His last day will be June 1, 2026. Scott Ayres made a motion to accept resignation with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor will post and advertise position .

NEXT MEETING: The next regular meeting will be held on Monday, May 18, 2026 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



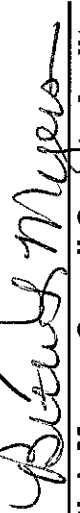
William R Brown, President



Loren Hylton, Vice President



Scott Ayres

Attest: 

Beth L Myers, Carroll County Auditor

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