

REGULAR SESSION

COMMISSIONERS

MAY 5, 2025

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 5th 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: Scott Ayres made a motion to approve the following minutes as presented with Loren Hylton seconding. Motion passed unanimously 3-0.

- April 14, 2025 Special session
- April 21, 2025 Regular Session

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

- Early Claims in the amount of \$39,137.82
- CCRD Claims in the amount of \$207,059.93
- April 2025 Certified Lit Share claims in the amount of \$535,369.00
- April 2025 LIT EDIT claims in the amount of \$80,305.31
- April 2025 Levy Freeze Claims in the amount of \$339,049.26
- Insurance Imagine 2360 Claim in the amount of \$37,677.79
- SBOA claim in the amount of \$31,604.97
- Early Claims in the amount of \$7,584.34
- Certified Shares April 2025 in the amount of \$40,053.92
- Payroll for PPE period 4-12-2025 in the amount of \$295,839.73
- Jury Claims in the amount of \$12,962.91
- General Claims in the amount of \$126,442.60
- Other claims in the amount of \$257,333.26
- Highway Claims in the amount of \$58,238.53

CCEDC & MELINDA GRISMER OF PCRD: CCEDC Interim Director Jonathon Blake introduced Melinda Grismer of Purdue Center for Regional Development (PCRD) and Bryan Smith of GLPTC. M Grismer presented an Interlocal Cooperation Agreement between (GLPTC) Greater Lafayette Public Transportation Corporation (Tippecanoe Co and Carroll Co) for consideration. The agreement is to receive van pool passenger services from GLPTC and GLPTC desires to provide these services. Agreement is for one year and will automatically renew for consecutive terms of one year until the agreement is terminated. GLPTC needs permission to operate in Carroll County along with 5 other counties. Clinton, Fountain, Tippecanoe, Warren and White counties have all agreed to the agreement. Scott Ayres made a motion to enter into agreement with Loren Hylton seconding. Motion passed unanimously 3-0. Agreement on File in auditor's office.

SHERIFF: Sheriff Tony Liggett presented the following:

- Part time Receptionist/Clerical Job Description: Scott Ayres made a motion to accept and approve the PT receptionist/Clerical Job Description pending any changes from our personnel advisor (Irwin). Loren Hylton seconded the motion. Motion passed unanimously 3-0.
- Animal Control Ordinance: Sheriff Liggett stated the Animal Control Ordinance 2005-13 needs to be updated.

CARROLL CO COMET: Not present.

COUNTY HIGHWAY: Co Highway Superintendent Hunter Alderman requested permission to advertise in paper about dust control for residents that would like this service. Service will be done in early June. Permission was granted.

BUILDING CORPORATION RE-APPOINTMENTS: Co Atty Ted Johnson presented reappointment paperwork for Jerry Sparks, Jeff Wise and Keith Mears. Loren Hylton made a motion to reappoint Jerry Sparks, Jeff Wise and Keith Mears to the Building Corporation for the new Jail with Scott Ayres seconding. Motion passed unanimously 3-0.

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PARTIAL VACATIONS - CUTLER: Information was received from Co Atty Attorney and Commissioners on John T & Betty J Mummet property Railroad St to Mill St. Need to check on utilities. Commissioners gave permission for Co Atty to prepare notice. No other action taken.

PHASE 1 ENVIRONMENTAL ASSESSMENT - SINGLETREE: County Attorney Ted Johnson stated SESCO Group emailed him the signed agreement for the Phase I environmental assessment. They also requested Commissioners review the map (Figure 2). SESCO requested the site be confirmed and he will finish the report.

ENCROACHMENTS – 1190W AND 725N: County Attorney presented Executive Order No 2025-02 - Notice of Consideration of the Matter of Encroachments within the right of way of Co Rd 725 N and Co Rd 1190 W for consideration. The Commissioners will take up this matter at their regular meeting on May 19, 2025 at 9:15 am. Loren Hylton made a motion to authorize Executive Order 2025-02 with Scott Ayres seconding. Motion passed unanimously 3-0.

ROAD CLOSURE FOR EVO TRAINING: Deputy Mitchell Catron requested permission to allow road closure in Burrows for the EVO (Emergency Vehicle Operations) training on June 11, 2025. It is an all-day event on the north dead end of old SR 25 road. Loren Hylton made a motion to approve closure with Scott Ayres seconding. Motion passed unanimously 3-0.

COURTHOUSE USAGE AND GROUNDS APPLICATIONS: Loren Hylton made a motion to approve the following applications with Scott Ayres seconding. Motion passed unanimously 3-0.

- Courthouse Grounds application by Riviera Camera Club
- Courthouse Grounds application by Carroll Co Chamber – Bacon Festival

EXTENSION CONTRACTUAL SERVICES AGREEMENT WITH PURDUE UNIVERSITY: Auditor Beth Myers presented a corrected Extension Contractual Services Agreement with Purdue University to be approved. All other paperwork was correct. Purdue extension entered the wrong salary amount. Scott Ayres made a motion to approve and sign the corrected contract with Loren Hylton seconding. Motion passed unanimously 3-0.

CLOSED ROAD – END OF JEFFERSON ST: Citizen Danny Myers presented information on a road that the Commissioners closed on the request of his neighbor, Jason Lowery. D Myers owns the land at 3465 N 295 W Delphi IN 46923 and stated he can enter his property from Jefferson St. The matter will be discussed at the next meeting, May 19, 2025.

DM

CARROLL MANOR: Superintendent Kim Roy stated an estimate to fix a resident's room (Ceiling in Ricky's room) has been received in the amount of \$2,580.00. Scott Ayres made a motion to approve the money be paid from the Carroll Manor line in the Commissioners budget (then Cum Cap can replenish after advertising additional) with Loren Hylton seconding. Motion passed 3-0.

JOINT RESOLUTION FOR ARPA: Auditor Myers requested approval for a correction on the Joint Resolution for ARPA. Document states \$165,000.00 and should state \$186,263.10. Approval granted. Dustin Meeks advised the auditor to get approval for the correction in the Commissioners and Council minutes.

Approved SA/LH 3-0 DM

EXECUTIVE SESSION DATE SET: Scott Ayres requested an executive session date be set for a personal issue. Meeting was set for May 8, 2025 at 9 am.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, May 19, 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
William R Brown, President

Loren Hylton
Loren Hylton

Scott Ayres
Scott Ayres

Attest:

Beth L Myers

Beth L Myers, Carroll County Auditor

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