

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 1st DAY OF JUNE 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: Loren Hylton made a motion to approve the following minutes as presented with Scott Ayres seconding. Motion passed unanimously 3-0.

- Regular meeting of May 4, 2026
- Executive session of May 11, 2026
- Special Commissioner session of May 14, 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 May 9, 2026 in the amount of \$346,827.32
- PTRC claim in the amount of \$727,760.31
- May 2026 Certified shares claims in the amount of \$541,743.15
- May 2026 LIT EDIT claims in the amount of \$81,261.49
- Early claims in the amount of \$26,036.52
- County IT claims in the amount of \$11,162.52
- County Election claims in the amount of \$860.00
- County Election claims in the amount of \$805.00
- County Election claims in the amount of \$775.00
- County Election claims in the amount of \$805.00
- County Election claims in the amount of \$745.00
- County Election claims in the amount of \$600.00
- MARCH 026 MISC WHEEL TAX claims in the amount of \$1,480.09
- Election Support Claim in the amount of \$2,500.00
- March 2026 Excise Surtax & Wheel Tax in the amount of \$71,329.62
- Education Plate claim in the amount of \$18.75
- Trial claims in the amount of \$21,791.00
- Co General claims in the amount of \$210,866.97
- Other fund claims in the amount of \$142,356.42
- Highway Claims in the amount of \$88,599.28

HIGHWAY SUPERINTENDENT: Superintendent Hunter Alderman presented the following:

- Broom problems needs a new motor. 16 years old.
- Chip & Seal – 2nd or 3rd week in June
- 1275 W – Alamo trim – 2 attachments ordered
- Tippecanoe Rd – It is beyond correction. Co Atty Ted Johnson stated negotiation for temporary right of way is needed. Army Corp of Engineers to decide – waiting on response. William Brown stated this is definite problem – need to work on.

CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:

- Roof – waiting on estimate from Graybill. Received pictures but not estimate.
- Will have a 4th of July celebration with fireworks if approved. Loren Hylton made a motion to approve fireworks and celebration with Scott Ayres seconding. Motion passed unanimously 3-0.
- Faithful friends worked on hardwood floors and is painting two rooms. Painting was not done due to Teresa Butcher falling and broke some ribs.
- RCAP – new residents will take longer than Jay Co residents.
- Vacation for Kim Roy was approved for June 15, 2026 to June 19, 2026.
- Auditor Myers reported the balances of June 1, 2026 for Fund 4900 \$56,314.31 and Fund-\$10,467.67. She requested permission to see if the negative amount could be taken from the Commissioners budget line item for Carroll Manor and be deposited into the Donation line to get Fund back to zero. Commissioners agreed to review with SBOA.

BROADBAND UPDATE: EDC Director James Wells introduced Brandon Williams, new CEO for MCREMC Broadband. B. Williams focus is to fulfil the contract. Phase 2 and #3 are waiting on power. B Williams stated pole attachments delayed project before him. He distributed information on all phases and maps. All miles combines: 334 miles; Contract fulfillment miles are 141 miles and added miles not in contract/grant money is 193 miles. (Paperwork on file in Auditor's office) Delphi will be completed then Carroll County. Scott Ayres stated maps show areas where hook ups are not completed – on SR 18 outside of Flora. There will be additional work being done but not funded by County.

AREA PLAN: APC Director Mike Martin presented a favorable recommendation to rezone property at W 200 N, Delphi by MGH Delphi Holdings LLC. Parcels are currently zoned I-1 Industrial and petitioner is requested the zoning to be changed to U-1 Urban Residential housing. Scott Ayres made a motion to approve zoning with Loren Hylton seconding. Motion passed unanimously 3-0. APC Director Mike Martin stated County may want to look at changing procedure for permitting for fiber optic projects. He needs to know information to help with complaints.

FUNDRAISER FOR DECOMPRESSION AREA FOR DISPATCH: Wendi Fincher presented information and pictures of a decompression area for dispatch. This is a fundraiser and no money is being requested. A flyer was presented explaining the need. Our dispatchers handle traumatic and high stress situations every day so we can all feel safe. We would like to create a Decompression room to support their mental health and well-being. Commissioners agreed with the fundraiser.

LEXIPOL CONTRACT RENEWAL: EMA/911 Director Mike Fincher stated the Lexipol Contract is up for renewal soon. M Fincher stated it is an investment for 2 years in the amount of \$13,500.00. Scott Ayres made a motion to approve renewal from professional services in the amount of \$13,500.00 and permission for Mike Fincher to sign contract with Loren Hylton seconding. Motion passed unanimously 3-0.

EMS: EMS Director David Ashley requested to move forward with the remount of the Dodge ambulance for the end of this year (Sept delivery) with Cum Cap funding. Pricing will also include detailing. Scott Ayres made a motion to give EMS approval to move forward with the remount of the Dodge ambulance for September delivery with Loren Hylton seconding. Auditor will advertise as soon as she receives amount from EMS Director. Scott Ayres also made a motion for EMS Director to get pricing for a new Replacement of Director's vehicle for the 2027 Cum Cap budget with Loren Hylton seconding. Motion passed unanimously 3-0.

LITTLE FREE COURTHOUSE LIBRARY: Judge Troy Hawkins requested permission to place a "Little Free Courthouse Library" space outside Superior Court. There will be 1 or 2 book shelves filled with books etc for children to use while parents are waiting for court. A brochure was distributed which was from the Appellate Judges and Justices of Indiana Courts. Loren Hylton made a motion to approve space for the "Little Free Courthouse Library" space outside of the Superior Court with Scott Ayres seconding. Motion passed unanimously 3-0.

SINGLETREE: Co Attorney Ted Johnson presented a preliminary draft of a contract for exchange of Real Estate for discussion with Singletree. A Notice for Offers to exchange real Estate was presented for publication by Auditor for one week in newspaper. T Johnson stated the costs of moving power lines will be paid by Cole Hickner and he is aware of it.

BUILDING INSPECTION AND PROPERTY NUISANCE: Co Attorney Ted Johnson stated County is responsible for a building Inspector for 1-2 house dwellings. State law is County inspection. Before getting into nuisance matters, the County needs a building inspector. Commissioners delegated APC Director Mike Martin to compile a list of certified building inspectors. T Johnson stated that may take of the problem and he will talk with Cindy Harmon, APC attorney.

COURTHOUSE LAWN APPLICATION: Scott Ayres made a motion to approve the Courthouse lawn application by Wabash & Erie Canal Inc, June 27 to July 4 for Canal Days with Loren Hylton seconding. Motion passed unanimously 3-0.

VETERANS SERVICE OFFICER: Auditor Myers reported that 5 job applications have been received for the Veterans Service Officer position and requested a date to arrange interviews. Job interviews will be set for Thursday, June 4, 2026 starting at 9 am every ½ hour.

4-H FAIR GROUNDS:: Amy Webster inquired about progress of the 4-H fairgrounds. County attorney [REDACTED] Johnson stated he is updating [REDACTED] information and is working on [REDACTED] year lease.

ORDINANCE 2026-03 AMENDING THE CARROLL COUNTY TRAFFIC ORDINANCE: This Ordinance was *not approved or used* for 10th street to be a one-way street. A sign exists at this location (Illinois Street to US421/SR18) called 10th street. The sign states "no trucks". Pictures were presented. Commissioners dropped 1st reading. Sign needs to be larger and installed so public can better view the sign. Sheriff stated sign is not listed in the Traffic Ordinance. Co Atty Ted Johnson will look into this matter.

NEXT MEETING: The next regular meeting will be Monday, June 15, 2026 at 9 am.

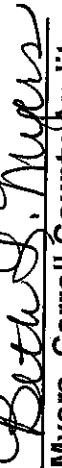
ADJOURNMENT: Scott Ayres made a motion to adjourn with Loren Hylton seconding. Motion passed unanimously 3-0.

Carroll County Board of Commissioners


William R Brown, President


Loren Hylton, Vice President


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

dated 7/6/26

pg 172