

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 16th DAY OF JUNE, 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.

➤ June 2, 2025

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

- Payroll Claims for the PPE 5/24/25 in the amount of \$293,356.27
- Imagine 350 Insurance claim in the amount of \$37,983.29
- Zelis Insurance claims in the amount of \$62,004.11
- LIT PSAP claim in the amount of \$48,183.25
- Re-issued claim in the amount of \$24,889.00
- Early Claims in the amount of \$24,700.32
- Redemption (prop taxes) in the amount of \$84.09
- Weed lien claims in the amount of \$292.01
- Jury Claims in the amount of \$1,842.00

KIRPC: Miriam Robeson, EDC contact for Ag Association, and Connie Neininger, Representative from KIRPC, presented information on KIRPC Region Ag Strategy KIRPC Ag Region is comprised of the following counties: Carroll, Benton, Jasper, Newton, Pulaski, Starke, Warren and White. Information was distributed on Core team members, Industry Cluster Drilldowns, and KIRPC Region Ad strategy which includes Regional food systems, Food Supply Chain, Ag Workforce, and regulatory Streamlining. Both representatives stated Carroll County can help by sharing information, check out the full Ag Strategy on the KIRPC website, inform KIRPC if there are farmers, agri-businesses or food processors they should meet and remember Agriculture is Economic Development.

EXECUTIVE ORDER 2025-02: Co Atty Ted Johnson stated a new order was mailed by certified mail to the Wiremans about encroachments with the Right of Way on 725W and CR 1190 W due to the wrong address. New address was obtained by the Auditor's office, and the order was reissued. Set for July 7, 2025 at 9:15 am.

HIGHWAY: Superintendent Hunter Alderman provided an update on the Chip and Seal project. 10 miles have been completed and will start up again tomorrow.

COUNTY ATTORNEY: Ted Johnson provided the following information:

- Updates on Mapes vs Treasurer and Carroll Co (Appeal) – Attorney Mark Cradley is handling for County.
- Mapes vs Superior Court and Clerk - There is a motion to dismiss filed in Lafayette in Federal Court
- Resolution 2025-03 Proposed Vacation of public ways: Set for July 21st at 9:15 am. Scott Ayres made a motion to approve Resolution 2025-03 with Loren Hylton seconding. Motion passed unanimously 3-0. Hearing needs to be advertised on July 9, 2025. T Johnson will provide paperwork.
- Singletree – Phase II Environmental – Co Attorney Ted Johnson stated Commissioners need an agreement with expectations, with time-frame, and no environmental problems. William R Brown and Hwy Superintendent Hunter Alderman will meet with Singletree.

EDIT REQUEST: Carroll Co Chamber Director Madison Kauffman requested a 2025 EDIT request to help pay for the new Lake Freeman Sign. Commissioners requested the sign to include CARROLL COUNTY, a light, and to be interchangeable. Loren Hylton made a motion to amend the 2025 Capital Plan (Edit) to include the request of \$10,000 with William R Brown seconding. Motion passed 2-0 with Scott Ayres voting nay. M Kauffman will present an EDIT request to the Council for final approval. More details should be given to the Council.

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COMMITTEE FOR TAX, FINANCIAL AND CAMA UPGRADES: Treasurer Melinda Rossetter requested information on the Committee for Tax, Financial, CAMA upgrades. Auditor Beth Myers requested to comment on this committee stating the only ones that should be on this committee is the Treasurer and her staff and the Auditor and her staff since they use the programs daily. They should work together on this project and decide what vendor to hire. Assessor Neda K Duff and her staff should choose the vendor (only one) for the CAMA for her office.

CRITICAL MATTERS CONSULTING LLC.: Sign Contract EMA/E-911 Director Mike Fincher requested signature on the contract. The contract was signed.

COURTHOUSE USAGE/GROUNDS APPLICATIONS:

- Old Settlers Aug 7-8-9: Scott Ayres made a motion to approve Old Settlers application pending damage deposit is received with Loren Hylton seconding. Motion passed unanimously 3-0.
- Delphi Lions July 5 Parade: Scott Ayres made a motion to approve Delphi Lions July 5, 2025 parade pending insurance certificate and damage deposit with Loren Hylton seconding. Motion passed unanimously 3-0.

2025 COVERED BRIDGE CERTIFICATE: Auditor Myers presented the 2025 Covered Bridge Certificate stating Carroll County has 2 covered bridges. Loren Hylton made a motion to approve and sign the certificate certifying that Carroll Co has 2 covered bridges with Scott Ayres seconding. Motion passed unanimously 3-0. Carroll Co will receive funding for the 2 bridges.

EMS Concerns from Adams Township: Adams Township residents Peg Oliver, Rachel Creighton and Connie Hudson expressed concerns about an EMS run to Adams Township. They also stated outcome would not have changed. William R Brown stated concerns need to be addressed. EMS Director Doug Atkisson stated he was contacted by the Adams Township trustee, but not anyone else. He will investigate the matter with E-911 and his employees.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, July 7, 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

7-7-25