

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 2ND 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.

- May 19, 2025 Regular Minutes
- May 29, 2025 Executive Session
- May 8, 2025 Executive Session

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

- Payroll Claim for the PPE 5-10-25 in the amount of \$290,636.91
- May 2025 LIT Certified share claim in the amount of \$528,638.67
- April 2025 LIT Certified share claim in the amount of \$1,824.33
- ADR Program Claims in the amount of \$515.24
- PTRC claim June 25 settlement in the amount of \$703,064.13
- BW Construction claim in the amount of \$60,664.00
- April 2025 PSAP claim in the amount of \$48,183.25
- Fines & Forfeiture Claim in the amount of \$7,739.00
- Early claims in the amount of \$20,049.59
- May 2025 LIT Levy Freeze claims in the amount of \$339,09.26
- Feb 2025 Excise claims in the amount of \$114,201.20
- CCRD claims in the amount of \$70,770.00
- Misc Feb 025 Wheel tax in the amount of \$394.82
- Replacement check in the amount of \$200.00
- County General claims in the amount of \$157,656.74
- Other funds in the amount of \$147,037.25
- Highway claims in the amount of \$78,051.41

HEALTH DEPARTMENT: Scott Ayres made a motion to approve and allow purchase of 2 Health department vehicles (1 replacement and 1 new) since they are budgeted from 1168 and 1206 (\$30,000 each). Vehicles must be titled as Carroll County Government. Loren Hylton seconded the motion. Motion passed unanimously 3-0. Dr Samuel Anderson Been was granted permission to sign paperwork.

EXECUTIVE ORDER 2025-02: Mail was undeliverable to Phillip Wireman and Samantha T Wireman on the encroachments – 1190W and 725N. An updated executive order 2025-02 will be sent by certified mail to Phillip Wireman and Samantha T Wireman at 535 W Jefferson St., Monticello IN 47960. Scott Ayres made a motion to reissue 2025-02 with corrected address and set matter for July 7, 2025 at 9:15 am with Loren Hylton seconding. Motion passed unanimously 3-0.

CUSTODIAN: Custodian Keith Freeman requested information on the courthouse grounds parking spots for allocation of new signposts and signs. The following were re-established: 3 Law enforcement parking places – no change; guardrail and contractor parking spaces – no change (2 parking spaces); and the 2 handicapped parking spaces needs to be more visible for the public. 2 signs coming into the drive can't be seen by the public on both sides of the ramp. Loren Hylton made a motion to re-establish the parking spots with Scott Ayres seconding. Motion passed unanimously 3-0.

AEGIS AIR QUALITY STUDY RESULTS: EMA/E-911 Director Mike Fincher presented the AESIS Environmental Inc report results on the Mold Inspection and Testing for the old jail at 310 W Main Street, Delphi and requested guidance on proceeding. Scott Ayres made a motion to allow Scott Ayres and Mike Fincher to obtain estimates on HVAC, windows, plumbing and final clean up with Loren Hylton seconding. Motion passed unanimously 3-0. Funding was discussed from Cum Cap (approximately \$275,000 to \$300,000).

SESCO: Co Atty Ted Johnson stated the first 21 pages of the 299-page Phase I environmental assessment report has been distributed to you this morning. T Johnson stated page 7 shows a possible underground storage tank. There has not been any sampling, borings or chemical analysis. Phase II is recommended due to knowing all the risks of the property. T Johnson advised the owner normally pays for the Phase 11 which helps owner in selling property. There is an estimated \$14,000 cost. Commissioners tabled Phase II proposal until they have reviewed the Phase 1 Report in full.

HIGHWAY: Superintendent Hunter Alderman stated Chip & Seal will start on June 9 and paving is starting today at White Oaks. Gravel roads are falling behind on grading due to drags are not heavy enough and one grader is down.

VACATION & PARTIAL STREET VACATION IN CUTLER: Loren Hylton made a motion to set hearings on alley and partial steel vacation (Mill St) in Cutler on Monday, July 21, 2025 at 9:15 am. Scott Ayres seconded the motion. Motion passed unanimously 3-0.

SIGN ON COURTHOUSE LAWN APPLICATION: Scott Ayres made a motion to approve the sign application on the Courthouse lawn by the Wabash & Erie Canal Inc from 6-23-205 to 7-7-2025 with Loren Hylton seconding. Motion passed unanimously 3-0.

CARROLL MANOR: William R Brown approved application and admission on May 20, 2025 at 11 am per Superintendent Kim Roy. Scott Ayres made a motion to ratify the temporary application and admission for Marianne R Zezelic with Loren Hylton seconding. Motion passed unanimously 3-0.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, June 16, 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