

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 20TH DAY OF JULY 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 July 6, 2026
- Executive meeting of July 6, 2028

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

- Payroll ending July 4, 2026 in the amount of \$349,650.69
- Wm Parse Drain Claim in the amount of \$331.36
- Early Claims in the amount of \$20,046.45
- Co General Claim in the amount of \$2,788.25
- July 2026 LIT PSAP in the amount of \$48,756.92
- July 2026 LIT Freeze in the amount of \$264,578.55
- July 2026 LIT Certified shares in the amount of \$541,743.15
- July 2026 LIT EDIT in the amount of \$81,261.49
- Zelis Insurance claims in the amount of \$84,322.46
- Early Claims in the amount of \$20,172.23

HIGHWAY SUPERINTENDENT: Superintendent Hunter Alderman presented the following:

- Xenia Bridge update: When weight limit signs are up, bridge will be open. Posting 17 tons.
- Lancaster Bridge update: Signs are up. Has been hit again. Neighbor will fix with boards. Maybe need cameras installed.
- Vialytics: Mike Slater from Vialytics presented brochures for the Commissioners review. 1/3 of counties in Indiana are using. It is an AI-powered payment and asset management system that helps counties assess road conditions, prioritize repairs, and manage maintenance activities in one connected system – without additional staff or special equipment. Knox County information was also provided.

CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:

- Update on residents: 25 residents and 2 rooms available. Rooms are not finished
 - painting needs to be finished by Teresa Butcher.
- Need a cook: will advertise in paper.
- Roof update: Still no quote from Graybill.
- Trees: Faithful friends installed boxes around trees that are 18 ½ inches tall which will suffocate the trees. Ted Johnson confirmed information. No action taken.
- Dryers: Two Dryers were purchased and Jeff Jones of FFOCM wants county to pay for one. K Roy stated she did not order dryer and will not be paying for one.
- Ceiling files: Jeff Watson is replacing ceiling tiles. K Roy stated she received a \$485.00 billing from J & W Construction. Completed but not paid.
- Auditor Beth Myers reported totals for Carroll Manor:
 - Fund 4900 \$57,757.59
 - Fund 4108 \$ 4,057.00

HORSESHOE BEND PUBLIC SAFETY ISSUES: Richard Perkins public safety concerns for kids safety. Roads are unsafe due to speeding and kids are going to get hurt. R Perkins stated he has talked with the Sheriff's department for more patrols, but not happening. Speed bumps were talked about – highway says very expensive last time he looked into speed bumps

ESTIMATE TO REMOVE TREE STUMPS: Custodian Keith Freeman presented an estimate to remove tree stumps outside the east entrance of the Courthouse from Jim Enoch in the amount of \$712.50. Scott Ayres made a motion to approve estimate for removing stumps in the amount of \$712.50 with funding coming from the Custodian's budget. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

EDC DIRECTOR JAMES WELLS: James Wells presented the following information:

- WHITE OAKS – Kelly Good reported on the project at White Oaks and presented information and a picture of the completed banquet hall project. Scott Ayres made a motion to allow EDC to administer grant.
- CARROLL CO READ12.0 PROJECT – James Wells provided update on the Carroll Co READ12.0 project.

LES KIMBRELL: Not present for NEIGHBORHOOD CLEAN UP PROPERTIES, Farm Animals

RESOLUTION 2026-07 SPECIAL PURCHASE OF SOFTWARE: Co Atty Ted Johnson presented Resolution 2026-07 for consideration. There is an executive session set for August 3, 2026 starting at 1 pm. Scott Ayres inquired if this Resolution was binding to purchasing. Atty Johnson stated it is not binding. Scott Ayres made a motion to adopt Resolution 2026-07 determining to replace Carroll County's Property Tax and Billing System and integrated Payroll and Financial Software applications using the Special Purchasing Provisions of Indiana Code Chapter 5-22-10. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

ORDINANCE 2026-08 HAMILTON BRIDGE WEIGHT: Co Atty Ted Johnson presented Ordinance 2026-08 for consideration. Scott Ayres made a motion to ready Ordinance by Title only with Loren Hylton seconding. Motion passed unanimously 3-0. William R Brown requested Auditor Myers to read by title only -- Ordinance 2026-08 An Ordinance of the Board of Commissioners of Carroll County Limiting the Gross Weight of Vehicles on the Bridge on Co Rd 800W Crossing Deer Creek. Scott Ayres made a motion to consider Ordinance same day as presented with Loren Hylton seconding. Motion passed unanimously 3-0. Loren Hylton made a motion to adopt Ordinance 2026-08 with Scott Ayres seconding. Motion passed unanimously 3-0.

ORDINANCE 2026-07
RESOLUTION 2026-07 Amending Zoning Ordinance: APC Director Mike Martin inquired about Resolution 2026-07 for 2nd reading. Scott Ayres made a motion to read title only with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor Myers read title only – Resolution 2026-07 An Ordinance amending the Zoning Ordinance of Carroll County, Indiana. Scott Ayres made a motion to adopt Ordinance 2026-07 with Loren Hylton seconding. Motion passed unanimously 3-0.

APPOINTMENT OF NEW IT PERSONNEL FOR 2027: Commissioners interviewed 3 companies during an executive session on July 6, 2026. Scott Ayres made a motion to hire Sound Advice as the New IT personnel for 2027 with Loren Hylton seconding. Motion passed unanimously 3-0.

RATIFY DECISION ON CARROLL CO BENEFIT RENEWAL REPORT: Scott Ayres made a motion to ratify Carroll Co Benefit Renewal report with Loren Hylton seconding. Motion passed unanimously 3-0.

PERMITS: Surveyor Robert Gross inquired if the County could change permitting language and requirements. There are issues with County, if damage is done it should be fixed by person/company who received permit, drains to be fixed after project is done. Commissioners suggested County Attorney Ted Johnson, Surveyor Robert Gross, Area Plan director Mike Martin and Highway Superintendent Hunter Alderman work on the permitting requirements, etc and report at the next meeting, August 3, 2026.

CARROLL MANOR GUTTERS: Co Atty Ted Johnson stated County needs to solicit additional quotes for the guttering at Carroll Manor by law requirements. T Johnson will notify Jeff Watson and request him to contact at least 2 more companies. By consensus, the Commissioners rescinded approval of Clear Sky Guttering bid/quote.

NEXT MEETING: The next regular meeting will be Monday, August 3, 2026 at 9 am.

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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
William R Brown, President

Loren Hylton
Loren Hylton, Vice President

Scott Ayres
Scott Ayres

Attest: Beth L Myers
Beth L Myers, Carroll County Auditor

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