

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 21st DAY OF JULY, 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 NOT 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.

- Regular Meeting July 7, 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 ending 7-5-2025 in the amount of \$336,700.82
- Miscellaneous claims in the amount of \$27,013.00
- Imagine 360 Services LLC in the amount of \$39,992.57
- Insurance Claim correction in the amount of \$113.60
- 2025 June Settlement Weed Lien claims in the amount of \$6,146.20
- Ineligible Homestead Credit Civil Penalty claim in the amount of \$2.49
- Lease Rental payment claim in the amount of \$537,500.00
- Early Claims in the amount of \$16,276.70
- Jury claims in the amount of \$6,351.03
- Drains in the amount of \$56,814.31
- July 2025 PSAP in the amount of \$48,183.25
- Cum Cap claim in the amount of \$13,216.83
- January 2025 Misc wheel tax in the amount of \$4,724.23
- January 2025 Misc wheel tax in the amount of \$80,732.90
- March 2025 Misc Wheel and Surtax in the amount of \$270.50
- March 2025 Wheel and Surtax in the amount of \$79,173.54
- April 2025 Misc Wheel tax in the amount of \$575.72
- April 2024 Wheel tax in the amount of \$70,365.79
- May 2025 Misc Wheel tax in the amount of \$128.47
- May 2025 Wheel tax in the amount of \$70,285.54
- Surplus claim in the amount of \$12,648.16
- Miscellaneous claim in the amount of \$5,076.00
- July 2025 Levy Freeze claims in the amount of \$339,049.26
- July 2025 LIT EDIT claims in the amount of \$80,305.31
- July 2025 LIT Certified Shares claims in the amount of \$535,369.00

APEX RENEWAL: Bill Sylvester, APEX representative, provided the following recommendations:

- Remain with Optum for Organ transplant (12% increase)
- Remain with Delta Dental (7.5% increase)
- Remain with Lincoln for Vision – rate is on hold. (0% increase)
- Stay the same with Life Insurance.
- Keep Employee rates the same (\$25 per pay; \$45 for tobacco users)
- The overall increase was \$13,231.
- Reached out to 12 carrier

Commissioner William R Brown stated that Auditor Myers and himself researched the plan with B Sylvester. Scott Ayres made a motion to adopt the APEX renewal as presented with Loren Hylton seconding. Motion passed unanimously 3-0.

RESOLUTION 2025-03: Commissioner William R Brown called the Hearing on the proposed vacation of public rights of way in the unincorporated town of Cutler. Auditor Myers reported all required notices have been given. The proposed areas to be vacated were (Exhibit A) shown on the overhead. Auditor Myers reported on written objections or remonstrances have been filed in opposition to the proposed vacations. Scott Ayres made a motion to approve to vacate the public rights of way describes in Resolution 2025-03. The County attorney will prepare an ordinance for the Board to sign and record. The Auditor's office will add the vacated rights of way to the real estate records. Any person aggrieved by the Board's action can appeal to the Circuit or Superior Court. Loren Hylton made a motion to adjourn the hearing with Scott Ayres seconding. Motion passed unanimously 3-0.

AWARD PRESENTATION: Sheriff Tony Liggett and Sergeant Spencer Kingery presented Life Saving awards to the following: Deputy Scot Fidler, Deputy Michael Fincher, Paramedic Shanna Hamilton and EMT Arianne Battering. Sheriff Liggett announced Deputy Mitchell Carton was named Indiana Deputy of the Year at the Indiana Sheriff's Association Conference in French Lick on July 16, 2025.

MHAWV: Brandi Christiansen presented an update on the Carroll County Mobile Crisis Team which included Carroll Co Justice-Involved programs impact record for Jan-June 2025. Reports on file in the Auditor's office. B Christiansen will file a new contract for consideration.

BOARD OF HEALTH APPOINTMENT: Upon Health Board recommendation, Loren Hylton made a motion to appoint Jennifer Fife to the Board of Health with Scott Ayres seconding. Motion passed unanimously 3-0. (Board of Health form will need to be filed by the Health Department).

TRANSLATOR SERVICES GRANT FUNDING: Superior Court Judge Troy Hawkins requested permission to apply for grant funding for translator services. Funding was previously provided to the Court but was eliminated during budget cuts and is no longer provided through Court Services. Grant is reimbursable. Loren Hylton made a motion to allow approval to apply for translator services grant with Scott Ayres seconding. Motion passed unanimously 3-0.

CARROLL MANOR: Superintendent Kim Roy stated she contacted County insurance company about damage at the Carroll Manor and damage did not make deductible. Deductible is \$10,000.00. She also stated she was able to intercept 2 of the 3 big ticket items that Paul Rider authorized to be fixed without authority. She presented estimates for the projects for consideration. No action taken.

2030 REASSESSMENT: Upon Assessor Neda K Duff's written recommendation, Scott Ayres made a motion to approve the following dates for 2030 Assessment with Loren Hylton seconding. Motion passed unanimously 3-0.

- Send to paper July 24, 2025; Advertise in Paper July 30, 2025
- Accept bids until August 14, 4 pm; Open bids August 18, 2025

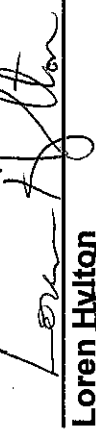
BW CONSTRUCTION: Auditor Myers stated that BW Construction wanted to know how to proceed with the contingencies (unused funds). Scott Ayres made a motion to hold unused contingency funds for a grinder with Loren Hylton seconding. Motion passed unanimously 3-0. Sheriff Tony Liggett will contact Quality Plumbing and Heating (QPH) for quote and information.

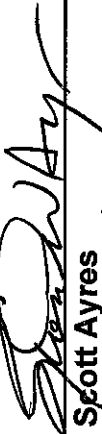
HIGHWAY: Hwy Superintendent Hunter Alderman reported that Highway will start up on Chip and Seal on July 22, 2025 for two more weeks if the weather cooperates. He also gave an update on the grader – stating repair bill is up to \$75,000. Commissioner Brown requested H Alderman to attend all meetings.

NEXT COMMISSIONER'S MEETING/ADJOURNMENT: The next regular Commissioners' meeting will be Monday, August 4, 2025 at 9 am. 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


Scott Ayres

Attest: 

Beth L Myers, Carroll County Auditor