

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 7th 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 Hytton seconding. Motion passed unanimously 3-0.

➤ JOINT SESSION FEBRUARY 17, 2025

➤ REGULAR MEETING JUNE 16, 2025

CLAIMS: Loren Hytton 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 6-7-2025 in the amount of \$322,703.47
- Payroll Claims for the PPE ending 6-21-2025 in the amount of \$307,325.79
- June 2025 LIT EDIT claims in the amount of \$113,366.17
- Early Claims in the amount of \$2,201.23
- Drain Correction claims in the amount of \$515.19
- Zeils Insurance claims in the amount of \$98,982.49
- Early Claims in the amount of \$14,139.75
- CCRD Claims in the amount of \$19,782.24
- June 2025 Sewer Settlement in the amount of \$21,071.67
- June 202 Settlement in the amount of \$60,180.63
- June Settlement in the amount of \$2,706,213.55
- Conservancy Claims in the amount of \$75,619.82
- Drains – June 2025 Settlement in the amount of \$219,371.82
- June 2025 Settlement in the amount of 14,665,857.88
- Sweta & Welfare, School Excise claims in the amount of \$425,544.50
- June 2025 LIT EDIT claims in the amount of \$80,305.31
- June 2025 LIT FREEZE claims in the amount \$339,049.26
- Early claims in the amount of \$20,042.08
- TIF claims June Settlement in the amount of \$664,601.25
- June Certified Shares in the amount of \$535,369.00
- June 2025 CVET in the amount of \$80,043.00
- June 2025 Certified Shares supplemental claims in the amount of \$788,644.00
- Fines & Fees claim in the amount of \$8,715.50
- 2025 PSAP Supplemental in the amount of \$70,978.00
- 2025 LIT EDIT supplemental in the amount of \$118,297.00
- Zeils Insurance Claim in the amount of \$9,756.80
- Health Department vehicles in the amount of \$54,949.02
- Zeils Insurance Claim in the amount of \$98,613.33
- CCRD Claim in the amount of \$593,727.14
- Tax Sale Redemption claim in the amount of \$19,344.84
- Jail Sound Advice Claim in the amount of \$55,431.94
- Early Claims in the amount of \$10,576.50
- Co General claims in the amount of \$157,043.59
- Other Fund claims in the amount of \$65,877.91
- Highway claims in the amount of \$222,921.51

ELECTION POLL PADS: County Clerk Sharon Milburn requested approval to sell (VR Systems) election poll pads (books) to a county in Illinois. S Milburn stated VR Systems cannot be used for future elections and were only used for 2 elections. There are 22 tablets, and they will be sold for \$750 each. Money will be used to purchase books from ES & S. By consensus, it was agreed to approve the intergovernmental sale.

EXECUTIVE ORDER 2025-02: Scott Ayres made a motion to order all 5 of the bollards to be removed within 30 days with Loren Hytton seconding. Motion passed unanimously 3-0. Scott Ayres made a motion to allow Chairman to sign when received between now and July 21, 2025.

HIGHWAY: Highway Superintendent Hunter Alderman was not present.

COMMAND CENTER, WORKSPACE, STORAGE: Prosecutor Nick McLealand and Deputy Prosecutor Stacey Diener presented information on the Command Center, and the need for more workspace and storage. They requested to move to the old museum area. Clerk uses this space for elections. No decisions were made. Auditor stated she could show the Prosecutor where his basement storage is located.

COMMUNITY CORRECTIONS: Community Corrections Director Callie Schimmel presented an Advisory Board Member list for approval. Scott Ayres made a motion to approve the list presented with Loren Hylton seconding. Motion passed unanimously 3-0.

CSG FORTE CREDIT CARD MERCHANT: Treasurer Melinda Rossetter requested permission to change vendors on credit card payments in the Treasurer's office. Currently using PAYGOV which does not offer E-checks and does not validate payments. M Rossetter would like to change to CSG Forte. Loren Hylton made a motion to approve changing vendors upon M Rossetter's recommendation with Scott Ayres seconding Motion passed unanimously 3-0.

CARROLL COUNTY MANOR: Superintendent Kim Roy presented the following information:

- ADMISSION APPLICATION: K Roy requested approval of Admission and Application for Richard L Scott at negotiated pay. Loren Hylton made a motion to approve application with Scott Ayres seconding. Motion passed unanimously 3-0.
- STORM DAMAGE: K Roy reported on several damage issues at the Manor that include the following: Resident AC unit is down, Kitchen AC unit is down, sewer 1 pump is down, elevator problems, walk in freezer, frig in kitchen, plus other items. She was told she should contact RME Insurance about storm damage to see if some items are covered.

COUNTY ATTORNEY: Ted Johnson provided the following information:

- Updates on Mapes vs Treasurer and Carroll Co (Appeal) – Attorney Mark Cradley is handling case for the County.
- Mapes vs Superior Court and Clerk - motion to dismiss filed in Lafayette in Federal Court.
- RESOLUTION 2025-03 Proposed Vacation of public ways: July 21st at 9:15am.
- JAIL CONTINGENCY: Co Atty Ted Johnson distributed a Quitclaim Deed and completion statement from Kay Piotrowicz of BW Construction. Statement is a final update regarding the reconciliation of the construction contingencies for the new Jail. The project contingencies were utilized to address a combination of factors including Scope buyouts, QA/QC adjustments, design changes, unforeseen events, and estimating variances. These were discussed at biweekly meetings with BW, Elevatus, Sheriff and the Jail Commander. The total unused funds across all contingencies amount to \$7,837.50

NEW JAIL UPDATES: Sheriff Tony Liggett presented the following:

- Hired Donald Alderman as the jail maintenance man.
- The sheriff and Jail Commander cleaned by hand the grate. No grinder installed. Need to have a grinder before winter. (photo provided)
- QPH plumbing was called and consulted.
- 4 AC's down – taken care of

NORTHWEST INDIANA SOLID WASTE DISTRICT: Scott Ayres made a motion to sign and submit the NWISWD reimbursement letter with Loren Hylton seconding. Motion passed unanimously 3-0. Amount - \$21,891.00.

NEXT COMMISSIONER'S MEETING/ADJOURNMENT: The next regular Commissioners' meeting will be Monday, July 21, 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