

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 17<sup>th</sup> DAY OF AUGUST 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: Scott Ayres made a motion to approve the following minutes as presented with Loren Hylton seconding. Motion passed unanimously 3-0.

- Regular Meeting of August 3, 2026
- Executive Meeting of August 3, 2026

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

- Payroll ending 08-01-2026 in the amount of \$311,297.22
- Early Claims in the amount of \$9,767.59
- ARPA Claim in the amount of \$14,518.00
- Jury Duty Claims in the amount of \$2,174.79
- Corrections/Refunds in the amount of \$120.86
- LIT PSAP claim in the amount of \$48,756.92
- CCRD claim in the amount of \$9,785.38
- Drain claim in the amount of \$1,547.56
- Surplus claims in the amount of \$1,567.42
- Correction claim in the amount of \$132.97
- Early Claims in the amount of \$14,744.04
- LIT Levy Freeze claims in the amount of \$264,578.55
- Examinations of Record claims in the amount of \$33,345.80
- Zelis Claim in the amount of \$195,836.81
- Imagine 360 claim in the amount of \$41,762.16
- Lexipol claim in the amount of \$13,500.00
- August 2026 LIT Certified Shares claims in the amount of \$541,743.15
- Surplus Tax Correction in the amount of \$531.18
- April 2026 Excise Wheel/Surtax claims in the amount of \$63,960.74
- August 2026 LIT EDIT claims in the amount of \$81,261.49

HIGHWAY SUPERINTENDENT: Superintendent Hunter Alderman was not present due to being busy with closing Lancaster bridge (Log jam), cleaning up storm damage, roads with trees down, etc. Commissioner Brown presented an update on bridges in Carroll County.

CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy was not present

➤ Auditor Myers provided the following balances on funds:

Carroll Manor Fund 4900 - \$57,729.88 as of August 17, 2026  
Carroll Manor Fund 4108- \$ 4,057.00 as of August 17, 2026

➤ Guttering project: There is a quote from Clear Sky Guttering. Scott Ayres recommended Chase Richardson and Angie Brown stated she has a someone who has looked at the Carroll Manor. Jeff Watson was volunteered to look into the scope of work for each of these companies. J Watson stated he would like to have Chris Bossard from Crossroads who does foundation work to look at C Manors foundation to see if there are cracks or water issues before pursuing guttering project. He will be meeting Chris at 1:00 pm if Commissioners would like to join me. Workers at Carroll Manor is walking through water to get to the washer and dryer.

AREA PLAN: APC Director Mike Martin presented the following:

- No homes with flooding being reported to the AP office
- M Martin stated he had emailed Commissioners about HWC Engineering agreement and inquired about their thoughts on agreement. Commissioners did not receive email and will review when email is received from M Martin. Co Attorney Ted Johnson sent M Martin is legal review of the HWC Engineering Agreement and requested Paragraph 7 be changed by revision or by a separate document and replacing the non-compliant provisions. He also attached two statutes that apply.

DISCUSSION ON PROSECUTOR INVESTIGATOR CAR PURCHASE: Prosecutor Nicholas McLeland inquired about options to purchase a vehicle for investigator. He stated the last vehicle was purchased with Pretrial Diversion funds, and he cannot spend all fund balance at one time without hurting the rest of his budget. Options of leasing car, QPA State program, Gov deals were given as options. Sheriff Liggett stated the police cars he is trading in would not be in good condition for the Investigator at this time. McLeland's goal is to spend diversion funds.

LICENSED CHILD CARE PROVIDER LETTER: Scott Ayres made a motion to approve and endorse the letter for Licensed Child Care providers with Loren Hylton seconding. Motion passed unanimously 3-0.

RATIFICATION OF DISASTER DECLARATION: Scott Ayres made a motion to approve Ratification of Executive Order 2026-04 declaring disaster Emergency in Carroll County, IN with Loren Hylton seconding. Motion passed unanimously 3-0.

TAXPAYER COMPLAINT: Taxpayer James Dalton presented information about an alley in Pittsburg. He believes he is being singled out and would like the harassment stopped. Co Attorney explained rules and regulations on alleys. Surveyor Bob Gross was requested to report on the alley which is 12 foot alley. J Dalton stated neighbor Kristin Koski has complained about two hogs that are too close to her house and is getting special treatment from friends in the courthouse. Co Atty Ted Johnson stated this is a private civil issue and a nuisance problem. Both parties have a way to solve by filing a case in court.

TAX & FINANCIAL SOFTWARE CONVERSION PROPOSAL INFORMTION: Treasurer Melinda Rossetter distributed Tax & Financial Software Conversion Proposal information

NEXT MEETING: The next regular meeting will be Tuesday, September 8, 2026 at 9 am.

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, President

  
Loren Hylton, Vice President

  
Scott Ayres

Attest:   
Beth L Myers, Carroll County Auditor

Signed: 9-8-26