

REGULAR MEETING

COMMISSIONERS

August 3, 2026

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 3rd 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 July 20, 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 July 18, 2026 in the amount of \$310,843.49
- Early Claims in the amount of \$42,200.35
- Early Claim in the amount of \$790.00
- Early Claims in the amount of \$20,535.47
- Refund Claims in the amount of \$1,690.36
- Surplus Claims in the amount of \$3,587.24
- Carroll Manor and Clerk Claims in the amount of \$3,487.96
- Road equipment claim in the amount of \$129,500.00
- Drain claims in the amount of \$1,326.60
- County General claims in the amount of \$71,356.31
- Other fund claims in the amount of \$219,055.94
- Highway claims in the amount of \$187,576.97

HIGHWAY SUPERINTENDENT: Superintendent Hunter Alderman presented the following:

- Chip & Seal will be done in one week – if weather cooperates.
- Bought a Bucket Truck from Fort Wayne IN.
- 3 Employees are retiring at the end of the year.

CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:

- New Application and Admission for Leanne Brower Loren Hylton made a motion to approve and accept application and admission for Leanne Brower with Scott Ayres seconding. Motion passed unanimously 3-0. This makes 25 residents now at the Carroll Manor.
- Carroll Manor has missing ceiling tiles from the lights being changed out and received a bill from Jeff Watson. She did not order tiles and will not be paying the bill since it is a Faithful Friends project. Light project needs to be finished by the Faithful Friends and pay the bill.
- Frontier phone lines will be down in September for conversion (copper wiring).
- Auditor Myers provided the following balances on funds:
 - Carroll Manor Fund 4900 - \$54,366.69 as of August 3, 2026
 - Carroll Manor Fund 4108- \$ 4,057.00 as of August 3, 2026
- Guttering project: There is a quote from Clear Sky Guttering. Scott Ayres presented 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.

UPDATE OF DECOMPRESSION AREA FOR DISPATCH: Wendi Fincher reported on the fundraiser for the Decompression Area for Dispatch. Before and after pictures were presented. Funds were donated to the project. Project is a great improvement for the dispatchers. Thank you, Wendi.

APPOINTMENT OF COMMUNITY CORRECTIONS ADVISORY BOARD MEMBERS: Community Corrections Director presented the following names to be appointed to the Advisory Board.

Karen Brophy - Probation
Melissa Chapman – Juvenile Probation
Diane Kelly – Lay Member

Loren Hylton made a motion to approve recommendations to the advisory board with Scott Ayres seconding. Motion passed unanimously 3-0.

AREA PLAN: APC Director Mike Martin presented the following:

- Favorable recommendation from APC for amendment to property at 46 S 500 E, Flora IN by Angela Northon 08-09-09-000-033.000-004. Zoned AG (Agriculture) and requesting rezoning to B-1 (General Business) for business development. Loren Hytton made a motion to approve rezoning with Scott Ayres seconding. Motion passed unanimously 3-0.
- Favorable recommendation from APC for amendment to property at 450 N & Meridian Rd, Delphi IN applied for by JNT Farms LP. Zones AG (Agriculture) and requested to be rezoned to I-2 (Industrial District) for broader variety of use for future development and bring property into compliance with the Carroll Co Zoning Ordinance. Correction from July 26, 2022 – Authorized at meeting but no signed paperwork. Scott Ayres made a motion to approve upon APC recommendation with Loren Hytton seconding. Motion passed unanimously 3-0.
- Data Center Moratorium: M Martin presented Ordinance 2026-09 to amend zoning ordinance for a moratorium on the granting of an Improvement Location Permit on all Commercial Data Center projects until August 17, 2027, unless moratorium is lifted or extended by an amendment of the Zoning Ordinance. Scott ayres made a motion to read Ordinance by title only with Loren Hytton seconding. Motion passed unanimously 3-0. Auditor Myers read by title only; Ordinance 2026-09, An Ordinance amending the Zoning Ordinance of Carroll County, Indiana. Scott Ayres made a motion to approve Ordinance same as 1st reading with Loren Hytton seconding. Motion passed unanimously 3-0. Scott Ayres made a motion to adopt Ordinance 2026-09 on same day as first reading with Loren Hytton seconding. Motion passed unanimously 3-0.
- M Martin stated an Ordinance is needed for farm animals in town/city. Kristin Koski reported that she lives at 3250 905W, Delphi and has a neighbor who has a fence in the alley. Two hogs (40-50#) in the alley 10 -15 feet from her windows and it is a dead end road. M Martin will be following up on this problem.

COMPUTER FOR SECURITY OFFICERS: Sheriff Liggett reported that a new updated computer is needed for the security officers. Scott Ayres made a motion to approve purchase of new computer (\$1,725) or laptop (\$1,610) from Cum Cap funds with Loren Hytton seconding. Motion passed unanimously 3-0.

WABASH RIVER HERITAGE CORRIDOR COMMISSION APPOINTMENT (WRHCC): Mike Tetrault is resigning from the WRHCC. Scott Ayres made a motion to appoint Kathi O'Farrell to the Wabash River Heritage Corridor Commission with Loren Hytton seconding. Motion passed unanimously 3-0.

EMA:911 DIRECTOR: Director Mike Fincher presented the following:

- A proposed Level 1 Assessment which included
 - Countywide radio coverage review
 - Current Channel capacity analysis
 - Evaluation of equipment age and lifecycle
 - Review of interoperability capabilities
 - Baseline system documentation
 - Recommendations for future improvements
- Scott Ayres made a motion to allow EMA/911 Director to contract with Pyramid Consulting in the amount of \$5,000 from 911 fund with Loren Hytton seconding. Motion passed unanimously 3-0.
- 2027 Budget items
 - Dual Deputy Director Position. Working on job description with Kent Irwin and HR department. Salary requested will be 20% less of Director. Scott Ayres made a motion to allow EMA/911 Director to add Dual Deputy in both budgets. He was also requested to submit job description. Loren Hytton seconded the motion. Motion passed unanimously 3-0.
- Update on Grants:
 - Homeland Security grant was turned down. Will resubmit HL-SG – car cameras.
 - Drones grant was submitted.
 - Another grant was submitted with a 25% match.

INTERLOCAL AGREEMENT BETWEEN CITY AND COUNTY: Atty Miriam Robeson presented a proposal regarding an interlocal agreement between the City of Delphi and Carroll County for the shared cost of paving CR300N and 700W located north of Delphi. Scott Ayres made a motion to authorize the cost sharing with the City of Delphi to pave CR300 N with Loren Hytton seconding. Motion passed unanimously 3-0.

RESIGNATION OF EDC DIRECTOR: Scott Ayres stated he had received an email from the EDC stating that James Wells has resigned from the EDC Director position.

DISCUSSION OF GOLF CARTS: Tabled.

NEXT MEETING: The next regular meeting will be Monday, August 17, 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
William R Brown, President

Loren Hylton
Loren Hylton, Vice President

Scott Ayres
Scott Ayres

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

8-17-26