

REGULAR SESSION

COMMISSIONERS

AUGUST 4, 2025

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 4TH DAY OF ~~August~~^{August} 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 21, 2025
- Executive Meeting July 14, 2025

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

- Payroll Claims for the PPE ending 7-19-2025 in the amount of \$310,787.72
- Drain Claim in the amount of \$314.17
- Surplus claim in the amount of \$768.92
- Surplus claim in the amount of \$35.65
- Early Claims in the amount of \$34,707.73
- Auditor claim in the amount of \$150.00
- ADR claim in the amount of \$488.00
- CCRD claims in the amount of \$463,382.11
- Drain Corrections in the amount of \$308.80
- Co General Claims in the amount of \$120,037.12
- Other Fund Claims in the amount of \$74,734.38
- Highway Claims in the amount of \$256,063.93

UPDATE ON BROADWAY: Matt Maverick, IT Director, provided an update on the MCREMC/Broadway Broadband. He reported on the 5 phases. Phase 1 – 85 miles, Phase 2 91-miles working on splicing, Phase 3 – 46 miles, Phase 4 – 114 miles is 95% complete, and working on Phase 5. Construction will be completed by August 31, 2025 and splicing will be completed by December 31, 2025. MCREMC/Broadway Broadband has entered into a contract with Mulberry and now offers TV services, phone, and internet services. He is available to come to meetings when requested for more information and updates.

COMMAND CENTER: Prosecutor Nick McLealand reminded Commissioners Command (Investigative) Center's lease is coming up for renewal. Ends September 2025. Scott Ayres will check with Todd Price (Owner) to see if he will consider 6 months lease and will look at the basement areas for the Prosecutor's storage.

CARROLL MANOR PURCHASES: Angie Brown will not be present at the meeting since Carroll Manor has funding in the Commissioners' budget.

OLD JAIL PROPOSAL (911 Communications bldg.): EMA/E911 Director Mike Fincher presented a proposal from W/P Electric Inc. in the amount of \$134,660.00 with the Scope of work detailed. Scott Ayres made a motion to table until August 18, 2025 with Loren Hylton seconding. Motion passed unanimously 3-0.

BOARD OF HEALTH APPOINTMENT: Certificate of Appointment to Board of Health for Jennifer Fife was signed. (Approved July 21, 2025)

COURTHOUSE AEDS: Public Health Nurse Julia Hoskins presented information on AEDs for the courthouse. Health Department would like to take the responsibility of AEDs since they have applied for a grant to cover costs of new ZOLL AEDs. Scott Ayres made a motion to turn over AEO responsibility, maintenance and purchasing to the Health department with Loren Hylton seconding. Motion passed unanimously 3-0.

PROPOSAL TO CLEAR EXTERIOR OF COURTHOUSE & WINDOWS: Custodian Keith Freeman was unavailable to attend meeting. Scott Ayres made a motion to table until August 18, 2025 with Loren Hylton seconding. Motion passed unanimously 3-0.

EMPLOYEE MEDICAL LEAVE: EMS Director Doug Atkisson requested permission for one of his employees to have an approved medical leave for 12 to 14 weeks. Loren Hylton made the motion to approve medical leave (12 to 14 weeks) with Scott Ayres seconding. Motion passed unanimously 3-0.

09-18-24
8-4-25

2026 EDIT REQUESTS: Auditor Beth Myers requested a date to receive 2026 EDIT requests. Date was set for September 15, 2025 Commissioners' meeting.

RECORDER: Recorder Kathi O'Farrell requested permission to place an Equity Protect banner on the gazebo during Old Settlers (Aug 7-Aug 11, 2025). It has all the information a property owner will need. Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously 3-0.

PARKVIEW MEMORIAL: Scott Ayres made a motion to sign the Logansport Memorial Hospital and Parkview Health Strategic affiliation (upon Co Atty Ted Johnson's recommendation with Loren Hylton seconding. Motion passed unanimously 3-0.

EXECUTIVE ORDER 2025-03: Scott Ayres made a motion to give 45 days to Phillip and Samantha T Wireman to remove the 5 concrete bollards in the County's right of way with Loren Hylton seconding. Motion passed unanimously 3-0.

2025-02 ORDINANCE VACATING PUBLIC RIGHT OF WAYS: Ordinance was already approved and needed signature for recording. Done. Auditor recorded Ordinance 2025-03 and presented Ordinance to Real Estate Deputy for vacations.

CLERK-ELECTION: Clerk Sharon Milburn requested Commissioner Brown to sign the sales order agreement for Election Systems & Software which includes he ExpresssPoll System including tablet, flip stand, mobile device management, and Express Poll software application, etc. Agreement was signed.

CARROLL MANOR: Councilman Paul Rider and Carroll Manor Superintendent Kim Roy presented a bill (invoice) for an air conditioner for the Carroll Manor in the amount of \$2,890.00. They were informed Superintendent is the department head and should be using the Commissioner's budget line item for such items. Commissioners requested revenue and expense reports to be filed monthly for Superintendent Roy.

CONCERNED CITIZEN: John Barry Marvin, a concerned citizen expressed his concerns about the following:

1. Carroll Manor: Needs chain of command, operational protocol, fix problems instead of putting Band-Aids on problem and needs a sustainability plan.
2. Parks: Maintain parks better for our future generations.
3. Integration with assets: Have Highway mechanic change Sheriff car brakes, etc.
4. LEAP project; Project is not going away. Project is on hold. Need to protect source of water.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, August 18, 2025 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


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor