

REGULAR SESSION

COMMISSIONERS

SEPTEMBER 15, 2025

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 15th DAY OF SEPTEMBER, 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 Hylton seconding. Motion passed unanimously 3-0.

- Regular Meeting September 2, 2025

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

- Payroll Claims for PPE ending 8-30-2025 in the amount of \$295,312.53
- IMAGINE 360 Claims in the amount of \$45,451.04
- Tax Sale Redemption in the amount of \$3,884.12
- Surplus claim in the amount of \$5.00
- July 2025 Misc Wheel tax in the amount of \$39.85
- July 2025 Excise Surtax and Wheel tax in the amount of \$668,997.21
- Surplus claim in the amount of \$1,798.02
- Early Claims in the amount of \$15,275.17

REASSESSMENT CONTRACT: Loren Hylton made a motion to approve and endorse Ad Valorem Solutions Reassessment contract (4 year) with Scott Ayres seconding. Motion passed unanimously 3-0. Co Atty Ted Johnson reviewed the contract.

HIGHWAY: Hwy Superintendent Hunter Alderman was not present. Foreman Scott Atkisson reported that Chip and seal will be done tomorrow (9-16-25).

ORDINANCE 2025-03: Amending Traffic Code – speed limit on 925W/900 W. Scott Ayres made a motion to read Ordinance by Title only with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor Myers read Ordinance 2025-03 by title only. Scott Ayres made a motion to entertain Ordinance on same day as introduced with Loren Hylton seconding. Motion passed unanimously 3-0.

ORDINANCE 2025-04: Amending Traffic Code –S Speed limit on 350S. Scott Ayres made a motion to read Ordinance by Title only with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor Myers read Ordinance 2025-04 by title only. Scott Ayres made a motion to entertain Ordinance on same day as introduced with Loren Hylton seconding. Motion passed unanimously 3-0.

SINGLE TREE LAND SWAP: County Attorney Ted Johnson will look into information about appraisals and other information needed for the next meeting.

EMS BILLING SERVICE AGREEMENT: EMS Director Doug Atkisson an EMS billing Service Agreement Scott Ayres made a motion to approve and sign the agreement with Loren Hylton seconding. Motion passed unanimously 3-0.

PARKVIEW HEALTH GPO PARTICIPATION AGREEMENT: EMS Director Doug Atkisson presented a Parkview Health GPO participation Agreement. Loren Hylton made a motion to approve the agreement and to allow EMS Director Doug Atkisson to sign for the County. Scott Ayres seconded. Motion passed unanimously 3-0.

9-15-25
Pg. 107

TK TRASH KANS SERVICE: Scott Ayres made a motion to enter into contract with TK Trash Kans and immediately cancel contract with Waste Management (Advanced Disposal). Loren Hylton seconded the motion. Motion passed unanimously 3-0. Co Atty Ted Johnson will prepare a letter for Commissioner Brown to sign.

COURTHOUSE USAGE AGREEMENT: Scott Ayres made a motion to approve the courthouse usage agreement with the Oracle Club on October 6, at 7 pm pending receipt of insurance and payments. Loren Hylton seconded the motion. Motion passed unanimously 3-0.

2026 EDIT REQUESTS: Scott Ayres made a motion to table decision on 2026 EDIT requests until 10-6-25 meeting with Loren Hylton seconding. Motion passed unanimously 3-0. William R Brown stated others are wanting to turn in requests. Proposals should be filed before October 6th.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Monday, October 6, 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
William R Brown, President

Loren Hylton *absent*
Scott Ayres
Scott Ayres

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

9-15-25

Pg. 128