

REGULAR SESSION

COMMISSIONERS

SEPTEMBER 2, 2025

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 2ND 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 August 18, 2025

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

- Payroll ending August 16, 2025 in the amount of \$297,604.74
- Early Claims for 8/19/2025 in the amount of \$24,513.43
- SBOA Claims in the amount of \$18,117.07
- June 2025 Excise Surtax and wheel tax in the amount of \$67,365.24
- Early Claim in the amount of \$79.57
- June 2025 Misc Wheel Tax in the amount of \$953.70
- Zelis claims in the amount of \$64,263.90
- Surplus claims in the amount of \$121.09
- Imagine 360 Insurance claims in the amount of \$43,607.81
- Surplus Claims in the amount of \$12,229.70
- CCRD Claim in the amount of \$925.00
- Education Plate Fee Claim in the amount of \$56.25
- Surplus Claims in the amount of \$150.18
- Reissued Check 8/25/2025 Claim in the amount of \$2,855.95
- Surplus Claim in the amount of \$2,892.40
- Property Taxes Claim in the amount of \$907.99
- County General Claim in the amount of \$198,972.45
- Other Funds Claim in the amount of \$180,458.48
- Highway Funds Claim in the amount \$1,010,723.62
- Early Claims for 8/29/2025 in the amount of \$29,689.00

2026 EDIT REQUESTS: The following provided presentations for consideration:

- Attorney Miriam Robeson for EDC contract in the amount of \$183,833
 - Burlington Community Club for Fall Festival in the amount of \$3,000.00
 - Madison Kauffman for CC Chamber of Commerce in the amount of \$95,000.00
 - Madison Kauffman and Jessica Heater for Flora Community Club (County Fair) in the amount of \$10,000.00
 - Ashley Wilson for CC Senior & Family Services in the amount of \$20,000.00
- No decisions were made.

HIGHWAY: Hwy Superintendent Hunter Alderman gave an update on the grader. Up and running. Also gave an update on chip and seal. Approximately 20 more miles to finish project. Commissioner Brown will meet with H Alderman about the Covered Bridge in Cutler concerning graffiti.

ROCK CREEK BRIDGE: Loren Hylton stated permission was given to attached fiber on Bridge and company did a poor job. H Alderman was instructed to talk with the company and get corrected. H Alderman stated there were 2 more bridges with same situation.

MPO: Timothy Stroshine representing MPO presented a Memorandum of Agreement between the Area Plan Commission of Tippecanoe County, Indiana, Carroll County, Indiana, the City of Delphi, Indiana, the Town of Flora, Indiana and the Town of Camden, Indiana for consideration. Co Atty Ted Johnson reviewed the MOA. This is a cost sharing agreement for traffic counting activities. Carroll Co will pay the local share which is \$7,867.87 for year 2026. MOA will be effective starting July 1, 2026 and will be reviewed and updated annually. T Stroshine will provide updated MOA with signatures and present back to the Commissioners for their signatures. Scott Ayres made a motion to accept MOA with Tippecanoe Area Plan and Carroll county with Loren Hylton seconding. Motion passed unanimously 3-0.

PROPOSAL TO CLEAN EXTERIOR OF COURTHOUSE & WINDOWS/MONUMENT: Custodian Keith Freeman presented a proposal to clean exterior of courthouse and windows, monument cleaning, and monument sealing for consideration. Scott Ayres made a motion to approve Mac's Wash Pro's proposal to clean exterior of Courthouse & windows, monument cleaning and sealing of monument with Loren Hylton seconding upon the following conditions: New certificate of insurance with correct information is provided. Project will be funded from Cum Cap – Courthouse renovation. Motion passed unanimously 3-0.

TRASH PICK UP/RECYCLE: Custodian Keith Freeman presented a price quote from TK Trash Kans Service Center for consideration with costs savings. (replacing Waste Management). Scott Ayres inquired about the recycling – who picks up and who pays for it. K Freeman stated recycling is not picked up by a company. There is two different types of recycling – one goes to transfer station (by custodian); another type is the different offices use ECO shred for recycling confidential papers.

SESCO GROUP PHASES: Co Attorney will be contacted about appraisals.

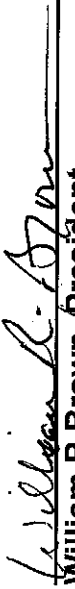
PROPOSAL FOR WORK ON OLD JAIL: Scott Ayres made a motion to approve the \$149,000 WP Electric proposal with Loren Hylton seconding. Funding will be paid from EDIT or Cum Cap fund at the discretion of the Council for remediation of the old jail. Motion passed unanimously. (Only one proposal received).

CONCERNED CITIZEN: Jon Barry Marvin expressed his concerns about the Abby & Libby storage and the old jail. JB Marvin stated a new building needs to be built. Tear down the old jail. JB Marvin also praised the Auditor for all her hard work for the Commissioners.

NEXT COMMISSIONER'S MEETING: The next regular Commissioners' meeting will be Tuesday, September 15, 2025 at 9 am.

ADJOURNMENT: Loren Hylton made a motion to adjourn with Scott Ayres seconding. Motion passed unanimously 3-0.

Carroll County Board of Commissioners



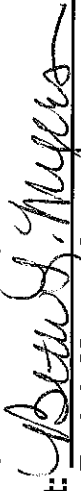
William R Brown, President



Loren Hylton



Scott Ayres

Attest: 

Beth L Myers, Carroll County Auditor