

REGULAR MEETING

COMMISSIONERS

APRIL 6, 2026

COMMISSIONERS LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 6TH DAY OF April 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 Loren Hylton opened the meeting with the Pledge of Allegiance.

MINUTES: No minutes presented.

CLAIMS: Scott Ayres made a motion to approve the following claims as presented with Loren Hylton seconding. Motion passed unanimously 2-0.

- Payroll ending 3-14-2026 in the amount of \$319,434.30
- Early Claims in the amount of \$14,271.39
- CCRD claims in the amount of \$15,672.07
- Jan, Feb, March Certified Shares in the amount of \$1,603,670.70
- Early Claims in the amount of \$17,177.81
- Interlocal Agreement claim in the amount of \$10,220.85
- ARPA claims in the amount of \$462,660.00
- ARPA claims in the amount of \$57,800.00
- Other Claims in the amount of \$184,951.12
- Highway Claims in the amount of \$141,820.70
- Co General claims in the amount of \$301,472.39
- Early claims in the amount of \$15,683.11
- Imagine 360 in the amount of \$46,707.61
- SBOA claims in the amount of \$13,778.85
- L & D Mail Masters, Inc claim in the amount of \$8,475.53

PARK BOARD: Park Board President Greg Nipple presented the following:

- Deer Creek Park Steward: G Nipple presented Diana Myers as the new Deer Creek Park Steward. Scott Ayres made a motion to approve Diana Myers as the Deer Creek Steward with Loren Hylton seconding. Motion passed unanimously 2-0.
 - Bids for French Post sidewalk: G Nipple presented three quotes for the sidewalk project
 - Dustin Watson Construction: \$10,542 - Approved
 - ABC Concrete & Construction: \$10,900
 - Mark Weaver: \$11,160
- Scott Ayres made a motion to approve the Dustin Watson Construction bid in the amount of \$10,542 with Loren Hylton seconding. Motion passed unanimously 2-0. Council must approve funding. Funding with be advertised from EDIT, Rainy Day and Cum Cap for Council decision.

DEPARTMENT HEADS:

- HIGHWAY SUPERINTENDENT: Superintendent Alderman presented the following:
 - Graders: Both graders are up and running; but drag tractors are down for 2 weeks.
 - H Alderman will present the chip and seal list and wedding list at the next meeting.
 - A letter from Hugh Pence was given to H Alderman for response on Bicycle Bridge Subdivision Road.
- CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy presented the following:
 - Residents: Lost two residents due to death and one of the new applicants did not work out. Total of residents twenty-four.
 - RCAP: K Roy is checking on information
 - Auditor report: Auditor Myers handed out monthly reports for March 2026.
 - BALANCES: Fund 4900 Carroll Manor \$45,080.64
 - Fund 4108 Donations \$-11,265.67

LAWN CARE CONTRACTS: Since Scott Ayres and Loren Hylton could not agree, Scott Ayres made a motion to approve lawn care contracts from C & C Enterprises and Cooksey Lawn Care with Loren Hylton seconding. Motion passed unanimously 2-0. Scott Ayres stated that he would like to revisit the Highway moving in 2027 next year.

SHOW ARENA RENTAL FOR STUNT CIRCUS: Scott Ayres made a motion to approve the Show arena rental agreement for the Stunt Circus hosted by the Town of Flora and Flora Community Club on July 4, 2026 with Loren Hylton seconding. Motion passed unanimously 2-0. Rent and Damage deposits and Insurance certificate all received.

CARROLL CO REGIONAL SK HYNIX STUDY: Matt O'Rourke with Structure Point and EDC Director James Wells presented information on Carroll Co Regional SK Hynix study findings with an information power point. Presentation included information about regional growth plan; Growth area identification; County by County analysis; Regional Analysis and Regional recommendations.

EMA/E911: EMA/911 Director Mike Fincher presented the following:

- Quotes for replacement doors: Two quotes as requested by the Commissioners for replacement of the doors at the Annex building, 405 Cottage St, Delphi. Quotes were from Mulhaupt's and Anderson Glass. A decision was requested regarding which vendor to proceed with for the project. Scott Ayres made a motion to approve Anderson glass quote of \$7,000 with Loren Hylton seconding. Motion passed unanimously 2-0. Funding has been advertised from Cum Cap for Council meeting on April 16th.
- Critical Matters Consulting LLC: M Fincher presented Proposal for services from Critical Matters Consulting LLC to update CC Courthouse Emergency Action Plan (EAP) to bring in alignment with OSA 1910.38 (E) guidance; Initial training of Employees on the updated EAP (6 hours total) and tabletop exercise of the Updated CC Emergency Action Plan and consulting services with EMA and Sheriff's office for Courthouse Security plan implementation.

SINGLETREE PROPERTY EXCHANGE: Co Atty Ted Johnson provided an update on the Singletree property exchange project. Need to check right of way with Highway.

BUILDING RESILIENT INFRASTRUCTURE FOR COMMUNITIES: EMA/911 Director Mike Fincher requested permission to apply for the Building Resilient Infrastructure for Communities Grant of \$300,000.00. There is a 25% match of \$75,000.00. Scott Ayres made a recommendation to fund the 25% up to \$75,000.00 from Rainy Day or Cum Cap funds. Loren Hylton seconded. Motion passed unanimously 2-0. Request will be on the Council agenda April 16, 2026.

RATIFICATIONS: Scott Ayres made a motion to approve all the following ratifications with Loren Hylton seconding. Motion passed unanimously 2-0.

- COMMS contract signed by EMA/911 Director Mike Fincher
- Courthouse grounds application 4-4 to 4-11 Easter Egg Hunt (Auditor approved)
- Health HSA Benefits requirements on the Health Benefit Election Form.

EMS: Doug Atkisson provided the following information:

- Resignation: EMS Director Doug Atkisson submitted his resignation effective May 31, 2026. He is retiring to enjoy the next chapter in his life. Thank you Doug for all your hard work, dedication, and commitment to Carroll Co EMS.
- Malcom – D Atkisson requested approval for the MALCON Indiana Inc agreement renewal with Carroll County to provide the preparation of the Medicaid Ambulance Costs Reporting for years ended December 31, 2025, 2026 & 2027. Scott Ayres made a motion to authorize any Commissioner to sign renewal when received. L Hylton seconded. Motion passed unanimously 2-0.

ATTORNEY GENERAL MOBILE OFFICE: Commissioners approved the Attorney General mobile office to man a table in the rotunda on May 12, 2026 during the hours 11:00 am to 1:00 pm.

NEXT MEETING: The next regular meeting will be held on Monday, April 20, 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

absent _____
William R Brown, President

Loren Hylton, Vice President

Scott Ayres

Attest: _____

Beth L Myers, Carroll County Auditor

pg 160

date 4-30-26