

REGULAR MEETING

COMMISSIONERS

February 2, 2026

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 2ND DAY OF FEBRUARY 2026 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: Loren Hylton made a motion to approve the following minutes with Scott Ayres seconding. Motion passed unanimously 3-0.

- Regular meeting on January 19, 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 January 17, 2026 in the amount of \$310,588.27
- Early claims in the amount of \$25,402.03
- Replacement check claims in the amount of \$180.00
- Replacement check claims in the amount of \$1,815.00
- Replacement check claim in the amount of \$12,200.00
- November 2025 Excise surtax & wheel tax claims in the amount of \$40,393.02
- October 2025 Excise surtax & wheel tax claims in the amount of \$62,328.45
- August 2025 Riverboat claims in the amount of \$31,058.76
- September 2025 Riverboat claims in the amount of \$27,666.68
- July 2025 Riverboat claims in the amount of \$57,565.70
- CCRD – Bond Series claims in the amount of \$154,625.01
- December 2025 FIT claims in the amount of \$105,677.00
- Co Highway claims in the amount of \$122,186.89
- Co General claims in the amount of \$211,727.29
- Other funds claims in the amount of \$365,565.60

DEPARTMENT HEADS:

▪ HIGHWAY SUPERINTENDENT:

- Opening of bids – Hunter Alderman and Auditor Myers opened bids for the Community Crossing paving for 2026. Bids opened were from the following:

- Rieth-RILEY Construction Co Inc, Lafayette IN \$1,387.235
- E & B Paving Inc, Kokomo IN \$1,385,247
- Central Paving \$1,435,515
- Milestone Paving, \$1,386,900

Scott Ayres made a motion to approve and accept all bids and for Superintendent Alderman to bring his recommendation to the next meeting. Motion passed unanimously 3-0.

- Plowing for Carroll Manor: H Alderman explained concerns about Highway being accused of not plowing Carroll Manor. H Alderson stated he plowed the drive, but could not move cars that were stuck in front of the trash bins or shovel sidewalks. Highway has 150 miles of open roads to plow with 2 districts down.

▪ CARROLL MANOR SUPERINTENDENT:

- Superintendent Kim Roy requested highway to plow the drive and it did not get done. She requested help on Facebook and an individual helped with the situation. She shoveled sidewalks and tried to get trash bin area cleaned for pickup.
- Carroll Manor Application and Admission approval: Scott Ayres made a motion to approve application and admission for Randy & Peggy Laird with Loren Hylton seconding. Motion passed unanimously 3-0. No couple rooms are left.
- William R Brown requested superintendent Kim Roy to refrain airing dirty laundry on the internet about Carroll Manor concerns.

BROADBAND UPDATE: MATT MAVRICK/JAMES WELLS presented a Broadband update as 02-02-26.

- Phase 1,2,3 & 5 have been installed and currently calling customers to be connected.
- Connected 14 customers
- Total Customer count as of today is 49.
- Original ring miles – 141 miles – total miles 141
- Miles on Conduit installed 141 miles. O remaining.
- Miles of Fiber installed 141 miles . O remaining.

- Phase 1 (85 miles 119 Customer drops installed.
- Phase 2 (91 miles) 33 Customer drops installed.
- Phase 3 (46 miles) 19 Customer drops installed.
- Phase 4 (114 miles) Delivered construction prints to Berry IT on 2-17-2025.
 - Construction has been started. 100% construction complete with conduit in the ground.
 - Pulled in 26 miles of fiber in the conduit. 88 miles remaining to pull fiber through.
- Phase 5 (69 Miles) 56 customer drops installed.
- Goal is to have all fiber pulled in on Phase 4 by 2-28-2026.
- That leaves splicing, running drops and performing installs.
- Goal is to have all of this complete by 3-31-2026.
- Map of Fiber project was provided.

EXECUTIVE ORDER 2025-05 Vacating Alley in Deer Creek Twp: COUNTY ATTORNEY TED JOHNSON presented Executive Order 2025-05 for consideration to vacate alley in Deer Creek Twp. (Shane Spencer property). Scott Ayres made a motion to endorse the executive order with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor Myers will send signed Executive Order to Attorney for Shane Spencer.(M Martin)

PARALLEL SURVEYING LLC: Co Attorney Ted Johnson requested Commissioners consider splitting costs of survey with the Town of Flora. Parallel Surveying LLC is willing to perform survey. Scott Ayres made a motion to pay ½ costs of survey to be shared with the Town of Flora (engaging Parallel Surveying LLC) with Loren Hylton seconding. Motion passed unanimously 3-0.

EXTENSION CONTRACTUAL SERVICES AGREEMENT: Amy Webster representing the Extension office presented the Extension Contractual services agreement with Purdue University for approval. Scott Ayres made a motion to approve and endorse the agreement with Loren Hylton seconding. Motion passed unanimously 3-0.

COURTHOUSE PROM USAGE APPLICATION: Scott Ayres made amotion to approve the Twin Lakes Prom Usage application for May 2, 2026 with Loren Hylton seconding. Motion passed unanimously 3-0.

Reschedule Executive session and special meeting of 1-26-2026 due to snow closure: Scott Ayres made a motion to set Executive session and special meeting if necessary on February 9, 2026 at 9:00 am with Loren Hylton seconding. Motion passed unanimously 3-0. Both Judges and Council President will be invited to attend.

WASTE MANAGEMENT: Scott Ayres made a motion to ratify Waste Management Contract with the EMA-E911 (old Jail) with Loren Hylton seconding. Motion passed unanimously 3-0. EMA-E/911 Director Mike Fincher explained the container was changed to a two-yard and pickup every two weeks. Costs was lowered to \$62.01.

FAITHFUL FRIENDS OF CARROLL MANOR (FFOCM): Jeff Jones representing the Faithful Friends of Carroll Manor presented a packet of information which included FFOCM financials, Carroll Manor P & L History and Forecast, Public Private Partnership Proposal, Nonprofit Details, Advantages and Challenges and Next steps. Co Attorney will look into the proposal and Commissioners thanked him for his work on the information for them to consider.

NEXT MEETING: The next regular meeting will be held on Monday, February 16, 2026 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, Vice President


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

  