

REGULAR MEETING

COMMISSIONERS

JANUARY 19, 2026

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 19th DAY OF JANUARY 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: Scott Ayres made a motion to approve the following minutes with Loren Hylton seconding. Motion passed unanimously 3-0.

- Regular meeting on January 5, 2026
- Executive Session on January 12, 2026

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

- Payroll ending January 3, 2026 in the amount of \$385,804.74
- Sewer Lien in the amount of \$79.97
- Treasurer payment (correction) in the amount of \$333.43
- Misc Co General claims in the amount of \$64,737.82
- Fall Settlement 2025 TIF claims in the amount of \$573,214.77
- Fall Settlement 2025 TIF claims in the amount of \$70.73
- Zelis Claim in the amount of \$167,832.79
- Fall Drain Settlement to Clinton Co in the amount of \$224.55
- Co General claims in the amount of \$3,053.37
- CCRD claims in the amount of \$309,832.50
- Bond claims in the amount of \$3,256.50
- CVET claims in the amount of \$80,022.00
- Other funds claim in the amount of \$465.00
- Sewer lien correction claim in the amount of \$28.00
- Early Claims in the amount of \$23,116.82
- CCRD Spec Building claim in the amount of \$681.30
- Building Corporation lease rental in amount of \$537,500.00

DEPARTMENT HEADS:

- HIGHWAY SUPERINTENDENT: Not present due to weather.
- CARROLL MANOR SUPERINTENDENT: Superintendent Kim Roy reported the following: Working on Social security paperwork for residents. Will be set up tomorrow. Need help with hourly wages to be able to hire employees.
- TRANSFER STATION: Transfer Station operator Dustin Green presented a renewal contract with Waste Management for the Commissioners consideration. Rates decreased from \$86 to \$79. Scott Ayres made a motion to approve and endorse the 2026 Waste Management contract with Loren Hylton seconding. Motion passed unanimously 3-0.

CVT APPOINTMENTS FOR 2026-2027: Madison Kauffman requested approval of the CVT appointments for 2026-2027 as follows Jeffrey Been, Beverly Seese, Madison Kauffman, and Natalie Fuller. Commissioners have 4 appointees and the City of Delphi has 1 appointee. Scott Ayres made a motion to approve appointments with Loren Hylton seconding. Motion passed unanimously 3-0.

SINGLETREE- 3RD APPRAISAL: Co Attorney Ted Johnson stated a 3rd Appraisal is needed for the Singletree project. Cole Hickner has agreed to pay 1/2 of the appraisal with the County paying the other 1/2. T Johnson has contacted Paul Middaugh and he is willing to perform the appraisal. Loren Hylton made a motion to approve the hiring Paul Middaugh (KMPM Appraisals) to provide the 3rd appraisal on both properties. Scott Ayres seconded the motion. Motion passed unanimously 3-0. A Memorandum of Understanding with private Property owner concerning proposed exchange of property was signed by all Commissioners and Nicholas Hickner, President of Singletree Holding LLC.

County 4-H Building in Flora Park: After discussion, upon motion made by Scott Ayres and seconded by Loren Hylton, the Board authorized the County Attorney to inquire of the Flora Town Attorney if the town will request a quote and engage 40th Parallel to prepare a survey of the area to be the subject of the 99-year lease.

ELEVATOR UPDATE: Custodian Keith Freeman reported the elevator will be down for three weeks starting January 20, 2026 for Phase 3 work. It has been advertised in the Comet and posted on all doors. Citizens who cannot climb the stairs can contact individual offices and they will be accommodated as needed.

FLOOR SCRUBBER: Custodian Keith Freeman requested permission to purchase a new floor scrubber. Current scrubber is broken. Money is available in the Custodian's budget pending approval of a transfer by Council. Average costs range is \$4,000 to \$8,000. Scott Ayres made a motion to approve the purchase with Loren Hytton seconding. Motion passed unanimously 3-0.

EMA/E-911: EMA/E911 Director Mike Fincher requested approval for transition of Central Dispatch from legacy copper telephone lines to a managed VoIP System.

Telecommunications carriers are actively retiring copper infrastructure, resulting in increased outages, no guaranteed repair times, and unacceptable risk to 911 operations. Migrating to VoIP improves reliability through built-in redundancy and automatic failover, aligns with Indiana and national 911 standards, reduces long-term operating costs, and mitigates liability associated with outdated infrastructure. This transition is necessary to ensure continued, reliable delivery of life-safety communications. Scott Ayres made a motion to approve and allow Mike Fincher to sign maintenance agreement with INDigital with Loren Hytton seconding. Motion passed unanimously 3-0.

EMS REQUEST TO ROLLOVER 2025 VACATION TIME TO 2026: EMS Director Doug Atkisson requested permission to roll over his 2025 vacation hours. Scott Ayres made a motion to approve rollover with Loren Hytton seconding. Motion passed unanimously 3-0.

CERTIFICATE OF TITLE FOR CARROLL MANOR UPDATE: BMV stated the Title was correct, just needs signed. Loren Hytton made a motion to approve the donation from the Faithful Friends of Carroll Manor (2019 Dodge Caravan) with Scott Ayres seconding. Motion passed unanimously 3-0. Superintendent Kim Roy was given title and was instructed to call RME Insurance and get vehicle insured, apply for license plates at the local BMV.

NEXT MEETING: The next regular meeting will be held on Monday, February 2, 2026 at 9 am.

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

Carroll County Board of Commissioners


William R Brown, President


Loren Hytton, Vice President


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

2-2-26

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