

REGULAR MEETING

COMMISSIONERS

JANUARY 5, 2026

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON 5TH 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.

ELECTION OF OFFICERS: William R Brown requested nominations for Vice President and Finance Officer. Scott Ayres made a motion to nominate Loren Hylton as Vice and Scott Ayres as Financial officer, same as 2025 with Loren Hylton seconding. Motion passed unanimously 3-0.

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

- Regular meeting on December 15, 2025
- Special meeting of December 15, 2025
- Year End meeting of December 30, 2025

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

- Payroll ending 12-20-25 in the amount of \$305,148.52
- Imagine 360 Services claim in the amount of \$45,061.42
- Early & Misc claims in the amount of \$46,796.97

DEPARTMENT HEADS:

- **HIGHWAY SUPERINTENDENT:** Superintendent Hunter Alderman requested permission to advertise for Community Crossing 2026-1 bids as follows:

- Advertise January 14, & 21, 2026
- Due January 30, 2026 at 4:00 pm. To be filed in the Auditor's office.
- \$1.5M approved

- **CARROLL MANOR SUPERINTENDENT:** Superintendent Kim Roy reported the following:

- She is still waiting on paperwork for Social Security for new residents.
- Short staffed
- Council cut food budget from \$20,000 to \$15,000.
- Possibility of Couple moving to Manor in March.
- Health Department denied flu shot clinic for C Manor since there is no nurse. Auditor Myers stated there is a new nurse and told K Roy to contact Medical Director Dr Samuel Anderson Been. CVS has been contacted to help with the flu shots.
- Council to did not give funds for part time maintenance man. She stated no information was presented to her. Council decided the maintenance man at the jail can be called if she has maintenance needs.

UPDATE ON SECURITY MEETING: EMA/E-911 Director Mike Fincher presented an after action report and requested an Executive session date. Date is set for January 26, 2026 at 9 am.

SINGLETREE UPDATE: Co Atty Ted Johnson presented information on the Singletree project. Appraisals need to be discussed. Vogel appraisal will be paid by Cole Hickner and Holsinger appraisal will be paid by the Commissioners. Cole Hickner wants to talk about the difference in appraisals. T Johnson presented an updated MOA for consideration. After discussion, Scott Ayres made a motion to approve and endorse MOA with Loren Hylton seconding. Motion passed unanimously 3-0. H Alderman will set up meeting with Singletree with William R Brown.

2026 CARROLL CO CHAMBER EDIT REQUEST: Carroll Co Chamber 2026 Edit request was discussed. Loren Hylton made a motion to approve \$75,000.00 (Cutting \$20,000 from the request) with William R Brown seconding. Motion passed 2-1 with Scott Ayres voting nay.

PERFORMANCE EVALUATIONS OF COMMISSIONERS DEPARTMENT HEADS: An

Executive meeting date of Monday, January 12, 2026 (starting at 9 am) was set for the following Performance evaluations:

- EMS Director
- EMA/E-911 Director
- Head Custodian
- Transfer Station Operator
- Highway Superintendent
- Carroll Manor Superintendent
- Veteran's officer

CERTIFICATE OF TITLE FOR CARROLL MANOR: County Attorney stated the Faithful Friends of Carroll Manor presented a certificate of title for a van for the Carroll Manor. Title was not signed properly and in the wrong area. Dave Bowman, Faithful Friends of the Carroll Manor representative, was present and took title with him to get corrected.

JANUARY 2026 BOARD OF FINANCE MEETING DATE: Treasurer Melinda Rossetter requested Commissioners to set a date for the January 2026 Board of Finance meeting. Loren Hyllton stated the meeting is be set for the 2nd meeting in January and not during a Commissioners' meeting. Meeting was set for Monday, January 19, 2026 at 8:30 am.

NEXT MEETING: The next regular meeting will be held on Monday, January 19, 2026 at 9 am.

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

Carroll County Board of Commissioners

William R. Brown
William R Brown, President

Loren Hyllton
Loren Hyllton, Vice President

Scott Ayres
Scott Ayres

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