

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 15TH DAY OF JUNE 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 William R Brown opened the meeting with the Pledge of Allegiance.

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

- Regular meeting of June 1, 2026
- Special meeting of June 4, 2026
- Executive meeting of June 4, 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 May 23, 2026 in the amount of \$314,924.26
- Early Claims in the amount of \$18,755.68
- Early Claims in the amount of \$17,308.58
- Zelis Insurance claim in the amount of \$129,902.50
- Imagine 60 Claim in the amount of \$43,859.38
- Fines & Fees claim in the amount of \$8,360.66
- Replacement claim in the amount of \$83.16
- LIT PSAP Supplemental claims in the amount of \$86,734.00

HIGHWAY SUPERINTENDENT: Superintendent Hunter Alderman presented the following:

- Chip & Seal delayed due to storm damage cleanup. Need to open up and clean up 7 roads that were shut down. Towpath & Meridian opened up over weekend.
- Chip & Seal new broom motor is bad and not working.
- Issues with Zenia Bridge – Bridge test as 17 tons – Bridge Inspector recommended put new height beam (10 ft) , drill holes to fix cracking, do not attach to bridge. Scott Ayres made a motion to authorize Hunter Alderman to make necessary arrangements to post as 17T limit bridge. Notify/post height in front of bridge. Loren Hylton seconded. Motion passed unanimously 3-0.
- Lancaster Bridge is closed : No heavy trucks. Dumped stone in front of bridge. Someone put logs on both sides of stone. Charles Beard would like logs removed so ATV's can cross bridge.

AUDITOR: Auditor Myers presented the following information:

- Joint Resolution 2026-04 - Distribution for CM Donations: Auditor Myers explained Resolution 2026-04. Commissioners voted to bring Carroll Manor Donation Fund 4108 into the black. It was requested to write a check from the Commissioners Carroll Manor expense line 10000-068-3000.42 and receipt into the Carroll Manor Donation fund 4108 upon State Board of Accounts approval. SBOA advised Auditor Myers that a joint resolution from the Commissioners and Council is needed to transfer the funds. Scott Ayres made a motion to approve Joint resolution 2026-04 with Loren Hylton seconding. Motion passed unanimously 3-0. Joint Resolution will be presented to the Council on Thursday, June 18, 2026.
- Carroll Manor Application & Admission: Loren Hylton made a motion to accept and approve the Application & Admission for Paul Reign Rogers with Scott Ayres seconding. Motion passed unanimously 3-0.
- Carroll Manor Balances: Auditor Myers reported balances of Fund 4900 is \$65,114.05 and Fund 4108 is \$9,010.67.
- Ratifications: Loren Hylton made a motion to ratify the WP Contract for the Coroner Storage building and the Executive Order 2026-03 Declaring Disaster Emergency with Scott Ayres seconding. Motion passed unanimously 3-0.

ORDINANCE 2026-05: County Attorney Ted Johnson presented Ordinance 2026-05 Repealing Chapter 113 of the Carroll County Code concerning Broadband Infrastructure Projects. Scott ayres made a motion to adopt Ordinance 2026-05 with Loren Hylton seconding. Motion passed unanimously 3-0.

RESOLUTION 2026-05: Co Atty Ted Johnson presented Resolution 2026-05 – Proposal to name Bridge carrying US421, St Roads 39, and 28 Over Deer Creek in Delphi to Honor the memories of Abigail “Abby” Williams and Liberty “Libby” German. Scott Ayres made a motion to adopt Resolution 2026-05 with Loren Hylton seconding. Motion passed unanimously 3-0.

BICYCLE BLUFFS “PHASE 2” SUBDIVISION: Jeff Pence provided a brief introduction of Bicycle Bridge Bluffs “Phase 2” subdivision plans for development. A “Concept Plan” by Chastain & Associates in Lafayette was distributed which shows a plan that fills the center field using two connector roads and one cul-e-sac. The new roads are planned to be Chip & Seal to conform in general alignment, character, extent and width to the Development Plan. J Pence stated that he will work closely with Chastain, Recorder, Surveyor, Health Dept, Highway Superintendent and Soil & Water. No action taken.

MULBERRY COMMUNICATIONS: Greg Maish, CEO of Mulberry Telecommunications, presented information about Mulberry’s fiber construction within the County. G Maish provided 2026 Carroll Co Mainline Fiber layout with resource mapping. Permits for Delphi were discussed on Monroe St - Mike Martin property and other permits in County.

OPIOID SETTLEMENT FUNDS: Judge Shane Evans presented information on the Opioid Settlement Funds. He requested the \$79,671.29 be paid to MHA pursuant to the contract entered with them on October 2, 2023. JRAC and HA would also request a formal termination of the contract. By agreement of the JRAC and MHA, the mobile crisis team was no longer operating beginning January 1, 2026. Scott Ayres made a motion to approve the claim to MHA and formally terminate the MHA contract with Lorren Hylton seconding. Motion passed unanimously 3-0. The JRAC continues to meet, and a subcommittee has been reestablished to make recommendations to the Commissioners as to how opioid settlement funds should be used moving forward. At the end of the meeting, Co Attorney Ted Johnson presented a letter to be sent to MHA.

TAX & FINANCIAL SOFTWARE CONVERSIONS: Treasurer Melinda Rossetter presented information on the Tax and Financial Software Conversions with LOW Associates. She presented software annual maintenance fees comparisons and compared to LOW associates figures, along with Options I and 2 with multi-system discount and paid in full discount. Also presented was the 1138 Cumulative Capital Development figures and balance. Low Representative, Andrew Low, stated he will provide a contract by next meeting for Commissioners review. X-Soft, the other company, was not offered the opportunity to present any information. No action taken.

RENEWAL OF PLAT SCANNER CONTRACT: Recorder Kathi O’Farrell presented a renewal for her Plat Scanner Contract. Co Attorney Ted Johnson reviewed the IJCPC Equipment Rental Agreement. Loren Hylton made a motion to endorse contract and authorize Recorder to sign with Scott Ayres seconding. Motion passed unanimously 3-0. After Recorder and Eastern Engineering signs, paperwork needs to be turned into the Auditor’s office.

EMA/911: Director Mike Fincher presented information and a 2027 EMA Budget Request packet to include the following in 2027 Budget presentation:

- Contract with Crisis Response Leader training – to strengthen county-level disaster leadership, improve multi-agency coordination and reduce operational delays during emergencies (\$10,000) (EMA Budget)
- 2021 Ram 2500 Vehicle replacement to be funded thru Cum Cap – with a Ram 3500 equipped with a plow package
- Deputy Director – requesting a Combined Deputy Director – 80-85% of director’s pay – \$75,000.00 – split between EMA and 911.
- Facility Maintenance contract - Jail/Old Jail – to be included in EMA, 911 or Commissioners budget. Presented was a biannual inspection of 12 forced air systems, 10 at dispatch and 2 at Annex building; 2 Reznor heaters at dispatch, 3 (2 head Mini split systems) at Dispatch, 1 Mini split for server room at dispatch with scheduled maintenance services. Monthly recurring payment for HVA and services (\$380). Maintenance Inspection and services proposal for 911 and Annex facilities was also presented. (\$1,095). All repairs will receive at 15% discount, parts, and labor under the contract. A 2 year contract is required with this agreement.

- M Fincher also requested permission to apply for (PERG) Reimbursement grant in the amount of \$200,000 by June 19, 2026 for 2 drones that can detect gas leaks/ Scott Ayres made a motion to approve with Loren Hylton seconding. Motion passed unanimously.

MEDICAL LEAVE: Medical Director Sam Anderson-Been requested a 30 day medical leave for a Health Department employee starting June 9, 2026. Scott Ayres made a motion to approve medical leave with Loren Hyilton seconding. Motion passed unanimously 3-0.

CHAMBER & BIZECEL UPDATE: Amy Beechy thanked the Commissioners for their support and funding. She presented a Chamber & BizExcel update on the EDIT funding for marketing grants. She distributed an Entrepreneurship program results flyer. They provide low interest loans. 3% for \$50,000 when normally 9%.

2026 PTABOA Appointment: Upon Assessor Neda K Duff's recommendation, Loren Hyilton made a motion to appoint the following to the PTBOA board: Jane Smith, Kris Huston, Judy Bertram with Scott Ayres seconding. Motion passed unanimously 3-0.

COURTHOUSE GROUNDS APPLICATIONS: Scott Ayres made a motion to approve the Courthouse Grounds applications from Delphi Main Street for Old settlers 8-6 to 8-8-2026 and the Courthouse Grounds Sign application from Delphi Lions Club June 27 – July 4. Loren Hyilton seconded the motion. Motion passed unanimously 3-0.

NEW VETERAN SERVICE OFFICER: Commissioner William R Brown announced the new appointment for the Veterans Service Officer Cameron "Cam" Hayden who was not in attendance due to mandatory State conference training this week.

IT POSITION: Auditor Myers stated IT Randy Cleaver has set up a walk thru the courthouse for the 3 different companies. LEAP, Matrix and Sound Advice. Quotes will be given to Auditor before or on July 6, 2026 by email. An executive session was set for Monday, July 6, 2026 at 1 pm for presentations. R Cleaver will be present to answer questions.

NEXT MEETING: The next regular meeting will be held on Monday, July 6, 2026 at 9 am.

ADJOURNMENT: Loren Hyilton 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 Hyilton
Loren Hyilton, Vice President

Scott Ayres
Scott Ayres

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

7-6-2026