

COMMISSIONERS WILLIAM R BROWN, LOREN HYLTON AND SCOTT AYRES MET IN REGULAR SESSION ON THE 18TH DAY OF MAY 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: Scott Ayres made a motion to approve the following minutes as presented with Loren Hylton seconding. Motion passed unanimously 3-0.

- Regular meeting of May 4, 2026
- Executive meeting of May 11, 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 4-25-2026 in the amount of \$312,662.61
- Early claims in the amount of \$4,766.94
- Early claims in the amount of \$15,487.26
- Surplus claims in the amount of \$32.41
- Correction/Refund claim in the amount of \$802.36
- Correction claim in the amount of \$4,000.00
- Surplus Claims in the amount of \$1,019.73
- Jury Claims in the amount of \$4,433.99
- Surplus claims in the amount of \$87.09
- Correction/Refund claim in the amount of \$3,944.83
- CCRD claim in the amount of \$800.00
- May 2026 PSAP claim in the amount of \$48,756.92

DEPARTMENT HEADS:

- HIGHWAY SUPERINTENDENT: Hunter Alderman presented the following:
 - Zenia Bridge is shut down due to a farm or construction vehicle causing damage. Load rating testing by Wed. Will report back.
 - Dust control will be starting 2nd week of June; weather permitting.
 - Requested to cut back limbs on 1275W
- CARROLL MANOR SUPERINTENDENT : Kim Roy presented the following:
 - Bond Dry proposal to fix roof damage. We try to get another quote.
 - Will hold a cookout for residents on Memorial day.
 - Down 2 workers
 - Auditor Myers stated the balance of Fund 4900 is \$58,630.68 and the Donation Fund 4108 is -\$10,467.67.

COMPREHENSIVE PLAN & ZONING ORDINANCE: APC Director Mike Martin and Kevin Giddens requested approval to update the Comprehensive Plan and Zoning Ordinance. They have not been updated since 2008 and 1971 respectively. EDC Director James Well agreed that both need updated. There are grants available which they will look into for funding. APC Director M Martin requested Commissioners putting effort into the funding (\$75,000-\$90,000). Auditor Myers stated M Martin needs to put in his 2027 budget paperwork. Scott Ayres made a motion to approve Area Plan to move forward to update the Comprehensive Plan and Zoning Ordinance with Loren Hylton seconding. Motion passed unanimously 3-0.

COURTHOUSE AEDs: Samuel Anderson-Been reported that the Courthouse AEDs batteries will be expiring soon and they do not make them any longer. Dr Anderson-Been stated the health department would be willing to assist with inspections and register them with the Homeland Security & EMS. He would like to have the EMS order the same brand as they use (ZOLE). Scott Ayres made a motion to allow the Health Department to maintain AEDs, keep logs, and updating the AEDs in the Courthouse in conjunction with EMS with Loren Hylton seconding. Motion passed unanimously 3-0.

EASEMENT/VACATE ALLEY: Justine N and Alec E Maxwell presented information on installing a new onsite residential sewage system on their Property. Co Atty Ted Johnson presented Resolution 2026-0 Granting permission for pipe in unimproved alley. Scott Ayres made a motion to approve and accept Resolution 2026-03 with Loren Hylton seconding. Motion passed unanimously 3-0.

EMS NEW DIRECTOR CANDIDATE: EMS Director Doug Atkisson introduced David Ashley who has been Assistant Director since January 2026. EMS Director Atkisson will be retiring May 31st. Upon the EMS Board recommendation, the board is requesting David Ashley be appointed to be the next EMS Director starting June 1, 2026. Scott Ayres made a motion to appoint David Ashley as the new EMS Director starting June 1, 2026. Loren Hylton seconded. Motion passed unanimously 3-0.

Delphi Business Women: Nothing presented.

Ordinance 2026-03 for N 10th St: Scott Ayres made a motion to table to allow Jeff Watson to speak to neighbors about the Ordinance. Auditor Myers read Ordinance by Title only – An Ordinance of the Board of Commissioners of Carroll County amending the Carroll County Traffic Ordinance. Tabled until June 1, 2026.

AMENDED ORDINANCE 2017-07 – County attorney Ted Johnson presented Amended Ordinance 2017-07 concerning Drainages fees Non-reverting fund. Scott Ayres made a motion to Read by title only with Loren Hylton seconding. Motion passed unanimously 3-0. Auditor read Title of Ordinance only. Scott Ayres made a motion to consider Ordinance on the same day as presented with Loren Hylton seconding. Motion passed unanimously 3-0. Scott Ayres made a motion to adopt Amended Ordinance 2017-17 with Loren Hylton seconding. Motion passed unanimously 3-0. Scott Ayres also made a motion to approve \$41,000 and graphics costs for a vehicle/truck for the Surveyor with Loren Hylton seconding. Motion passed unanimously 3-0.

RESOLUTION OR ORDINANCE FOR CARROLL MANOR ADVISORY BOARD: Information presented was not the intent of the Council. Tabled.

AUDITOR – MISC ITEMS: The Auditor presented the following information:

- Internships: EMA/911 Director had inquired about if internships were allowed. Auditor Myers contacted the County insurance company and received information. Information was presented to the Commissioners and EMA/911 Director

NEXT MEETING: The next regular meeting will be Monday, June 15, 2026 at 9 am.

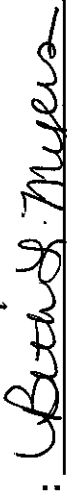
ADJOURNMENT: Scott Ayres made a motion to adjourn with Loren Hylton seconding. Motion passed unanimously 3-0.

Carroll County Board of Commissioners


William R Brown, President


Loren Hylton, Vice President


Scott Ayres

Attest: 
Beth L Myers, Carroll County Auditor

Date: 7-6-2026