

REGULAR MEETING

COUNCIL

MAY 14, 2026

COUNCIL MEMBERS TAYLOR FIFE, BRADY WILES, ANGIE C BROWN, CODY MARTIN, SHERI JOHNSON, PAUL RIDER, AND TRACY MARTIN MET IN A REGULAR MEETING ON THE 14TH DAY OF MAY AT 10:00 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. ATTORNEY KYLE EPPERSON WAS PRESENT.

CONSENT AGENDA – subject to change

MINUTES: Paul Rider made a motion to approve the regular minutes of April 16, 2026 with Cody Martin seconding. Motion passed unanimously 6-0. Tracy Martin was absent.

TRANSFERS: Paul Rider made a motion to approve all transfers list below with Sheri Johnson seconding. Motion passed unanimously 7-0.

Department	From Line item	To Line Item	Amount	Action
EMS 4949	4949-000-4000.11 MEDICAL EQUIPMENT	4949-000-000.08 RFUNDS	\$3000.00	PR/SJ 7-0
JOINT COURT 1000-225	1000-225-1000.20 2 ND Dep Probation officer	1000-225-1000.09 Transcripts for Indigents	\$500.00	PR/SJ 7-0
Highway 1173	1173-531-2000.01 Preservation Materials	1173-000-9000.01 Old SR 25 Interlocal Agreement	\$5,110.42	PR/SJ 7-0
Highway 1176	1176-533-4000.43 Other Road Equipment	1176-000-9000.01 Old SR 25 Interlocal Agreement	\$5110.42	PR/SJ 7-0
Highway 1176	1176-533-1000.14 Sign man Non CDC driver	1176-533-1000.12 Overtime	\$2,019.32	PR/SJ 7-0

REGULAR MEETING AGENDA – MAY 14, 2026

REVIEW OF FINANCIAL REPORT : President Taylor Fife presented an annual overview of the April financial reports. County General \$7.9 Million, Rainy Day \$2.3M and Riverboat \$524,325.00. Council members reported on their department. No problems.

AUDITOR'S REPORT: Auditor Beth Myers presented the following:

- April Financial reports were emailed to all Council members on May 8, 2026 and inquired if there were any questions. None presented.
- Carroll Manor report: Balances for Carroll Manor Fund 4900 \$48,130.61
Manor Donations 4108 \$-10,467.10

FLORA LIBRARY & LIBRARY BOARD BOND: Tracy Martin made a motion to allow additional funding to be appropriated for the maintenance and report of the Flora Library with Paul Rider seconding. Motion passed unanimously 3-0.

INMATE HOUSING: Sheriff Tony Liggett presented information on housing out of county inmates and starting a new fund. New jail is not full right now and could house approximately 30 inmates \$45.00 per day. A new non-reverting fund would need to be created a resolution is needed for next meeting.

AGREEMENT TO PROVIDE BUDGET TECHNICAL ASSISTANCE FOR TRAINING & COMPLIANCE: Jacque Clements presented her Agreement to provide Budget Technical Assistance for training and compliance for 2026. Tracy Martin made a motion to approve agreement in the amount of \$5,200 with Cody Martin seconding. Motion passed unanimously 7-0.

2027 Budget dates: To be set at the next meeting. Council members were requested to bring available dates to the next meeting (Late August, Early September).

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ADDITIONALS ADVERTISED: 4-29-2026

RAINY DAY 1186	EMA/911	Grant Match	\$75,000.00	TM/PR 7-0
EDIT 1112	Commissioners – Cole Hickner	Land Swap	\$180,000.00	BW/CM 7-0
Commissioner William R Brown explained the Land swap to the Council.				
EDIT 1112	French Post Park	Sidewalk	\$10,542.00	TMAB 7-0
Commissioner William R Brown explained the Sidewalk project to the Council.				
RAINY DAY 1186	French Post Park	Sidewalk	\$10,542.00	N/A
CUM CAP 1138	French Post Park	Sidewalk	\$10,542.00	N/A
CCRDC 4501	IPC WATER TOWER	Rehab on Tower	\$700,000.00	TM/PR 6-0 SJ abstained
LIT EMS 1236	EMS benefits	Retirement	\$138,432.00	See below
LIT EMS 1236	EMS Benefits	Social Security	\$92,496.00	See Below
EMS 4949	EMS benefits	Retirement	\$15,895.00	N/A
EMS 4949	EMS Benefits	Social Security	\$20,789.00	N/A

LIT EMS 1236 Tracy Martin made a motion to advertise from Rainy Day with Paul Rider seconding. Motion passed unanimously 7-0

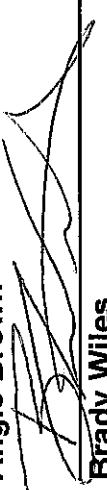
ADJOURNMENT: Next meeting will be Thursday, June 18, 2026 at 10:00 am. Angie Brown made a motion to adjourn with Paul Rider seconding. Motion passed unanimously 7-0.

CARROLL COUNTY COUNCIL:


Taylor Fife, President

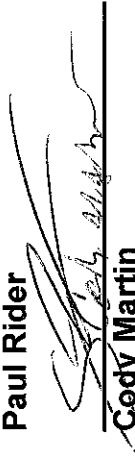

Sheri Johnson


Angie Brown


Brady Wiles

absent
Tracy Martin, Vice President

absent
Paul Rider


Cody Martin


ATTEST: Beth L. Myers

6-18-26

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