

REGULAR MEETING

COUNTY COUNCIL

August 14, 2025

COUNCIL MEMBERS PAUL RIDER, TAYLOR FIFE, ANGELA C BROWN, CODY MARTIN, SHERI JOHNSON, TRACY MARTIN AND BRADY WILES MET IN A REGULAR MEETING ON 14TH DAY OF JULY 2025 AT 9:30 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. ATTORNEY ERIC BURNS WAS PRESENT.

President Paul Rider opened the public meeting on discussion of the LIT EMS tax. P Rider read the Notice to Taxing units and requested questions and statements from the people present. Several trustees and town officials were present and presented their concerns and questions. Jacque Clements presented information on the LIT EMS tax along with deadlines for filing. J Clement stated Council has not decided whether to reallocate and gave a general overview why the Council wanted to discuss the LIT EMA tax.

Brady Wiles made a motion to adjourn the public meeting with Taylor Fife seconding. Motion passed unanimously 7-0.

President Paul Rider led the Pledge of Allegiance and opened the Council meeting.

CONSENT AGENDA:

MINUTES: Tracy Martin made a motion to approve the regular minutes of July 24, 2025 with Taylor Fife seconding. Motion passed unanimously 7-0.

TRANSFERS: Taylor Fife made a motion to approve all transfers with Brady Wiles seconding. Motion passed unanimously 7-0.

Department	From Line item	To Line Item	Amount	Action
Circuit Ct	1000-232-2000.81 Equipment repairs	1000-232-3000.81 Continuing Education	\$400.00	TF/BW 7-0
Veterans	1000-012-3000.20 Mileage	1000-012-4000.42 Computer Software	\$100.00	TF/BW 7-0
Veterans	1000-012-3000.31 Advertising	1000-012-4000.42 Computer Software	\$100.00	TF/BW 7-0
Veterans	1000-012-3000-85 Burial of Soldiers	1000-012-4000.42 Computer Software	\$200.00	TF/BW 7-0
Veterans	1000-012-3000.90 Service Office School	1000-012-4000.42 Computer Software	\$100.00	TF/BW 7-0
Clerk	1000-001-3000.02 Postage	1000-0013000.21 Printing Not office Supplies	\$250.00	TF/BW 7-0
EMA/E911	1222-000-3000.05 Teleco Database Mainten	1222-000-3000.08 Training	\$2,200.00	TF/BW 7-0
Cum Cap	1138-000-4000.14 Courthouse Renovation	1138-000-3000.30 Investigation Center	\$5,400.00	TF/BW 7-0

REGULAR MEETING AGENDA – AUGUST 14, 2025

REVIEW OF FINANCIAL REPORTS: Council President Paul Rider requested Council members to report on their respective departments. Council members stated there were no concerns and budgets are all in line.

AUDITOR'S REPORT:

- July 2025 FINANCIAL REPORTS: Auditor Myers stated July reports were emailed to each Council member and asked if there were any questions. None presented.
- Non- Binding Reviews 2025: Non-Binding reviews for each unit was emailed to all Council members. Council has no jurisdiction, only need to approve receiving them from each unit. Tracy Martin made a motion to approve all non-binding reviews with Cody Martin seconding. Motion passed unanimously 7-0.
- Receipt for Recycling: Auditor Myers reported receiving \$21,891.00 from the

Northwest Indiana Solid Waste District Grant for reimbursement of recycling activities.

- October 23rd meeting: Auditor Myers stated that Jacque Clements and herself cannot attend the October 23rd meeting due to Auditor's conference and requested meeting to be set the following week. Taylor Fife made a motion to set October meeting on October 29th at 9:30 am. with Brady Wiles seconding. Motion passed unanimously 7-0

EMS NON REVERTING FUND: Brady Wiles made a motion to establish an EMS non-reverting fund for the purpose of the EMS System starting on September 1, 2025. Taylor Fife seconded. Motion passed unanimously 7-0. Attorney Eric Burns will prepare Ordinance to establish fund for September 18, 2025 meeting. By consensus, Council will advertise for LIT EMS Tax hearing. Attorney Eric Burns will prepare notice for advertisement.

ADDITIONALS: (advertised July 30, 2025)

JAIL	Utilities	1000-380-3000-41	\$66,000.00	BW/AB 7-0
Clerk	3 Computers equip	1000-001-4000.30	\$3,650.00	TM/TF 7-0
ARPA (INTEREST)	Coroner Building	8950	\$12,000.00	TM/SJ 7-0
RAINY DAY	Coroner Building	1186	\$12,000.00	N/A
RAINY DAY	Coroner Building	1186	\$150,000.00	N/A
ARPA (INTEREST)	Coroner Building	8950	\$150,000.00	TM/SJ 7-0
CO GENERAL	SURVEYOR - COMPUTER	CAPITAL OUTLAY	\$1,400.00	TM/TF 7-0
GO GENERAL	CARROLL MANOR - COMPUTER	Capital Outlay	\$1,100.00	TM/TF 7-0

Additionals to be advertised: By consensus, the below additionals will be advertised for the next meeting.

Cum Cap	Elevator Cum Cap	1138-000-4000.23	\$27,067.00	
Project Income	Refunds Comm Corrections	9502-000-333.33	\$305.00	
Donation Fund	Carroll Manor 4108	4108-000.3000.10	\$2,406.00	

NEXT MEETING: Council will meet in regular session on Thursday, September 18, 2025 at 10 am. A special public hearing will be held on the LIT EMS rate at 9:30 am and Budget hearing will be held 10:00 am along with the regular Council session.

ADJOURNMENT: Taylor Fife made a motion to adjourn with Angie Brown seconding. Motion passed unanimously 7-0.

CARROLL COUNTY COUNCIL:

Paul Rider
Paul Rider, President

Shari Johnson
Shari Johnson

Angie Brown
Angie Brown

Brady Wiles
Brady Wiles

Taylor Fife
Taylor Fife, Vice President

Tracy Martin
Tracy Martin

Cody Martin
Cody Martin

Beth L Myers
ATTEST: Beth L Myers