

REGULAR MEETING

COUNCIL

June 18, 2026

COUNCIL MEMBERS TAYLOR FIFE, BRADY WILES, ANGIE C BROWN, CODY MARTIN, AND SHERI JOHNSON MET IN A REGULAR MEETING ON THE 18TH DAY OF JUNE AT 10:00 AM TO CONDUCT BUSINESS PURSUANT TO THE LAWS OF CARROLL COUNTY AND THE STATE OF INDIANA. ATTORNEY ERIC BURNS WAS PRESENT. COUNCIL MEMBERS TRACY MARTIN AND PAUL RIDER WERE ABSENT.

CONSENT AGENDA – subject to change

CONSENT AGENDA: Angie Brown made a motion to approve the consent agenda which includes the regular minutes of May 14, 2026 and all transfers with Cody Martin seconding. Motion passed unanimously 5-0.

TRANSFERS:

Department	From Line item	To Line Item	Amount	Action
Auditor	1000-002-3000.56 Open Windows	1000-002-4000.40 Office Equipment	\$500.00	AB/CM 5-0
Treasurer	1000-003-3000.35 Computer Equip & Maint	1000-003-3000.35 Mileage Meetings Dues	\$600.00	AB/CM 5-0
Treasurer	1000-003-3000.35 Computer Equip & Maint	1000-003-1000.07 Part time Clerical	\$300.00	AB/CM 5-0
Treasurer	1000-003-30000.21 Printing/Paper	1000-003-1000.07 Part time Clerical	\$400.00	AB/CM 5-0
Treasurer	1000-003-3000.12 Postage	1000-003-1000.07 Part time Clerical	\$250.00	AB/CM 5-0
Superior Court	1000-201-2000.01 Office Supplies	1000-201-3000.01 Maintenance Contracts	\$51.25	AB/CM 5-0
Circuit Court	1000-232-1000.33 Pro Tempore Judges	1000-232-3000.80 Maintenance Contracts	\$51.25	AB/CM 5-0
Surveyor	1000-006-3000.28 Field Equipment	1000-006-3000.13 Mileage and Meetings	\$40.60	AB/CM 5-0
Carroll Manor	4900-00-2000.80 Repair Building Structures	4900-000-3000.86 Elevator, Ace Fire, Grease cutters	\$3,000.00	AB/CM 5-0

REGULAR MEETING AGENDA - JUNE 18, 2026

REVIEW OF FINANCIAL REPORTS: President Taylor Fife presented an overall of the May 2026 financial reports. Go General \$7.7 M, Rainy Day \$2.3M and Riverboat \$524,325

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

- May 2026 Financial reports – Myers stated she emailed the May 2026 financial reports for Council's review. No questions.
- Carroll Manor report – Myers stated the budget balances are as follows:
 - Fund 4900 \$65,114.05
 - Fund 4108 -\$9,010.67
- 2026-104 (Joint with Commissioners- approved 6-15-2026) Distribution of Funds from Commissioners Carroll Manor expense line to Fund 4108 Donation Fund in the amount of \$10,467.67. This will bring the Donation fund back to zero. Angie Brown made a motion to approve Resolution 2026-104 with Sheri Johnson seconding. Motion passed unanimously 5-0.
- Ordinance 2026-105 Sheriff Inmate: Cody Martin made a motion to approve Ordinance 2026-105 with Angie Brown seconding. Motion passed unanimously 5-0.
- 2027 budget workshop dates: Council set the following dates:
 - September 1, 2026 -Department head presentation of their 2027 budgets
 - Sept 2-3 (4 if needed) for budget workshops.

2026 PTABOA APPOINTMENTS: Angie Brown made a motion to approve the appointments of Jim Malady and Joan Davis with Sheri Johnson seconding. Motion passed unanimously 5-0.

"NO EXCESS ASSESSED VALUE" LETTERS: Auditor Myers stated she has received letters from the Delphi Redevelopment Commission and Carroll Co Redevelopment Commission stating the determination notification o to overlapping taxing units. Both Commissions have determined there is "no excess assessed value" for the Tax allocation areas for 2026 taxes payable 2027.

UPDATE ZONING ORDINANCE & COMPREHENSIVE PLAN: Area Plan Director Mike Martin reported the Commissioners have approved to move forward with updating 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 APC will look into for funding. M Martin distributed information from HWC Engineering and should be getting quote from Structure Point in Indianapolis. Brady Wiles inquired about doing work internally. M Martin stated that cannot be done. No action taken.

ADDITIONAL'S ADVERTISED: May 20, and June 3, 2026

2682 DRAINAGE FEES AND FINES	SURVEYOR	CAPITAL OUTLAY- VEHICLE	\$44,000.00	CM/AB 5-0
1186 RAINY DAY	EMS	PERSONAL SERVICES	\$230,928.00	CM/AB 5-0
1000 CO GENERAL	MURDER TRIAL	PERSONAL SERVICES	\$21,791.00	CM/AB 5-0

CHAMBER & BIZECEL UPDATE: Amy Beechy thanked the Council 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%.

AIC: AIC Representative Jacque Clements reported the AIC conference is being held in Fort Wayne Indiana September 21-24, 2026. She also informed the Council about the "MUST" committee and highly recommended studying all the information that has been sent to them. This is not mandatory. It is a representative from Council and fiscal officers of cities and towns.

ADJOURNMENT: Next meeting will be Thursday, July 16, 2026 at 10:00 am. Angie Brown made a motion to adjourn with Sheri Johnson seconding. Motion passed unanimously 5-0.

CARROLL COUNTY COUNCIL:

absent
Taylor Fife, President

Sheri Johnson

Angie Brown

Brady Wiles

absent
Tracy Martin, Vice President

absent
Paul Rider

Cody Martin

Beth L. Myers
ATTEST: Beth L Myers