

Council Members Al Auffart, Ann Brown, Carol Clawson, Jamie Rough and Jason Scott met in a Special Session in the Commissioner's Room of the Carroll County courthouse on the 31st day of December, 2015, at 8:30 a.m. to conduct business pursuant to the laws of Carroll County and the State of Indiana. Jim Hancock and Steve Pearson were absent. Attorney Rafael Ramirez was in attendance.

The special session was called to address the 2016 salary ordinance, encumbrances and resolution 2015-16

2016 Salary Ordinance – Discussion was held concerning the 2016 salary ordinance. Changes were noted and corrected copy distributed. Al Auffart motioned to accept the 2016 salary ordinance as submitted; Ann Brown seconded and passed unanimously.

Resolution 2015-16 – Resolution 2016-15 was NOT approved due to absence of all council members. This resolution will not be re-submitted due to end of year.

Encumbrances – The following encumbrances were submitted to the council:

o Clerk – 001-1000.02 First Deputy Clerk	979.29	AA/JS
o Clerk – 001-1000.03 Second Deputy Clerk	20.63	AA/JS
o Surveyor – 006-4000.40 Furniture and Fixtures	495.00	AA/CC
o Carroll Manor – 4900-000-1000.04 Housekeeping Aides	829.00	AA/AB
o Treasurer – 003-1000.02 First Deputy	2171.54	AA/JS
o Commissioner – 1000-066-3000.17 Personnel Consult	3400.00	JS/AA

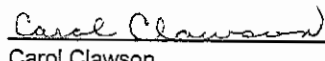
The above encumbrances passed unanimously.

There being no further agenda items to discuss, Al Auffart motioned to adjourn; Ann Brown seconded and passed unanimously.

CARROLL COUNTY COUNCIL:


Jamie Rough, President


Ann Brown


Carol Clawson

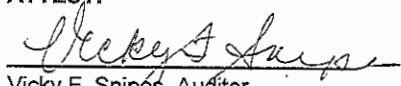

Jason Scott


Al Auffart

ABSENT
James Hancock

ABSENT
Steve Pearson

ATTEST:


Vicky F. Snipes, Auditor