

**CARROLL COUNTY ADMINISTRATIVE COMMITTEE
MINUTES**

November 12, 2019

3:00 PM

CARROLL COUNTY COURTHOUSE COMMISSIONERS ROOM

MEMBERS PRESENT

Pete Wagoner	Camden Town Council Representative
Joretta Tinsman (proxy for Joshua Ayres)	Flora Town Council President
Jackie Hockaday (proxy for Rick Powers)	INDOT District Director

MEMBERS ABSENT

Josh Plue	President Carroll County Council
Carolyn Pearson	Delphi City Council Representative
Shane Evans	Mayor of Delphi
Bill Brown	President Carroll County Commissioners

NON-VOTING MEMBERS

Sallie Fahey	Executive Director, Area Plan
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ALSO PRESENT

Tim Stroshine	Area Plan Commission Staff
Aria Staiger	Area Plan Commission Staff

In the absence of Chair Shane Evans and due to a lack of quorum, Sallie Fahey unofficially called the meeting to order at 3:00pm.

I. APPROVAL OF MINUTES FROM AUGUST 13, 2019

No corrections needed. The minutes were not approved due to the lack of a quorum.

**II. TRAFFIC COUNTS
Confined Agricultural Feeding Operations**

Aria Staiger introduced herself as the Transportation Planner for the Area Plan Commission of Tippecanoe County. She said there is a three-year cycle for traffic counts. The counts this cycle will be focused on confined agricultural feeding operations (CAFOs). Aria presented a map of a previous analysis of CAFO locations in 2011 and the most recent analysis of CAFO locations in 2018. The sites indicated on the map in red are CAFOs that were present in 2011 but are no longer operating. The sites indicated in green on the map are CAFOs that have continued operation since 2011 and the sites in orange indicate CAFOs that were created after 2011. This data is from the Indiana Office of Land Quality. At Carroll County Tech meeting, staff learned that the permits issued for these operations can be for multiple locations. Each point on the map may be one of several locations.

Sallie Fahey said Miriam Robeson was at the Tech meeting and has more insight in how to access more information. Aria will be in contact with her to figure out how to efficiently capture more state data.

Aria Staiger presented the map with the CAFO locations from 2018 as well as the traffic count stations from the three-year cycle. To capture the information on the CAFOs more accurately, new locations for the traffic counts will need to be discussed. The southern part of the county has a few areas with many CAFOs and

few traffic counts. This count cycle, there are quite a few counts within the incorporated towns and cities which will require moving the counters. Staff has been discussing the locations with Paul Coutts.

Sallie Fahey said Ron Fritz attended the Tech meeting as well. Because of Hogs Slats, he is also interested in counts being taken in Flora. Ron will be included in the conversations with Paul to determine what makes the most sense. There are places where there have not been many counts due to the low traffic volume. However, if there is interest in what kind of truck traffic is coming from the CAFOs, those places with low traffic could be added in periodically.

Aria Staiger said there is a fair number of trucks that are heavy so their impact on the road can be significant.

Sallie Fahey said staff usually does not fix the traffic count locations for the current year until February.

III. QUARTERLY TRACKING/PROJECT DISCUSSION

Tim Stroshine said there is not information in the packet that is directly related to this agenda item. He said he is trying to determine the direction of this agenda item going forward. In the past, it has been informal compared to the process in Tippecanoe County. When the Tech Committee was asked for their opinion, they felt that the informal discussion was appropriate. Jackie Hockaday will start giving more information on the state projects to develop a list. This information can be dispersed to the cities and towns so if an issue arises, it can also be discussed.

Sallie Fahey asked if there were any federal aid projects in Carroll County currently.

Tim Stroshine said he was not sure if there were any projects. If there are more federal aid projects that will need tracking, the list from Jackie will help.

IV. OTHER BUSINESS INDOT 18-Month Letting List

Tim Stroshine said the project on SR 75 at Wildcat Creek is no longer a bridge replacement as INDOT is moving towards rehabilitating the bridge. This may push the letting date back. The projects with the letting dates of February 2021 on US 421 are bundled in the same contract. The project manager that was working on these projects no longer works for INDOT. Jackie Hockaday will get more information on these projects for the next meeting. The last project with the letting date of March 2021 is bundled with another project not listed on this letting list. These projects are both arch bridges. He hoped to have more information on the bridge rehabilitation soon.

Hoosier Heartland/ 800W Intersection

Tim Stroshine said this is an agenda item that staff has been tracking because it was an important issue in Carroll County. Since the project is now fully operational, the discussion on this project has died down. At the Carroll County Tech meeting, the majority agreed that the project is no longer a concern as people have become familiar with the changes. This is an agenda item that will drop off in the future.

Peter Wagoner said he has watched this intersection even before the letting date. It was amazing how many people did not stop when coming from Dayton Road. If this had not been a problem, the project would not have needed to be done.

Tim Stroshine said Jackie Hockaday mentioned a signage issue when the project first reopened. This has since been corrected. It was confusing for drivers and many complaints were received. Now that it is fixed, there are fewer complaints.

Sallie Fahey said there were two locations where the signs were reversed. The contractor had placed them in the wrong location.

Land Use Survey

Sallie Fahey said staff will be working with Kameron Yates to get as much current land use information from a Comprehensive Plan. This will be a big part of the puzzle as staff begins to work on a real Transportation Plan for Carroll County.

Other Discussion

Sallie Fahey said the meeting dates for 2020 are in the packet. There does not appear to be any conflicts with holidays or meetings dates so far.

V. PUBLIC COMMENT

None.

The meeting concluded at 3:15 pm.

Respectfully submitted,

Chyna Lynch

Recording Secretary

Reviewed by,

A handwritten signature in cursive script that reads "Sallie Dell Fahey". The signature is written in black ink on a light-colored background.

Sallie Dell Fahey
Secretary