

Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Thomas R White.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 AM

Christopher R. Modranski, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the special meeting of Wednesday, December 30, 2015; the regular meeting of Thursday, December 31, 2015; and the emergency meeting of Thursday, December 31, 2015, and electronic recording of the proceedings of each, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner advised he will be leaving at 11:15 a.m., everyone else replied yes.

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of December 28, 2015 through January 2, 2016 showing 7 dogs impounded, 3 adopted out, 6 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PARKING LOT COMMITTEE**

 9:04 AM

Commissioner Ohler advised a Parking Lot Committee meeting has been called to discuss the State EMA parking spaces, spaces behind Dr. Fair's Office and other concerns. The meeting is scheduled for Wednesday, January 6, 2016 at 2:00 p.m.

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)
PUBLIC HEARING**

 9:05 AM

Commissioner Ohler advised the location of the public hearing on February 22, 2016 at 7:00 p.m. regarding the Regional Transportation Improvement Project for Route 30 has changed to the Carroll Golden Age Retreat located at 2202 Kensington Road NE, Carrollton, OH.

**IN THE MATTER OF
RESOLUTION #2016-01
2016 MILEAGE RATES**

Motion: to adopt a resolution to decrease the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle effective January 01, 2016 from \$.575 per mile to \$.54 per the IRS Standard Mileage Rates, **Action:** Upon the call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote

 9:05 AM

**RESOLUTION #2016-01
MILEAGE RATES**

Resolution to decrease the amount of mileage expenses reimbursed to county employees for use of their personal vehicles effective January 1, 2016.

WHEREAS, the Board of Commissioners of Carroll County, Ohio desire to decrease the amount of the mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles. Mileage allowance and reimbursement will only be paid to one (1) of two (2) or more employees traveling on the same trip and in the same vehicle.

THEREFORE, a motion was made by Mr. White to authorize decreasing the mileage reimbursement to Carroll County employees from \$.575 per mile to \$.54 per mile effective January 1, 2016 per the IRS Standard Mileage Rates.

Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 4th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
Journal 45, Page 371-372

/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Thomas R. White
Thomas R. White, Commissioner

**IN THE MATTER OF
RESOLUTION # 2016-02
FORCE ACCOUNT**

Motion: to adopt a resolution for the Force Account for the County Engineer, **Action:** Upon the call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

 9:06 AM

RESOLUTION # 2016-02
FORCE ACCOUNT

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Carroll County can best and most efficiently be served by "Force Account" in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Carroll County, does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during year 2016.

Mr. Wirkner moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 4th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
Journal 45, Page 372

/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Thomas R. White
Thomas R. White, Commissioner

**IN THE MATTER OF
RESOLUTION # 2016-03
ODOT COOPERATIVE PURCHASING PROGRAM**

Motion: to adopt a resolution authorizing participation in the ODOT Cooperative Purchasing Program, **Action:** Upon the call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner

 9:06 AM

RESOLUTION #2016-03
AUTHORIZING PARTICIPATION IN
ODOT COOPERATIVE PURCHASING PROGRAM

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles. NOW, THEREFORE, be it ordained by Carroll County:

SECTION 1. That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in the Ohio Department of Transportation's contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all Ohio Department of Transportation contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

SECTION 3. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Carroll County participates, for items it receives pursuant to the contract.

SECTION 4. That Carroll County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Carroll County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims or actions, arising out of its participation in the cooperative purchasing program which Carroll County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

Mr. White moved for the adoption of the preceding Resolution; Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 4th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
Journal 45, Page 372-373

/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Thomas R. White
Thomas R. White, Commissioner

**IN THE MATTER OF
RESOLUTION #2016-04
COOPERATIVE AGREEMENT - ENGINEER**

Motion: to adopt a Cooperative Agreement Resolution for the Engineer's Office in order to proceed with 2016 Projects, **Action:** Upon the call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:07 AM

RESOLUTION #2016-04

A COOPERATIVE AGREEMENT RESOLUTION - CARROLL COUNTY ENGINEER

WHEREAS, it has been determined by the Carroll County Board of Commissioners that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions;

THEREFORE, BE IT RESOLVED by the Carroll County Board of Commissioners that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision with respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2016; and

Mr. Wirkner moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 4th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
Journal 45, Page 373

/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Thomas R. White
Thomas R. White, Commissioner

**IN THE MATTER OF
PARTIAL ASSIGNMENT OF OIL AND GAS ROYALTY**

Motion: to approve the partial assignment of Oil and Gas Royalty with the Orange Township Trustees of Sherrodsville, Ohio, in the amount of 19% of Assignor's royalty interest and right to receive royalty of the 20.7426 acres in section 24, Township 13N, Range 6W; no tax parcel number available, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
PARTIAL ASSIGNMENT OF OIL AND GAS ROYALTY**

Motion: to approve the partial assignment of Oil and Gas Royalty with the Orange Township Trustees of Sherrodsville, Ohio, in the amount of 32% of Assignor's royalty interest and right to receive royalty of the 11.0600 acres in section 28, Township 13, Range 6; no tax parcel number available, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
PARTIAL ASSIGNMENT OF OIL AND GAS ROYALTY**

Motion: to approve the partial assignment of Oil and Gas Royalty with the Orange Township Trustees of Sherrodsville, Ohio, in the amount of 45% of Assignor's royalty interest and right to receive royalty of the 6.9854 acres in section 29, Township 13, Range 6; no tax parcel number available, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
REVERSE YEAR END ADVANCES**

Motion: to authorize the following reverse year end advances, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

FROM	TO	AMOUNT
DIS Service (T049)	County General (A000)	\$34,498.46
CDBG FY14 Formula (T113)	County General (A000)	\$2,773.00
SEL Traffic Enforcement (T132)	County General (A000)	\$1,393.24
Impaired Driving Enforcement (T133)	County General (A000)	\$2,206.68
VOCA FY15 (T174)	County General (A000)	\$6,901.55
TOTAL		\$47,772.93

 9:09 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

 9:12 AM

Board members reconvened at  1:04 PM.

**IN THE MATTER OF
NUNC PRO TUNC APPROPRIATIONS**

Motion: to authorize the following NUNC PRO TUNC appropriation(s) to December 31, 2015, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Thomas R White; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
W/A	W/A Reimburse to PA	0326-W000-W06.000	(\$3,555.00)

 1:04 PM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Thomas R White; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

 1:04 PM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Thomas R White
Thomas R White
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor