

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:05 AM

Valerie S. Mossor, Assistant Clerk II, 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 meeting of Monday, January 4, 2016 and the special meeting Tuesday, January 5, 2016, and electronic recording of the proceedings for 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:06 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses, **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.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Diane Duncan, Caseworker	DJFS	Home Visit	Summit Cty., OH	1/20/16	\$0.00
Diane Duncan, Caseworker	DJFS	Court Hearing	Huron Cty., OH	1/19/16	\$0.00
Diane Duncan, Caseworker	DJFS	Facility Visit	Mahoning Cty., OH	1/13/16	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Tuscarawas Cty., OH	1/20/16	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Stark Cty., OH	1/12/16	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Stark Cty., OH	Retroactive 1/7/16	\$0.00
Kate Offenberger, Director	DJFS	OJFSDA Executive Retreat	Lewis Center, OH	1/11/16-1/12/16	\$250.00
Kate Offenberger, Director	DJFS	Canton District Directors	New Philadelphia, OH	Retroactive 1/5/16	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	Retroactive 1/6/16	\$15.00
Kate Offenberger, Director Deb Knight, Assistant Director	DJFS	WIB/COG Meeting	Harrison County, OH	1/8/16	\$0.00
Theresa Marteney, Admin. Asst.	CCH Env. Group	Social Media Time Savers Workshop	New Philadelphia, OH	1/21/16	\$0.00
Theresa Marteney, Admin. Asst.	CCH Env. Group	Measuring your Marketing Workshop	New Philadelphia, OH	1/28/16	\$0.00

 9:07 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s), **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.

FUND	NAME	CODE	AMOUNT
BTM	Equipment	0450-P000-P03.040	(\$23,000.00)

 9:07 AM

**IN THE MATTER OF
MONTHLY REPORT – DECEMBER
SHERIFF’S OFFICE**

 9:07 AM

Commissioner Ohler advised that Sheriff Dale R Williams filed his report for the month of December 2015 showing 2,234 meals served and 243 washes complete. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
2015 ANNUAL REPORT
SHERIFF**

 9:08 AM

Commissioner Ohler advised that Sheriff Dale R Williams filed his 2015 annual year-end report for the Sheriff's Department. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
MONTHLY REPORT – DECEMBER
CARROLL GOLDEN AGE RETREAT**

 9:08 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of December 2015 showing 6 male and 34 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
PRESIDING JUDGE - 2016 TERM**

 9:08 AM

Commissioner Ohler advised per the Misc. Docket from Common Pleas Court that Judge John S. Campbell, Probate/Juvenile Division, shall serve as "Presiding Judge" for the Carroll County Common Pleas Court for the 2016 term commencing January 1, 2016 and terminating December 31, 2016.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$5,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$5,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the opinion of the Prosecutor on the proper way to correct appointments to the Law Library Resource Board, **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** Commissioner Thomas R White **y**, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
RESOLUTION #2016-06
UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY**

Motion: to adopt a resolution for the disposal of unneeded, obsolete or unfit personal property of the Carroll County Law Library Resources Board, **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

 9:10 AM

**RESOLUTION # 2016-06
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY OF CARROLL COUNTY, OHIO**

WHEREAS, the Board of Carroll County Commissioners of Carroll County, Ohio has personal property, to wit:

1. Outdated books and materials maintained by the Carroll County Law Library Resources Board, and

WHEREAS, the Board of Commissioners finds that the personal property identified heretofore is not needed for public use and the fair market value of the property is two thousand five hundred dollars or less.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that the items identified heretofore be sold by private sale or otherwise disposed of pursuant to Ohio Revised Code Section 307.12(B) in such manner as deemed most productive and resulting in minimal expenses as determined by the Board's designated agent which shall be the Carroll County Law Library Resources Board.

Mr. Robert E Wirkner, moved for the adoption of the preceding Resolution; Mr. Thomas R White seconded the motion.

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

Mr. White, yes; Mr. Wirkner, yes; Mr. Ohler, yes.

Motion carried on unanimous vote. Resolution adopted this 7th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Valerie S Mossor
[] Christopher R. Modranski, Assistant Clerk I
[x] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
Journal 45, Page 388-389

/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
AGREEMENT/CONTRACT - CARROLL COUNTY GENERAL HEALTH DISTRICT
TUBERCULOSIS**

Motion: to approve the Contract for Service for 2016 between the Carroll County Commissioners and the Carroll County General Health District in regard to tuberculosis testing and surveillance program in the amount of \$8,000.00, **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.

 9:11 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **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

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

Motion: to approve payment of the following for materials or services purchased without a proper purchase order and certification and the County Auditor is authorized to issue her warrant for payment of same, **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.

COUNTY: Carson's \$169.00

DJFS: Little Learners \$545.72; Key Bank \$20.00; Key Bank \$10.00; Cincinnati Bell \$590.43; Henry Heating & Cooling \$474.30

 9:12 AM

**IN THE MATTER OF
DOG POUND**

 9:12 AM

Commissioner White asked if the clerks are still receiving the call out reports from the Dog Pound. Ms. Mossor advised the Dog Warden sends them at the beginning of the month, but she has not seen December's yet. Ms. Mossor advised she will call the Dog Warden today.

**IN THE MATTER OF
REPAIRS/MAINTENANCE**

 9:16 AM

Commissioner Ohler advised he spoke with Mr. Eick about fixing the plumbing issues in the jail, and Mr. Eick is moving forward with getting those fixed. Commissioner Wirkner advised if all toilets cannot be replaced at once, they will have to be done individually.

**IN THE MATTER OF
PHONE SYSTEM**

 9:20 AM

Commissioner Ohler asked Commissioner Wirkner if he could get a schedule from Frontier on when they will be here. Frontier has been showing up unannounced and wanting to stay until late in the evening. Commissioner Wirkner advised he will contact Rob Green and specify that we need a written schedule of when they are going to come in and work. The Board discussed the phone training that was held this week.

**IN THE MATTER OF
JEFFREY L OHLER**

 9:26 AM

Commissioner Ohler advised he received his ethics paperwork. Commissioner Wirkner and Commissioner White advised he hadn't received his yet. Commissioner Ohler advised he will get the information for them so they can get in contact.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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.

 9:32 AM

Carroll County Commissioners

/s/Valerie S. Mossor
Valerie S. Mossor, Assistant Clerk II
(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