

[8:59:10 AM](#)

Present: President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner. Absent: None.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[8:59:13 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[8:59:27 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**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve the summary of the minutes from the meeting of Monday, January 12, 2015 and electronic recording of the proceedings.

[8:59:47 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
EXPENSES**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve the following expenses:

1. Dominick E. Olivito, Jr, Common Pleas Judge, to become a member of Ohio Common Pleas Judge Association with expenses not to exceed \$200.00;
2. Kate Offenberger, Director DJFS, to attend Gov. Work Group-Reduce Reliance of Public Assistance on February 5, 2015 in Columbus, Ohio with no expenses;
3. Kate Offenberger, Director DJFS and Cheri Miller, S.S. Supervisor DJFS, to attend Canton PCSAO on January 16, 2015 in Coshocton, Ohio with no expenses;
4. Rebecca Hanstine, SSWII DJFS to attend Home Visit on January 14, 2015 in Dover, Ohio with no expenses;
5. Diane Duncan, Caseworker DJFS to attend Home Visit Placement on January 12, 2015 in Summit County with no expenses;
6. Diane Duncan, Caseworker DJFS to attend Post Placement Visit on January 15, 2014 in Summit County with no expenses;
7. Janice Leggett, Clerk Supervisor, Commissioners, to attend Tuscarawas Valley Safety Council on January 15, 2015 in Sugarcreek, Ohio with expenses not to exceed \$65.00.

[8:59:56 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

[8:59:58 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Vice President Thomas A Wheaton stated that he was leaving at 9:15. Everyone else replied yes.

**IN THE MATTER OF  
APPROPRIATIONS**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Expense of Judge	0006-A002-A07.000	\$3787.00
County General	Rent Antenna Tower Expenses	0001-A001-A16.000	\$605.00

[9:00:40 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
YODER WOOD PRODUCTS LTD.**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer

1. Yoder Wood Products Ltd to construct a driveway in Augusta Township, CR 18, House No. 2154.

[9:01:09 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER WOOD PRODUCTS LTD.**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve a special hauling permit to Yoder Wood Products, Ltd. for hauling over CR 18 in Augusta Township and a \$50,000.00 bond has been provided as required per Brian J. Wise, County Engineer.

[9:01:38 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
OHIO PUBLIC WORKS COMMISSION  
REQUEST FOR DISBURSEMENT**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner, to approve a disbursement request form and certification for the Ohio Public Works Commission for Bridge, Culvert & Headwall Rehabilitation, CN02R in the amount of \$32,004.00.

[9:02:03 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
MONTHLY REPORT– DECEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:02:10 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the December 2014 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
2014 ANNUAL REPORT  
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:02:21 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the 2014 Annual Report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
2014 FOURTH QUARTER REPORT  
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:02:36 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the fourth quarter 2014 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
DEPARTMENT OF JOB & FAMILY SERVICES  
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund (CS50) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215.

[9:03:11 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
CORRECTION PLANNING BOARD**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner to reappoint Jeffrey L. Ohler to the Correction Planning Board for the calendar year 2015.

[9:03:31 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
EASTERN OHIO DEVELOPMENT AUTHORITY (EODA)**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Jeffrey L. Ohler to the Eastern Ohio Development Authority (EODA) Board for calendar year 2015.

[9:03:42 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L OHLER  
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to appoint Board President Jeffrey L Ohler to the Fiscal Report Review Committee for the calendar year 2015.

[9:03:54 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – JEFFERY L. OHLER  
LAW LIBRARY RESOURCE BOARD**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Jeffrey L. Ohler to the Law Library Resource Board for calendar year 2015.

[9:04:04 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT- ROBERT E WIRKNER; JEFFREY L OHLER, ALTERNATE  
HARCATUS**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to appoint Robert E. Wirkner to the Harcatus Board for calendar year 2015 and Jeffrey L. Ohler as alternate for the same.

[9:04:18 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER; JEFFREY L OHLER, ALTERNATE  
EMPLOYEE BENEFITS COMMITTEE/CEBCO**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to reappoint Robert E. Wirkner to the Employee Benefits Committee and CEBCO along with Jeffrey L. Ohler as an alternate for the calendar year 2015.

[9:04:33 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER; JEFFREY L OHLER, ALTERNATE  
9-1-1 EXECUTIVE BOARD**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to appoint Robert E Wirkner to the 9-1-1 Executive Board along with Jeffrey L Ohler as an alternate for the calendar year 2015.

[9:04:43 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – THOMAS A WHEATON  
ADAMHS BOARD**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Thomas A Wheaton to the ADAMHS Board for calendar year 2015.

[9:04:53 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT - ROBERT E WIRKNER, JEFFREY L OHLER, THOMAS A WHEATON, AARON DODDS, ALT.  
OMEGA MEMBERSHIP BOARD**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to reappoint Commissioners being President Jeffrey L Ohler; Vice President Thomas A Wheaton, and Commissioner Robert E Wirkner to the OMEGA Membership Board along with Aaron Dodds as an alternate for the calendar year 2015.

[9:05:09 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT - THOMAS A. WHEATON; AARON DODDS, ALTERNATE  
OMEGA EXECUTIVE BOARD**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to reappoint Thomas A. Wheaton to the OMEGA Executive Board along with Aaron Dodds as an alternate for the calendar year 2015.

[9:06:29 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – THOMAS A. WHEATON  
PUBLIC DEFENDER COMMISSION**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Thomas A. Wheaton to the Public Defender Commission for the calendar year 2015.

[9:06:49 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – THOMAS A. WHEATON  
REVOLVING LOAN FUND REVIEW (RLF) COMMITTEE**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Thomas A. Wheaton to the Revolving Loan Fund Review (RLF) Committee for calendar year 2015.

[9:06:57 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
CCAO NATURAL GAS COMMITTEE**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to appoint Robert E. Wirkner to the County Commissioners Association of Ohio (CCAO) Natural Gas Committee for the calendar year 2015.

[9:07:08 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – THOMAS A. WHEATON, ROBERT E. WIRKNER AND JEFFREY L. OHLER  
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to designate the Board of Commissioners being Jeffrey L Ohler, President; Thomas A Wheaton, Vice President; and Robert E Wirkner, Commissioner to the Community Development Client Complaint Review Committee for calendar year 2015.

[9:07:25 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
APPOINTMENT – THOMAS A. WHEATON, ROBERT E. WIRKNER AND JEFFREY L. OHLER  
ZONING APPEALS BOARD – AIRPORT AUTHORITY**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to designate the Board of Commissioners being Jeffrey L Ohler, President; Thomas A Wheaton, Vice President; and Robert E Wirkner, Commissioner for the Zoning Appeals Board Airport Authority for calendar year 2015.

[9:07:42 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
LEADERSHIP MEETINGS**

[9:07:45 AM](#)

Commissioner Ohler advised there will be leadership meetings held the 4<sup>th</sup> Thursday of every month at 7:30 a.m. unless otherwise noted. The meetings will be held in the Municipal Courtroom and are open to the public

**IN THE MATTER OF  
PROSECUTOR OPINION  
PUBLIC RECORDS REQUEST**

[9:08:03 AM](#)

Commissioner Ohler advised that the Board has received a request from Shella Coleman, District Eight Regional Organizing Committee, for a copy of records pertaining to the Northern Corridor project.

\*\*\*\*\*

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to forward the request to the Prosecutor to get his opinion.

[9:08:15 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
PROSECUTOR OPINION  
SCANNING**

[9:08:19 AM](#)

Commissioner Ohler suggested the Board send a letter to the Prosecutor for an opinion on what records need to be kept in hard copy/original form in the Commissioners' office.

\*\*\*\*\*

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to request an opinion from the Prosecutor.

[9:08:38 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF  
PRESIDING JUDGE - 2015 TERM**

[9:08:41 AM](#)

Commissioner Ohler advised per the Misc. Docket from Common Pleas Court that Judge Dominick E Olivito Jr, General-Trial Division, will serve as "Presiding Judge" for the Carroll County Common Pleas Court for the 2015 term commencing January 1, 2015 and terminating effective December 31, 2015.

**IN THE MATTER OF  
RESOLUTION NO. 2015-07  
DOG AND KENNEL FUND**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to adopt a resolution appropriating additional funds to the Dog and Kennel Fund per Section 955.20 of the Revised Code.

[9:09:02 AM](#)

Upon the call of the roll, the vote recorded as follows: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion Carried.

**RESOLUTION APPROPRIATING SUFFICIENT FUNDS  
TO DOG AND KENNEL FUND – SECTION 955.20 R.C.  
#2015-07**

Mr. Robert E Wirkner moved that the following be adopted:

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Revised Code for the year 2014 and

WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed and

WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$22,732.35, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and

WHEREAS there remains a balance of \$127,816.65 un-appropriated of the total amount certified as being available for the year 2015.

BE IT HEREBY RESOLVED that this Board appropriates the balance of \$127,816.65 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Revised Code.

Mr. Thomas A Wheaton, seconded the motion. Upon call of the roll, the vote was recorded as follows: Mr. Wheaton, Yea; Mr. Ohler, Yea; Mr. Wirkner, Yea.

The Resolution was considered adopted and the clerk is instructed to certify a copy to the Carroll County Auditor for proper entry upon the Appropriation Ledger of the county.

This 15th day of January, 2015.

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/Jeffrey L. Ohler

Jeffrey L. Ohler, President

/s/Thomas A. Wheaton

Thomas A. Wheaton, Vice President

/s/Robert E. Wirkner

Robert E. Wirkner, Commissioner

ATTEST:

/s/ Valerie S. Mossor

Valerie S. Mossor, Assistant Clerk II

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\*\*\*\*\*

Amount Certified	\$151,549.00
15% – 50%	\$22,732.35
Sub-total	\$128,816.65
Animal Claim Allowance	-\$1,000.00
Balance	\$127,816.65

IN THE MATTER OF PAYMENT OF BILLS

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve bills submitted for payment and to authorize the county Auditor to issue his warrant on the county Treasury for payment of same.

[9:09:52 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

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

A motion was made by Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve payment of the following for materials or services purchased without a proper purchase order and certification and the Auditor is authorized to issue his warrant for payment of same:

**COUNTY:** Staples, \$167.17; Dollar General, \$130.20; Fairfield Computer Services, \$100.00; Staples, \$228.76; NADA Guides, \$178.00; Melanie Husted, \$213.46; Schindler Elevator, \$506.76; Dairymen’s, \$102.71; Generator Specialists, \$1,310.00; Carroll County Treasurer, \$310.43; Carroll County Treasurer, \$2,512.50; Carroll County Treasurer, \$450.00; US Bank, \$308.00; McFadden Insurance, \$400.00; PNC, \$4,704.00; Ohio Health Consortium, \$1,121.00; Medibag, \$250.00; OPTA, \$590.00; Braces, \$130.00; Dollar Bank Leasing, 158.50; CAAO, \$2,188.00; Caritas House, \$3,309.20; Carrollton Farmers Exchange, \$1,020.00; Schindler Elevator, \$619.38; Multi-County Juv Attn System, \$39,471.86; CCAO, \$5,520.00; Facility Dude, \$1,825.00; Carrollton Business & Retail Assn, \$100.00; D.E. Plumbing, \$1,240.00; Government Forms & Supplies, \$242.00; Mercy Professional Services, \$623.16; AEP, \$8,937.55; AEP, \$2,550.62; Treasurer State of Ohio, \$100.00; Carroll County Treasurer, \$9,166.00; Kimble J&J Company, \$120.57; Stenograph, \$619.00; ComDoc, \$215.72; U Store U Lock, \$360.00; Pine Hill Auto, \$998.77; Sherwin Williams, \$201.85; Stark Medical Mgmt Group, \$1,000.00; Dairymen’s, \$125.12; ALCO, \$931.99; Carrollton Ace Hardware, \$104.59; US Bank, \$100.00; Bricker & Eckler, \$172.50; Henschen & Associates, \$140.00; Staples, \$220.20; Thomson West, \$350.50; Ohio Health Consortium, \$1,302.00; AEP, \$572.76; Midvale Sand & Gravel, \$330.62; Verizon, \$126.78; Cheyane Fleming, \$360.28; Treasurer State of Ohio, \$6,906.00; Watch Systems, \$125.44; Carroll County Treasurer, \$132.00; Docufax Solutions, \$108.90.

**DJFS:** MSJ Enterprises, \$350.00; Ted & Tammy Vonwyl, \$180.00; Carroll County Chamber of Commerce, \$170.00; Postmaster, \$685.00; D & D TV and Appliance, \$399.95; Huebner, \$2,108.49; PCSAO, \$100.00; Office Depot, \$252.81; Form & Function, \$333.96.

[9:10:01 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

IN THE MATTER OF THOMAS A WHEATON

[9:10:28 AM](#)

Commissioner Wheaton advised that there is a Regional Planning Meeting this coming Tuesday. He also advised he has a meeting for Solid Waste next Wednesday.

IN THE MATTER OF AIRPORT AUTHORITY BOARD

[9:11:11 AM](#)

Commissioner Wheaton advised the Board has received five letters of interest for the Airport Authority Board. Commissioner Wheaton expressed concern that one applicant does not live in the County. The Board also received recommendations for the Airport. The Board agreed to interview all five of the interested parties starting next Thursday, January 22, 2015 at 11:00, 1:00, 2:00, 3:00 and 4:00.

**IN THE MATTER OF  
DEPARTMENT OF JOB & FAMILY SERVICES  
MEMORANDUM OF UNDERSTANDING – COLLABOR8**

[9:26:35 AM](#)

Kate Offenberger, Director of DJFS, appeared before the Board to discuss the Memorandum of Understanding for the Collabor8 Project. Ms. Offenberger has been working with Collabor8 for over a year. Currently seven counties are in the Collabor8 Project and they do shared call centers and services. Commissioner Wirkner asked if these are the same counties that can pass funds from one to another. Ms. Offenberger advised that money can be passed to any county that is short funded, and the goal is that come April 1 they will be online for a call center. Commissioner Wirkner asked if Collabor8 brings down the cost for all counties participating in this system. Ms. Offenberger advised there are some advantages, including shared costs for a scanning system, call center, computer storage and maintenance. Ms. Offenberger advised, based on the last 12 months' cost for those three areas, it would cost Carroll County about \$16,000.00 to go into this project. On additional cost is the need to buy licenses for the Northwood program at an approximate cost of \$15,000.00. Ms. Offenberger advised the Governor's big push is shared services, and her department is part of the Canton District Project which consists of 22 counties. Eventually Collabor8 and Canton District will be together as one, so they will all be sharing services down the road. Ms. Offenberger advised the goal is to get all DFJS agencies streamlined so any county can do the work. Ms. Offenberger advised that the County needs to be more aggressive in this project, and her staff is very capable of doing this project. She further advised their work has doubled since 2007-2008, and this project will allow them to spend more time with the people that need their help. Commissioner Wirkner asked if it is strictly the computer system causing the problems. Ms. Offenberger advised yes, there are some miscommunications between the Medicaid billing system and the eligibility system. Ms. Offenberger stressed this Project will not cause layoffs. Commissioner Wirkner asked if the efficiencies gained will allow a higher level of service. Ms. Offenberger agreed.  
\*\*\*\*\*

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to enter into a Memorandum of Understanding (MOU) by and between Delaware, Hancock, Knox, Marion, Morrow, Sandusky, Wood, Holmes and Carroll County as discussed above.

[9:43:09 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton. **ABSTAIN:** None.

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to temporarily recess at [9:44:42 AM](#).

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton. **ABSTAIN:** None.

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Board members reconvened at [10:19:50 AM](#).

**IN THE MATTER OF  
BANK OF AMERICA BUSINESS CARD**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler to approve a letter to Bank of America Business Card to add Janice E Leggett as an authorized contact for the Carroll County Commissioners' account.

[10:20:06 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton **ABSTAIN:** None.

**IN THE MATTER OF  
EXECUTIVE SESSION**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to enter into Executive Session for contract negotiations, per the request of Jonathan Downes of Zashin & Rich Company, LPA, and Sheriff Williams.

[10:20:28 AM](#)

Upon the call of the roll, the vote recorded as follows: **YEA:** President Jeffrey L Ohler and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton **ABSTAIN:** None.

Board members reconvened with no action taken at [11:09:30 AM](#).

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [11:09:42 AM](#).

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** Vice President Thomas A Wheaton **ABSTAIN:** None.

Carroll County Commissioners

/s/Valerie S Mossor  
Valerie S. Mossor, Assistant Clerk II  
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler  
/s/ Thomas A Wheaton  
Thomas A Wheaton

/s/ Robert E Wirkner  
Robert E Wirkner

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

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler