

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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 regular meeting of Thursday, January 14, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner 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 Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Debra Knight, Assistant Director	DJFS	Area 16 Staff to the Board Interviews	Cadiz, OH	1/26/16	\$0.00

 9:02 AM

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

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

FUND	NAME	CODE	AMOUNT
County General	Expenses of Judges	0006-A002-A07.000	\$4,251.00
Economic Development	Contract-Services	0545-S065-S05.000	\$5,000.00
County Home	Salary- Supt	0330-H070-H01.020	\$4,801.00
County Home	Salary – Employees	0330-H070-H02.020	\$145,949.00
County Home	Supplies Non-Food	0330-H070-H03.000	-\$1,262.00
County Home	Supplies Food	0330-H070-H04.000	-\$228.00
County Home	Equipment	0330-H070-H05.000	-\$35,000.00
County Home	Contracts – Repairs	0330-H070-H06.000	\$2,587.00
County Home	Contracts – Med Service	0330-H070-H07.000	-\$3,088.00
County Home	Utilities	0330-H070-H09.000	-\$6,872.00
County Home	PERS	0330-H070-H11.070	\$21,110.00
County Home	Medical Insurance	0330-H070-H13.100	\$60,340.00
County Home	M/M	0330-H070-H14.090	\$2,186.00
County Home	Other Expenses	0330-H070-H15.000	-\$359.00
County Home	Unemployment Comp	0330-H070-H16.000	-\$4,954.00
County Home	Permanent Improvement	0330-H070-H20.000	\$36,728.00
County Home	Audit Fees	0330-H070-H21.000	-\$71.00

 9:02 AM

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

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

FUND	NAME	CODE	TO	CODE	AMOUNT
General Fund	Supplies	0132-A002-B16.030	Services	0132-A002-B35.000	\$25.00

 9:03 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
OHIO POWER COMPANY; CHESAPEAKE OPERATING; R.E. GAS DEVELOPMENT**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

1. Ohio Power Company, adding a single ADSS fiber cable to an existing distribution power line which crosses over CR 38, for their internal use only in Center Township, Brenner Road (CR 38);
2. Chesapeake Operating LLC, installation of a temporary 16" HDPE waterline. Waterline will be bored under the roadway a minimum of 4 feet deep in Perry Township, Desert Rd (TR 120) for the Edie TWL HOP #1;
3. R. E. Gas Development LLC to construct a driveway in Washington Township, Channel Road, for the Vaughn Well Site.

 9:04 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of the following: (1) Dan Kennedy, Monroe Township, Section 36, per the request of this property owner, due to blocked property access, reconfigure guardrail to extend beyond the limits of the right-of-way, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:07 AM

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

**Motion:** to appoint Jeffrey L. Ohler to the Law Library Resource Board for the balance of the unexpired five year term ending December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
APPOINTMENT – HELEN SKINNER  
LAW LIBRARY RESOURCE BOARD**

**Motion:** to appoint Helen Skinner to the Law Library Resource Board for the balance of the unexpired five year term ending December 31, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
2015 ANNUAL REPORT  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:08 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the 2015 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  
DEPARTMENT OF JOB & FAMILY SERVICES  
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

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

 9:09 AM

**IN THE MATTER OF  
LETTER OF SUPPORT**

**Motion:** to approve the Board President to sign a letter of support for the Brown Local Safe Routes to School Program and School Travel Plan, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
REPAIRS/MAINTENANCE**

 9:12 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss the 3<sup>rd</sup> floor boiler. Mr. Eick advised he has been having problems with this boiler. There have been several repairs and updates to this boiler, but it is 25 years old. Mr. Eick advised he has received a quote from Best Energy for repairing the old boiler and for installing a new boiler:

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- 1. Installation of new 85% Bradford White Thermal Efficiency Boiler \$9,670.00;
- 2. Installation of new 90% Burnham Hot Water Boiler \$13,316.00; and
- 3. Repairing the old boiler \$5,589.00.

Mr. Eick advised that Best Energy will pull the permit with the State for this replacement. Mr. Eick discussed what the process would be if the boiler is fixed. Mr. Eick advised it is just a matter of them getting the permit and getting the boiler put in. Hopefully, it will be starting on Monday.

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**Motion:** to approve the quote from Best Energy for the 85% Efficiency Boiler for \$9,670.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
TRANSPORTATION FOR REGIONAL TRANSPORTATION IMPROVEMENT PROJECT MEETING**

 9:18 AM

Commissioner Wirkner advised he spoke with Sonja Leggett, Transit Director, regarding the RTIP public hearing. Commissioner Wirkner asked Ms. Leggett if it would be possible to use Transit to provide transportation for those who want to appear but do not have transportation. Ms. Leggett is checking to see if this is possible. Commissioner Wirkner advised if this is possible the County will be responsible for this.

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**Motion:** to approve Transit to provide transportation for those that do not have transportation to the RTIP hearing with the Board paying for the fees, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote

 9:19 AM

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

 9:20 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of January 11, 2016 through January 16, 2016 showing 10 dogs impounded, 8 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF  
RESOLUTION 2016-09  
WATER POLLUTION CONTROL LOAN FUND AGREEMENT**

**Motion:** to adopt a resolution authorizing the President of the Carroll County Board of Commissioners to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the Carroll County General Health District for the repair and replacement of home sewage treatment systems, **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:21 AM

**RESOLUTION # 2016-09  
WATER POLLUTION CONTROL LOAN FUND AGREEMENT**

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE CARROLL COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

WHEREAS, the Commissioners/Health District seek to repair and/or replace failing home sewage treatment systems; and  
WHEREAS, the Commissioners/Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and  
WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio:

SECTION 1. That the President of the Carroll County Board of Commissioners be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County/Health District of Carroll County, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. White moved for the adoption of the preceding Resolution;

Mr. Ohler 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 21st day of January, 2016.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY  
\_\_\_\_\_  
/s/ Robert E Wirkner  
Robert E. Wirkner, President  
\_\_\_\_\_  
Thomas R White  
Thomas R. White, Vice President  
\_\_\_\_\_  
Jeffrey L Ohler  
Jeffrey L. Ohler, Commissioner

ATTEST:  
\_\_\_\_\_  
/s/ Valerie S Mossor  
[ ] Christopher R. Modranski, Assistant Clerk I  
[X] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor  
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**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Resolution of Necessity for the Golden Age Retreat Levy to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.  
Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to approve Commissioner Wirkner hand delivering the Cooperative Agreement for Regional Transportation Improvement Project to the Prosecutor for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.  
Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF  
COST ALLOCATION PLAN FY 2015**

Commissioner Wirkner advised two quotes were received for the FY 2015 and use in 2017 Cost Allocation Plan:

- 1. Maguire Associates of Virginia, Inc., \$4,200.00
- 2. MAXIMUS Consulting Services, Inc., \$6,700.00

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**Motion:** to approve the quote for FY 2015 and use in 2017 Cost Allocation Plan with Maguire Associates of Virginia in the amount of \$4,200.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF  
CONTRACT - MASTERMIND SYSTEMS, INC.  
SPEED ZONE WARRANT STUDY**

**Motion:** to approve a contract by and between the County Engineer of Carroll County and MasterMind Systems, Inc. for a Speed Zone Warrant Study in the amount of \$15,000.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF  
CONTRACT - MASTERMIND SYSTEMS, INC.  
BALL BANK (CURVE SAFE SPEED) STUDY**

**Motion:** to approve a contract by and between the County Engineer of Carroll County and MasterMind Systems, Inc. for a Ball Bank (Curve Safe Speed) Study in the amount of \$6,000.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF  
BID OPENING  
FIRE ALARM SYSTEM**

 9:29 AM

The time having arrived to open bids for the Fire Alarm System, the following bid(s) were received:

COMPANY	LOCATION	BID AMOUNT	OPTION 1 – 1 YEAR SERVICE CONTRACT	OPTION 2 – 2 YEAR EXTENDED WARRANTY
Wood Electric	New Philadelphia, OH	\$92,947.00	\$2,400.00	\$2,000.00
Southeast Security Corporation	Sharon Center, OH	\$113,000.00	\$5,200.00	\$16,000.00
Wickham Electric Co/TS Electric	Richmond, OH	\$79,871.00	\$1.00	\$10,890.00
Richardson Electric LLC	Carrollton, OH	\$79,800.00	\$3,200.00	\$6,400.00
Abbott Electric	Canton, OH	\$95,512.00	\$2,200.00	\$1,360.00
Enertech Electrical Inc	Lowellville, OH	\$93,650.00	\$3,900.00	\$5,100.00
Ables Heating & Cooling Electric	Cambridge, OH	\$135,914.00	\$4,500.00	\$10,000.00

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**Motion:** to table bids for further review until January 28, 2016 per the recommendation from Ralph Kramer, Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:40 AM

**IN THE MATTER OF  
GOVDEALS.COM**

 9:41 AM

Sarah Schultz appeared before the Board to present GovDeals.com. Ms. Schultz advised GovDeals.Com is an online auction, and Ohio is the biggest state for bidders and buyers. GovDeals is based out of Alabama, but each state has a client service representative. Ms. Schultz advised they like a point of contact to be trained. Ms. Schultz advised there are no contracts, so you are able to try the company out and if you are not happy then you are able to withdraw. Ms. Schultz went over a few things other counties have sold on their website. Ms. Schultz advised Mr. Modranski had sent her a copy of the auction list from 2015 and she reviewed what similar items sold for on the website. Ms. Schultz advised they have over 800 clients in Ohio, and 60 are counties. Ms. Schultz advised they charge 12.5% premium for sales, but this premium can be passed on to the buyer. Once the item is sold, the buyer has a limited number of days to pick it up. At that time, GovDeals takes their 12.5% and then sends a check or direct deposits the remaining amount to the seller. All sales are "AS IS, WHERE IS" meaning there are no guarantees and it is the buyer's responsibility to pick up the item or arrange for shipping. Commissioner Ohler asked if the company has had any problems with buyers not picking items up. Ms. Schultz responded that if they are buying something they usually pick it up. Ms. Schultz advised the company is very strict with bidders. If an item is bid on but the seller doesn't pay, there are no fees and you are able to put the item back up for bid or sell it to the next highest bidder. Commissioner Ohler asked if you are able to put a reserve on items. Ms. Schultz answered yes, and she recommends a reserve on vehicles. Commissioner Wirkner asked how people know that this website is there. Ms. Schultz answered by word of mouth and marketing department. It also helps if the buyers put an item in the paper with GovDeals.com as where you can bid. Commissioner Wirkner advised the big advantage is you do not have to sit on the stuff for a year; you can sell it right away. Ms. Schultz advised some people may want to look at the vehicles, so you can put a time and date when they can come see the vehicle or say by appointment only. Small items like keyboards, mice, etc. are better sold as a bundle with one large item like a printer to draw attention. Mr. Modranski advised that there are some concerns that we need to run by the Prosecutor.

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**Motion:** to allow Christopher Modranski to explore the viability of Govdeals.com and contact the prosecutor for guidance on the correct way to enter into such an agreement, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:01 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 Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 10:02 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 Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

**COUNTY:** Serversim \$2,400.00; OMEGA \$4,325.00; Schindler Elevator \$626.87; MCJAS \$42,283.53; Free Press Standard \$392.00; Farmers Exchange \$1,020.00; CCAO \$5,520.00; Childers & Smith \$350.00; Carrollton Business & Retail Association \$100.00; Document Solutions \$108.90; Ohio Judicial Conference \$150.00; BIS \$3,963.20; U Store U Lock \$360.00; Beck Electric \$3,809.00; Serversim \$480.00; Quickprint \$180.00; McFadden Insurance \$500.00; Serversim \$180.00; Carroll County Treasurer \$132.00; Serversim \$199.00; Schindler Elevator \$512.89; Serversim \$220.00; Henschen & Associates \$1,800.00; Universiref Lab \$289.50; Sams Club \$135.00; Longs Lock Up \$420.00; Ohio Health Consortium \$1,302.00; Independence Business Supply \$1,180.18; Treasurer State of Ohio \$100.00; Best Energy \$1,028.80.

**DJFS:** Jason Vanetten \$122.82; MFCD, LLC \$2,625.00; Chance Given \$3,069.00; Mike Spahr \$18.76; Robert Riffle \$37.52; Stephanie Reynolds \$18.76; Rhonda Harry \$18.76; Larry-Deb Carris \$18.76; Diana Ball \$28.15; Rachel Strawser \$104.59; Maria Ackerman \$113.80.

 10:03 AM

**IN THE MATTER OF  
BUDGET**

**Motion:** to approve sending a letter from President Wirkner to the County Department Heads regarding the 2016 budget, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

 10:03 AM

**IN THE MATTER OF  
JEFFREY L OHLER**

 10:03 AM

Commissioner Ohler advised he attended interviews for the OSU Coordinator, and there were three great candidates. They narrowed it down to two and the selection will be done by the Supervisor. Commissioner Ohler advised he is meeting with Mayor Stoneman to bring him up-to-date on the landfill.

**IN THE MATTER OF  
OBSERVE**

 10:05 AM

Commissioner White welcomed Lewis Mickley. Mr. Mickley advised he was just observing.

**IN THE MATTER OF  
WORKER'S COMPENSATION**

 10:05 AM

Commissioner White advised there is an issue at the County Home regarding the paperwork when there is a worker's compensation injury. Commissioner White advised the worker's comp paperwork is 1 page, but our contractor's paperwork is 3 pages. Some of this paperwork is duplicated. This needs resolved so there is a lesser amount of paperwork if possible to be sure our staff has an easier time communicating with us.

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

 10:07 AM

Commissioner Wirkner advised he is glad there will be a public hearing on the Regional Transportation Improvement Project. He has received several phone calls regarding this subject. The RTIP does not circumvent to the normal due process; those processes will still be in place as this project moves forward. The meeting is February 22, 2016 at 7:00 p.m. at the County Home. Commissioner Wirkner advised he is being asked about the process of this project and how the residents will be affected by the process.

**IN THE MATTER OF  
NEWS MEDIA**

 10:08 AM

Carol McIntire, Free Press Standard, asked where Best Energy is located. Commissioner Ohler advised Akron, Ohio. Ms. McIntire asked where the Speed Zone Studies were going to be done. Commissioner Wirkner advised the contract covers 150 road miles and the Engineer's office is supplying MasterMind with a list of roads.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 10:13 AM

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

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

Carroll County Commissioners

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