

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 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 regular meeting of Thursday, January 21, 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Thomas R. White, Commissioner	Commissioners	HARCATUS	Dennison, OH	Retroactive to 1/20/2016	\$31.32
Jennifer Simon, Employment Services Specialist II	DJFS	GED Test	New Philadelphia, OH	Retroactive to 1/21/2016	\$25.00
Cheri Miller, Social Services Supervisor; Rebecca Hanstine, SSWII; Jessica Needham, SSWII; Lisa Smiley, SSWII; & Diane Duncan, SSWII	DJFS	Domestic Violence Training	Columbiana County, OH	1/26/2016 & 1/27/2016	\$50.00
Tait Carter, Assistant Director	Economic Development	OMEGA Meeting	Cambridge, OH	1/27/2016	\$50.00
Tait Carter, Assistant Director	Economic Development	Economic Outlook	Canton, OH	2/2/2016	\$50.00

 9:01 AM

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

 9:01 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of January 18, 2016 through January 23, 2016 showing 3 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
2016 ANNUAL REPORT**

**PUBLIC EMPLOYER INFORMATION (SERB)**

**Motion:** to approve the Board President to sign the 2016 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **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.

 9:02 AM

**IN THE MATTER OF  
APPOINTMENT - RUTH ANN TINLIN  
HARCATUS**

**Motion:** to appoint Ruth Ann Tinlin to the HARCATUS Board for calendar year 2016 retroactive to January 1, 2016 through December 31, 2016, **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.

 9:03 AM

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

**Motion:** to approve a disbursement request form and certification for the Ohio Public Works Commission for Bridge Rehabilitation, WAS-C62-2216 Rehab & C.R. 62 Resurfacing, CN25S in the amount of \$147,837.00, **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.

 9:04 AM

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

**Motion:** to approve a disbursement request form and certification for the Ohio Public Works Commission for 2015 Various Bridge Rehabilitation, CN03S in the amount of \$40,590.00, **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.

 9:05 AM

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

**Motion:** to approve a disbursement request form and certification for the Ohio Public Works Commission for Bridge No. Fox-C12-0078 Replacement & CR12 Resurfacing, CN12S in the amount of \$220,352.00, **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.

 9:05 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

 9:06 AM

Commissioner Wirkner advised the Board received a letter from a Carroll County resident which referenced the Ohio Revised Code and legal issues that should be addressed by the Carroll County Prosecutor. Commissioner Wirkner requests to send the letter to the Prosecutor and ask for his opinion.

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**Motion:** to send the letter to the Prosecutor for his opinion, **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.

 9:06 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.

 9:07 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:** Gordon's Graphics, \$172.32; Treasurer State of Ohio, \$240.00; CEOA, \$1855.80.

 9:07 AM

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the promotion of a public employee or official, **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.

 9:08 AM

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The Board reconvened with no action taken at  9:27 AM.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to allow Commissioner White to discuss policy changes to the Dog Pound with the Prosecutor, **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.

 9:27 AM

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL (FCFC)  
PROJECT EXPENDITURES**

 9:27 AM

John McCall, Director, Family & Children First Council (FCFC), appeared before the Board to seek approval on an allocation of funds that are used only for families and children in which FCFC is providing service coordination and in which a case plan that identifies a service need. These funds are used to provide mentors, ResCare, campership and out-of-the-box types of services that could be a benefit for a family (i.e. club or group membership). Mr. McCall advised this is a state supported reimbursable program. Mr. McCall advised today the State is requiring a midterm report identifying the use of these funds. Mr. McCall advised although the expenditure of the funds has been slow he does predict that FCFC will expend all of the funds prior to the end of June. Mr. McCall advised the allocation amount of \$19,285.00.

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**Motion:** to approve the Family-Centered Services and Supports "Projected Expenditures" Form in the amount of \$19,285.00, **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.

 9:32 AM

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL (FCFC)  
CHILDREN'S TRUST FUND**

 9:37 AM

John McCall, Director, Family & Children First Council (FCFC), advised the Ohio Children's Trust Fund format is changing across the State. FCFC received the trust fund dollars and allocated them within the County to provide preventive child abuse/neglect services; that is changing to a regional approach. Mr. McCall advised the second round of RFPs have gone out to try to obtain the regional entities that will oversee the 8 regions in the state. Mr. McCall advised the regions will determine how the funds are spent. Mr. McCall advised the Board has the opportunity to select two of the members for our region, and he would like to see Kate Offenberger, DJFS Director, fill one of the spots and feels Ms. Offenberger should pick the second appointment. Commissioner Ohler asked Mr. McCall if he will be speaking to Ms. Offenberger about the appointments. Mr. McCall advised he would. Commissioner Ohler advised the Board needs to discuss the \$20,000 that was appropriated out of Other Expenses last year. Mr. McCall advised the majority is intended to be used to help offset the costs for those individuals going through the GED and EPP program for non-eligible persons in the community seeking their GED. Mr. McCall advised the rest goes into the pooled funds used for children that cannot be placed in a traditional setting. Commissioner Ohler advised it was his understanding the \$212,000 is allocated to Foster Care and questioned if the \$20,000 being discussed can also be used for these foster care services. Commissioner Wirkner and Mr. McCall advised the Foster Care funds are used for the traditional settings and the \$20,000 is used for incidents that require a non-traditional placement. Commissioner Ohler asked if the \$20,000 grant could be made in two payments. Mr. McCall advised he doesn't believe there is any issue with that; however, he would like to talk to his finance committee before approving the payments. Commissioner Wirkner asked if there is money not used at the end of the year in the pooled account and if there is where does the money go. Mr. McCall advised the money would be carried over because it will get used because it is never known when a big expense is coming. Mr. McCall advised he will work on providing an annual report with the status of the pooled account. Commissioner Ohler advised his issue was that it wasn't planned for in the budget and it needs to be. Commissioner Ohler questioned if the Board has always provided this amount each year in the past five years. Mr. McCall advised they have not and stated the contribution had been as low as no contribution within the last 5 years.

**IN THE MATTER OF**

**911**

 9:54 AM

Sergeant Cheryl Keyser, Sheriff's Office, appeared before the Board to give an update on the Next Generation 911. Commissioner Wirkner advised we are getting close to the second Geo-Diverse leg of the update which is necessary to complete the update. Sergeant Keyser advised she has two dispatchers working on the mapping portion of the update including updating the addressing, rerouting driveway entrances on the maps, roadway connections to adjacent counties and polygon updates. Sergeant Keyser advised the polygons tell the dispatchers which units respond to the call. Sergeant Keyser advised the local fire chiefs collaborated and outlined a new jurisdiction map for calls and will be providing their mutual aid for their calls. Sergeant Keyser advised Jefferson County has upgraded their radios to MARCS so we are going to have Staley Technologies put Carroll County's frequency codes into the radios of the units that have emergency coverage in Carroll County. Sergeant Keyser advised this will allow us to be in direct communication with these units when they are on a call in Carroll County rather than relaying information through Jefferson County's dispatch. Commissioner Wirkner advised at the 911 Technical Advisory Committee meeting the new Computer Assisted Dispatching software will be presented. Commissioner Wirkner advised this Board has dedicated \$50,000 for the CAD. The individual fire departments will have the opportunity to purchase the software or a mobile app which will communicate with their reporting software; this is something that cannot be done with the current CAD. Commissioner Wirkner asked how Jefferson County is doing with their 911 Next Generation update. Sergeant Keyser advised Jefferson County already has their dispatch center set up and is considering using the same service provider. Sergeant Keyser advised Harrison County is also considering using the same service provider. Commissioner Wirkner advised if that evolves we would have our own regionalized ESInet. Sergeant Keyser advised that is exciting because that is

what the state is wanting. Sergeant Keyser advised that doing these updates in-house allows the updates to be done immediately and saves money from hiring an outside firm to complete this task.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the hiring of a public employee or official, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:17 AM

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The Board reconvened with no action taken at  10:29 AM

**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.

 10:29 AM

Carroll County Commissioners

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

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor