

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**

 9:02 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 28, 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)
Tait Carter, Assistant Director	Economic Development	EODA	Zanesville, OH	2/12/16	\$50.00
William Crown, Commissioner					
Lawrence Dedent, Commissioner	Veterans Service Commission	OSACVSC District Five Training	Coshocton, OH	3/19/16	\$48.00
Thomas McMillan, Commissioner					
Shawn Glasure, Veterans Service Officer					

 9:02 AM

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

 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of January 25, 2016 through January 30, 2016 showing 4 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT**

KIMBLE RECYCLING & DISPOSAL, INC.

Motion: to approve a service agreement with Kimble Recycling & Disposal, Inc. of Dover, Ohio, in the amount of \$46.11/month for refuse service effective February 1, 2016; a copy of the agreement is on file in the Commissioners' office, **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.

 9:04 AM

**IN THE MATTER OF
RELEASE 100% PERFORMANCE BOND
SUPERIOR PAVING & MATERIALS**

Motion: to release the 100% Performance Bond with Superior Paving & Materials for the 2015 Leveling Course Resurfacing Project due to the project being completed satisfactorily as recommended by Brian J. Wise, Carroll 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
RELEASE OF SURETY BOND
BERLIN LUMBER, LLC. FORMALLY KNOWN AS RTM TRANSPORT**

Motion: to release the surety bond filed by Berlin Lumber, LLC. formally known as RTM Transport while working over Chalon Road in Perry Township, said work being completed and the County Engineer finding no damage to 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.

 9:07 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: PNC, \$4,704.00; Serversim, \$900.00; Eileen Rohrer, \$350.00; Business Card, \$311.50; CCES, \$841.06; Serversim, \$130.50.

 9:07 AM

**IN THE MATTER OF
DOG POUND**

 9:08 AM

Commissioner White advised the Dog Pound is in desperate need of some basic equipment and would like permission to do some research, report his findings back to the Board and ask for authority to purchase. Commissioner White advised at some point in the near future the Board will need to look at upgrading the technology in the Dog Pound vehicles.

Motion: to authorize Commissioner White to do research and obtain quotes for equipment to fulfill the basic needs of the Dog Pound, **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.

 9:09 AM

**IN THE MATTER OF
BID
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

 9:09 AM

Commissioner Ohler advised this statement is in response to the session held on Thursday for the fire alarm system. On Monday, January 29, 2016, the Board approved accepting the bid from Richardson Electric for the fire protection system project. They did so after review of all bid documents and upon the recommendation of Kramer Engineering who was selected previously. The Board is comfortable with that decision and anticipates project work being started in the near future. Commissioner Ohler advised he consulted with Prosecutor Burns.

**IN THE MATTER OF
911**

 9:10 AM

Commissioner Wirkner advised the ESINet Committee is going to implement a two stage test pilot program to test and verify proof of concept for Next Generation (NG) 911 and Carroll County has been included in the phase one expansion for a total of five counties. Commissioner Wirkner advised there will be a regional ESINet that will be tested as part of phase one of the project. Commissioner Wirkner advised the OARnet is going to host a workshop and three representatives need to be at the workshop: (1) the County's 911 coordinator (Sergeant Cheryl Keyser), (2) the County's technical representative (Serversim/Mr. Kadis), and (3) our vendor representative (General Dynamics). Commissioner Wirkner advised each county will have similar representatives at the workshop. Commissioner White asked if Serversim can be paid out of the 911 wireless account. Commissioner Wirkner advised he would need to check on that and report back. Commissioner White asked how long the workshop will last. Commissioner Wirkner advised the plans are that it is just a one day workshop. Commissioner Wirkner advised the other counties' planning committee is meeting today and they will recommend passage of the Memorandum of Understanding (MOU) with OARnet to support this endeavor as early as this Thursday.

**IN THE MATTER OF
GRANT - DEPARTMENT OF REHABILITATION AND CORRECTION**

 9:17 AM

Gary L Willen, Judge, Municipal Court, appeared before the Board to advise his office has been awarded a subsidy grant from the Department of Rehabilitation and Correction for Electronically Monitored House Arrest. Judge Willen advised the device allows the court to track defendants by GPS. Judge Willen advised the grant will end June 30, 2017 and is renewable next year. Judge Willen advised the grant allows for 31 defendants to be monitored for an average of 30 days. If the defendant travels into an area where he is not allowed the ankle monitor will call the victim and the monitoring agency to let them know they are approaching. Judge Willen advised the monitoring device will allow the court to see how defendants behave out of jail and allow for additional bed space in the jail. Judge Willen advised the grant award is for \$20,025.00, there is no matching funds required, and asks for the Board to approve the subsidy grant agreement.

Motion: to approve the Department of Rehabilitation and Correction Subsidy Grant Award in the amount of \$20,025.00 to provide Electronic Monitoring for Carroll County Municipal Court, **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.

 9:22 AM

Patsy Varner, County resident, asked what prevents the victim from being harmed if she is traveling outside of the restricted area. Judge Willen advised that the victim will need to stay within the restricted area for it to be foolproof.

**IN THE MATTER OF
AUCTION – COUNTY SURPLUS**

 9:25 AM

Patsy Varner, County resident, appeared before the Board to express her displeasure with the Board changing from an onsite auction to an internet auction for County surplus items. Ms. Varner advised the proceeds from the 2015 County Auction were \$9,729.00, an increase of \$3,100.00 from 2014. Ms. Varner believes the Board will lose buyers by selling on an internet auction rather than an onsite auction. Ms. Varner advised online auctions would eliminate her and many people like her whom do not own a computer and also would eliminate local auctioneers and possibly a food vendor from earning income associated with the County auction. Mrs. Varner also stated there was no buyer’s premium during the onsite auctions. Commissioner Wirkner advised there was a seller’s premium and the buyer’s premium will eliminate the County’s cost. There will be no advertising costs, no auctioneer costs, etc. Commissioner Wirkner explained the idea of an online auction is increased accessibility. Commissioner Wirkner advised adverse weather has a direct effect to an auction’s outcome. Commissioner Wirkner explained people with disabilities can shop from the comfort of their own home or those working will not have to take the day off to attend the one day auction. Commissioner Wirkner advised the County will eliminate the need to store the auction items for the annual auction because the item can be listed and sold immediately. One example is that a vehicle retired by the Sheriff in February becomes subject to flat tires, dead batteries, and vandalism by the time of the October auction. Commissioner Ohler advised if the Board determines that the online auction isn’t good for the County then we can go back to the onsite auction as the Board hasn’t signed any contracts. Commissioner White advised the Board is trying to be good stewards of the taxpayers’ money and feels this option falls in line with that initiative. Mr. Bill Miller advised if the Board does away with the onsite auction and tries to come back to an onsite auction after the online auction fails the Board will have lost all of their normal buyers. Ms. Varner expressed people like to inspect the auction items before they buy them. Commissioner Wirkner advised people will still be able to make an appointment with the department to inspect the item before bidding. Commissioner Wirkner explained that if this change is not good for the County, the Board will take the steps necessary to hold an onsite auction once again.

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

 9:50 AM

Commissioner Ohler advised he would like the Board to meet with the Ohio Department of Transportation (ODOT) District 11 Director to prepare for the RTIP open house on February 22, 2016. Commissioner Ohler advised there is a protocol on scoring projects and feels the Board would be better served to learn that process in case there are questions during the open house. Commissioner Wirkner asked Commissioner Ohler to organize the meeting and report back to the Board.

IN THE MATTER OF

911

 9:52 AM

Commissioner Wirkner advised that the 911 Planning Committee is meeting at 3:00 p.m. today in the Commissioners’ office.

**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.

 9:52 AM

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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