

[9:04:31 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**

[9:04:34 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:04:43 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**

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 Thursday, January 29, 2015 and electronic recording of the proceedings.

[9:04:58 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 Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the following expenses:

1. Diane Duncan, Caseworker, DJFS to attend Facility/Home visits in Cuyahoga & Summit Counties on February 5, 2015 with no expenses.

[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
BOARD MEETING ATTENDANCE**

[9:05:12 AM](#)

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

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

[9:05:38 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of January 26 through January 31, 2015 showing 5 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
TRANSFER OF ROAD BOND
YODER WOOD PRODUCTS**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to transfer road bond number 3510146 of Yoder Wood Products from Aurora Road (CR 18) in Augusta Township, Section 15 & 16, to Aurora Road (CR 18) in Augusta Township, Section 14 & 15, as requested from the office of the County Engineer.

[9:06:18 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
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 Reef and Aurora Roads in Augusta Township and that a \$50,000.00 bond (#BND3510146) is required per Brian J. Wise, County Engineer.

[9:06:38 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
CHIP FY12 GRANT
FINAL PERFORMANCE REPORT**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve the final performance reports for grant B-F-12-1AJ-1, B-F-12-1AJ-2, and SC-12-1AJ-1 for the period covered September 1, 2012 to December 31, 2014.

[9:07:13 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
CDBG FY15 - PUBLIC HEARING**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to hold a public hearing on Thursday, February 19, 2015 at 10:00 A.M. in the Board of Commissioners' Office concerning the FY15 Formula CDBG Grant.

[9:08:04 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
CDBG FY14**

QUOTES ACCEPTED - METAL ROOF REPLACEMENT

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to accept quotes up to and opened at 10:00 a.m. on Monday, March 2, 2015 in the Commissioners office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the replacement of the existing roof on Community Center in Perry Township through the CDBG FY15 Formula Program. Specifications may be obtained from the County's website or at the Commissioners' Office.

[9:08:35 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**

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

[9:09:05 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 Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, 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: AEP, \$634.13; Nick Yingling, \$227.46; Carroll County Health Department, \$8,000.00; Huntington Public Capital Corp., \$35,111.84; Pitney Bowes Purchase Power, \$709.28; ACS, \$351.00; ACS, \$2362.50; NSO, \$109.00; AEP, \$379.23.

[9:09:13 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
REPAIRS/MAINTENANCE
PROSECUTOR'S OFFICE**

[9:09:50 AM](#)

Commissioner Ohler advised he spoke with Okie Trbovich this past weekend and asked him to give the Board a cost estimate to remove the roof of the old drive-thru located at the Prosecutor's Office. Commissioner Wheaton questioned if the Board would need to accept bids to have the work completed. Commissioner Ohler advised there is a chance bids will need to be accepted depending on the cost estimate. Commissioner Wheaton advised we need to know what we are getting a quote for because there is more than just the roof, like the cement pilings from the drive-thru and what will be done with where the roof is attached to the building. Commissioner Wheaton suggested a small overhang over the door to help keep water and snow from causing damage to the door.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Thomas A Wheaton, seconded by President Robert E Wirkner, to temporarily recess at [9:12:27 AM](#)

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

Board members reconvened at [9:17:21 AM](#)

**IN THE MATTER OF
OHIO OIL AND GAS ASSOCIATION
MIKE CHADSEY**

[9:17:28 AM](#)

Mike Chadsey, Director of Public Relations, Ohio Oil and Gas Association (OOGA) appeared before the Board to reintroduce himself and ensure that the Board has his contact information. Mr. Chadsey advised he also wanted to remind the Board of OOGA's upcoming annual meeting near Columbus, Ohio. Mr. Chadsey advised the 3 day conference is compromised of 2 days of technical presentations. The 68th annual meeting will be held on March 11-13, 2015 at the Hilton in Easton, Ohio and all are welcome. Mr. Chadsey asked the Board if they had any questions and reiterated OOGA is here to be a resource for anything oil and gas. Commissioner Wheaton asked what OOGA's vision is with the low oil prices. Mr. Chadsey advised that permits are still being issued although it has slowed down a little bit with only a few rigs having been shut down. Mr. Chadsey advised that Ohio only had 50+ rigs where Texas had over 800 rigs; therefore there will be a general slowdown of permits being issued and drilling. Mr. Chadsey advised what will increase is a lot of pipeline activity to catch up with what is already drilled. Mr. Chadsey advised once the oil prices increase everything will start coming back to the way it was. Mr. Chadsey advised one thing that OOGA wants to convey is this is not the bust. Commissioner Wheaton asked about the 3D seismic testing that is taking place. Commissioner Wheaton advised this testing is done by placing charges across the land and expressed concern about homes and waterways. Mr. Chadsey advised they have not experienced any problems with waterways or homes and stated if anything you might hear a little bit of noise. Commissioner Wheaton advised also they use a machine to put the charges in place and they have to clear a path for its travel and there will be pushback because the homeowner is not being compensated for the damages. Commissioner Wirkner asked why there is a need for the 3D seismic testing. Mr. Chadsey advised the information from a 3D test provides more and better information.

**IN THE MATTER OF
PROBATE/JUVENILE COURT
AMENDMENT – RECLAIMED GRANT**

[9:29:47 AM](#)

Rachel Rinkes, Court Administrator, Probate/Juvenile Court, appeared before the Board to request an amendment approved for the Reclaimed Grant to realign funds for Juvenile Court.

A motion was made by Commissioner Thomas A Wheaton, seconded by President Robert E Wirkner, to authorize the Board President to sign Amendment #1 of the Reclaimed Grant.

[9:30:45 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
2014 ANNUAL REPORT
MUNICIPAL COURT**

[9:32:46 AM](#)

Judge Gary L. Willen, Carroll County Municipal Court, submitted his annual report for 2014. A copy of the report is on file with the Commissioners' Office.

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to adjourn at [9:54:58 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.

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Thomas A Wheaton
Thomas A Wheaton
/s/ Robert E Wirkner
Robert E Wirkner
/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