

**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

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 Monday, February 1, 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.

 9:00 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** 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)
Lorrie Cline, Supervisor Carey Birney, QA/Trainer	DJFS	C-8 Meeting	Mt. Gilead, OH	2/9/16	\$100.00
William Crown, VA Commissioner Lawrence DeDent, VA Commissioner Thomas McMillan, VA Commissioner William Offenberger, VA Commissioner Charles Pearson, VA Commissioner	Veterans Service Commission	OSACVSC Spring Training	Dublin, OH	4/1/16	\$1,200.00

 9:01 AM

**IN THE MATTER OF  
WORK ORDER  
UNION TOWNSHIP TRUSTEES**

**Motion:** to approve a work order for Union Township Trustees, being a blanket work order for wintermix for 2016, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; 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  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Daniel Hostetler, Arbor Road, Augusta Township, Section 21, per the request of this property owner to remove walnut tree along road, **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  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Mervin Detweiler, Arbor Road, Augusta Township, Section 28, per the request of this property owner to remove a walnut tree along Arbor Road, **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 SURETY BOND  
MILLWOOD LUMBER**

**Motion:** to release the surety bond filed by Millwood Lumber while working over Blossom and Avon Road, with 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.

 9:04 AM

**IN THE MATTER OF  
RELEASE SURETY BOND  
TOP NOTCH LOGGING**

**Motion:** to release the surety bond filed by Top Notch Logging while working over Antigua Road, with 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
LETTER OF SUPPORT  
LOUDON TWP VOLUNTEER FIRE DEPARTMENT**

**Motion:** to approve a letter of support for the grant application of Loudon Township Volunteer Fire Department for the replacement of brush trucks and self-contained breathing apparatuses, **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**

**Motion:** to request the Prosecutor's opinion on a County employee being on the Board of Elections, **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  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY14)  
ASSIGNMENT OF CONTRACT**

**Motion:** to approve the Consent to Assignment by and between Carroll County, Ohio, represented by the Board of Commissioners, and Bleckman & Associates, Inc. and Hall Community Development, LLC with an effective date retroactive to May 18, 2015 for the 2014 Community Development Block Grant, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; 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  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY15)  
ASSIGNMENT OF CONTRACT**

**Motion:** to approve the Consent to Assignment by and between Carroll County, Ohio, represented by the Board of Commissioners, and Bleckman & Associates, Inc. and Hall Community Development, LLC with an effective date retroactive to October 14, 2015 for the 2015 Community Development Block Grant, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; 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  
CUSTODIAL POSITION - NEW HIRE**

 9:09 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to give his recommendation on the part-time custodial position. Mr. Eick recommends Donald Myers with a starting date as soon as his background check and drug screen come back. Mr. Eick also recommended a 60 day probationary period with an evaluation at that time with a possible pay increase.

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**Motion:** to hire Donald Myers as the part-time custodian at a starting rate of \$8.10 with a 60 day probation and evaluation for a pay increase at that time, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
RESOLUTION NO. 2016-12**

**Motion:** to adopt a resolution with the intent to amend the Carroll County Enhanced 911 Plan, **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.

 9:11 AM

**RESOLUTION #2016-12**

**AMENDMENT TO THE CARROLL COUNTY ENHANCED 911 PLAN**

**WHEREAS**, The Carroll County 9-1-1 Planning Committee finds it necessary to add the following member to the 9-1-1 Technical Advisory Committee:

- One additional Fire Chief selected by a majority of the Fire Chiefs in Carroll County to serve a two year term. This additional Fire Chief shall increase the total Fire Chiefs serving on the Committee to two.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Carroll County, Ohio, that the Carroll County Enhanced 9-1-1 Plan be amended this day;

Mr. Ohler moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, Yes; Mr. White, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 4th day of February, 2016.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

<u>/s/ Robert E. Wirkner</u>	Robert E. Wirkner, President
<u>/s/Thomas R. White</u>	Thomas R. White, Vice President
<u>/s/Jeffrey L. Ohler</u>	Jeffrey L. Ohler, Commissioner

ATTEST:

/s/ Valerie S. Mossor  
 Christopher R. Modranski, Assistant Clerk I  
 Valerie S. Mossor, Assistant Clerk II  
 Janice E. Leggett, Clerk Supervisor

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**IN THE MATTER OF  
911**

**MEMORANDUM OF UNDERSTANDING**

**Motion:** to approve the Memorandum of Understanding with Ohio State University for the OARnet to establish the NextGen Juniper legs, **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.

 9:12 AM

**IN THE MATTER OF  
911**

**ID NETWORK**

**Motion:** to approve Commissioner Wirkner to negotiate a contract with ID Network for the new CAD system for 911, **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.

 9:14 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.

 9:15 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:** Julian & Grube \$6,633.00; Pinnacle Care Providers \$121.25; Serversim \$195.00; Serversim \$417.00; Joe Sedon \$250.00; US Bank \$623.17; Frontier \$110.65; Treasurer, State of Ohio \$100.00; Huntington National Bank \$35,111.84; Treasurer of State \$921.00; Nickles \$365.75; Thornes \$181.60; Great Lakes Best on Tire \$3,337.22; Carsons \$2,428.27.

**DJFS:** Jason Vanetten \$157.91; Maria Ackerman \$124.03; Beth Taylor \$750.00.

 9:15 AM

**IN THE MATTER OF  
ATWOOD LODGE  
HUNTING/TRESPASSING**

 9:15 AM

Commissioner Ohler advised there have been trespassers at the Atwood Lodge property. The Game Warden found a deer shot with a 305 laying on the trail. Commissioner Ohler advised there are maps that show this is public property. Commissioner Wirkner advised there are a number of hiking trails on this property, and it was always his understanding those trails were available to the residents. Commissioner Ohler advised maybe the trail walkers should have to check in at the Lodge and then check out when done. Commissioner Wirkner doesn't want to restrict these trails, but the Lodge does need to know who is on the property. Commissioner Wirkner asked if the media would help with this. Nancy Schaar, Free Press Reporter, advised the safety aspect at least needs to get out. Commissioner Ohler advised the signage along the road needs to be very specific. Commissioner Wirkner asked if those residents whose homes are near the walking trails would be able to phone into the Lodge. Commissioner Ohler responded yes. Commissioner Ohler advised the Board needs to figure out how to keep the hunters off the property. Commissioner Ohler advised the Game Warden has caught people hunting and their response is the map shows public and they assume it is public hunting ground. Commissioner Wirkner advised the trails need marked and the Board should come up with a plan. He commented further that the hiking trails are only for hikers, not bikes, 4-wheelers, etc. It needs to be specified what the land is actually for, which is for hiking trails for the residents to enjoy.

**IN THE MATTER OF  
PHONE SYSTEM  
FRONTIER**

 9:25 AM

Commissioner Wirkner advised that the target date for the new phone system to be up and running is by the end of February.

**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.

 9:25 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