

[9:04:59 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**

[9:05:05 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:05:26 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**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the summary of the minutes from the meeting of Monday, February 9, 2015 and electronic recording of the proceedings.

[9:05:46 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**

[9:05:50 AM](#)

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

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

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to authorize the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Loan Payments	0001-A001-A06.000	Equipment	0180-A003-A04.040	\$40,316.88
County General	Equipment	0550-A006-F03.040	Contract Services	0550-A006-F05.000	\$718.19
County General	Equipment	0550-A006-F03.040	Travel	0550-A006-F07.050	\$448.59

[9:06:01 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
RIGHT OF ENTRY**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve a right of entry by the County Engineer to enter the property of the following:

1. Margaret Hult and Robert Elliott, Rose Twp., Section 1, for the purpose of clearing beaver dam debris from Elliot Run Creek Channel;
2. Jim and Gretchen Brothers, Washington Township, Section18, for the purpose of cleaning main channel, next to the Campbell property.

[9:06:51 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
ROUTE 9 TOWER
CHANGE ORDER - PATTERSONVILLE TELEPHONE COMPANY**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve a change order for Pattersonville Telephone Company for the Route 9 Tower to extend the contract commencement date from October 20, 2014 to February 15, 2015 due to weather and circumstances surrounding the registration of the tower.

[9:08:02 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
APPOINTMENT
TAX INCENTIVE REVIEW COUNCIL**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner to table the appointments to the Tax Incentive Review Council until Thursday, February 19, 2015, pending further clarification.

[9:10:38 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
PAYMENT OF BILLS**

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

[9:10:45 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
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, 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: Frontier \$1,902.39, Eileen Rohrer \$140.00, Ron Ruegg \$1,778.80, Jobses \$348.52, Treasurer of State \$290.00, AEP \$11,445.21, Henry Heating and Cooling \$1,138.97, Free Press Standard \$218.70, Ace Hardware \$2,519.70, Darcy Bolanz \$605.00, Guess Motors \$139.70, Campbell Oil \$6,819.44, AEP \$1,753.28, J & J Kimble \$153.40, Smith Piping \$172.20, Akron Canton Foodbank \$249.38, S.S. & E \$410.78, D&D \$414.95, Frontier \$4,386.18, Columbia Gas \$927.09, Cintas \$416.38, Cintas \$812.22, Thomson West \$173.76, Nickles Bakery \$374.00, Henry Heating & Cooling \$165.00, Mercy Medical Center \$716.07, Wex Bank \$362.78, Treasurer State of Ohio \$1,892.23, Frontier \$225.30, AEP \$207.59, Speedway \$448.59.

DJFS: Doji Grimes \$500.00, AEP \$923.66, MSJ Enterprises \$290.13, Brace's LLC \$1,609.50, Transit \$2,399.70, Ace Hardware \$1,253.90, FCFC \$5,310.59, FCFC \$1,014.83, FCFC \$212.65, McFadden Insurance \$100.00, Rocky's \$1,679.36, Treasurer State of Ohio \$1,028.00, Verizon \$100.49, Village of Carrollton \$389.73.

[9:10:52 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
APPOINTMENT - INTERIM AUDITOR**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton to table the appointment of an interim auditor to February 19, 2015 pending clarification from the Board of Elections.

[9:11:37 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 home visit retroactive to February 10, 2015 in Stark County with no expenses; and
2. Barbara Plunket, Operations Manager, Transit, to attend ODOT Transit 101 Module 2- Intro to Transit Management Operations Training retroactive to February 10-11, 2015 with expenses not to exceed \$390.00.

[9:11:57 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
ANNUAL REPORT
CARROLL COUNTY ENGINEER**

[9:12:16 AM](#)

Brian J. Wise, Carroll County Engineer, appeared before the Board to present his 2014 annual report. A copy of the report is on file in the Commissioners' Office. Mr. Wise discussed different road treatments and costs. Mr. Wise advised they are looking at changing truck manufacturers. They have bought Internationals for years and changes have been made they aren't happy with. Commissioner Wheaton and Mr. Wise discussed prevailing wages and the Engineer's Force Account.

**IN THE MATTER OF
CARROLL COUNTY ENGINEER
ODOT BUILDING**

[9:26:35 AM](#)

Brian J. Wise, Carroll County Engineer, asked if the Board knew what was going on with ODOT moving. Tait Carter, Economic Development, advised they are waiting to hear from the realtor because the plans have changed. If they are going to move back further on the property, the environmentalists have to come back out and survey again. Commissioner Wheaton asked if DLH had responded about their building, and Mr. Wise advised their price was too high. Mr. Wise advised there is much more space where ODOT is and he would like to look into getting it if they do move. Mr. Wise advised he has looked at all of the safety issues.

**IN THE MATTER OF
CARROLL COUNTY ENGINEER
COUNTY MAPS**

[9:36:21 AM](#)

Brian J. Wise, Carroll County Engineer, asked for permission to get rid of some County road maps as there are several errors on them due to annexations, road vacations, etc. The Board advised Mr. Wise could distribute the old maps to local businesses and get estimates on new maps. Mr. Wise will let the Board know when he receives estimates.

**IN THE MATTER OF
OIL & GAS LEASE & MEMORANDUM
CHESAPEAKE EXPLORATION, LLC**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve the Oil and Gas Lease and Memorandum of Oil and Gas Lease by and between the Board of County Commissioners of Carroll County, Ohio, and Chesapeake Exploration, LLC, for the property located in Orange Township, Carroll County, Ohio, containing 20.7426 acres, being Township 13N; Range 6W; Section 24; No tax Parcel # Available. The primary lease term will be five years with 17.50% net royalties. Chesapeake is to pay \$72,599.26 within 120 days.

[9:49:59 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
ECONOMIC DEVELOPMENT
WEBSITE UPDATE**

[9:58:26 AM](#)

Tait Carter, Assistant Director, Economic Development, appeared before the Board to discuss the website update. Commissioner Wirkner advised that his understanding was there were three quotes. Ms. Carter advised that right now there is only one quote, but in prior years, there were three quotes. Commissioner Wheaton advised that these quotes were from last year, and they went with the lowest quote they received. Commissioner Wheaton advised this quote from Beth Bailey is really the only one that offers the advance technology. Commissioner Wirkner advised he just wanted to verify they had received three quotes. Commissioner Ohler advised to please have Mr. Dodds get the old quotes to put in the file. Ms. Carter advised she has Beth Bailey's current quote and questioned whether the Board wanted additional quotes. Commissioner Wheaton advised he believes that Ms. Bailey would be the best option. Commissioner Wirkner advised he is not opposed to the project. Commissioner Ohler advised Ms. Carter to get two more quotes and come back to the Board.

**IN THE MATTER OF
FIRE ALARM SYSTEM**

[10:07:41 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss the fire alarm system for the Courthouse and Jail. Mr. Eick advised he reached out to Tyco and spoke with Tim. Hopefully, Tim will have a cost of a radionics panel and whatever is necessary to have the other system tied into what we already have and get rid of Simplex completely. Barco previously was the security company that took care of the whole system. Since then Guardian has done the fire panel inspection and that was it. Mr. Eick advised the quote from Tyco will be to replace and not repair because we have parts that we are unable to get, we don't know what they are or the parts are too old. Commissioner Ohler advised this could project could possibly be more than \$100,000.00. Commissioner Wirkner asked if we put this new system in are we going to get a diagram with everything on it. Mr. Eick advised the State would have to come in because the layout of the building now may not meet today's standards. If someone comes in and does that, then we should go ahead and have them detail what we have for the whole system. Commissioner Wheaton asked if we have an older and a newer Simplex panel. Mr. Eick advised the older panel is Simplex and the other is radionics. But they are tied together. Commissioner Wheaton asked if all of our devices will be compatible with new radionics. Mr. Eick advised everything in the Courthouse is compatible, but everything on the jail side will not work. Commissioner Wirkner asked if we still have the 24/7 fire watch. Mr. Eick advised he has spoken with deputies at the jail, so that they are doing the walk around and also watching the screen monitors. Mr. Eick advised that as soon as Tim gets back with him, he will give further guidance on what direction the Board should take. Commissioner Ohler asked if we have to go out to bid for this project. Mr. Eick advised this would most likely be an emergency situation because we have to have a fire alarm system that is up and running. Commissioner Wheaton advised he spoke with Judge Willen and the Courthouse security fund should be able to help with the cost of the system. A meeting needs to be set up as soon as possible. Commissioner Wheaton asked if Tyco would do the alarm side also, instead of Guardian since Guardian has turned us away in any help with the fire system. Mr. Eick advised he is going to try to get out of the contract with Guardian since they are unwilling to help. Mr. Eick advised that Tyco is able to do all of the panel inspections. Acquire Fire is what we have for all of our fire extinguishers now and they have a qualified technician that can do our fire panels. Then we can get away with all outside vendors and just have the one that we have for fire protection now, and let them do the whole system. Mr. Eick advised that Acquire Fire is \$280.00 per year for the inspections. Commissioner Wirkner asked if we are going to try and get one panel. Mr. Eick advised yes. If they are able to use the radionics panels that we have now and just add to it, then that is what we will do.

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to expedite the repair of the fire alarm system.

[10:24:06 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
JAIL PLUMBING**

[10:25:08 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss the jail plumbing. Mr. Eick advised he received his information back on parts and they were very close to what he estimated they would be. When he mentioned the project in 2013-2014, he mentioned that jail plumbing would cost around \$15,000.00, but that excluded toilets, cast iron piping, etc. Since then we have had a faulty toilet-sink combo in the jail that Dave Favre has pulled and taken to Myers Tin Shop. We were told that the life of the toilet was exceeded and could not be fixed. Mr. Eick advised the quote he received from Dave Favre was \$3,000.00 per unit for a toilet-sink combo. Mr. Eick also advised he received a quote from Equip Parts out of Pittsburgh, PA for major parts totaling \$74,979.56, not including labor. Mr. Eick advised when he broke everything down it was right in line with the quote he received. If the Board decides to go with Equip Parts, they will come in and pull a unit and get the exact dimensions and have it built to what is here. These will be direct fit to what the jail already has. These have been quoted for \$2,500.00 a unit. The only problem may be the showers. There is a step out piece of metal that sticks out further than the wall, they are rusted. So those would be coming off and a new piece would be going on along with a new shower head. Commissioner Ohler asked how we receive the estimate on the labor. Mr. Eick advised that we put it out there and receive three quotes. Mr. Eick advised we are unable to do this whole project at once; it has to be done in stages. Mr. Eick would like to evaluate a time frame and see what the jail's busiest months are and try to do the project when it is the least busiest and then just do a block at a time. Mr. Eick advised if we get a contractor that is pretty well set up, they can probably do a block in a week. Commissioner Wheaton advised the old toilets may be valuable and we could possibly get some of our money back. Commissioner Wheaton asked if the valves were behind the walls. Mr. Eick advised yes, but the new valves are slip valves and should save some time. Mr. Eick advised we have to keep in mind, by replacing all of the toilets at the jail, we will not need to replace them for a very long time. Commissioner Wheaton asked about the draining system. Mr. Eick advised that everything will fit over the current drainage system. Commissioner Wheaton asked if we knew for sure if the plumbing is exactly the same from cell to cell. Mr. Eick advised that if you are in behind the cells all of the plumbing is the same.

**IN THE MATTER OF
CARROLLTON BICENTENNIAL**

[10:50:07 AM](#)

Ed Eick advised that he was asked if the Courthouse was going to be decorated for the bicentennial. Aaron Dodds advised this is for Carrollton and he is unsure what the decorating committee is doing. They are hoping that some of the business owners will contribute. Mr. Dodds advised there is a meeting tonight and he will discuss it further.

**IN THE MATTER OF
SOIL & WATER - TRUCK**

[10:55:21 AM](#)

Commissioner Wheaton advised that when the Board and Soil & Water did their budget, they put in for a new truck and the Board advised them that we might be interested in the old truck for Mr. Eick. Mr. Eick advised that his truck is falling apart. Commissioner Wheaton asked them to send the information on the vehicle to the Board.

**IN THE MATTER OF
TAX INCENTIVE REVIEW COUNCIL**

[10:57:10 AM](#)

Aaron Dodds appeared before the Board to discuss the Tax Incentive Review Council (TIRC). The Board needs to appoint three members, but they cannot be the Commissioners. Mr. Dodds advised the TIRC depends on which tax abatement (Enterprise Zone Agreement) we have going on and there are currently no members on this Council. This Council will meet once a year. There are four tax abatements in Carroll County: Colfor-Minerva, two at Seven Ranges, and JoMac. Carroll County Energy is pending. Commissioner Wirkner advised Mr. Dodds should give some names he recommends and he will also speak with Auditor Leroy VanHorne for recommendations as well. The Commissioners recommended Chris Shepherd, Bob Straton, Gary Teeters and Rick Hannon to start the list.

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL**

[11:08:29 AM](#)

Commissioner Wheaton advised that when the budget was done, the Board gave \$2,500.00 for the membership of Family & Children First Council (FCFC). Last year, the Board gave \$10,000.00 for the GED/EPP program. Ms. Offenberger advised that she had money to fund the GED program this year, but she asked us to put money into the placement account. The placement account is a \$300.00 a day for kids where there is a shared pool with mental health, Juvenile Court, and DJFS contribute. This money is used for this placement and does not go back to General Fund. It is sometimes difficult to get all parties to put money into this fund. The Juvenile Judge and Ms. Offenberger determine the placement of the child. Commissioner Wheaton advised he is pretty sure the Board put \$20,000.00 into the budget for this account, but he is unable to find it in the 2015 budget. Commissioner Ohler advised if we are unable to find it in the 2015 budget, the Board will appropriate \$20,000 for the Placement Account.

**IN THE MATTER OF
RESCIND MOTION
REGIONAL PLANNING COMMISSION - RELOCATION**

[11:16:08 AM](#)

Aaron Dodds, Economic Development Director, appeared before the Board to request a rescission of the motion to relocate Regional Planning.

A motion was made by Vice President Thomas A Wheaton, seconded by Robert E Wirkner, to rescind the motion from December 4, 2014 to move the Regional Planning office to the Prosecutor building located at 7 E. Main Street, Carrollton, Ohio.

[11:17:12 AM](#)

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

**IN THE MATTER OF
ECONOMIC DEVELOPMENT / REGIONAL PLANNING
SEPARATION OF OFFICES**

[11:17:12 AM](#)

Aaron Dodds, Economic Development Director, appeared before the Board to advise he would like to move the office around so that Regional Planning is up front and Economic Development is in the back of the room. So when Economic Development is conducting business or when Regional Planning is conducting business, there will still be someone to answer the phones. Commissioner Ohler questioned where the copier would be placed. Commissioner Wheaton advised that the Commissioner's old copier could be loaned out. Commissioner Wirkner advised he did not understand what the move would accomplish. Mr. Dodds advised it was a separation of the two offices and would provide more confidentiality. Commissioner Ohler advised that after the departments get moved around, then partitions should be set up for more confidentiality. Commissioner Wirkner advised that it needs to be clarified that Regional Planning should have adequate space to work in.

**IN THE MATTER OF
PORT AUTHORITY**

[11:24:31 AM](#)

Commissioner Ohler advised he had a meeting yesterday with the Port Authority Director of Licking County. Commissioner Ohler advised Licking County Port Authorities is in an 800,000 square foot building that they purchased for \$11 million. It has four floors. There are other companies in this building that lease from the Port Authority. The Port Authority building is a new building on this same property from a company that had to have a sterile building. Port Authorities do not have to pay sales tax or use prevailing wage for projects. They are government. You eliminate some of the competition since they are working together. Commissioner Ohler advised that the Port Authority is used as a tool to get projects done. Commissioner Wheaton advised they took a huge step getting financing for the building they work out of. There are multiple companies leasing this building. The Port Authority is not involved in any retail projects. Commissioner Ohler asked them what their flow of income was. They advised that their budget is \$4.5 million. The Port Authority staff consists of 6 people. Their source of revenue is the leases they get from this building. They also build spec buildings and lease them out. Commissioner Wheaton advised this is bringing so much back into the economy. Commissioner Ohler advised we have a good opportunity that if we created a Port Authority, it would be a great advantage for Atwood Lodge and MWCD.

**IN THE MATTER OF
THOMAS A WHEATON**

[11:35:07 AM](#)

Commissioner Wheaton advised he has a meeting with Atwood next Thursday to discuss the action plan. The initial meeting had MWCD there because we wanted to know what their plans are so that we did not duplicate them. We need to put together the idea of where golf courses are today, since there are more closing than opening and the cost to maintain them. Commissioner Ohler asked if they had packages that they coordinate with Zoar and Carroll Meadows. Commissioner Wheaton advised they are going to be doing more of that in the future.

**IN THE MATTER OF
ROBERT E WIRKNER**

[11:44:05 AM](#)

Commissioner Wirkner advised that he has a 911 meeting this afternoon.

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to adjourn at [11:44:30 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/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(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