

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

9:03 A.M.

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

9:03 A.M.

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 Thursday, February 11, 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.

9:03 A.M.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

9:03 A.M.

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)
Tom White, Commissioner	Commissioner	HARACTUS	Dennison, OH	Retroactive to 2/17/16	\$32.40
Tom White, Commissioner	Commissioner	EODA	Zanesville, OH	Retroactive to 2/12/16	\$108.54

9:03 A.M.

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

Motion: to approve the following appropriation amendment(s), **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.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
S099	Foster Care	0148-S099-S054.000	Other	0148-S099-S10.000	\$4,000.00
S099	Personnel Payroll	0148-S099-S011.020	Other	0148-S099-S10.000	\$3,500.00
Public Assistance	Equipment	0320-H000-H27.040	Official Bonds	0320-H000-H10.000	\$25.00

9:04 A.M.

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

9:05 A.M.

Laura Gibson, Interim Dog Warden, filed her report for the week of February 8, 2016 through February 13, 2016 showing 8 dogs impounded, 7 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
STUTZMAN LUMBER LTD**

Motion: to approve a special hauling permit to Stutzman Lumber Ltd for hauling over Avalon Road in Brown Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, 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 A.M.

**IN THE MATTER OF
POWER OUTAGE**

9:06 A.M.

Tom Cottis, EMA Director, appeared before the Board to discuss the power outages from the heavy snowfall this week. There were about 5,000 customers without power. Mr. Cottis advised AEP is 100% back up along with Southern Frontier. Carroll Co-Op still has about 1,800 customers without power. Mr. Cottis explained why the power is still out for some customers. There are crews still working on this outage and hopefully all customers will be restored by tomorrow. Mr. Cottis advised there was a shelter open at the Community Hall in Dellroy. Five people showed up yesterday. No one spent the night, but preparations were in place if needed. The shelter will open back up today if it is needed. The Red Cross was involved along with the Dellroy Community and Tammy Dowdell from EMA. Mr. Cottis advised they are waiting to see how the day progresses. They are bringing additional equipment in today to get the hard to reach residences. The County as a whole survived this heavy snow. Mr. Cottis advised with the higher temperatures we are supposed to be getting this weekend, it will be possible that we will have flooding in the low lying creek areas. Mr. Cottis advised he will keep the Board apprised of what is going on.

**IN THE MATTER OF
MULTI-COUNTY GRANT
EMA**

9:11A.M.

Commissioner Wirkner asked Tom Cottis, EMA Director, if he was going to participate in the Multi-County Grant application. Mr. Cottis advised he is waiting to see who the Carroll County representative is going to be. He believes it will be someone from the Sheriff's Department. Mr. Wirkner advised he has spoken to Columbiana County Commissioner Weigle about the two counties collaborating on this. Mr. Cottis advised it is a smart move to collaborate and that will bring in more money. The stand alone application will be alright, but the regional application is better if you have more than one county. Mr. Cottis advised they do have a grant monitoring coming in next week. They are looking at 6 radios, paperwork for the wind system and the rental contract with the County Ag for the building we rented at the fairgrounds.

**IN THE MATTER OF
FRONTIER
EMA**

9:12 A.M.

Tom Cottis, EMA Director, advised he received another bill for the phone line Rob Green, Frontier representative, was supposed to take care of. Commissioner Wirkner advised all of those bills are being given to the Auditor. He instructed Mr. Cottis to send Mr. Green an email and ask how to proceed on this.

**IN THE MATTER OF
EMA
TORNADO DRILL**

9:15 A.M.

Tom Cottis, EMA Director, advised they are working with the schools to get them on board for the tornado drills. Mr. Cottis advised he has signed off on the plans and they are ready to be submitted to the State.

**IN THE MATTER OF
EMA**

9:16 A.M.

Tom Cottis, EMA Director, advised that now that everything has calmed down, they are hoping to start working on getting situated in the new building. Commissioner Wirkner asked if that was all going well. Mr. Cottis advised it is going slow. Commissioner Wirkner asked if the 2nd floor office is ready for the provisions for the docking stations. Mr. Cottis advised nothing has been done with the 2nd floor. Commissioner Wirkner explained how the docking station is going to be used with 911. Mr. Cottis advised if the 911 system goes down, we can go any place that has a phone jack and enter a remote location. We were thinking about using the Route 9 Tower. The delay will not be noticeable. Commissioner Wirkner advised how OARnet would recognize the secondary computer. If the problem is the entire county region, Columbiana County will answer Carroll County's calls. Commissioner Ohler asked if the Route 9 Tower was the best place to do this. Mr. Cottis advised that doesn't have to be the tower; it can be anywhere. Commissioner Wirkner advised that if the tower is used for this, the site would be improved.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY14)**

Motion: to approve a request for funds in the amount of \$3,850.00 from the Ohio Development Services Agency, Office of Community Development, for the CDBG FY14 Grant #B-F-14-1AJ-1, **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.

9:25 A.M.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DJFS PROJECT**

Motion: to accept the quote from Studer Architects, LLC with an hourly rate of \$90.00, \$1,800 for permit application and \$600.00 for permit fees for the DJFS exterior stairs and reentry remodel, **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.

9:28 A.M.

**IN THE MATTER OF
BID NOTICE
ROAD MATERIALS**

Motion: to accept bids up to and opened on Monday, March 21, 2016 at 9:30 a.m. for the following road materials to be used by the County Highway Department: limestone, gravel, slag, cinders, and RACP for the period of April 24, 2016 to April 23, 2017, **Action:** Vote was recorded as follows: **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: 29 A.M.

**IN THE MATTER OF
BID NOTICE**

ASPHALT MATERIALS & ROAD OIL

Motion: to accept bids up to and opened on Monday, March 21, 2016 at 9:30 a.m. for asphalt materials and road oil to be used by the County Highway Department for the period of April 24, 2016 through April 23, 2017, **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.

9:29 A.M.

**IN THE MATTER OF
BID NOTICE**

READY-MIX CONCRETE

Motion: to accept bids up to and opened on Monday, March 21, 2016 at 9:30 a.m. for ready-mix concrete to be used by the County Highway Department for the period April 24, 2016 through April 23, 2017, **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.

9:30 A.M.

**IN THE MATTER OF
BID NOTICE**

PETROLEUM DIESEL FUEL

Motion: to accept bids up to and opened on Monday, March 21, 2016 at 9:30 a.m. for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of April 1, 2016 to March 31, 2017, **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.

9:31 A.M.

**IN THE MATTER OF
APPOINTMENT – RICK HANNON
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to reappoint Rick Hannon to the Tax Incentive Review Council (TIRC) for a term of one year effective February 18, 2016 through February 17, 2017, **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 A.M.

**IN THE MATTER OF
APPOINTMENT – CHRIS SHEPHERD
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to reappoint Chris Shepherd to the Tax Incentive Review Council (TIRC) for a term of one year effective February 18, 2016 through February 17, 2017, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

9:32 A.M.

**IN THE MATTER OF
APPOINTMENT – REBECCA LATYNSKI
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to appoint Rebecca Latynski to the Tax Incentive Review Council (TIRC) for a term of one year effective February 18, 2016 through February 17, 2017, **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.

9:33 A.M.

**IN THE MATTER OF
APPOINTMENT – BRIAN MCINTIRE
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to reappoint Brian McIntire to the Community Development Client Complaint Review Committee for a term of three years retroactive to February 3, 2016 through February 2, 2019, **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.

9:33 A.M.

**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.

9:33 A.M.

**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: Capital One \$1,633.65; Columbia Gas \$708.62; Cintas \$306.29; AEP \$10,865.78; Aultman Hospital \$170.29; OPTA \$225.00; Henry Heating & Cooling \$138.00; AEP \$1,739.01; Dakota Alert, Inc \$192.50; Mercy Processional Care \$1,300.00; Coulters \$148.26; Village of Carrollton \$281.29; Frontier \$392.26; Village of Carrollton \$33.50; Byron Fairclough \$125.75

DJFS: FCFC \$130.15; FCFC \$130.15; FCFC \$7,412.16; Kronos \$124.36; Adoption & Attachment Therapy \$500.00; Ted & Tammy Von Wyl \$775.00; Bair Foundation \$6,176.24; Pathway \$2,546.96; Chance Given \$4,752.00; Safehouse Ministries \$6,355.00

9:34 A.M.

**IN THE MATTER OF
AGREEMENT/CONTRACT – FRONTIER**

Motion: to allow the President of the Board to sign a Customer Request to Modify Calling Party Number with Frontier, **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.

9:34 A.M.

**IN THE MATTER OF
PHONE SYSTEM - FRONTIER**

9:35 A.M.

Commissioner Wirkner advised the Courthouse is having internet issues but the problem is not in house. The issue is with Frontier; the circuit failed to take over with what Frontier designed. Commissioner Wirkner advised they are working on this problem now.

Commissioner Wirkner advised he had a meeting with Mr. Coolman yesterday.

**IN THE MATTER OF
DOG POUND**

9:37 A.M.

Commissioner White advised the revisions to the Dog Pound Manual have been sent to the Prosecutor for his review. Commissioner White advised the Board hired Josh Long on August 13, 2015 and his six month review will be this coming Tuesday. Commissioner White advised the Dog Pound needs to have two hand held radios, but they only have one. Laura Gibson, Interim Dog Warden, has found two used ones for \$400.00 and \$800.00. Commissioner Wirkner advised it would probably be best to buy new ones. The old ones don't always work with vehicles they weren't prepared for. Commissioner White asked if he should wait for the grant. Commissioner Wirkner advised they have 30 days to file the grant and hopefully shortly after will know if we get the grant. Commissioner White advised the GPS for the Dog Pound trucks will have to be installed in Akron.

**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.

9:46 A.M.

/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