

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

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, February 18, 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)
Lisa Smiley, SSWII	DJFS	Tier II Assessor Training	Cambridge, OH	Retroactive to 2/10/16	\$10.00
Barb Walton, Director Tom Butch, Community Outreach Specialist	CCH Env. Group	Regional Youth Camp Meeting	Flushing, OH	2/24/16	\$0.00
Shelly Martin, Director	CSEA	OCDA Spring Training	Dublin, OH	4/10/16-4/12/16	\$525.00
Kate Offenberger, Director	DJFS	PCSAO Executive & Statehouse Meeting	Columbus, OH	3/1/16-3/2/16	\$150.00
Dominick E. Olivito, Jr., Judge	Common Pleas	Jumping the Retirement Hurdle Conference	Columbus, OH	4/8/16	\$500.00

 9:01 AM

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

 9:02 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of February 15, 2016 through February 20, 2016 showing 7 dogs impounded, 6 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF
DOG POUND**

 9:02 AM

Commissioner White advised he attended a lottery for a dog at the Dog Pound and there were 64 people in attendance. Commissioner White advised there were no issues and the staff did an excellent job.

**IN THE MATTER OF
SHERIFF'S OFFICE**

 9:03 AM

Dale R. Williams, Sheriff, appeared before the Board to report his department has been named as a beneficiary of the Dorothy Long Estate. Sheriff Williams advised he was informed by the lawyers handling the estate that his department will be receiving an inheritance in the form of a check in about six weeks and he had inquired who should be named on the check. Sheriff Williams advised he spoke with Don Burns, Carroll County Prosecutor, who told him the check should be issued to the Carroll County Commissioners and then that amount appropriated to the Sheriff's office under a new fund named "Dorothy Long Memorial." Sheriff Williams advised he just wanted to make the Board aware of the donation and advised that he will be speaking with the Auditor's Office as well. Commissioner Wirkner stated that the fact Ms. Long named the Sheriff's Office in her will means a lot about the commitment and professionalism of the Sheriff and his staff. Commissioner White asked if there were any restrictions on how the money is to be used. Sheriff Williams advised there wasn't. Commissioner Ohler advised that money may not be eligible to be appropriated until the County meets anticipated revenue.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
PERSONNEL**

 9:08 AM

Janice E Leggett, Clerk Supervisor, Commissioners, appeared before the Board to address her staff. Ms. Leggett advised the Community Development Block Grant Fiscal Year 2014 was recently monitored by the State of Ohio and was greatly improved from last year. Ms. Leggett advised Christopher R Modranski, Assistant Clerk I, worked very hard on that project and she wanted to praise him on his efforts. Ms. Leggett also advised that Valerie S Mossor, Assistant Clerk II, has been working very hard in the Regional Planning Office and she wanted to give praise for her efforts. Commissioner Wirkner advised he has heard some reports that the addressing associated with the mapping is getting sorted out and coming together very nicely.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
STUTZMAN LUMBER, LTD.**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the 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.

1. Stutzman Lumber, LTD. for a driveway installation in Brown Township, Avalon Road (CR 20).

 9:10 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the revised Carroll County Dog Pound Operational Guidelines to the Prosecutor for his review for form and function, **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
PROSECUTOR OPINION**

Motion: to provide Tait Carter, Assistant Economic Development Director, with a copy of the Prosecutor Opinion dated February 12, 2016 in reference to County employee's eligibility for Board of Elections membership, **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.

 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to Provide Jack Swinehart, Chief, Carroll County Volunteer Fire Department, with a copy of the Prosecutor Opinion dated February 12, 2016 in reference to Bureau of Workers Compensation coverage, **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.

 9:13 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
RICHARDSON ELECTRIC, LLC**

Motion: to approve a contract with Richardson Electric, LLC of Carrollton, Ohio, in the amount of \$86,200.00 for Carroll County Fire Alarm Jail/Courthouse Building for the term of February 9, 2016 to June 30, 2016; a copy 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.

 9:14 AM

**IN THE MATTER OF
NOTICE TO PROCEED
RICHARDSON ELECTRIC, LLC**

Motion: to issue a Notice to Proceed with work beginning on or before February 9, 2016 and completion being June 30, 2016, **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.

 9:15 AM

**IN THE MATTER OF
NORTHERN CORRIDOR**

Motion: to authorize Tait Carter to get the Preliminary Engineering Report (PER) completed for the Northern Corridor Project that will potentially include two PER's because of two different funding sources, **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.

 9:18 AM

**IN THE MATTER OF
RESOLUTION #2016-14**

Motion: to adopt a resolution for disposal of unneeded, obsolete or unfit personal, property of Carroll County, Ohio, **Action:** Upon the call of the roll the 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.

Janice Leggett, Clerk Supervisor, Commissioners' Office, asked if the items would need to be offered to other departments or advertised on GovDeals before being discarded. Commissioner Ohler advised the value of the property is very low and falls below the threshold for sale. Commissioner Ohler further advised the goal is to get the office space freed up so the Board of Elections can utilize the space before the upcoming primary election. Commissioner Wirkner advised it is his understanding that the property of value has already been taken by various departments.

 9:25 AM

RESOLUTION # 2016-14

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL, PROPERTY OF CARROLL COUNTY, OHIO

WHEREAS, the Board of Carroll County Commissioners of Carroll County, Ohio has personal property, to wit:

- 1. Desk, filing cabinets, wood cabinet, copier, hard drives, and miscellaneous supplies in the office of Economic Development/Regional Planning

WHEREAS, the Board of Commissioners finds that the personal property identified heretofore is not needed for public use and the fair market value of the property is two thousand five hundred dollars or less.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that the items identified heretofore be sold by private sale or otherwise disposed of pursuant to Ohio Revised Code Section 307-12(B) in such manner as deemed most productive and resulting in minimal expenses as determined by the Board.

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. Ohler, Yeah; Mr. White, Yeah; Mr. Wirkner, Yeah.

Motion carried on unanimous vote. Resolution adopted this 22nd day of February, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Robert E. Wirkner

Robert E. Wirkner, President

/s/: Thomas R. White

Thomas R. White, Vice President

/s/: Jeffrey L. Ohler

Jeffrey L. Ohler, Commissioner

ATTEST:

/s/: Christopher R. Modranski

[X] 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
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.

 9:26 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: Bright Net, 119.70; Free Press, \$300.00; Eastman & Smith, \$682.70.

 9:27 AM

**IN THE MATTER OF
JEFFREY L OHLER**

 9:27 AM

Commissioner Ohler advised he will be attending a Multi-County Juvenile Attention System meeting tomorrow and a Regional Planning Commission meeting tomorrow evening.

**IN THE MATTER OF
ROBERT E WIRKNER**

 9:28 AM

Commissioner Wirkner advised the Regional Transportation Improvement Project (RTIP) meeting is this evening at the Carroll Golden Age Retreat at 7:00 PM. Commissioner Wirkner advised that the phone system has gone live and Frontier Communications is working on fixing a few minor glitches.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:29 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