

[9:00:20 AM](#)

Present: Vice President Thomas A Wheaton and Commissioner Robert E Wirkner. Absent: President Jeffrey L Ohler.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[9:01:55 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:02:13 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 Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the summary of the minutes from the meeting of Thursday, February 19, 2015 and electronic recording of the proceedings.

[9:02:31 AM](#)

The motion carried on the following vote: **YEA:** Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** President Jeffrey L Ohler. **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. Kate Offenberger, Director, DJFS to attend PCSAO – Executive Meeting & Legislative Breakfast in Columbus, Ohio on March 3-4, 2015 with expenses not to exceed \$200.00;
2. Kate Offenberger, Director, DJFS to attend Government Workgroup to Reduce Reliance on Public Assistance in Columbus, Ohio on February 26, 2015 with no expenses;
3. Sherri Lewis, Temporary Supervisor, DJFS to attend Readiness Meeting (OBS) at Union County, Ohio on February 24, 2015 with no expenses;
4. Thomas A. Wheaton, Commissioner to attend OMEGA meeting in Dover, Ohio retroactive to February 18, 2015 with expenses not to exceed \$75.00;
5. Thomas A. Wheaton, Commissioner to attend EODA meeting in New Philadelphia, Ohio retroactive to January 15, 2015 with expenses not to exceed \$75.00;
6. Thomas A. Wheaton, Commissioner to attend CORSA meeting in Columbus, Ohio retroactive to February 20, 2015 with expenses not to exceed \$105.00.

[9:02:39 AM](#)

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

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

[9:02:44 AM](#)

Commissioner Wheaton questioned if everyone on the Board would be in attendance today. Commissioner Wheaton advised he has a meeting scheduled for 11:00 a.m. and Commissioner Ohler is absent.

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

[9:02:58 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of February 16 through February 21, 2015 showing 10 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
APPOINTMENT**

**APIARY INSPECTOR**

[9:03:12 AM](#)

Commissioner Wheaton advised there are two gentlemen who expressed an interest in filling the vacant Apiary Inspector position, Jeff Rohrer of Mount Perry, Ohio, and Thomas Capozella of Dover, Ohio. Mr. Capozella appeared before the Board and advised he is a member of the Tuscarawas County Bee Club and has previously served that Board as Vice President. Mr. Capozella advised he is retired and feels he has the time and knowledge to get the inspections done efficiently and effectively. Mr. Capozella advised he has spoken with Barbara Bloetscher, Ohio State Apiary Inspector, and she will go over all of the paperwork associated with inspecting bees. Commissioner Wheaton advised last year's rate was \$8.00 per hour but minimum wage has now risen to \$8.10 per hour.

\*\*\*\*\*

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to appoint Tom Capozella of Dover, Ohio as the Apiary Inspector for Carroll County for calendar year 2015 at a rate of \$8.10/hour plus mileage at the rate of \$.0575 per mile.

[9:05:34 AM](#)

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

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Commissioner Wheaton suggested that Mr. Capozella contact OSU Extension to see if there is any help they can provide to him or vice versa.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
HERBERT, ROWLAND & GRUBIC, INC.**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Herbert, Rowland & Grubic, Inc. to obtain 10 pavement cores and borings in Harrison Township, Arrow Rd. (CR15), Section 12. [9:07:04 AM](#)

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

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

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to define the term for the members appointed to the Tax Incentive Review Council (TIRC) on February 19, 2015. Chris Shepherd, Lynn Anderson and Rick Hannon will serve on the Tax Incentive Review Council for a term of one (1) year. The term is retroactive to February 19, 2015 and expires February 18, 2016.

[9:08:00 AM](#)

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

**IN THE MATTER OF  
CDBG FY15 – RFQ/RFP  
ACCEPTANCE OF LEIGHTY AND SNIDER, INC.**

[9:08:07 AM](#)

Commissioner Wheaton advised the Board received one response to the Request for Qualifications / Request for Proposals for the CDBG FY15 Program:

- 1. Leighty and Snider, Inc.

\*\*\*\*\*

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to accept the Request for Qualifications / Request for Proposal of Leighty and Snyder, Inc. of Yellow Springs, Ohio for the CDBG FY15 Direct Allocation Program.

[9:08:31 AM](#)

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

**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP)  
RESOLUTION #2015-10**

[9:08:47 AM](#)

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve Resolution 2015-10 authorizing the President of the Board of Carroll County Commissioners to make application to Ohio Development Services Agency, Office of Community Development, for financial assistance under the State of Ohio’s FY 2015 Community Development Block Grant Program (CDBG) for an Ohio Community Housing Impact and Preservation Grant (CHIP).

**RESOLUTION #2015-10**

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF CARROLL COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO’S FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FOR AN OHIO COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT (CHIP).

WHEREAS, the purpose of the Community Housing Impact and Preservation Grant Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

WHEREAS, the County of Carroll, Ohio is eligible to file an application for funding under the Ohio Housing Impact and Preservation Grant Program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO:

**SECTION I:** That the President is hereby authorized and directed to make application to the Ohio Development Services Agency for financial assistance under the Ohio FY 2015 Community Development Block Grant Program for an Ohio Community Housing Impact and Preservation Grant to be undertaken throughout the County with activities to include housing rehabilitation, home repair assistance, and new construction with Habitat for Humanity.

**SECTION II:** That the President is also authorized and directed to furnish such information as the Ohio Development Services Agency may reasonably request in connection with the application submitted, and further that the President is authorized to accept an offer of grant which may be tendered by the Ohio Development Services Agency.

Mr. Wirkner moved for the adoption of the preceding Resolution. Mr. Wheaton seconded the motion.

[9:09:24 AM](#)

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

Mr. Wirkner, Yea; Mr. Wheaton, Yea; Mr. Ohler, Absent.

Motion carried. Resolution adopted this 23<sup>rd</sup> day of February, 2015.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY  
Absent  
Jeffrey L. Ohler, President  
/s/ Thomas A. Wheaton  
Thomas A. Wheaton, Vice President  
/s/ Robert E. Wirkner  
Robert E. Wirkner, Commissioner

ATTEST:  
/s/ Christopher R. Modranski  
Christopher R. Modranski,  
Assistant Clerk I

**IN THE MATTER OF  
OHIO DEVELOPMENT SERVICES AGENCY (ODSA) APPALACHIAN ASSISTANCE LINE ITEM  
RESOLUTION #2015-11**

[9:09:35 AM](#)

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve Resolution 2015-11 showing support for the Ohio Development Services Agency (ODSA) Appalachian Assistance Line Item.

**RESOLUTION #2015-11**

**RESOLUTION OF SUPPORT FOR THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) APPALACHIAN ASSISTANCE LINE ITEM**

**WHEREAS, Carroll County** is served by the Ohio Mid-Eastern Governments Association (OMEGA) (including the counties of Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Muskingum and Tuscarawas) as its Local Development District (LDD) for the Appalachian Regional Commission (ARC);  
**WHEREAS**, the ARC is a model for federal economic and community development programs and has assisted the OMEGA region to improve the social and economic climate and improve critical infrastructure;  
**WHEREAS**, the Ohio Development Services Agency (ODSA) Appalachian Assistance funding provides much needed economic development project funding in the region, improves the social and economic climate of local communities, and improves critical infrastructure;  
**WHEREAS**, the ARC and ODSA Appalachian Assistance funding provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;  
**WHEREAS**, in 2014, Ohio’s LDDs administered 63 ARC and ODSA Appalachian Assistance funded projects totaling over \$222,140,914 in total project costs and resulting in 750 new jobs and another 2,025 jobs retained in the region with funding provided by the ODSA Appalachian Assistance funding and the federal ARC;  
**WHEREAS**, governance of the Governor’s Office of Appalachia is addressed in Ohio Revised Code Section 107.21;  
**WHEREAS**, the LDDs have developed a comprehensive and competitive process for the selection and recommendation for projects to receive funding through ODSA and ARC and that this locally initiated process should continue; and  
**WHEREAS**, we support full restoration of funding for the Community Facilities program and encourage administration by the LDDs to continue meeting the community needs of the Appalachian Region.

**NOW THEREFORE BE IT RESOLVED:** that the **Board of Commissioners of Carroll County** supports continued funding of the ODSA Appalachian Assistance line item with the following statement explicitly included:

**Funding allocated to the Buckeye-Hills Hocking Valley Regional Development District, Ohio Mid-Eastern Governments Association, and Ohio Valley Regional Development Commission be no less than \$135,000 and funding allocated to Eastgate Regional Council of Governments be no less than \$35,000.**

Mr. Wirkner moved for the adoption of the preceding Resolution. Mr. Wheaton seconded the motion.

[9:09:54 AM](#)

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

Mr. Wirkner, Yea; Mr. Wheaton, Yea; Mr. Ohler, Absent.

Motion carried. Resolution adopted this 23<sup>rd</sup> day of February, 2015.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

Absent  
\_\_\_\_\_  
Jeffrey L. Ohler, President  
/s/ Thomas A. Wheaton  
\_\_\_\_\_  
Thomas A. Wheaton, Vice President  
/s/ Robert E. Wirkner  
\_\_\_\_\_  
Robert E. Wirkner, Commissioner

ATTEST:  
/s/ Christopher R. Modranski  
\_\_\_\_\_  
Christopher R. Modranski,  
Assistant Clerk I

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**IN THE MATTER OF  
SALARIED EMPLOYEES**

[9:11:36 AM](#)

Commissioner Wheaton advised that not all employees that are being considered to be converted from hourly to salaried employees are able to attend the meeting scheduled for February 26, 2015. Commissioner Wirkner suggests setting up a meeting next week and see if everyone can meet.

**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.

[9:12:11 AM](#)

The motion carried on the following vote: **YEA:** Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** President Jeffrey L Ohler. **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:** Leighty & Snider; \$657.40.

[9:12:17 AM](#)

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

**IN THE MATTER OF  
ROBERT E WIRKNER**

[9:12:25 AM](#)

Commissioner Wirkner advised he attended the Justice and Public Safety Committee meeting on Friday, February 20, 2015. Commissioner Wirkner advised that the State's Defenders Office is trying to put together an initiative to overhaul the funding and they are looking at the way the court appoints the public defenders. Commissioner Wirkner advised what the committee wants to do is get it back to a 50% reimbursement rate from the State. Commissioner Wirkner advised that volunteer firefighters have a fund to assist widows and orphans if a volunteer firefighter loses his or her life; however, there is no such fund established for volunteer police officers. The Committee is going to endorse a bill that will assist volunteer police officers.

**IN THE MATTER OF  
THOMAS A WHEATON**

[9:14:39 AM](#)

Commissioner Wheaton advised he attended a County Risk Sharing Authority of Ohio (CORSA) meeting on Friday, February 20, 2015, and he stepped down as vice president due to his retirement. Commissioner Wheaton advised the committee went through a lot of finances and actuaries. Commissioner Wheaton advised the company that is hired by CORSA to oversee the funds and are making some recommendations on changes to the way the committee invests. Commissioner Wheaton advised the committee discussed the use of drones by two county sheriff's offices and if they should or shouldn't insure them. Commissioner Wheaton advised he met with the Atwood Planning Committee on Thursday, February 19, 2015 and reports the committee is moving forward with different activities/attractions. Commissioner Wheaton advised they are looking into things that can be utilized throughout all seasons. Commissioner Wheaton advised Radius Hospitality has a good view for the future. Commissioner Wheaton advised there are not enough rooms still. Commissioner Wheaton advised the committee will at some point need to present their plans to Muskingum Watershed Conservancy District (MWCD).

**IN THE MATTER OF  
WORLD ENERGY**

[9:23:24 AM](#)

John Ney, Energy Consultant, World Energy appeared before the Board and advised World Energy is a national energy management company and they broker a lot of energy for municipalities and large companies. Mr. Ney advised he focuses mostly on electric and gas aggregation. Mr. Ney advised World Energy has recently finished an electrical aggregation plan with the Village of Carrollton. Mr. Ney advised this has been very successful for Village residents. Mr. Ney advised Carroll County has a lot of rural areas and if approved at a General Election the County could become a certified aggregation county for the rural areas. Commissioner Wheaton questioned if that would be for electricity or gas. Mr. Ney advised it could be for either or both. Mr. Ney advised both would need to be placed on the ballot for the General Election. Commissioner Wirkner advised the County has a mixed bag of electric providers including a Co-Op and questioned how that would work. Mr. Ney advised the electric aggregation program is really only eligible for those residents that are in AEP utility areas. Mr. Ney advised anyone located within the County that receives an electric bill from AEP would be eligible for the program. Mr. Ney advised there may be a way to work with the Co-Op; however, further research needs to be done. Commissioner Wirkner advised an area of concern for him would be the fact that the Co-Op is the majority of the county's electric users. Commissioner Wheaton asked about First Energy customers. Mr. Ney advised it would be a separate agreement with each utility company but it would not be a problem to incorporate those users. Mr. Ney advised the purpose of the appointment today was to begin discussions and check to see if there might be interest in putting something like this on the ballot for the November General Election. Commissioner Wheaton questioned what type of savings residents might see. Mr. Ney advised he obtained a 6.95¢/kWh for the Village of Carrollton whereas they were paying around 8-10¢/kWh. Mr. Ney advised this turns into approximately a 20% savings to the resident. Commissioner Wheaton asked if there will be an additional fee to the customer for World Energy's fee. Mr. Ney advised there is a small fee for World Energy but it is already built into the 6.95¢/kWh rate, and there is no exchanging of monies between the County and World Energy. Mr. Ney advised he walks through the entire process with the County. Mr. Ney advised he will work with the Board of Elections to get on the ballot, getting certified by the Public Utilities Commission, gather data from the utility companies, and searching for different suppliers. Commissioner Wheaton advised the bottom line is to obtain a lower rate than the citizens can obtain through AEP themselves. Mr. Ney advised if passed in November we could possibly have a plan in use by March or April of 2016. Commissioner Wheaton asked who pays for this to be placed on the ballot. Mr. Ney advised the County would be responsible for placing this initiative on the ballot. Commissioner Wheaton asked what World Energy would be doing to promote the passing of the aggregation. Mr. Ney advised he has found in the past that town hall meetings have worked in the past and advised he would start by educating the residents of what aggregation is and then the benefits. Mr. Ney advised he would need to do more research on the Co-Op and then come back and address the Board on his findings. Commissioner Wirkner advised considering how much area is serviced by the Co-Op the Board should wait for Mr. Ney to do his due diligence before moving on the matter. Mr. Ney advised he would like to setup a meeting with the Co-Op to see how World Energy can work together. Commissioner Wheaton suggested that Mr. Ney meet with Mr. Larry Fenbers, Director, Carroll Co-Op. Commissioner Wheaton advised the turnout for town hall meetings held in the townships usually aren't great and suggested a mailing. Mr. Ney advised once the County becomes a certified aggregate county there is a renewal process every two years that World Energy helps with. Commissioner Wirkner advised the County offices are currently under a contract for electricity and is not sure how that will play out. Mr. Ney advised he will do his research and report back to the Board.

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES**

[9:52:32 AM](#)

Kate Offenberger, Director, Department of Job and Family Services (DJFS) appeared before the Board seeking approval on an amendment to the Prevention, Retention and Contingency (PRC) Program. Ms. Offenberger advised DJFS has been in a contract with Coalition on Homelessness & Housing in Ohio (COHHIO) Guidestone through personal and family counseling for in home parenting. Ms. Offenberger advised DJFS has only been charging to Children Services funds because it has only been child welfare cases that have been referred. Ms. Offenberger advised now the counseling will be opened up to Temporary Assistance for Needy Families (TANF). Ms. Offenberger advised if we are going to spend TANF funds there must be an amendment to the original PRC Program.

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A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the amendment to the Prevention, Retention and Contingency Program to include counseling for Temporary Assistance for Needy Families.

[9:54:02 AM](#)

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

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
MEMORANDUM OF UNDERSTANDING - RESIDENTIAL PLACEMENT COSTS**

Ms. Offenberger seeks approval for a Memorandum of Understanding (MOU) for Juvenile Court and DJFS to reimburse them for residential placement costs. Ms. Offenberger advised this was done last year and will continue this year.

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A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve a MOU between Juvenile Court and DJFS to reimburse residential placement costs.

[9:55:11 AM](#)

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

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
NEW HIRE**

Ms. Offenberger advised she wishes to create two new positions titled Employment Services Specialist I and II. Ms. Offenberger advised these are basically equal to the Eligibility Referral Specialists positions which are the public assistance eligibility determiners. Ms. Offenberger advised she feels these job descriptions need to be changed to make them more fitting for employment services specialist people. Ms. Offenberger advised that last fall there was a retirement and she would like to refill that position.

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A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to approve the creation of an Employment Services Specialist I and II and advertising for the Employment Services Specialist II.

[9:57:35 AM](#)

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

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
ADULT PROTECTIVE SYSTEM**

[10:01:10 AM](#)

Ms. Offenberger advised they have an adult protective initiative. Ms. Offenberger advised the state is providing up to \$50,000.00 for counties improving their adult protective system. Ms. Offenberger advised she has already applied for some portions of the initiative and decided that since her office is currently working on two child welfare grants it would be beneficial to contract with Melanie Campbell to organize the meetings and plans for DJFS. Ms. Offenberger advised that the contract with Mrs. Campbell will appear before the Board on Thursday, February 26, 2015.

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
PHONE UPDATE**

[10:04:06 AM](#)

Ms. Offenberger advised the phones are ordered and her office is the guinea pig and are waiting on processes to be completed. Ms. Offenberger advised that now Time Warner Cable is involved getting a connection to the OARnet. Commissioner Wheaton advised there are options available currently in our County by Horizon and Frontier Communications. Commissioner Wheaton advised those in Columbus don't know what is in our area and feels costs would be less if they used a local company that is already connected to the OARnet. Commissioner Wheaton asked Ms. Offenberger to see they have thought about using Frontier or Horizon during her next conference call.

**IN THE MATTER OF  
ROBERT E WIRKNER**

[10:17:04 AM](#)

Commissioner Wirkner advised he learned at his conference they want to come up with a standard fee for public defenders across the State of Ohio. Commissioner Wirkner feels this standard fee would actually be an increase for Carroll County. Commissioner Wheaton advised there is a Bill that requires the State to reimburse the County 50% of the fees and they haven't done that in a long time and were only paying in the 30-32% range. Commissioner Wirkner advised they are now in the 40% range and advised the committee feels this standard fee would help get them back to the 50% range. Commissioner Wheaton advised that this is a main focus of CCAO. Commissioner Wheaton discussed the Governor's proposed tax reform.

**IN THE MATTER OF  
AIRPORT AUTHORITY BOARD**

[10:27:31 AM](#)

Commissioner Wheaton advised for the record he has not spoken to anyone on the Airport Authority Board about office space.

A motion was made by Commissioner Robert E. Wirkner, seconded by Vice President Thomas A. Wheaton, to adjourn at

[10:28:32 AM](#)

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

/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

Absent 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