

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

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

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:02 AM

Sheriff Williams appeared before the Board to discuss the life saving awards and commendation awards he gave last year to deputies and he would like to do the same this year. He discussed the two individuals that fell through the ice this year; they would not be alive if it wasn't for the first responders, fire fighters and other emergency personnel involved. . Sheriff Williams advised he would like the first Monday of every March be recognized as Carroll County Emergency Services Appreciation & Recognition Day. It is time they are recognized for what they do for this County. Commissioner Wirkner recommended a committee headed by the Sheriff to go through the applicants nominated by the police chiefs and fire chiefs. Commissioner Wirkner advised he has received three applications from different fire departments and Sheriff Williams has three. This committee would go through the applicants and submit their recommendations to the Commissioners. Commissioner Wirkner advised he spoke to the Auditor to set up a line item or trust that the committee could receive donations to purchase the certificates or such. Auditor Fairclough is going to look into this. Sheriff Williams advised that the K9 Unit is solely supported by the owner of the dog. The Sheriff's Department does not appropriate funds for the K9 unit; it is all done by donations. Commissioner Wirkner advised there will be different types of awards available depending on the services provided. The public often hears about things that go wrong, so this would show how these people are keeping the community safe.

Motion: to submit the Carroll County Emergency Services Appreciation & Recognition Day idea to the Prosecutor for review and suggested language for a Resolution, **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

Commissioner Ohler advised it would be nice if pictures of these individuals with their awards were placed in the Courthouse. Commissioner Wirkner advised the Sheriff has agreed to provide wall space to place a display board with brass name plates and division of service. Commissioner Wirkner advised he is hoping to bring this to vote on March 7, 2016.

**IN THE MATTER OF
ANNUAL REPORT
CARROLL COUNTY ENGINEER**

 9:15 AM

Brian J. Wise, Carroll County Engineer, appeared before the Board to present his 2015 annual report. A copy of the report is on file in the Commissioners' Office. Mr. Wise discussed different road treatments, bridges, cost and vehicles.

**IN THE MATTER OF
ENGINEER**

 9:32 AM

Brian J. Wise, Carroll County Engineer, appeared before the Board to present five speed zone study resolutions. Mr. Wise advised these studies were paid for with a Federal Highway grant of 90% with a 10% local match. These roads were chosen for study based on several criteria including recent changes in traffic counts, additional driveways, road conditions, complaints, etc. Mr. Wise explained the process from here is he will send the study report along with the Commissioners' resolution for each road to ODOT for review and approval. ODOT will have the final say on whether the speed limit of the road warrants a change. Once the Engineer's office receives approval from ODOT, new speed limit signs will be posted and the Sheriff's office will be notified of the change.

**IN THE MATTER OF
RESOLUTION #2016-15
SPEED ZONE STUDY – ALAMO ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Alamo Road (CR-8) between Canyon Road (CR-54) and Carrollton SCL (2.045 miles) in Carroll County, **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.  9:37 AM

**RESOLUTION # 2016-15
SPEED LIMIT – ALAMO ROAD (CR-8)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Alamo Road (CR-8) between the Canyon Road (CR-54) and Carrollton SCL (2.045 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Alamo Road (CR-8) between the Canyon Road (CR-54) and Carrollton SCL (2.045 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

Motion carried on unanimous vote. Resolution adopted this 25th day of February, 2016.

ATTEST:

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

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

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**IN THE MATTER OF
RESOLUTION #2016-16
SPEED ZONE STUDY – ARROW ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Arrow Road (CR-15) between Bellflower Road (CR-30) and Loric Road (TR-231) (2.423 miles) in Carroll County, **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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.  9:40 AM

**RESOLUTION # 2016-16
SPEED LIMIT – ARROW ROAD (CR-15)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Arrow Road (CR-15) between Bellflower Road (CR-30) and Loric Road (TR-231) (2.423 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Arrow Road (CR-15) between Bellflower Road (CR-30) and Loric Road (TR-231) (2.423 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. White moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Yes; Mr. White, Yes Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 25th day of February, 2016.

ATTEST:

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

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

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**IN THE MATTER OF
RESOLUTION #2016-17
SPEED ZONE STUDY – ANTIGUA ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Antigua Road (CR-11) between Burrow Road (CR-47) and Canyon Road (CR-54) (2.509 miles) in Carroll County, **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.  9:42 AM

**RESOLUTION # 2016-17
SPEED LIMIT – ANTIGUA ROAD (CR-11)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Antigua Road (CR-11) between Burrow Road (CR-47) and Canyon Road (CR-54) (2.509 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Antigua Road (CR-11) between Burrow Road (CR-47) and Canyon Road (CR-54) (2.509 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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, Yes; Mr. White, Yes; Mr. Wirkner, Yes. Motion carried on unanimous vote. Resolution adopted this 25th day of February, 2016.

ATTEST:

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

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

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**IN THE MATTER OF
RESOLUTION #2016-18
SPEED ZONE STUDY – ANTIGUA ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Antigua Road (CR-11) between Canyon Road (CR-54) and Cactus Road (CR-51) (1.566 miles) in Carroll County, **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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.  9:44 AM

**RESOLUTION # 2016-18
SPEED LIMIT – ANTIGUA ROAD (CR-11)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Antigua Road (CR-11) between Canyon Road (CR-54) and Cactus Road (CR-51) (1.566 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Antigua Road (CR-11) between Canyon Road (CR-54) and Cactus Road (CR-51) (1.566 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Mr. White moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes. Motion carried on unanimous vote. Resolution adopted this 25th day of February, 2016.

ATTEST:

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

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

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**IN THE MATTER OF
RESOLUTION #2016-19
SPEED ZONE STUDY – AVON ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Avon Road (CR-21) between Salineville Road (SR-39) and Pacific Road (TR-326) (1.715 miles) in Carroll County, **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.  9:47 AM

**RESOLUTION # 2016-19
SPEED LIMIT – AVON ROAD (CR-21)**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Avon Road (CR-21) between Salineville Road (SR-39) and Pacific Road (TR-326) (1.715 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Avon Road (CR-21) between Salineville Road (SR-39) and Pacific Road (TR-326) (1.715 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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

Motion carried on unanimous vote. Resolution adopted this 25th day of February, 2016.

ATTEST:

/s/ Valerie S. Mossor

[] Christopher R. Modranski, Assistant Clerk I

[x] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

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

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

 9:49 AM

Brian Wise, Engineer, advised the first proofs for the new Carroll County Map have been checked for errors and sent back to the company for revision.

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

Motion: to approve the following appropriation(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.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Title Fund	Travel	01610-B025-B06.050	\$2,000.00

 9:52 AM

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

Motion carried on unanimous vote.

<u>NAME, TITLE</u>	<u>DEPT.</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>DATE</u>	<u>AMOUNT</u> (not to exceed)
Lynn Fairclough, Auditor Natalie Witts, Deputy Auditor Stacy Taylor, Deputy Auditor	Auditor	Governmental Accounting Seminar	Nelsonville, OH	4/14/16	\$500.00
Janice Leggett, Clerk Supervisor	Commissioners	Safety for the Non-Safety Professional	North Canton, OH	5/5/16	\$35.64
Janice Leggett, Clerk Supervisor	Commissioners	First Aid in the Workplace	North Canton, OH	5/17/16	\$35.64
Kate Offenberger, Director	DJFS	OJFSDA – Executive	Columbus, OH	3/10/16	\$17.00
Kate Offenberger, Director	DJFS	OJFSDA – General Session	Columbus, OH	3/18/16	\$20.00
Kate Offenberger, Director	DJFS	C-8 Directors	Hancock County, OH	3/22/16	\$0.00
Lisa Smiley, SSW II	DJFS	Cultural Issues in Permanency Planning	Cambridge, OH	3/2/16-3/3/16	\$20.00
Debra A Knight, Asst. Director	DJFS	Business Resource Network Roundtable	Cadiz, OH	2/29/16	\$0.00
Debra A Knight, Asst. Director	DJFS	Area 16 Council of Government	Cadiz, OH	2/26/16	\$0.00

 9:53 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish the following new funds and no approval is necessary from the State Auditor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

1. T138 COMM BASED CORRECTIONS PROGRAM

 9:55 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Village of Carrollton, Macaw Road, Washington Township, Section 35, per the request of property owner for the channel cleaning for roadway drainage, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:56 AM

**IN THE MATTER OF
WORK ORDER
VILLAGE OF LEESVILLE**

Motion: to approve a work order for the Village of Leesville, being a blanket work order for wintermix for 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: ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:56 AM

**IN THE MATTER OF
APPOINTMENT – KATE OFFENBERGER
EASTERN OHIO REGIONAL PREVENTION COUNCIL**

Motion: to appoint Kate Offenberger to the Eastern Ohio Regional Prevention Council for a term of two years effective March 7, 2016 through March 6, 2018, **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.

 9:57 AM

**IN THE MATTER OF
APPOINTMENT – JENNIFER BURNS
EASTERN OHIO REGIONAL PREVENTION COUNCIL**

Motion: to appoint Jennifer Burns to the Eastern Ohio Regional Prevention Council for a term of two years effective March 7, 2016 through March 6, 2018, **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.

 9:58 AM

**IN THE MATTER OF
APPOINTMENT – CALVIN GRAHAM
ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE (ADAMHS)**

Motion: to appoint Calvin Graham to the Alcohol, Drug Addiction and Mental Health Service Board for a term of three years effective immediately and ending June 30, 2019; Mr. Graham will replace Jennifer Danko, **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.

 9:58 AM

**IN THE MATTER OF
MONTHLY REPORT – DECEMBER
SHERIFF'S OFFICE**

 9:58 AM

Commissioner Wirkner advised that Sheriff Dale R Williams filed his report for the month of January 2016 showing 2,299 meals served and 262 washes complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
RELEASE OF BID BONDS
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

Motion: to release the bid bonds of Wood Electric, Southeast Security Corporation, Wickham Electric/TS Electric, Abbott Electric, Eneritech Electrical and Jerry Ables Electric due to a contract having been signed with Richardson Electric and 100% Performance Bond having been filed for the Fire Alarm Jail & Courthouse Buildings project, **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.

 9:59 AM

**IN THE MATTER OF
DOG POUND – ASSISTANT DOG WARDEN
PAY RAISE**

Motion: to approve a pay increase from \$13.39 per hour to \$13.89 per hour for Joshua Long, Assistant Dog Warden, as he has satisfactorily completed his six month probationary period, **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.

 10:00 AM

**IN THE MATTER OF
CDBG FY 14 - GRANT #B-F-14-1AJ-1
FINAL PERFORMANCE REPORT**

Motion: to approve the final performance reports for the CDBG FY14 grant #B-F-14-1AJ-1 for the period of September 1, 2014 to February 29, 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 10:01 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor’s opinion on the Muskingum Watershed Conservancy District Agreement with the Board of Carroll County Commissioners, **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.

 10:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor’s opinion on receipt of non-recurring funds to be used for special projects, **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.

 10:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor’s opinion on the Cooperative Agreement for the Regional Transportation Improvement Project, **Action:** **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. No vote was taken; motion failed for lack of a vote.

The Board discussed the funding sources and expenses for this project and ultimately tabled this matter until some clarification is received from Representative Schuring.

 10:23 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 10:24 AM

Board members reconvened at  2:06 PM

**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.

 2:09 PM

**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.

 2:09 PM

COUNTY: Serversim \$260.00; Total ID Solutions \$361.00; Frontier \$195.89; Huntington Public Cap Corp \$18,084.31; EMT Inc \$1,383.75; Dons Custom Meats \$480.16; Business Card \$369.76; Business Cards \$232.10
DJFS: NEOBH \$400.00; Kensington Greene \$565.00; McFadden Insurance \$125.00

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Agreement between the Board of Commissioners, NGWS and Colonial Life & Accident Insurance Co, 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote

 2:10 PM

**IN THE MATTER OF
DOG POUND**

 2:11 PM

Commissioner White advised we are still waiting on some of the equipment for the Dog Pound.

**IN THE MATTER OF
PHONE SYSTEM**

 2:11 PM

Commissioner Wirkner advised most of the phone system bugs have been worked out. He checked in with the Recorder's office today and the new internet is much faster than the old one. Commissioner Wirkner advised the Auditor's and Treasurer's offices were switched over to the new phone system today.

**IN THE MATTER OF
911**

 2:13 PM

Commissioner Wirkner advised he had a 911 phone conference today. They are about two months behind Columbiana County who is going live in April/May with NextGen. Commissioner Wirkner advised our goal is to be live with NextGen in August 2016, which is before the pilot program kicks off. Commissioner Wirkner advised all of the work that Columbiana had to go through will make it an easier process for Carroll County. Commissioner Ohler asked if there was anything but what the vendor needs to do to get us online. Commissioner Wirkner advised he is still in the process of negotiating with the CAD vendor. Commissioner Wirkner explained where Columbiana County was in this process of switching over at this time. Commissioner Wirkner advised he has a phone conference every Thursday a 1:00 p.m. with Oarnet, Columbiana County, Carroll County and General Dynamics.

**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.

 2:22 PM

/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