



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**


 9:01 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 special meeting of Monday, February 22, 2016 and the regular meeting of Thursday, February 25, 2016 and electronic recording of both 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** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.


 9:01 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
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of February 22, 2016 through February 27, 2016 showing 13 dogs impounded, 9 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
REVISION – OPERATIONAL GUIDELINES
DOG POUND**

Motion: to approve the revisions to the Carroll County Dog Pound Operational Guidelines, **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 AM

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


 9:03 AM

Commissioner Wirkner advised Economic Development and Regional Planning has relocated to the third floor of the Courthouse.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MCCARTHY SYSTEMS CO.**

Motion: to approve a special hauling permit to McCarthy Systems Co. for hauling over Aster Road in Perry Township; a \$125,000.00 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.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
CAPITAL CITY GROUP**

Motion: to approve a special hauling permit to Capital City Group for hauling over Aster Road in Perry 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** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Thomas R White.


Motion carried on unanimous vote.

 9:05 AM

**THE MATTER OF
SPECIAL HAULING PERMIT
CAPITAL CITY GROUP**

Motion: to approve a special hauling permit to Capital City Group for hauling over Aster Road in Perry 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** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Thomas R White.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
RUMA TERMINATION AGREEMENT
CARDINAL GAS SERVICES, LLC.**

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC, Williams MLP Operating, LLC, Williams Partners, LP, Williams Field Service Company, LLC, and their successors, assigns, parent companies, affiliates, agents, and contractors for the collective roads contained in Collective RUMA's Exhibit A by the recommendation of 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 AM

**IN THE MATTER OF
2015 ANNUAL REPORT
MUNICIPAL COURT**

 9:07 AM


Judge Gary L. Willen, Carroll County Municipal Court, submitted his annual report for 2015. A copy of the report is on file with the Commissioners' Office.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER**

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. Frontier for placing of new poles and aerial fiber as part of the CAF II Government Program in Union Township, Sections 35 and 36, Alamo Road (CR 8) for the Project #2381647; and
2. Frontier for placing of new poles and aerial fiber as part of the CAF II Government Program in Center and Union Townships, Sections 31 and 36, Alamo Road (CR 8) for the Project #2381646.


 9:17 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


COUNTY: Huntington, \$18,034.31; AEP 134.51; Alloway, \$103.00; First Communications, \$128.77; M.P. Dory Co., \$3,157.79; Lake Effect Development, \$9,678.49; Radius Hospitality, \$37,902.17; Hall Community Development, \$222.50.

 9:26 AM

**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.

 9:30 AM

**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** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:31 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor