

[9:04:50 AM](#)

Present: President Jeffrey L Ohler and Commissioner Robert E Wirkner. Absent: Vice President [Vacant].

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:05:34 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:05:48 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 President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Thursday, February 26, 2015 and electronic recording of the proceedings.

[9:05:53 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the following expenses:

1. Tait Carter, Assistant Director, Economic Development to attend OEDAS Basic Course in Columbus, Ohio on March 3-5, 2015 with expenses not to exceed \$500.00;
2. Rebecca Harstine, Social Worker II, DJFS to attend Home Visit in Canton, Ohio retroactive to February 25, 2015 with no expenses.

[9:06:08 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:06:11 AM](#)

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

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

[9:06:14 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of February 23 through February 28, 2015 showing 6 dogs impounded, 11 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

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

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the following work order:

1. Village of Leesville, Blanket work order for winter mix for 2015

[9:06:45 AM](#)

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

**IN THE MATTER OF
RUMA AGREEMENT – GOEBELER PIPELINE ROUTE
BLUE RACER MIDSTREAM, LLC**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream, LLC to commence use of 1.00 mile of CR 44 (Brussel Road), 0.79 miles of CR 15 (Arrow Road), 2.39 miles of TR-234 (Lunar Road), 1.91 miles of TR-238 (McCaw Road), 0.55 miles of TR-465 (Ruby Road), 0.62 miles of TR-625 (Spring Road), 0.12 miles of TR-236 (Lux Road), and 0.21 miles of TR-237 (Lynn Road) for the purpose of ingress and egress from the Goebler Pipeline Route for traffic necessary for the purpose of construction and completion operations at the Goebler Pipeline Route in Washington, Harrison and Brown Townships.

[9:08:14 AM](#)

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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
BLUE RACER MIDSTREAM, LLC; CARDINAL GAS SERVICES, LLC.**

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

1. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – PAR# 1;
2. Blue Racer Midstream to construct a driveway in Harrison Twp., Lunar Road TR-235 for the Goebler Pipeline Route – TAR# 1A;
3. Blue Racer Midstream to construct a driveway in Harrison Twp., Lunar Road TR-235 for the Goebler Pipeline Route – TAR# 1B;
4. Blue Racer Midstream to construct a driveway in Harrison Twp., Ruby Road TR-465 for the Goebler Pipeline Route – TAR# 2A;
5. Blue Racer Midstream to construct a driveway in Harrison Twp., Ruby Road TR-465 for the Goebler Pipeline Route – TAR# 2B;

- 6. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – TAR# 3A;
- 7. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – TAR# 4A;
- 8. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – TAR# 4B;
- 9. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – TAR# 5A;
- 10. Blue Racer Midstream to construct a driveway in Washington Twp., MacCaw Road TR-238 for the Goebler Pipeline Route – TAR# 5B;
- 11. Blue Racer Midstream to perform a road bore under the roadway for a natural gas pipeline in Harrison Twp., Lunar Road TR-235, Section 6 for the Goebler Pipeline Route – HOP# 1;
- 12. Blue Racer Midstream to perform a road bore under the roadway for a natural gas pipeline in Harrison Twp., Ruby Road TR-465, Section 6 for the Goebler Pipeline Route – HOP# 2;
- 13. Blue Racer Midstream to perform a road bore under the roadway for a natural gas pipeline in Washington Twp., MacCaw Road TR-465, Section 36 for the Goebler Pipeline Route – HOP# 3;
- 14. Blue Racer Midstream to perform a road bore under the roadway for a natural gas pipeline in Washington Twp., McCaw Road TR-465, Section 36 for the Goebler Pipeline Route – HOP# 4;
- 15. Blue Racer Midstream to perform a road bore under the roadway for a natural gas pipeline in Washington Twp., McCaw Road TR-465, Section 36 for the Goebler Pipeline Route – HOP# 5;
- 16. Cardinal Gas Services, LLC to construct a driveway in Union Twp., Autumn Road CR-19 for the Sauers Well Connect – TAR# 1;
- 17. Cardinal Gas Services, LLC to construct a driveway in Union Twp., Autumn Road CR-19 for the Sauers Well Connect – TAR# 2;
- 18. Cardinal Gas Services, LLC to construct a driveway in Union Twp., Doral Road TR-125 for the Sauers Well Connect – TAR# 3;
- 19. Cardinal Gas Services, LLC to construct a driveway in Union Twp., Doral Road TR-125 for the Sauers Well Connect – TAR# 4;
- 20. Cardinal Gas Services, LLC to construct a driveway in Perry Twp., Doral Road TR-125 for the Sauers Well Connect – TAR# 6;
- 21. Cardinal Gas Services, LLC to install a NOM 6” dia. gas pipeline with 0.280” wall thickness, grade x-52 ARO bored underneath the roadway in Union Twp., Autumn Road (CR-19), Section 8 for the Doral Road Utility Line Crossing – HOP# 1;
- 22. Cardinal Gas Services, LLC to install a NOM 6” dia. gas pipeline with 0.280” wall thickness, grade x-52 ARO bored underneath the roadway for the Doral Road Utility Line Crossing – HOP# 2.

[9:08:55 AM](#)

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

**IN THE MATTER OF
TOWNSHIP ROADWAYS
CONSTITUENT COMPLAINTS**

[9:11:12 AM](#)

Commissioner Jeffrey L. Ohler advised he has received a couple calls from residents complaining about how their township roadways are being taken care of after this last snowfall. Commissioner Ohler advised the constituents it is up to the Township Trustees to take care of the roadways and they need to contact their Trustees as the Commissioners have no authority over them.

**IN THE MATTER OF
PROCLAMATION
CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH**

[9:12:32 AM](#)

Mathual Campbell, Director, Carroll County Board of Developmental Disabilities appeared before the Board to request the Board to adopt a proclamation proclaiming March as Developmental Disabilities Month. Mr. Campbell read the proclamation.

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to adopt a Proclamation proclaiming March as Developmental Disabilities Month.

[9:13:36 AM](#)

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

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
VARIOUS CONTRACTS**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Melanie Campbell	02/01/15 to 01/31/16	\$40.00 / hour	Coordinate Adult Protective Services Planning Process	Service	New	02/20/2015
Safely Home, Inc.	01/01/15 to 12/31/16	Dependent on use	Residential home for foster children	Service	Renewal	02/25/15

[9:15:17 AM](#)

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

**IN THE MATTER OF
CDBG FY 14
SUBRECIPIENT AGREEMENT – VILLAGE OF MINERVA**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve a sub-recipient agreement by and between Carroll County and the Village of Minerva for the CDBG FY14 Formula Program for the Sidewalk Installation Project along the east side of Murray Ave, Minerva in the amount of \$15,000.00.

[9:16:17 AM](#)

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

**IN THE MATTER OF
FFA CAMP MUSKINGUM
LETTER OF SUPPORT**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve a letter of support for the FFA Camp Muskingum for the construction of the Muskingum Discovery Center.

[9:16:46 AM](#)

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

**IN THE MATTER OF
RESCIND MOTION
APPOINTMENT – ATTORNEY STEPHEN J. KANDEL
CARROLL COUNTY PUBLIC DEFENDER COMMISSION**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to rescind the motion from February 27, 2015 to appoint Attorney Stephen J. Kandel to the Carroll County Public Defender Commission for a term of 4 years retroactive to February 1, 2015 through January 31, 2019.

[9:17:42 AM](#)

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

**IN THE MATTER OF
APPOINTMENT – ATTORNEY STEPHEN J. KANDEL
CARROLL COUNTY PUBLIC DEFENDER**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Attorney Stephen J. Kandel as the Carroll County Public Defender for a term of 4 years retroactive to February 1, 2015 through January 31, 2019.

[9:17:57 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve bills submitted for payment and to authorize the county Acting Auditor to issue her warrant on the county Treasury for payment of same.

[9:18:11 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Robert E Wirkner **NEY:** None
ABSENT: Vice President [Vacant]. **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 President Jeffrey L Ohler, to approve payment of the following for materials or services purchased without a proper purchase order and certification and the Acting Auditor is authorized to issue her warrant for payment of same:

COUNTY: AEP, \$574.56; Ohio State University, \$787.70; Civil & Environmental Consultants, \$36,026.14; Frontier, \$236.41; Verizon, \$252.04; AEP, \$224.45; Speedway, \$155.25.

[9:18:41 AM](#)

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

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

[9:24:23 AM](#)

Aaron Dodds, Director, Economic Development appeared before the Board to advise them that this week's edition of the County Information and Data Service (CIDS) and Statehouse Report announces that the House Ways and Means Committee will hear the severance tax provisions of the Governor's proposed budget tomorrow after the regular session. Mr. Dodds questioned the Board if they would like a presence again for the hearing. Mr. Dodds advised the County Commissioners Association of Ohio (CCAO) will be at the hearing and will be giving testimony. Mr. Dodds stated the County has been having issues getting funding for infrastructure and the lack of infrastructure. Mr. Dodds feels Carroll County should make a presence to this fact and try to get some of the severance tax monies. Commissioner Ohler questioned if the Committee will allow testimony given by each county. Mr. Dodds advised this is just a standard hearing and anyone that is on the list will get a chance to present. Commissioner Wirkner advised the County's position has been abundantly clear regarding the severance tax. Commissioner Ohler advised Mr. Dodds to attend the hearing. Mr. Dodds advised he will forward the Commissioners his transcript for their review as soon as he is done drafting it.

**IN THE MATTER OF
WORLD ENERGY
ELECTRICAL AGGREGATION**

[9:27:48 AM](#)

John Ney, Energy Consultant, World Energy appeared before the Board to discuss electric aggregation for the rural areas of the County. Mr. Ney advised after last week's discussion he spoke with Larry Fenbers of Carroll Electric Co-op. Mr. Ney advised he learned there are approximately 6,000 buildings receiving electric from the Co-op. Mr. Ney advised there are approximately 11,500 households in the county and 5,500 households are eligible for electrical aggregation. Mr. Ney advised those customers on the Co-op are already receiving a lower kWh rate. Mr. Ney advised there is very big disparity between what your residents who are Co-op customers are paying compared to what AEP or First Energy customers are currently paying. Mr. Ney advised this would reduce that disparity and feels that he can secure a rate of 6-7.5¢/kWh. Mr. Ney is requesting a resolution signed by the Board of Commissioners that introduces the program and places the aggregation on the ballot for the November General Election. Commissioner Ohler asked if this had to be done at the township level. Mr. Ney advised it can be done at the village, township or the county level. Commissioner

Wirkner confirmed that the customers currently on a budget plan can remain on the same budget plan and asked about customers who have already entered into an agreement with their electric provider. Mr. Ney advised budget billing is honored by the third party supplier. Commissioner Wirkner questioned what the resident has to do to remain on the budget plan. Mr. Ney advised nothing, the third party supplier will automatically see that this customer is on the budget and will automatically enroll them into a continuation of the budget plan. Mr. Ney advised that for everyone not currently eligible for the aggregation plan they will not get an opt out letter. When their contract expires then they will be eligible to opt in to the aggregation. Commissioner Wirkner asked if an individual that qualifies for the aggregation will automatically get pooled into the aggregation unless they send in the opt out letter. Mr. Ney advised that the opt out letters only get sent to those that are eligible and they have 21 days to send that letter in to opt out of the program. Commissioner Wirkner asked if the opt out letter makes it abundantly clear they need to send in the letter in order to opt out of the program. Mr. Ney advised it is abundantly clear and they can opt out at anytime with no cancellation fees. Commissioner Ohler questioned if the Village of Carrollton had a ballot initiative for the aggregation. Mr. Ney advised they did. Commissioner Ohler advised that anyone that doesn't opt out is automatically enrolled into the aggregation with whichever third party supplier World Energy chooses. Mr. Ney advised he would like to have the resolution signed and then the initiative can be placed on the November General Election. Commissioner Wirkner advised in the past individuals have approached us about aggregation and felt there was concern that some townships that would be voting on this initiative are all Co-op customers and that is why doing it by township might be better. Commissioner Ohler advised he is concerned if the Commissioners pass a resolution for the ballot initiative it could seem that the Board is endorsing World Energy. Commissioner Wirkner advised because this is a rural county the trustees are in constant contact with their residents and feels that not contacting the trustees would be a mistake. He further advised CCAO offers aggregation programs and we have been approached by them. Commissioner Wirkner advised he would like to reach out and discuss the aggregation with them before proceeding. Commissioner Ohler advised it is not a no for him but he would like to think about it a little more and do some fact checking before approving or disapproving the resolution. Mr. Ney advised the Commissioners would not be endorsing World Energy. Mr. Ney advised World Energy facilitates the process and advised then Carroll County becomes an aggregation community, not World Energy. Mr. Ney advised that if the ballot initiative is approved and Carroll County becomes an aggregation community then you can start looking at third party suppliers and offer your residents lower electric service. Mr. Ney advised all of this is the resident's choice. Commissioner Ohler asked if voting for the resolution chooses World Energy as a broker. Mr. Ney advised it does not. Commissioner Ohler asked what prevents other brokers from taking over. Mr. Ney advised that World Energy is contracted with a vast array of third party providers and most of the brokers charge a consulting fee. World Energy does not do that and advised that World Energy compensation is built into the kWh rate charged by the third party supplier. Commissioner Ohler advised he wished it could be the other way around where if you wanted to partake in the program then you can opt in. Mr. Ney advised World Energy can do an opt in process that can be initiated today. The availability of suppliers is not as good for the opt in as it is for the opt out program. Commissioner Wirkner advised he is not willing to sign a resolution without doing his due diligence. Mr. Ney advised the participation level with the opt in program will be considerably less. Commissioner Ohler advised the people with the opt out program aren't even paying attention. Commissioner Wirkner advised Mr. Ney is telling us that the opt in program has fewer buy ins then that proves the point Commissioner Ohler made that people just don't understand that they are being enrolled automatically. Commissioner Wirkner asked for time to do some research and asked for Mr. Ney to contact the office at a later date.

**IN THE MATTER OF
CDBG FY14
PERRY TOWNSHIP METAL ROOF REPLACEMENT PROJECT - BID OPENING**

10:13:43 AM

The time having arrived to open bids for the CDBG FY14 Perry Township Metal Roof Replacement Project, the following bids were received:

	COMPANY	LOCATION	LUMP SUM QUOTE	ADDITIONAL ITEMS
1.	David L. McKarns Construction, Inc	Carrollton, Ohio	\$10,528.00	
1A.	David L. McKarns Construction, Inc	Carrollton, Ohio	\$11,248.00	Includes chimney flashing and snow guards.
2.	Chuck Caldwell Roofing, LLC	Sherrodsville, Ohio	\$15,750.00	
3.	MB Quality Roofing, LLC.	Sugarcreek, Ohio	\$15,900.00	
4.	Master Renovations, Inc.	Orrville, Ohio	\$27,500.00	

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to table bids for further review until Monday, March 9, 2015.

10:17:37 AM

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

**IN THE MATTER OF
SOIL AND WATER CONSERVATION DISTRICT**

10:18:10 AM

Kimberly Vance, District Administrator, Soil & Water Conservation District, appeared before the Board to inform them that the additional monies given in the Soil & Water budget to hire a part-time administrative employee has been used to hire a full-time technician instead. The Board questioned how the additional monies for the salary will be paid. Ms. Vance advised the Conservancy will pay for the additional hours and explained that the Board of Directors for the Conservancy thought this would best utilize the money. Commissioner Ohler questioned if her Board understands they may have to cover this additional money long term. Ms. Vance advised they were aware and advised they have one technician that left last year and possibly another might be leaving in the near future. Ms. Vance advised the new technician will help out with administrative duties as well as being in the field.

Ms. Vance advised at the budget hearing the Board of Commissioners challenged us to collaborate with other organizations throughout the County. Ms. Vance advised they have done that and have plans with the Fair Board to make a conservation practice with hands on activities for fairgoers to learn from. Ms. Vance advised there will be home grown vegetables that will be available for family to use all year long. Commissioner Wirkner advised this is exactly what we discussed and is excited to see it happening. Ms. Vance advised the OSU Extension Office will be working on this project with them as well. Ms. Vance advised another idea she has is to collaborate with Job and Family Services to educate those on assistance to learn how to grow their food. Ms. Vance advised she is working with the Arts Center on a mural painting of a local farm to be painted on the wall.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
VICE PRESIDENT**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Commissioner Robert E. Wirkner as Vice President for the Board of Commissioners effective March 5, 2015.

[10:36:11 AM](#)

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

The Vice Presidency became vacant due to the retirement of Commissioner Thomas A. Wheaton.

**IN THE MATTER OF
FRONTIER
PHONE SYSTEM FOR COUNTY**

[10:36:57 AM](#)

Commissioner Ohler advised he would like to see a breakdown on the cost of equipment for each department regarding the new phone system. Commissioner Ohler advised he will write down questions for Commissioner Wirkner to ask when he calls the phone representative.

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [10:39:07 AM](#)

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

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
[Vacant]

Vacant

We hereby certify the foregoing to be true and correct.

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

/s/ Robert E Wirkner
Robert E Wirkner
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler