

**Present:** President Robert E Wirkner and Vice President Thomas R White. **Absent:** Commissioner Jeffrey L Ohler.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:06 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:06 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 29, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:06 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE**

 9:07 AM

Ed Eick, Maintenance Supervisor, appeared before the Board for approval of the replacement of lights in the Probate/Juvenile Department. Mr. Eick advised he received a quote from Gragg Electrical for \$3,216.00 which includes labor and material. Commissioner Wirkner asked if the lights in there now are a safety hazard. Mr. Eick advised it is not a safety hazard, but he had to replace 12 bulbs and they do not fit correctly. Unfortunately, you cannot buy retro kits for these lights. Mr. Eick advised Judge Campbell has asked about lighting because there is not sufficient lighting in his courtroom. Mr. Eick advised these lights are very expensive.

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**Motion:** to approve the quote from Gragg Electrical for \$3,216.00 for the replacement of lighting in the Juvenile/Probate Department, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:12 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lorie Cline, ERS Supervisor Carey Birney, QA/Trainer	DJFS	C-8 Monthly Mtg	Mt. Gilead, OH	3/8/16	\$200.00
Thomas R White, Commissioner	Commissioner	COG	Cadiz, OH	Retroactive to 2/26/16	\$33.48
Dominick E Olivitio, Judge	Common Pleas	Ohio Common Pleas Judges Association	N/A	N/A	\$200.00
Tom Konst, Weights & Measures Inspector	Auditor	Gas Skimmer Summit	Wooster, OH	3/8/16	\$0.00

 9:13 AM

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

**Motion:** to approve the following appropriation(s), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Sheriff Foreclosure	Equipment	0200-B012-B06.040	\$1,600.00
Sheriff CPT	Supplies	0200-T073-T02.030	\$3,040.00

 9:15 AM

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

**Motion:** to approve the following appropriation amendment(s), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Clerk Cts Computer	Contract-Services	0163-B021-B04.000	Equipment	0163-B021-B03.040	\$2,000.00

 9:16 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

1. N030 CC ELDERCARE TAX INCREMENT FD
2. S089 CARROLL CO ENERGY EX AGREEMENT
3. T262 CLEAN DIESEL FUNDING FY15
4. T075 AEP OHIO ECON & BUS LEAP FY15

 9:17 AM

**IN THE MATTER OF  
RELEASE 100% PERFORMANCE BOND  
M.P. DORY COMPANY**

**Motion:** to release the 100% Performance Bond with M.P. Dory Company for the 2015 Guardrail Replacement Project due to the project being completed satisfactorily as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
R.E. GAS DEVELOPMENT LLC**

**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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

1. R.E. Gas Development LLC for installation of a 16" HDPE waterline via open out, Washington Township, Macaw Road (CR 238) for the Goebeler Temporary Waterline Project, HOP-1;
2. R.E. Gas Development LLC for a driveway installation in Washington Township, Macaw Road (T-238) for the Goebeler Temporary Waterline Project, TAR #1;
3. R.E. Gas Development LLC for installation of a 16" HDPE waterline via open cut, Harrison Township, Ruby Road (T-465) for the Goebeler Temporary Waterline Project, HOP-2;
4. R.E. Gas Development LLC for a driveway installation in Harrison Township, Ruby Road (T-465) for the Goebeler Temporary Waterline Project, TAR #2;
5. R.E. Gas Development LLC for a driveway installation in Harrison Township, Ruby Road (T-465) for the Goebeler Temporary Waterline Project, TAR #3;
6. R.E. Gas Development LLC for installation of a 16" HDPE waterline via open out, Harrison Township, Lunar Road (T-234) for the Goebeler Temporary Waterline Project, HOP-3;
7. R.E. Gas Development LLC for a driveway installation in Harrison Township, Lunar Road (T-234) for the Goebeler Temporary Waterline Project, TAR #4;
8. R.E. Gas Development LLC for a driveway installation in Harrison Township, Lunar Road (T-234) for the Goebeler Temporary Waterline Project, TAR #5;
9. R.E. Gas Development LLC for installation of a 16" HDPE waterline via open out, Harrison Township, Milo Road for the Goebeler Temporary Waterline Project, HOP-4;
10. R.E. Gas Development LLC for a driveway installation in Harrison Township, Milo Road for the Goebeler Temporary Waterline Project, TAR #6; and
11. R.E. Gas Development LLC for a driveway installation in Harrison Township, Milo Road for the Goebeler Temporary Waterline Project, TAR #7.

 9:19 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Paul Robertson, Bellflower Road, Brown Township, Section 34, per the request of property owner for culvert and channel cleaning, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Howard or Rosanna George, Bellflower Road, Brown Township, Section 34, per the request of property owner for the culvert and channel cleaning, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:24 AM

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

 9:25 AM

Mathual Campbell, Director, Carroll County Board of Developmental Disabilities, appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell read the proclamation. A copy is on file in the Commissioners' office

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**Motion:** to adopt a Proclamation declaring March as Developmental Disabilities Month, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF  
USDA ANNUAL REPORT  
CARROLL COUNTY ENVIRONMENTAL SERVICES**

**Motion:** to permit the Board President to sign the Certified List of Governing Body form in relation to the USDA Annual Report for Carroll County Environmental Services, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF  
MONTHLY REPORT – JANUARY  
CARROLL GOLDEN AGE RETREAT**

 9:34 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of January 2016 showing 6 male and 32 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
MONTHLY REPORT – FEBRUARY  
CARROLL GOLDEN AGE RETREAT**

 9:35 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of February 2016 showing 6 male and 35 female residents. A copy is on file in the Commissioners' office.

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

 9:35 AM

Commissioner Wirkner advised that Sheriff Dale R Williams filed his report for the month of February 2016 showing 1,706 meals served and 190 washes complete. A copy is on file in the Commissioners' office.

**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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:39 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

**COUNTY:** Richardson Electric \$965.00; Sylvester Securities LLC \$430.00; Premier Biotech Inc \$353.23; Serversim \$290.00  
**DJFS:** Earl Bryan \$430.00; Carroll County Transit \$3,182.40; Cincinnati Bell \$1,165.78; William Skinner \$475.00

 9:40 AM

**IN THE MATTER OF  
911**

 9:41 AM

Commissioner Wirkner advised he had a meeting yesterday with the CAD vendor choice for the NextGen 911. The proposed contract is in need of some modifications and he expects a revised contract within the week. One of things the contractor has offered is a five year payoff which is about \$119,000.00. This will make it easier for the Sheriff and 911 funds. Commissioner Wirkner advised there will also be a maintenance agreement in the contract. Commissioner Wirkner advised the contract is two parts, the contract and the attachments. The bill will be presented and paid for with three separate purchase orders. Commissioners will pay \$50,000.00 in five years. The Sheriff requested eight mobile CAD units instead of six. Commissioner Wirkner advised also included in this modification is eight AVL interfaces which will allow real time tracking for the police units. Commissioner White asked if this could be used for the Dog Pound trucks. Commissioner Wirkner advised it should be able to with just another modification to the contract. Commissioner Wirkner advised he will talk to the CAD advisor. He is not sure if we would have to have a police mobile modular client installed. The cost would be \$1,600.00 a vehicle. Commissioner Wirkner advised he will need to talk to the Sheriff's Office to make sure they are okay with having two more vehicles on this. Commissioner Wirkner advised the total project cost is \$119,600.00, not including the Dog Pound. The provider has offered to let this be paid with 0% for the next five years. Once the modifications are done and Commissioner Wirkner receives a hard copy proposal, it will be sent to the Prosecutor for review.

**IN THE MATTER OF  
PHONE SYSTEM**

 9:49 AM

Commissioner Wirkner advised the Auditor's office and Treasurer's office are on the Courthouse core. He spoke with the Treasurer this morning and everything seems to working. Commissioner Wirkner advised the latest round of bugs are very minor in nature.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:50 AM

Carroll County Commissioners

/s/Valerie S. Mossor  
Valerie S. Mossor, Assistant Clerk II  
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT  
Robert E Wirkner  
/s/ Thomas R White  
Thomas R White  
Absent

We hereby certify the foregoing to be true and correct.

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

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