

[9:00:26 AM](#)

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[9:00:30 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:00:47 AM](#)

Janice E. Leggett, Clerk Supervisor, 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 Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Monday, March 2, 2015 and electronic recording of the proceedings.

[9:01:08 AM](#)

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

**IN THE MATTER OF  
EXPENSES**

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

1. Brian Wise, Engineer; Mike Brian, Superintendent; Rodney Days, Road Supervisor; Chris Kiehl, Deputy Administrator, all of the Engineer’s Office, to attend 2015 Bridge Workers, Supervisors & Engineers Conference & Trade Show on April 15-16, 2015 in Sterling, Ohio with expenses not to exceed \$1,040.00;
2. Mike Bryan, Superintendent, and Harvey Mountz, Culvert Supervisor, Engineer’s Office, to attend OUPS Excavator Seminar on March 18, 2015 in Wooster, Ohio with no expenses;
3. Vickie Reed, Deputy Director, and Thelma Ebling, Board Member, Board of Elections, to attend District #9 Spring Meeting on March 5, 2015 in Wayne County with expenses not to exceed \$90.75;
4. Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, Commissioners Office, to attend BWC-Ohio Safety Congress & Expo on March 31-April 2, 2015 in Columbus, Ohio with expenses not to exceed \$300.00;
5. Christopher R. Modranski, Assistant Clerk I, Commissioners Office, to attend BWC-Ohio Safety Congress & Expo on March 30-April 2, 2015 in Columbus, Ohio with expenses not to exceed \$300.00;
6. Aaron Dodds, Economic Development Director, to attend Hearing on Severance Tax retroactive to March 3, 2015 in Columbus, Ohio with expenses not to exceed \$100.00;
7. William Wohlwend, Clerk of Courts, to attend OCCA Monthly Meeting on March 18, 2015 at Crown Plaza North with expenses not to exceed \$175.00; and
8. Lynn McClelland, ERS II/Benefit Recovery, DJFS, to attend OCOWF training on March 26-27, 2015 in Newark, Ohio with expenses to exceed \$100.00.

[9:01:16 AM](#)

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

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

[9:01:20 AM](#)

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

**IN THE MATTER OF  
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Other Expenses	0001-A001-A15.000	\$6,000.00

[9:01:28 AM](#)

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

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

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize the following appropriation amendment(s):

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	
	<u>NAME</u>	<u>CODE</u>	
Moving Ohio Fwd- Phase II	Demolition	0057-T057-T01.000	
	Administration	0057-T057-T02.000	\$194.00

[9:01:37 AM](#)

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

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

[9:01:41 AM](#)

Commissioner Ohler advised that Sheriff Dale R. Williams filed his report for the month of February 2015 showing 1,762 meals served and 207 washings complete. A copy is on file in the Commissioner’s office.

**IN THE MATTER OF  
RUMA TERMINATION AGREEMENT – GRUNDER TO JENKINS TO BRACE  
BLUE RACER MIDSTREAM, LLC**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Blue Racer Midstream, LLC for the Grunder to Jenkins to Brace Wells, per the recommendation of Brian J. Wise, County Engineer.

[9:02:16 AM](#)

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

**IN THE MATTER OF  
RUMA AGREEMENT – FREEPORT NORTH 3D  
TGS-NOPEC**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve an agreement by and between the Board of Commissioners and TGS-Nopec to commence use of 195.00 miles of county roads, for the purpose of ingress to and egress from, for seismic testing.

[9:02:57 AM](#)

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

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
TGS-NOPEC**

A motion was made by Vice President 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. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Union Township, Alamo Rd (CR 8) – Freeport North 3D -HOP #1;
2. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Monroe Township, Antigua Rd (CR 11) – Freeport North 3D -HOP #2;
3. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Orange and Union Township, Autumn Rd (CR 19) – Freeport North 3D -HOP #3;
4. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Union Township, Ascot Rd (CR 16)– Freeport North 3D -HOP #4;
5. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox and Lee Township, Apollo Rd (CR 12)– Freeport North 3D -HOP #5;
6. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Lee Township, Apostle Rd ( CR 12A)– Freeport North 3D -HOP #6;
7. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Aster Rd (CR 17) – Freeport North 3D -HOP #7;
8. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox Township, Avon Rd (CR 21) – Freeport North 3D -HOP #8;
9. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Union and Orange Township, Azalea Rd (CR 22) – Freeport North 3D -HOP #9;
10. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Center Township, Bay Rd (CR 27) – Freeport North 3D -HOP #10;
11. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Loudon Township, Bear Rd (CR 28) – Freeport North 3D -HOP #11;
12. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Beaver Rd (CR 28) – Freeport North 3D -HOP #12;
13. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox Township, Blossom Rd (CR 33) – Freeport North 3D -HOP #13;
14. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Bramble Rd (CR 37) – Freeport North 3D -HOP #14;
15. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Loudon Township, Branch Rd (CR 35) – Freeport North 3D -HOP #15;
16. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Lee Township, Brocade Rd (CR 41) – Freeport North 3D -HOP #16;
17. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Monroe Township, Cactus Rd (CR 51) – Freeport North 3D -HOP #17;
18. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Union Township, Canyon Rd (CR 54) – Freeport North 3D -HOP #18;
19. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Monroe Township, Caddy Rd (CR 52) – Freeport North 3D -HOP #19;
20. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Lee Township, Carnation Rd (CR 55) – Freeport North 3D -HOP #20;
21. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Lee Township, Carry Rd (CR 56) – Freeport North 3D -HOP #21;
22. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Cashmere Rd (CR 58) – Freeport North 3D -HOP #22;

23. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry and Loudon Township, Castle Rd (CR 59) – Freeport North 3D -HOP #23;
24. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Loudon Township, Cavalry Rd (CR 60) – Freeport North 3D -HOP #24;
25. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Loudon Township, Cedar Rd (CR 60) – Freeport North 3D -HOP #25;
26. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Chalon Rd (CR 61) – Freeport North 3D -HOP #26;
27. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Center Township, Chase Rd (CR 66) – Freeport North 3D -HOP #27;
28. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox Township, Cinder Rd (CR 67) – Freeport North 3D -HOP #28;
29. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox Township, Clover Rd (CR 70) – Freeport North 3D -HOP #29;
30. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Perry Township, Cologne Rd (CR 72) – Freeport North 3D -HOP #30;
31. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Fox Township, Colony Rd (CR 74) – Freeport North 3D -HOP #31;
32. TGS-Nopec to allow seismic operations including testing on roads using vibrator trucks and laying sensors in a right of way in Lee Township, Condor Rd (CR 80) – Freeport North 3D -HOP #32.

[9:04:03 AM](#)

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

**IN THE MATTER OF  
PAYMENT OF BILLS**

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

[9:04:20 AM](#)

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

**IN THE MATTER OF  
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:  
REVISED CODE 5705.41**

A motion was made by Vice President 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 Auditor is authorized to issue her warrant for payment of same:

**COUNTY:** AMM Designs, \$205.98; Graphic Enterprises, \$356.48; ACS, \$2,209.50; Ohio Guidestone, \$1,145.00; Treasurer, State of Ohio, \$312.00  
**DJFS:** Great Lakes Driving School, \$5,753.50; Ark Water, \$1,932.89; Carroll Co. Health Dept., \$742.77; Ferraro's Family Restaurant, \$507.01; David Klotz, \$182.04.

[9:04:22 AM](#)

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

**IN THE MATTER OF  
APPOINTMENT – FAYE PEARSON  
AIRPORT ZONING BOARD OF APPEALS**

[9:04:35 AM](#)

Commissioner Ohler advised there are two different Boards for the Airport, being the Airport Board which consists of seven members and the Airport Zoning Board of Appeals. Currently, the Board of Appeals consists of the Commissioners, Bryan Shaw, and Faye Pearson. Ms. Pearson's term expires at the end of the month, and Commissioner Wirkner advised he would like to see her contacted before she is reappointed to verify she wants to continue to serve.

**IN THE MATTER OF  
RESOLUTION #2015-13**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve Resolution 2015-13 authorizing the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2016 through December 31, 2019.

[9:07:22 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner  
**NEY:** None **ABSENT:** Commissioner [Vacant]. **ABSTAIN:** None.

**RESOLUTION NO. 2015-13  
AUTHORIZING RESOLUTION**

This resolution authorizes the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2016 through December 31, 2019. The Plan is to be used as a planning document to prepare Federal, State, and Local funding estimates for Capital and Operating projects in which the Ohio Department of Transportation may prepare a Program of Projects to request Section 5311 funding from the U.S. Department of Transportation (DOT), Federal Transit Administration.

WHEREAS, the Carroll County Transit is the transit operator for Carroll County Commissioners, and  
WHEREAS, the Carroll County Transit is presently providing transit service under the FTA Section 5311 Program and observing all federal and state rules regarding this program.

NOW THEREFORE BE IT RESOLVED,

That Sonja G. Leggett, Transit Director is hereby authorized to file a Four Year Capital and Operating Plan for the years 2016 through 2019, with the Ohio Department of Transportation for grants through the U.S. DOT Federal Transit Administration, as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas, on behalf of the Carroll County Commissioners.

That Sonja G. Leggett, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this Plan.

Mr. Wirkner 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. Wirkner yes; Mr. Ohler yes.

Motion carried. Resolution adopted this 5<sup>th</sup> day of March, 2015.

/s/Sonja G. Leggett  
 Authorizing Official – Sonja G. Leggett  
 BOARD OF COMMISSIONERS  
 OF CARROLL COUNTY

/s/ Jeffrey L. Ohler  
 Jeffrey L. Ohler, President

/s/ Robert E. Wirkner  
 Robert E Wirkner, Vice President

[Vacant]  
 Vacant

ATTEST:

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

Journal 45, Page 43-44

**IN THE MATTER OF  
 AGREEMENTS/CONTRACTS  
 TRANSIT**

[9:07:38 AM](#)

Sonja G. Leggett, Director, Transit, presented a contract amendment to the Board for approval and explained it was necessary due to some clients opting for different transportation providers. Ms. Leggett advised she is attempting to keep the Board informed of everything to be in compliance with the State.

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A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve an amendment to the County Transit contract with Carroll County Board of DD because some clients have chosen another vendor to provide transportation needs, so the contract price for that particular run has decreased.

[9:09:30 AM](#)

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

**IN THE MATTER OF  
 TRANSIT  
 ROUTEMATCH**

[9:09:35 AM](#)

Sonja G. Leggett, Director, Transit, gave an update on Routematch. She advised that the hardware with Routematch will arrive next week, and the following week training will begin on the new system.

**IN THE MATTER OF  
 FRONTIER  
 PHONE SYSTEM**

[9:10:42 AM](#)

Commissioner Ohler asked Sonja G. Leggett, Transit Director, if she was aware of the proposal to upgrade the County’s phone system. She advised she was. Commissioner Ohler advised the Board is leaning toward shrinking the scope of the project to include the Courthouse only and maybe the Prosecutor. Commissioner Ohler advised if Ms. Leggett feels her department would still like to upgrade or cannot function without upgrades, the option is there to proceed at her department’s cost. Commissioner Wirkner will be speaking to the vendor to try to get a break down of the proposal by department. Ms. Leggett advised her current phone system is only four years old, so she has no problem keeping what she has plus the cost to upgrade would be too much for her budget.

**IN THE MATTER OF  
 HUFF RUN**

[9:13:40 AM](#)

Dr. Daniel Van Epps, Executive Director of Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation, appeared before the Board to give an update on the trail research he is doing. He presented the Board with additional maps. Commissioner Wirkner cautioned these maps show north facing down so you need to turn the maps upside down to be able to read them properly. Dr. Van Epps gave a brief summary of the project he’s working on, being a trail from the Zoarville area running up Connotton Creek to State Route 542. Dr. Van Epps advised there is a railway they are researching, and the length from the Carroll-Tuscarawas border to the end of the line on 542 totals 12,901 feet. Dr. Van Epps believes this is currently owned by CSX, and the Carroll County portion to purchase the trail could cost \$59,835.00. Dr. Van Epps advised there could also be a situation where the trail is bought from CSX and a class action lawsuit is filed due to property rights. He proposed an easement agreement with adjacent landowners to avoid this situation. Commissioner Wirkner asked Dr. Van Epps to explain the difference between easement and eminent domain. Dr. Van Epps gave an example that a utility negotiates with a landowner to acquire an easement, but if the landowner does not agree then the utility goes to court forcing participation, which is eminent domain. Commissioner Wirkner advised if property owners participate willingly, he has no issues; however, he would have an issue if there is a property owner who does not want to participate. Aaron Dodds, Economic Development Director, questioned why landowners would be involved if they are buying CSX’s right of way. Dr. Van Epps advised that could be an option, but there could be an issue for adjacent land owner easements. Dr. Van Epps advised he will check into the abandonment status of the railway, look up the parcels being taxed to cross-reference deeds, along with some other research. Commissioner Ohler asked if the railway owns the right of way and an agreement is reached on purchase price, what rights do the adjacent landowners have? Dr. Van Epps advised if the land is not being used for railway purposes per the easement, the land reverts back to the landowner at no cost. Dr. Van Epps and Mr. Dodds discussed potential State grants available to assist with paying for trails. Commissioner Wirkner advised he has no problem with polling property owners to get their opinion, but he will not support forcing a property owner to participate.

**IN THE MATTER OF FRONTIER**

[9:29:01 AM](#)

Dr. Daniel Van Epps, Executive Director of Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation, advised he spoke with one of the Frontier representatives after last week’s meeting. Frontier is helping his CIC with a communications tower in Mineral City. Dr. Van Epps is asking Commissioners to consider having antennas on that tower for the Sheriff or other emergency services. He further advised rates are not available yet, but his CIC is non-profit so rates will be less than a privately owned tower.

**IN THE MATTER OF PORT AUTHORITY**

[9:31:34 AM](#)

Dr. Daniel Van Epps, Executive Director of Conotton-Sandy-Tuscarawas Valley Community Improvement Corporation, expressed his interest in a port authority with Carroll County. Dr. Van Epps feels the Tuscarawas County Port Authority is not using its full powers. Commissioner Ohler asked for examples of where Dr. Van Epps feels the port authority is falling short. Dr. Van Epps advised they are not engaging in projects like the communications tower.

**IN THE MATTER OF AMSTERDAM SEWER PROJECT**

[9:35:31 AM](#)

Aaron Dodds, Director, Economic Development, appeared before the Board to discuss the meeting he attended yesterday with Jefferson County and Village of Amsterdam officials regarding the Amsterdam sewer. He advised the Village of Amsterdam is one of the largest villages without a sewer in the state of Ohio and the country. There is currently an issue with sewage getting into Yellow Creek. Mr. Dodds advised that since 120 homes lie within Carroll County, they need the support of the Commissioners to move forward. Mr. Dodds requested the Board approve a Resolution to this effect.

**IN THE MATTER OF RESOLUTION NO. 2015-14**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve Resolution No. 2015-14 declaring support for the sewer project for the Village of Amsterdam in Jefferson County and adjacent properties in Carroll County.

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Commissioner Wirkner asked for clarification on the paragraph relating to the application for Community Development Block Grant (CDBG) for Carroll County. Aaron Dodds, Director, Economic Development Director, advised the Village of Amsterdam can apply for a CDBG grant like any other Village, but they understand it is not guaranteed funding.

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[9:41:27 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner  
**NEY:** None **ABSENT:** Commissioner [Vacant]. **ABSTAIN:** None.

**RESOLUTION NO 2015-14**

**DECLARING SUPPORT FOR THE SEWER PROJECT FOR VILLAGE OF AMSTERDAM IN JEFFERSON COUNTY AND THE ADJACENT PROPERTIES IN CARROLL COUNTY, OHIO**

WHEREAS, the Village of Amsterdam is an incorporated village in the County of Jefferson in the State of Ohio; and  
WHEREAS, the lands which are adjacent to the Village of Amsterdam are located in Loudon Township in Carroll County, in Sections 29 and 30 of Township 11 and Sections 19 and part of 20 in Township 12 of Range 4; and  
WHEREAS, the Village of Amsterdam and the adjacent lands in Carroll County are serviced for potable water by the Jefferson County Water and Sewer District; and  
WHEREAS, the Board of Commissioners understands that the Village of Amsterdam and the Jefferson County Board of Commissioners are actively seeking a method to service the Village of Amsterdam and greater area currently serviced by the Jefferson County Water and Sewer District; and  
WHEREAS, the Board of Commissioners understands that the Village of Amsterdam and the Jefferson County Board of Commissioners may apply to receive through the Carroll County Board of Commissioners monies that are allocated and awarded through the Community Block Development Grant (CDBG) and any other grant funded initiative; and

WHEREAS, the Board of Commissioners agrees that the development of a sewer system to accommodate the Village of Amsterdam and surrounding areas will provide for the common good of the citizens and may aid in the economic development of the area and the overall improvement in quality of life for the benefit of the citizens of the Village of Amsterdam and Carroll County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners for Carroll County, Ohio as follows:

1. The Board supports the principle of the development of a sanitary sewer line to service the Village of Amsterdam and surrounding areas that include Carroll County if done in an ethical, sound, and legal manner.
2. The Board will give reasonable support and aid to the efforts to achieve the development of a sanitary sewer line to the Village of Amsterdam and the Jefferson County Board of Commissioners.

Mr. Wirkner 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. Wirkner, yes.

Motion carried. Resolution adopted this 5<sup>th</sup> day of March, 2015.

ATTEST:

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

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, President  
/s/Robert E. Wirkner  
Robert E. Wirkner, Vice President  
[Vacant]  
[Vacant], Commissioner

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to temporarily recess at [9:43:16 AM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner [Vacant]. **ABSTAIN:** None.

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Board members reconvened at [10:54:01 AM](#).

**IN THE MATTER OF  
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send the smoking issue to the Prosecutor for his opinion, which was just brought before the Board.

[10:54:30 AM](#)

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

**IN THE MATTER OF  
EXECUTIVE SESSION**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to enter into Executive Session to consider the purchase of property of any sort, real, personal, tangible or intangible, per Ohio Revised Code 121.22.

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Commissioner Wirkner clarified there is the possibility there could be competition for this property if negotiations were disclosed which would adversely impact the County's position.

[10:55:33 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner [Vacant]. **ABSTAIN:** None.

Motion carried.

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The Board reconvened with no action taken at [12:04:59 PM](#).

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [12:05:17 PM](#).

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

Carroll County Commissioners

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor  
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler  
/s/ Robert E Wirkner  
Robert E Wirkner  
[Vacant]

We hereby certify the foregoing to be true and correct.

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

Vacant  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler