

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, March 3, 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
ESTABLISHMENT OF FUNDS**

 9:02 AM

Lynn Fairclough, Auditor, and Stacy Taylor, Deputy Auditor/Budgetary, appeared before the Board to discuss the establishment of a fund to receive donations and pay for awards and other items associated with the recognition of County emergency services. Ms. Taylor advised she contacted the auditors at Clark Schaefer Hackett who advised such a fund would be a Special Revenue Fund requiring permission from the Auditor of State. A form is required to be submitted along with the Commissioners' resolution.

Motion: to establish a Special Revenue Non-County General Fund to receive donations and pay for awards and other items associated with the recognition of County emergency services, subject to the approval of the State Auditor, **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.

 9:04 AM

**IN THE MATTER OF
PROCLAMATION
CARROLL COUNTY EMERGENCY SERVICES APPRECIATION & RECOGNITION DAY**

Commissioner Wirkner read a proclamation declaring the first Monday of March each year as Carroll County Emergency Services Appreciation & Recognition Day. A copy is on file in the Commissioners' office.

Motion: to adopt a Proclamation declaring the first Monday of March each year as Carroll County Emergency Services Appreciation & Recognition Day, **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.

 9:08 AM

Commissioner Wirkner advised those receiving gallantry recognition are: (1) Matt Iverson, firefighter with Sherrodsville Volunteer Fire Dept., (2) Stephen Imes, firefighter with Dellroy Fire Dept., (3) Sam Arnold, firefighter with Dellroy Fire Dept., (4) Nick Jackson, firefighter with Carrollton Village Fire Dept., (5) Zeb Casper, firefighter with Carrollton Village Fire Dept., and (6) Wayne Lippincott, firefighter with Dellroy Fire Dept. Commissioner Wirkner stressed that it is a team effort – everyone from the medical services technician to the person at the front of the line is just as important. The true measure of a person is when you're asked to perform a function adverse to your own personal safety to help another. Three were recognized with the lifesaving award: (1) Jason Jackson, Carroll County Sheriff Deputy, (2) Ryan Salasek, Carroll County Sheriff Deputy, and (3) Travis Lauhon, Carroll County Sheriff Deputy. Commissioner Wirkner explained once a fund is established, ribbons will be presented, a certificate will be given and a plaque will be in the lobby of the Sheriff's Office displaying the inductees. Sheriff Dale Williams advised this was long overdue and most people don't realize how emergency services personnel risk their lives for the County.

**IN THE MATTER OF
EMA - TORNADO DRILL**

 9:23 AM

Tammy Dowdell, EMA/LEPC Deputy Director, appeared before the Board to announce there will be a statewide tornado drill on Wednesday, March 23, 2016 at 9:50 a.m.

**IN THE MATTER OF
PROCLAMATION
MULTIPLE SCLEROSIS AWARENESS MONTH**

 9:25 AM

Ed Hale, Carroll County resident, appeared before the Board to request adoption of a proclamation declaring March as Multiple Sclerosis Awareness month. Mr. Hale explained he campaigns for this because he was diagnosed with MS 10 years ago and there is no known cure. Mr. Hale read the proclamation. A copy is on file in the Commissioners' office.

Motion: to adopt a Proclamation declaring March as Multiple Sclerosis Awareness month, **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.

 9:31 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Barb Walton, Director	CCH Environmental Group	Staples	New Philadelphia, OH	Retroactive to 03/04/16	-0-
Jennifer Simon, ESS II	DJFS	Intro. to SE/IPS	Columbus, OH	03/09/16	\$50.00
Barbara Plunket, Operations Mgr.	Transit	Reasonable Suspicion Determination Training	Ashland, OH	03/31/16	\$100.00

 9:33 AM

**IN THE MATTER OF
NEWS MEDIA**

 9:35 AM

Sara Klein, Mr. Thrifty/Minerva News Leader, questioned how someone could donate to the emergency services recognition fund. Commissioner Wirkner advised it would go through the Commissioners' office. Commissioner Ohler suggested contacting Rotary for a donation. Commissioner Wirkner stressed it takes everyone in the emergency services community to make it all work, from the call being received at 911 to the emergency medical technicians to the personnel pulling the guy out of the water. That is why it is called appreciation and recognition – all services are appreciated.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Economic Development	Other Expense	0545-S065-S01.000	\$750.00

 9:38 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, 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.

FUND	FROM	TO	AMOUNT
	NAME	NAME	
	CODE	CODE	
Atwood Lodge	Other Expenses	Employee Salaries	\$20,000.00
	0020-P020-P15.000	0020-P020-P01.020	
Atwood Lodge	Other Expenses	PERS	\$2,800.00
	0020-P020-P15.000	0020-P020-P02.070	
Atwood Lodge	Other Expenses	W/C	\$750.00
	0020-P020-P15.000	0020-P020-P03.080	
Atwood Lodge	Other Expenses	M/M	\$300.00
	0020-P020-P15.000	0020-P020-P04.090	

 9:38 AM

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

 9:39 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of February 29, 2016 through March 5, 2016 showing 3 dogs impounded, 3 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CERTIFICATE OF ACCEPTANCE
FRONTIER**

Motion: to approve the Board President to sign Frontier's Certificate of Acceptance indicating the new phone system has been installed and is operating satisfactorily, **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.

 9:40 AM

**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **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.

 9:41 AM

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Henry Heating & Cooling	1/1/16-12/31/16	\$940.00	Equipment maintenance	Maintenance	Renewal	2/10/2016
Kevin Loving DBA Anotherproject.com	2/1/16-1/31/17	\$2,200.00	Scanning system support & maint.	Service	Renewal	2/29/2016

**IN THE MATTER OF
HELP ME GROW
CONTINUATION FORM**

Motion: to approve the Continuation Solicitation Reimbursement Type Form for the FY17 Help Me Grow Early Intervention as recommended by Leann Cline, Health Commissioner, **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.

 9:42 AM

**IN THE MATTER OF
LANDFILL
CIVIL & ENVIRONMENTAL CONSULTANTS – REQUEST FOR ADDITIONAL SERVICES**

Motion: to approve a Request for Additional Services from Civil & Environmental Consultants (CEC) in the amount of \$19,100.00 for development of existing monitoring well network, cost to sample detection monitoring well network including field sampling, laboratory analytical cost and submission of Annual Operational Report, **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** President Robert E Wirkner.
Motion carried on unanimous vote.

 9:43 AM

**IN THE MATTER OF
LANDFILL**

 9:44 AM

Commissioner Ohler advised he has a quote for the driveway at the landfill which needs work in order to get back to the wells and do inspections. The cost of the limestone is \$4,800.00 and Griffeth & Son can handle the work. Commissioner White advised the Engineer recommended a material be placed on the ground so the limestone will not just sink into the mud at the cost of \$1,316.00.

Motion: to approve the quote from Griffeth & Son and Pipelines, Inc. totaling \$6,116.00 for materials and labor for the landfill driveway, **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** President Robert E Wirkner.
Motion carried on unanimous vote.

 9:46 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.

COUNTY: Ohio Common Pleas Judge’s Assoc. \$200.00; Serversim \$125.00; Rhiel Electric \$186.37; Carrollton Board of Education \$100.00; Henschen & Associates \$2,000.00; Serversim \$550.00; Braces \$780.00; Kevin Loving \$1,750.00; Serversim \$100.00; EMT’S \$2,750.75.
DJFS: Braces \$2,103.50; Belmont Co DJFS \$581.95; Carroll Co. Treasurer \$11,923.75

 9:49 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.

 9:51 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE - MEETINGS**

 9:51 AM

Commissioner Ohler advised he has a special board meeting with MCJAS this week. Commissioner Wirkner advised there is a Solid Waste meeting tonight which he will attend. Commissioners White and Wirkner will be going to Buckeye for career day this week.

**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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:55 AM

Board members reconvened at  1:37 PM.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding, **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.

 1:38 PM

The Board reconvened with no action taken at  2:44 PM.

**IN THE MATTER OF
ATWOOD**

 2:44 PM

Commissioner Wirkner recognized Scott Yaeger and Randy Budd of Radius Hospitality. Commissioner Wirkner advised the management of Radius Hospitality informed the Board it is no longer economically feasible for them to maintain Atwood Lodge. As of March 19, 2016 at 4:00 p.m. Radius will discontinue full service operations at the Lodge. Commissioner Wirkner advised it is the intention of Radius Hospitality to take care of the weddings and receptions booked through May 28, 2016. Rooms for overnight stays will not be available, but Radius will assist the brides in moving the rooms to another property.

Motion: to modify the contract with Radius Hospitality to reflect that as of March 19, 2016 full service operations will cease at the Lodge but Radius will honor the weddings booked through May 28, 2016. Radius will also contact the brides who have weddings booked after May 28 to give as much advance notice as possible and assist them in making other arrangements, **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.

 2:48 PM

**IN THE MATTER OF
NEWS MEDIA**

 2:49 PM

Nancy Schaar of The Free Press Standard asked for clarification on the weddings. Scott Yaeger of Radius Hospitality advised those weddings booked through May 28 will still go forward at Atwood, but rooms for guests would not available. Ms. Schaar asked how this effects the County's agreement with MWCD. Commissioner Wirkner advised it was a Donation Agreement. Ms. Schaar asked if the Board would be looking for someone else to operate the Lodge. Commissioner Ohler advised there has not been a final determination on whether the Board will lease the property again or sell it. If the property is sold, future royalties return to MWCD. Commissioner Ohler advised the Board was always comfortable with Radius's ability to manage the Lodge and make it profitable, but the success was contingent upon the oil and gas industry. Commissioner Wirkner advised a follow-up meeting is set for Thursday, March 17, 2016 at 11:00 a.m. with Radius Hospitality. Mr. Yaeger advised the oil and gas industry downturn was the major factor in the decision, and Radius cannot financially afford to keep the Lodge operating. Mr. Yaeger advised they will try to help as many employees as possible by keeping them on at other properties.

**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.

 2:57 PM

Carroll County Commissioners

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

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner
/s/ Thomas R White
Thomas R White
/s/ Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner