

[9:00:15 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:18 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:00:40 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 Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Thursday, March 5, 2015 and electronic recording of the proceedings.

[9:00:58 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. Christopher R. Modranski, Assistant Clerk I, Commissioners to attend Tuscarawas Valley Safety Council meeting at Sugarcreek, Ohio on March 19, 2015 with expenses not to exceed \$65.00;
2. Aaron Dodds, Director, and Tait Carter, Assistant Director, Economic Development, to attend Route 30 meeting on March 9, 2015 with expenses not to exceed \$45.00;
3. Lisa Smiley, Social Service Worker II, DJFS to attend a nursing home visit at Canal Fulton, Ohio retroactive to March 5, 2015 with no expenses;
4. Rebecca Hanstine, Social Service Worker II, DJFS to attend a home visit at Berea, Ohio on March 9, 2015 with no expenses;
5. Rebecca Hanstine, Social Service Worker II, DJFS to attend a home visit at Dover, Ohio on March 18, 2015 with no expenses;
6. Darlene Schier, Fiscal Supervisor and Karla Wells, Fiscal Clerk, CSEA to attend District Quarterly Fiscal Meeting at Wooster, Ohio on March 26, 2015 with no expenses.

[9:01:04 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**

[9:01:09 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>
Residential Services	Supported Living	0400-S012-S07.000	\$10,000.00

[9:01:12 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
REPORT OF COUNTY DOG WARDEN**

[9:01:21 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of March 2 through March 7, 2015 showing 0 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AMERICAN ELECTRIC POWER (AEP)**

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. American Electric Power to construct a driveway in Union Township, Burrow Road CR-47 for the Carrollton Co-op (Atwood) Extension Transmission Line - TAR#13.

[9:02:01 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
CARROLL GOLDEN AGE RETREAT**

[9:02:13 AM](#)

Commissioner Ohler advised that Ms. Ollie Scott, CGAR Superintendent, filed her report for the month of February 2015 showing 8 male and 35 female residents. A copy is on file in the commissioner's office.

**IN THE MATTER OF
APPOINTMENT – LYNN FAIRCLOUGH
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Lynn Fairclough to the Fiscal Report Review Committee for the term vacated by E. Leroy VanHorne, being the remainder of calendar year 2015.

[9:02:36 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
CHIP FY15
PUBLIC HEARING & HAC HEARING**

[9:02:52 AM](#)

Commissioner Ohler advised that after speaking with our CHIP consultant, a public hearing will not need to be held on March 27 as originally announced; however, the Housing Advisory Committee (HAC) meeting for CHIP FY15 is still scheduled for Friday, March 27, 2015 at 10:00 a.m. in the Commissioners' meeting room.

**IN THE MATTER OF
CDBG FY14 - PERRY TOWNSHIP ROOF REPLACEMENT PROJECT
ACCEPT QUOTE – DAVID L. MCKARNS CONSTRUCTION, INC.**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to accept the quote of David L. McKarns Construction, Inc. in the amount of \$11,248.00 for the CDBG FY14 Perry Township Roof Replacement Project as recommended by Francis X. Leighty, CDBG Consultant.

[9:03:22 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
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.

[9:03:46 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: Peterman Plumbing & Heating, \$855.00; Carroll County Treasurer, \$6,560.30; Gragg Electric, \$1,000.00; Toshiba Financial Services, \$194.00; Ace Hardware, \$194.75; Bleckman & Associates, \$194.00; Ace Hardware, \$3,140.44; and ACS, \$350.00.

[9:04:38 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
COMMERCE PARK**

[9:05:01 AM](#)

Commissioner Ohler advised Aaron Dodds, Economic Development Director, wants to discuss with the Board a prospective company interested in the development of the Commerce Park property. Commissioner Ohler advised there is a Community Improvement Corporation (CIC) meeting on Thursday, March 12, 2015 at 3:00 P.M. to discuss the development opportunity.

**IN THE MATTER OF
ELECTRICAL AGGREGATION**

[9:05:35 AM](#)

Commissioner Wirkner advised he spoke with representatives from Palmer Energy because they are the company that is working with the County Commissioners Association of Ohio (CCAO) in regard to electric aggregation. Commissioner Wirkner advised he has a meeting scheduled with them to discuss the matter in more detail. Commissioner Wirkner advised they briefly discussed electric aggregation at the county level versus the township level. Commissioner Wirkner advised Palmer Energy's experience has been that aggregation at the county level when a big population of residents belongs to a Co-op has not been successful because people with the Co-op are already getting the lowest rate they possibly can. Commissioner Wirkner advised Palmer Energy expressed concerns that if the aggregation went to a countywide vote the residents of the Co-op would be included in that vote which could affect the outcome. Commissioner Wirkner advised he will report back to the Board after he meets with Palmer Energy.

**IN THE MATTER OF
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize the President of the Board of Commissioners to request a sample policy regarding salaried positions and overtime from the Carroll County Prosecutor. [9:07:40 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
JEFFREY L OHLER**

[9:07:53 AM](#)

Commissioner Ohler advised he has a meeting today, March 9, 2015 with Civil & Environmental Consultants, Inc. (CEC) to get an update and a timeline for the remaining steps left in the landfill closure and the costs of each. Commissioner Ohler advised he is meeting with Scott Yaeger from Radius Hospitality tomorrow to get an update on the Atwood Lake Resort and Golf Club. He also has an OMEGA meeting on Wednesday. Commissioner Ohler advised he will need to retrieve water samples from the ponds at the landfill and send it to the laboratory for testing as required by the Environmental Protection Agency (EPA).

**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 per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project known as the Northern Corridor Project per the request from Tait Carter, Assistant Director, Economic Development.

[9:12:25 AM](#)

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

Motion carried.

The Board reconvened with no action taken at [9:22:35 AM](#)

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [9:22:46 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.

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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