



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 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**

Motion: to approve the summary of the minutes from the regular meeting of Monday, March 7, 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
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)
Jennifer Simon, ESS II	DJFS	SE/IPS Regional Training 2	Columbus, OH	5/18/16	\$50.00
Jennifer Simon, ESS II	DJFS	SE/IPS Regional Training 3	Columbus, OH	4/20/16	\$50.00
Debra Knight, Assistant Director	DJFS	CCMEP Regional Meeting	Caldwell, OH	Retroactive to 3/7/16	\$0.00
Debra Knight, Assistant Director	DJFS	BRN Roundtable	Cadiz, OH	3/28/16	\$0.00
Robert E. Wirkner, Commissioner	Commissioners	OMEGA Meeting	West Lafayette, OH	3/15/16	\$0.00
Robert E. Wirkner, Commissioner	Commissioners	911 Meeting	Dublin, OH	3/29/16	\$0.00
Robert E. Wirkner, Commissioner	Commissioners	BJVS - Career Day	New Philadelphia, OH	Retroactive to 3/8/16	\$25.92
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	Retroactive to 1/26/16	\$24.84
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	Retroactive to 2/23/16	\$24.84
Jeffrey L. Ohler, Commissioner	Commissioners	OMEGA Meeting	Cambridge, OH	Retroactive to 2/11/16	\$64.80
Jeffrey L. Ohler, Commissioner	Commissioners	ODOT Meeting	New Philadelphia, OH	Retroactive to 2/19/16	\$27.00
Thomas R. White, Commissioner	Commissioners	BJVS - Career Day	New Philadelphia, OH	Retroactive to 3/8/16	\$27.00

 9:02 AM

**IN THE MATTER OF
CDBG FY16
PUBLIC HEARING**

Motion: to hold a public hearing on April 4, 2016 immediately following the Commissioners' regular business in the Board of Commissioners' Office concerning the FY16 Formula CDBG Grant, **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.

 9:05 AM

**IN THE MATTER OF
CDBG FY16
LOCAL APPLICATION REQUEST**

Motion: to accept applications from townships, municipalities, and service organizations for the Community Development Block Grant Funds for Program Year 2016, **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.

 9:06 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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Transit	3/1/16-2/28/17	Dependent on use	Transportation	Service	Renewal	3/3/16

 9:06 AM


**IN THE MATTER OF
ROVER PIPELINE, PANHANDLE BACKHAUL, & TRUNKLINE BACKHAUL PROJECTS
PUBLIC MEETING FOR COMMENTS**

 9:07 AM


Commissioner Wirkner advised the Board received a notice of public meetings asking for comments on the Draft Environmental Impact Statement for the proposed Rover Pipeline, Panhandle Backhaul, and Trunkline Backhaul Projects. The notice was provided by Rover Pipeline, LLC; Panhandle Eastern Line Company, LP; & Trunkline Gas Company, LLC. Commissioner Wirkner advised the meeting closest to Carroll County will be held Tuesday, April 5, 2016 at the Harrison Central High School in Cadiz, Ohio. A copy of the letter is on file in the Commissioners Office.

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Jason L. Brown, April Road, Fox Township, Section 18, to remove a collapsed off-road culvert, upstream from bridge #0264 in Fox Township C-13 and restore open channel, **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.

 9:09 AM

**IN THE MATTER OF
ATWOOD LAKE RESORT & GOLF CLUB
REALTOR**

 9:10 AM


Dina Tozzi, Realtor with Howard Hanna, appeared before the Board to offer her services as a real estate agent and local business owner. Ms. Tozzi advised she has lived in this area for 10 years and wanted to voice her concerns. Commissioner Ohler advised at the current time the Board is working with legal counsel on a decision as to how to move forward with the property. Commissioner Ohler advised if the Board determines to sell the property then the Board will request proposals for real estate vendors.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**


Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Ohio Power Company for utility replacement in Harrison Township, Arrow Road (CR 15).

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.

 9:14 AM

**IN THE MATTER OF
ATWOOD LAKE RESORT & GOLF CLUB**


 9:15 AM

Tom Konst, Carroll County resident, appeared before the Board to express his comments and concerns about Atwood Lake Resort & Golf Club. Mr. Konst advised he had expressed his concerns to previous commissioners but they seemed to have been neglected. Mr. Konst expressed his ideas to the Board if they decided to lease the property again. Mr. Konst also advised if the Board decides to sell the property he believes the property should be advertised as a property that could be repurposed not just a hotel/resort. Commissioner Ohler advised he believes a resort should not be maintained by a county government and insured; the Board will do its due diligence and not get tunnel vision in liquidating this property.

**IN THE MATTER OF
CARROLL COUNTY 2015 GUARDRAIL REPLACEMENT PROJECT
CHANGE ORDER - M.P. DORY COMPANY**


Motion: to approve a change order for M.P. Dory Company for the Carroll County 2015 CAR VAR GR PHASE 1 Federal HSIP Guardrail Project, PID # 99452, LPA Agreement #26909 for a total decrease in the contract amount by \$4,185.29 which adjusts the price to \$255,379.66 due to quantity adjustments, **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.


 9:30 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Damon Industries Agreement to the Prosecutor for his review for form and function, **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.

 9:33 AM


**IN THE MATTER OF
COMMUNITY IMPROVEMENT CORPORATION
MEETING**

 9:33 AM

Commissioner Wirkner advised a CIC meeting was called for Thursday, March 17, 2016 at 3:00 P.M. to discuss 501(c)(3) status.

**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.

 9:35 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: Serversim, \$495.00; Serversim, \$560.00; Treasurer, State of Ohio, \$112.49; Serversim, \$500.00; Guess Motors, \$430.42; Courtney Shaw, \$144.00; Serversim, \$270.00


 9:36 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE**

 9:38 AM

Commissioner Ohler advised he reviewed the Permanent Improvement funds and advised there is approximately \$150,000 available for projects this year. Commissioner Ohler advised the sidewalk project at the Department of Job and Family Services can be completed for about \$45,000; the 911 upgrade should cost approximately \$50,000. Commissioner Wirkner advised the vendor has afforded to lease the equipment for 5 years at 0% interest. Commissioner Wirkner believes the Board should take advantage of that offer since there are three different entities involved in the transactions. Commissioner Ohler advised there are concerns about future budgets and he would rather pay upfront since the Board has the money now rather than pushing those funds down the road and spreading the payments over five years when future fiscal obligations are unknown. Commissioner Wirkner advised there are two other entities involved in the upgrade and they might need to spread the payments out over five years. Commissioner Ohler asked Commissioner Wirkner to see if an agreement can be reached where the Board pays upfront and the others pay over five years. Commissioner Wirkner advised he will rework the formulas. Commissioner Ohler advised the roof at the Senior Center needs to be replaced and the Board has offered to pay for half of the project which is about \$15,000. Commissioner Ohler advised about \$10,000 is promised to the Recorder for her renovations. Commissioner Ohler advised there are some electrical upgrades that need completed at the Health Department. He also advised an employee was injured while walking down the driveway from the upper office to the lower office at the Health Department and suggested the Board look into installing a stairwell on the inside of the building. Commissioner Wirkner advised since it is a public building, permits and an architectural drawing will be needed. Commissioner Ohler advised he doesn't see any other major projects on the horizon for the year. Commissioner Ohler advised that should leave the Board with approximately \$25,000 for emergencies for the rest of the year.


**IN THE MATTER OF
DOG POUND**


 9:49 AM

Commissioner White asked if the GPS units that the Sheriff purchased for his cruisers will also be available to use in the Dog Pound vehicles. Commissioner Wirkner advised the vehicles could be included at a cost of \$2,200. Commissioner Wirkner advised he would need approval from the Sheriff to monitor the units.

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


 9:57 AM

The Board reconvened with no action taken at  11:08 AM

**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.

 11:09 AM

Carroll County Commissioners

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

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

We hereby certify the foregoing to be true and correct.

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