

[9:01:37 AM](#)

Present: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White. Absent: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:01:40 AM](#)

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

**IN THE MATTER OF
THOMAS R. WHITE**

[9:02:02 AM](#)

Commissioner Ohler welcomed new Commissioner Thomas R. White to the Board. He is currently awaiting his official paperwork from the State, so he cannot vote today but he will be observing. Commissioner Ohler advised the plan is to go through the agenda as usual, then the Board will review the agenda items with Mr. White in depth at the end of the meeting. The Board will also review and revise the Commissioners' Responsibilities list.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:50 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 9, 2015 and electronic recording of the proceedings.

[9:04:12 AM](#)

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

**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. Lynn Fairclough, Auditor and Staci Brady, Deputy Auditor, to attend Northeast Auditor's Association District Meeting on April 17, 2015 in Orrville, Ohio with expenses not to exceed \$40.00;
2. Sydney Cramblett, Trainer, and Kimberly Cichon, ERS Supervisor, DJFS, to attend C8 Monthly Administration meeting retroactive to March 10, 2015 in Morrow County with no expenses;
3. Kate Offenberger, Director, DJFS, to attend OJFSDA Legislative meeting on March 18, 2015 in Columbus, Ohio with expenses not to exceed \$15.00;
4. Kate Offenberger, Director, DJFS, to attend Area 16 WIB meeting on March 19, 2015 in Cadiz, Ohio with no expenses;
5. Kate Offenberger, Director, DJFS, to attend Area 16 COG meeting on March 20, 2015 in Harrison County with no expenses;
6. Kate Offenberger, Director, and Lorrie Cline, IM Supervisor, DJFS, to attend C8 Director/Administrator meeting on March 25, 2015 in Morrow County with no expenses;
7. Kate Offenberger, Director, DJFS, to attend WIAO Symposium meeting on March 26, 2015 in Columbus, Ohio with no expenses.

[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: None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:04:23 AM](#)

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

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:05:08 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the February 2015 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
TOP NOTCH LOGGING**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve a special hauling permit to Top Notch Logging for hauling over Canyon Road in Union Township and a \$25,000.00 bond has been provided as required per Brian J. Wise, County Engineer.

[9:05:38 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
VARIOUS CONTRACTS**

A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Agency Shared Funding Agreement ADAMHS Bd Juvenile/Probate Court DJFS	1/1/15-1/16/15	\$229.00/diem	Residential treatment for juvenile through Guidestone	Service	Renewal	2/27/2015
Agency Shared Funding Agreement ADAMHS Bd DJFS	1/1/15-5/31/15	\$230.00/diem	Residential treatment for juvenile through Guidestone	Service	Renewal	2/27/2015

[9:05:59 AM](#)

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

**IN THE MATTER OF
OFFICIAL BOND - TERMINATION
TOM WHEATON**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the termination of the official bond for Tom Wheaton for the office of Commissioner effective March 1, 2015.

[9:06:14 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
OIL & GAS LEASE
REX ENERGY/R.E. GAS DEVELOPMENT**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize the Board President to sign a certified letter to R.E. Gas Development which will activate the Pugh Clause of the Oil and Gas Lease signed by the Board on August 8, 2011.

[9:07:27 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
ENTERPRISE ZONE AGREEMENT
CARROLL COUNTY ENERGY**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the Board President to sign a letter to the Director and the Tax Incentives Specialist of the Ohio Development Services Agency forwarding copies of the Enterprise Zone Agreement and Compensation Agreement with Carroll County Energy.

[9:07:59 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
PROSECUTOR OPINION
ENTERPRISE ZONE AGREEMENT**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send the Consent to Assignment of the Enterprise Zone Agreement to the Prosecutor for his review and approval.

Commissioner Ohler explained that the assignment would take effect in the worst case scenario. If the power company fails or is foreclosed upon and the lending companies take possession, the assignment will allow the banks to move forward with the Enterprise Zone Agreement and Compensation Agreement.

[9:11:06 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
PROSECUTOR OPINION
LANDFILL CONTRACT – CIVIL & ENVIRONMENTAL CONSULTANTS**

[9:11:19 AM](#)

Commissioner Ohler advised that the Board received a contract and quote from CEC concerning the landfill for gas monitoring and groundwater testing. A copy was sent to Sherry Barbosky with CORSA and she did have a few concerns on this contract.

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send the CEC contract for the landfill to the Prosecutor for his review and approval and for his recommendations on the issues raised by CORSA.

[9:12:21 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
PROSECUTOR OPINION
CDBG FY14 – PERRY TWP.**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send the CDBG FY14 Perry Township Roof Replacement contract by and between the Board and David L. McKarns Construction, Inc. to the Prosecutor for his approval for form and function.

[9:12:47 AM](#)

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

**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.

[9:12:59 AM](#)

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

**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: Sun Embroidery, \$252.96; Serversim, \$728.00; Independence Business Supply, \$2,422.60; Free Press Standard, \$643.50; Dell, \$1,411.38; Capital One, \$616.64; Cintas, \$335.06.

DJFS: PA Account, \$1,500.00; Melanie Campbell, \$400.00; Carroll Co. Juv. Ct., \$7,480.68.

[9:13:08 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: None **ABSTAIN:** Commissioner Thomas R White

**IN THE MATTER OF
EMA**

[9:13:17 AM](#)

Tom Cottis, EMA Director, appeared before the Board and advised a small pond/dam let loose on Channel/Andora Road yesterday morning. He advised the pond was small enough that it was under regulations and did not have to be reported to the State. In the course of the last year or so, the dam was raised 18 feet so the quarter acre pond became 5 acres. Mr. Cottis advised the dam eroded and the water let loose, basically taking Channel Road off the map. The water runs from Channel to Arbor Roads under Route 9 into Stillfork and will end up in Sandy Creek. Mr. Cottis advised ODNR assessed the situation and recommended the dam be cut back down. He advised no homes were damaged. On an unrelated matter, Mr. Cottis advised he spoke with the National Weather Service about the fog last night. The NWS advised the fog actually froze last night and dropped to the ground, which is an unusual event. Commissioner Wirkner asked if Channel Road was closed, and Mr. Cottis advised it was as pieces of the roadway are actually lying in the cornfield. Mr. Cottis advised the homeowner was previously warned of the problem.

**IN THE MATTER OF
ROBERT E WIRKNER**

[9:21:07 AM](#)

Commissioner Wirkner advised on March 23, he has a meeting for electrical aggregation with Palmer Energy, and newly appointed Commissioner White may be sitting in. He also has a March 24 meeting at 9:30 a.m. with Frontier to review the extra circuits needed for Next Generation 911, and Commissioner White may sit in on that meeting as well. Later in the meeting, Mr. White advised he would not be able to attend these meetings due to a previously scheduled commitment.

**IN THE MATTER OF
FRONTIER
COUNTY PHONE SYSTEM**

[9:22:05 AM](#)

Commissioner Ohler questioned if the additional circuits Next Generation 911 would change the Frontier quote, and Commissioner Wirkner advised it would not. Commissioner Ohler advised he spoke with Stacy Taylor, Deputy Auditor/Budgetary, and confirmed there was \$45,000.00 budgeted to Frontier for phone service (not including long distance), and \$39,573.00 was actually paid. The Board discussed which services were paid from County General and which were not for phone service, including long distance and internet. They also discussed the needs for Next Generation 911. Commissioner Wirkner advised video arraignments are also bundled into the Frontier quote, and the Judge will provide the claw back for that. The Board reviewed options for purchasing everything outright versus a five year contract. Commissioner Ohler questioned whether there would be another vendor available. Commissioner Wirkner advised DJFS was working with Cincinnati Bell, but he feels that will not be an option. Commissioner Ohler advised the Auditor's office may need additional software if the new phone system is IP based. Commissioner Wirkner will inquire of Frontier.

**IN THE MATTER OF
REPAIR/MAINTENANCE PROJECTS
COUNTY BUILDINGS**

[9:42:36 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss damage to the Prosecutor's parking lot. He advised this project should take priority over other projects. Mr. Eick had gotten a quote in May of 2014 for \$13,000.00, which did not include the current cave in. Commissioner Ohler questioned who uses the lot, and Mr. Eick advised the Prosecutor, Child Support, Free Press and other businesses and County employees park there. Mr. Eick suggested using Westfall for engineering services as he has always done a good job. Commissioner Ohler advised Mr. Eick to proceed.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

[9:55:56 AM](#)

The Board reviewed meeting procedures with newly appointed Commissioner White. The Board also made changes to the Commissioners' Responsibilities list. A copy is on file in the Commissioners' office.

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [11:00:41 AM](#)
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: None **ABSTAIN:** Commissioner Thomas R White

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

[Abstain]

Thomas R. White

/s/ Jeffrey L Ohler PRESIDENT

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

Jeffrey L Ohler