

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 10, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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)
Jeffrey L. Ohler, Thomas R. White & Robert E. Wirkner, Commissioners	Commissioners	MCJAS	Canton, OH	Retroactive to 3/10/16	\$24.84
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	3/29/16	\$24.84
Patricia Oyer, Recorder	Recorder`	Ohio Recorder's Conference	Columbus, OH	4/7/16	\$60.00
Shawn Glasure, Service Officer	Veterans Service Commission	OSACVSO Spring Training	Independence, OH	6/15/16-6/17/16	\$750.00

 9:03 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to transfer \$80,000.00 from County General Transfer Out (A015) to Permanent Improvement Transfer In (N020) to cover 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 AM

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

 9:06 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of March 7, 2016 through March 12, 2016 showing 8 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:07 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the February 2016 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
RUMA AGREEMENT – CORNERSTONE PIPELINE
MARATHON PIPE LINE LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Marathon Pipe Line LLC to commence use of 2.5 miles of CR 36 (Brass Road), 1.0 mile of CR 40 (Briar Road), 3.0 miles of CR 22 (Azalea Road), 1.5 miles of TR 100 (Cordova Road), 0.5 miles of TR 101 (Cortez Road), 0.75 miles of TR 109 (Crocus Road), 4 miles of TR 108 (Crane Road), 1.5 miles of TR 110 (Crowder Road), 1.25 miles of TR 111 (Cutler Road), 1.5 miles of TR 114 (Dawn Road), 1.25 miles of TR 143 (Fargo Road), 1.75 miles of TR 180 (Imperial Road), and 0.5 miles of CR 35 (Bachelor Road) for the purpose of ingress to and egress from the Cornerstone Pipeline, for traffic necessary for the purpose of construction and completion operations at the Cornerstone Pipeline in Orange and Rose Townships, **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.

 9:10 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
BLUE RACER MIDSTREAM, LLC; MARATHON PIPE LINE LLC**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer, **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.

 9:13 AM

1. Blue Racer Midstream for open cut of roadway for construction of natural gas pipeline in Harrison Township, Section 6, Lunar Road (TR 235);
2. Marathon Pipe Line LLC for installation of proposed 16" pipeline via open-cut in Orange Township, Section 4, Cordova Road (TR 100) for the Cornerstone Pipeline, HOP #1 and #2;
3. Marathon Pipe Line LLC for installation of proposed 16" petroleum products pipeline via conventional bore in Orange Township, Section 5, Azalea Road (CR 22) for the Cornerstone Pipeline, HOP #3 and #4;
4. Marathon Pipe Line LLC for installation of proposed 16" pipeline via open-cut in Orange Township, Section 5, Crocus Road (TR 109) for the Cornerstone Pipeline, HOP #4a and #4b;
5. Marathon Pipe Line LLC for installation of proposed 16" pipeline via open-cut in Orange Township, Section 12, Crane Road (TR 108) for the Cornerstone Pipeline, HOP #5 and #6;
6. Marathon Pipe Line LLC for installation of proposed 16" pipeline via open-cut in Orange Township, Section 12, Crane Road (TR 108) for the Cornerstone Pipeline, HOP #7 and #8;
7. Marathon Pipe Line LLC for installation of proposed 16" pipeline via open-cut in Orange Township, Section 13, Cutler Road (TR 111) for the Cornerstone Pipeline, HOP #9 and #10;
8. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Cordova Rd. (TR 100) for Cornerstone Pipeline, TAR #1;
9. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Cordova Rd. (TR 100) for Cornerstone Pipeline, TAR #2;
10. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Azalea Rd. (CR 22) for the Cornerstone Pipeline, TAR #3;
11. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Azalea Rd. (CR 22) for the Cornerstone Pipeline, TAR #4;
12. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crocus Rd. (TR 109) for Cornerstone Pipeline, TAR #4a;
13. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crocus Rd. (TR 109) for Cornerstone Pipeline, TAR #4b;
14. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crane Rd. (TR 108) for the Cornerstone Pipeline, TAR #5;
15. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crane Rd. (TR 108) for the Cornerstone Pipeline, TAR #6;
16. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crane Rd. (TR 108) for the Cornerstone Pipeline, TAR #7;
17. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Crane Rd. (TR 108) for the Cornerstone Pipeline, TAR #8;
18. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Cutler Rd. (TR 111) for the Cornerstone Pipeline, TAR#9;
19. Marathon Pipe Line LLC to construct a driveway in Orange Twp., Cutler Rd. (TR 111) for the Cornerstone Pipeline, TAR #10; and
20. Marathon Pipe Line LLC to construct a driveway in Orange Twp., intersection of Dawn Rd. (TR 114) and Dana Rd. (TR 113) for the Cornerstone Pipeline, TAR #11.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
SENIOR CITIZEN FRIENDSHIP CENTER**

Motion: to accept the quote of Aaron L. Miller Construction of Mechanicstown, Ohio, in the amount of \$29,750.00 for replacement of the roof at the Senior Citizen Friendship Center, **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.

 9:18 AM

Commissioner Ohler advised the Friendship Center agreed to pay half of the cost for the roof. He further advised the Recorder's office paid for the majority of her office's remodeling project from her own budget. She may only need approximately \$2,000.00 from the Permanent Improvement fund to complete the project.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETING**

 9:18 AM

Commissioner Wirkner advised the Board of Commissioners were invited to attend a meeting with the Township Trustees and Health Commissioner on April 7, 2016 at 6:00 p.m. in the lower level of the Health Department Building. The purpose of the meeting is to discuss funding of the Health Department.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:24 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 \$1,475.00; Richardson Electric \$260.00; Eastman & Smith \$576.00; Graphic Enterprises \$150.08.

DJFS: None.

 9:24 AM

**IN THE MATTER OF
JEFFREY L OHLER**

 9:24 AM

Commissioner Ohler advised he would like to request a recess and have an executive session later with Attorney Sean Smith to discuss the sale of property. He expects no action to be taken.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:26 AM

Board members reconvened at  10:34 AM; Commissioner White is absent.

**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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 10:34 AM

Commissioner White entered the Executive Session at approximately 10:45 a.m.

The Board reconvened with no action taken at  11:25 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 11:25 AM

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

Jeffrey L Ohler
/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner