

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 09:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 09:01 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 14, 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.

 09:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 09:01 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)
Lynn Fairclough, Auditor Linda Dowdell, Deputy Auditor	Auditor	Northeast Auditor's Association District Meeting	Wadsworth, OH	4/1/16	\$110.00
Robert E Wirkner, Commissioner Jeffrey L Ohler, Commissioner Thomas R. White, Commissioner	Commissioners	OMEGA Meeting	West Lafayette, OH	Retroactive to 3/15/16	\$0.00
Jeffrey L Ohler, Commissioner	Commissioners	CAR-9 Meeting	New Philadelphia, OH	3/21/16	\$27.00
Jeffrey L Ohler, Commissioner	Commissioners	MWCD	New Philadelphia, OH	Retroactive to 3/16/16	\$28.08
Thomas R White, Commissioner	Commissioners	HARCATUS Meeting	Dennison, OH	Retroactive to 3/17/16	\$37.26
Shelley Martin, Director	CSEA	OCDA District Meeting	Akron, OH	3/21/16	\$76.00
Cheri Miller, Social Services Supervisor Lisa Smiley, Social Services Worker II	DJFS	Ohio Coalition of Adult Protective Services	Columbus, OH	3/18/16	\$80.00
Glenn Enslin, Director	Econ. Dev.	OMEGA Meeting	West Lafayette, OH	Retroactive to 3/15/16	\$70.00
Glenn Enslin, Director Tait Carter, Assistant Director	Econ. Dev.	ODOD & USDA Meeting	Columbus, OH	3/22/16	\$175.00
Mike Bryan, General Superintendent Rodney Days, Road Supervisor	Engineer	2016 Bridge Workers, Supervisors & Engineers Conference & Trade Show	Mt. Sterling, OH	4/13/16-4/14/16	\$500.00
Susie Frew, Wellness Coordinator	Health Dept.	CEBCO Wellness Coord. Mtg.	Columbus, OH	4/22/16	\$100.00

 09:02 AM

**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

 9:04 AM

Jack Buettner, President, Lake Mohawk Property Owners Association, appeared before the Board asking for an update on the Regional Transportation Improvement Project (RTIP). Mr. Buettner invited commissioners to visit Lake Mohawk's Board meeting and present updates when they are available. Commissioner Wirkner advised he would be in contact once an update is available.

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

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$46,491.00

 9:05 AM

**IN THE MATTER OF  
RUMA AGREEMENT – YAGER-AZALEA TRANSMISSION LINE  
AEP**

**Motion:** to approve an agreement by and between the Board of Commissioners and AEP to commence use of 1.2 miles of TR 102 (Cottage Road) and 2.8 miles of CR 22 (Azalea Road) for the purpose of ingress to and egress from the Yager-Azalea Transmission Line, for traffic necessary for the purpose of construction and completion operations at the Yager-Azalea Transmission Line in Orange Township, **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AEP OHIO TRANSMISSION COMPANY INC.**

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

1. AEP Ohio Transmission Company Inc. to construct a driveway in Orange Township, Azalea Road for the Azalea Station, TAR #1;
2. AEP Ohio Transmission Company Inc. to construct a driveway in Orange Township, Azalea Road for the Azalea Station, TAR #2,

**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.

 9:10 AM

**IN THE MATTER OF  
DJFS  
NEW HIRE**

 9:10 AM

Kate Offenberger, Director, Department of Job and Family Services, appeared before the Board to request permission to hire an Eligibility Referral Specialist II. Ms. Offenberger advised the beginning rate of pay for this position is \$16.99 per hour. Ms. Offenberger advised the public assistance staff has been working overtime since the beginning of last fall and is on schedule to have over \$50,000 in overtime payroll. Ms. Offenberger advised there is currently two positions left vacant and she would like to fill one of those positions to try and eliminate some of the overtime.

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**Motion:** to approve Kate Offenberger to advertise and hire an Eligibility Referral Specialist II at a rate of \$16.99 per hour, **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.

 9:12 AM

**IN THE MATTER OF  
RELEASE CASH DEPOSIT  
DENOON LUMBER COMPANY**

**Motion:** to release the cash deposit of \$500.00 filed by DeNoon Lumber Company while hauling and working over Citrus Road (CR 68) in Brown Township, Section 23, said work completed and the County Engineer finding no damage to 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.

 9:12 AM

**IN THE MATTER OF  
TRANSFER OF ROAD BOND  
DENOON LUMBER COMPANY**

**Motion:** to transfer road bond number 8854009 of DeNoon Lumber Company in the amount of \$50,000.00 from Bramble Road (CR 37) in Perry Township to Caddy Road (CR 52) in Orange Township, Sections 1, 31, & 32 as requested by the County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Danny McKendry, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING**

 9:14 AM

Commissioner Wirkner advised the Carroll County Engineer will be closing Bacon Road (CR24) from Fisherman Road (TR146) to Gallo Road (TR152) beginning March 21, 2016 and ending March 25, 2016. The road will be closed from 7:00 a.m. to 3:30 p.m., weather permitting. The road closing is necessary to repair the bridge on Bacon Road.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
DAMON INDUSTRIES, INC.**

**Motion:** to approve a contract with Damon Industries, Inc. of Alliance, Ohio, in the amount of \$1,830.00 for chemical treatment of the boilers located in the Courthouse for the term of April, 1, 2016 to March 31, 2017; a copy of the contract is on file in the Commissioners' office, **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.

 9:16 AM

**IN THE MATTER OF  
ENVIRONMENTAL SERVICES  
NPDES APPLICATION FOR PERMIT TO DISCHARGE WASTEWATER**

 9:20 AM

Ralph Castellucci, Superintendent, Carroll County Environmental Services, appeared before the Board request authorization for the Board President to sign the NPDES Application for Permit to Discharge Wastewater. Mr. Castellucci advised this is a permit with the Ohio Environmental Protection Agency (EPA) and a new permit is required every 5 years.

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**Motion:** to authorize the Board President to sign the NPDES Application for Permit to Discharge Wastewater with the Ohio EPA, **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.

 9:20 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.

 9:25 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

**COUNTY:** Matthew Bender, \$1,095.33; Thomson West, \$2,837.00; Radius Hospitality, \$750.00; Treasurer, State of Ohio, \$120.00; Treasurer, State of Ohio, \$180.00; Inspiron Logistics, \$12,500.00; Rite Aid, \$1,793.26.

**DJFS:** Ohio Guidestone, \$275.60; Chance Given, \$5,742.00; Kevin Loving, \$2,200.00.

 9:25 AM

**IN THE MATTER OF  
PIPELINE  
KINDER MORGAN**

 9:29 AM

Commissioner Wirkner advised he was visited by Kinder Morgan and received an update on the three pipelines (Utopia, Rover and Nexus) scheduled to enter Carroll County. Work on the Utopia Pipeline is scheduled to begin in November of this year. Commissioner Wirkner advised Marathon also has a pipeline scheduled. Commissioner Wirkner advised that last year Kinder Morgan made a commitment to provide a community grant and that grant didn't move forward. Commissioner Wirkner advised he requested Kinder Morgan to revisit the idea of the community grant.

**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.

 9:33 AM

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The Board reconvened with no action taken at  9:56 AM.

**IN THE MATTER OF  
ATWOOD LAKE RESORT & GOLF CLUB  
REQUEST FOR PROPOSALS**

 9:56 AM

**Motion:** to return the proposed Request for Proposals draft for the Atwood Lake Resort & Golf Club to Childers & Smith attorneys to consider a language modification, **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.

 9:56 AM

**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.

 9:57 AM

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Board members reconvened at  11:00 AM.

**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, **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 White.

Motion carried on unanimous vote.

 11:00 AM

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The Board reconvened with no action taken at  11:42 AM.

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

 11:42 AM

Commissioner Wirkner advised that Scott Yaeger of Radius Hospitality will confirm security details with the Carroll County Sheriff's Office on or prior to Saturday, March 19, 2016.

**IN THE MATTER OF  
ATWOOD - RADIUS HOSPITALITY MANAGEMENT, LLC  
AMENDMENT TO LEASE AGREEMENT**

**Motion:** to approve the Amendment to the Lease Agreement for Atwood by and between the Board of County Commissioners of Carroll County and Radius Hospitality Management, LLC of Canton, Ohio; a copy is on file in the Commissioners' office, **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.

 11:43 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.

 11:45 AM

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

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

Carroll County Commissioners  
/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