

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 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 17, 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
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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Municipal Court Adult Probation	Contract Services	0174-B026-B06.000	\$3,000.00

 9:03 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(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.

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
General Fund	Salaries-Employees	0250-A006-B02.020	Other Expenses	0250-A006-B14.000	\$7,410.00

 9:03 AM

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

 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of March 14, 2016 through March 19, 2016 showing 7 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 3 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
STAIR CHAIR DONATION**

 9:04 AM

Commissioner Wirkner thanked Ken Joseph of EMT Ambulance for donating a stair chair for use in the courthouse in the event of an emergency evacuation.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$5,500.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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
REQUEST FOR FUNDS**

COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)

Motion: to approve a request for funds in the amount of \$5,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
TRANSIT**

ADVERTISE – DISPATCHER POSITION

Sonja Leggett, Transit Director, appeared before the Board to request permission to advertise for a full time dispatcher at Transit. Hours would be 8:00 a.m. to 5:00 p.m., Monday through Friday. Ms. Leggett advised the dispatcher would work closely with the scheduler and this would allow Transit to get back to clients more quickly and efficiently. Ms. Leggett advised she is close to getting her certification for the Individual Options Waiver, which will allow her to bill Medicaid for services.

Motion: to approve Sonja Leggett, Transit Director, to advertise for a dispatcher at Transit, **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
TRANSIT**

ADVERTISE – DRIVERS

 9:09 AM

Sonja Leggett, Transit Director, appeared before the Board to advise that of the four drivers she hired recently, only two remain at Transit. She asked if she was required to re-advertise for drivers or if she could use the applications she already had on hand. Commissioner Wirkner asked how long it had been since the original advertisement. Ms. Leggett advised approximately 60 days. Commissioner Wirkner advised he believed she should re-advertise. Ms. Leggett asked for permission to do so.

Motion: to approve Sonja Leggett, Transit Director, to advertise for drivers at Transit, **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
OSU EXTENSION**

NEW HIRE

 9:12 AM

Sandy Smith, OSU Extension, appeared before the Board to introduce Holly Bandy, the new 4H Educator. Ms. Smith advised they also interviewed for a SNAP (Supplemental Nutritional Assistance Program) representative through the grant Ohio State has, and background checks should start in April.

**IN THE MATTER OF
JEFFREY L OHLER**

 9:14 AM

Commissioner Ohler advised he has a meeting today with ODOT to discuss the potential location of their new garage.

**IN THE MATTER OF
NEWS MEDIA**

 9:14 AM

Sara Klein, reporter for Mr. Thrifty/Minerva News Leader, asked if there were any updates on the improvements slated for the Route 9 and 171 intersections. Commissioner Wirkner advised those are still scheduled. Commissioner Ohler advised he believes they are earmarked for 2017.

**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.

 9:16 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: Treasurer, State of Ohio \$200.00; Shawn Glasure \$178.98; Staples \$1,078.98; Treasurer, State of Ohio \$1,260.00; Time Warner \$349.00.

DJFS: None.

 9:16 AM

**IN THE MATTER OF
ATWOOD - SECURITY**

 9:30 AM

Sheriff Dale Williams appeared before the Board to ask about security at Atwood Lake Resort. He advised people are walking up to the Lodge taking pictures and walking around the property. He asked if the Board was comfortable with this. Commissioner Wirkner advised there are walking trails there so it is fine.

**IN THE MATTER OF
BID OPENING
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL**

 9:31 AM

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received:

Company Name – Location	Product Description	Bid Price:	Bid Price:
READY - MIX CONCRETE BIDS			
SMITH CONCRETE Dover, OH	Class C, 4000# psi	At Source N/A	Delivered \$111.50 /CY
	ODOT Spec 613 low strength mortar backfill	N/A	\$80.50 /CY
DIVERSIFIED CONCRETE BUILDERS SUPPLY Carrollton, OH	Class C, 4000# psi	At Source N/A	Delivered \$110.00 /CY
	ODOT Spec 613 low strength mortar backfill	N/A	\$98.00 /CY
ASPHALT MATERIALS & ROAD OIL BIDS			
CANTON ASPHALT COMPANY North Canton, OH – Bolivar Plant	Plant Mix Asphalt	At Source	Delivered
	ODOT Supp. Spec. 921	N/A	N/A /ton
	HPM (Include Composition)	N/A	N/A /ton
	ODOT Spec. 301	\$42.00	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$50.50	N/A /ton
CENTRAL ALLIED ENTERPRISES, INC. Canton, OH	Plant Mix Asphalt	At Source	Delivered
	ODOT Supp. Spec. 921	\$120.00	\$130.00 /ton
	JASA HP Cold Patch	\$105.00	\$115.00 /ton
	HPM (Include Composition)	\$130.00	\$140.00 /ton
	ODOT Spec. 301	\$42.00	\$52.00 /ton
ASPHALT MATERIALS, INC. Marietta, OH	ODOT Spec. 402/448 Type 1, Intermediate	\$47.00	\$57.00 /ton
	ODOT Spec. 404/448 Type 1, Surface	\$52.00	\$62.00 /ton
	Liquid Asphalt & Road Oil	At Source	Delivered
	MC-3000	\$2.25	\$2.311 /Gal
	MC-30 or MC-70	\$2.45	\$2.511 /Gal
RUSSELL STANDARD CORP. Akron, OH	CRS-2	\$1.65	\$1.711 /Gal
	CRS-2P	\$1.95	\$2.011 /Gal
	MWS-90	\$1.65	\$1.711 /Gal
	HFRS-2	\$1.65	\$1.711 /Gal
	HFRS-2P	\$1.95	\$2.011 /Gal
RUSSELL STANDARD CORP. Akron, OH	CMS-2	\$1.85	\$1.911 /Gal
	Perma-Coat 250	\$2.95	\$3.011 /Gal
	Liquid Asphalt & Road Oil	At Source	Delivered
	MC-3000	\$2.650	\$2.725 /Gal
	MC-30 or MC-70	\$2.800	\$2.875 /Gal
RUSSELL STANDARD CORP. Akron, OH	CRS-2	\$1.650	\$1.725 /Gal
	CRS-2P	\$2.080	\$2.155 /Gal
	MWS-90	\$1.650	\$1.725 /Gal
	HFRS-2	\$1.659	\$1.725 /Gal
	HFRS-2P	\$2.08	\$2.155 /Gal
RUSSELL STANDARD CORP. Akron, OH	CMS-2	\$2.050	\$2.125 /Gal
	Perma-Coat 250	N/A	N/A /Gal
	Plant Mix Asphalt	At Source	Delivered
	ODOT Supp. Spec. 921	N/A	N/A /ton
	HPM (Include Composition)	\$90.00	\$100.00 /ton
DIANO SUPPLY CO. Canton, OH	ODOT Spec. 301	N/A	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	N/A	N/A /ton
	ODOT Spec. 404/448 Type 1, Surface	N/A	N/A /ton
ROAD MATERIAL BIDS			
DIANO SUPPLY CO. Canton, OH	7 sk-limestone	At Source \$113.00	Delivered See below* /CY
	6 ½ sk-limestone	\$110.00	See below* /CY
	6 sk-limestone	\$107.00	See below* /CY
	5 ½ sk-limestone	\$104.00	See below* /CY

Company Name – Location	Product Description	Bid Price:	Bid Price:	
	6 ½ sk-gravel	\$107.00	See below*	/CY
	6 sk-gravel	\$104.00	See below*	/CY
	5 ½ sk-gravel	\$101.00	See below*	/CY
	5 sk-gravel	\$98.00	See below*	/CY
	4 ½ sk-gravel	\$95.00	See below*	/CY
	6 sk-grout	\$107.00	See below*	/CY
	7 sk-grout	\$113.00	See below*	/CY
	Lower strength	\$85.00	See below*	/CY
	Gravel in mixer	\$29.00	See below*	/CY
	Super Plasticizer	\$6.00	See below*	/CY
	½% Calcium Chloride	\$1.50	See below*	/CY
	1% Calcium Chloride	\$3.00	See below*	/CY
	2% Calcium Chloride	\$6.00	See below*	/CY
	Nurlon Fiber	\$6.00	See below*	/CY
	Heat (Winter operation Nov. 1-April 1)	\$4.00	See below*	/CY
	50# Bag Calcium Chloride	\$25.00	See below*	/CY
	*1-1.75 yards	N/A	add \$150.00	
	*2-3.75 yards	N/A	add \$125.00	
	*4-5.75 yards	N/A	add \$100.00	
	*2 stops	N/A	add \$75.00	
	Wash out for color	N/A	add \$100.00	
	Orders scheduled after 3:00 p.m. or Sat.	N/A	add \$50.00	/load
	Fuel charge for Stark County	N/A	add \$25.00	/load
	Fuel charge out of Stark County	N/A	add \$55.00	/load
EAST FAIRFIELD COAL CO.	Limestone	At Source	Delivered	/ton
North Lima, OH – Petersburg & Subtropolis Mines	#2	\$13.50	\$20.61	/ton
	#4	\$13.50	\$20.61	/ton
	#67	\$13.50	\$20.61	/ton
	#57	\$13.50	\$20.61	/ton
	#8	\$13.50	\$20.61	/ton
	#9	N/A	N/A	/ton
	#617	\$11.70	\$18.81	/ton
	#411	\$11.70	\$18.81	/ton
	#304	\$11.70	\$18.81	/ton
	Sand	\$7.25	\$14.36	/ton
	Rip Rap A	\$19.75	N/A	/ton
	Rip Rap B	\$19.75	N/A	/ton
	Rip Rap C	\$19.75	N/A	/ton
	1x (8"x0)	\$12.50	\$19.61	/ton
EAST FAIRFIELD COAL CO.	Limestone	At Source	Delivered	/ton
North Lima, OH – Sterling Mine, Salineville, OH	#2	\$19.83	N/A	/ton
	#4	\$19.83	N/A	/ton
	#67	\$19.83	N/A	/ton
	#57	\$19.83	N/A	/ton
	#8	\$19.83	N/A	/ton
	#9	N/A	N/A	/ton
	#617	\$18.03	N/A	/ton
	#411	\$18.03	N/A	/ton
	#304	\$18.03	N/A	/ton
	Sand	N/A	N/A	/ton
	Rip Rap A	N/A	N/A	/ton
	Rip Rap B	N/A	N/A	/ton
	Rip Rap C	N/A	N/A	/ton
OSTER SAND & GRAVEL	Gravel	At Source	Delivered	/ton
North Canton, OH – Bolivar Plant	#67	N/A	N/A	/ton
	#57	\$10.25	\$14.75	/ton
	#8	\$9.50	\$14.00	/ton
	#8 (washed)	\$9.50	\$14.00	/ton
	#9	\$5.00	\$9.50	/ton
	#617	N/A	N/A	/ton
	#304	N/A	N/A	/ton
	Sand	\$3.50	\$8.00	/ton
	Blank Run – Top size 1"	N/A	N/A	/ton
GRIFFETH & SON TRUCKING INC.	Limestone	At Source	Delivered	/ton
Carrollton, OH	#2	\$25.00	\$23.75	/ton
	#4	\$25.00	\$23.75	/ton
	#67	\$25.00	\$24.25	/ton
	#57	\$25.00	\$23.75	/ton
	#8	\$25.75	\$24.75	/ton
	#9	N/A	N/A	/ton
	#617	N/A	N/A	/ton
	#411	\$25.00	\$23.65	/ton
	#304	\$25.00	\$23.65	/ton
	Sand	N/A	N/A	/ton
	Rip Rap A	N/A	N/A	/ton
	Rip Rap B	N/A	N/A	/ton
	Rip Rap C	N/A	N/A	/ton
GRIFFETH & SON TRUCKING INC.	General	At Source	Delivered	/ton
Carrollton, OH	Cinders	N/A	\$19.60	/ton

Company Name – Location	Product Description	Bid Price:	Bid Price:
KIMBLE COMPANY Dover, OH	Gravel	At Source	Delivered
		#67	N/A /ton
		#57	\$18.00 /ton
		#8	\$12.00 /ton
		#8 (washed)	N/A /ton
		#9	N/A /ton
		#617	N/A /ton
		#304	N/A /ton
		Sand	\$4.75 /ton
		Blank Run – Top size 1”	N/A /ton
KIMBLE COMPANY Dover, OH	Limestone	At Source	Delivered
		#2	\$15.50 /ton
		#4	\$15.50 /ton
		#67	N/A /ton
		#57	\$16.00 /ton
		#8	\$15.50 /ton
		#9	N/A /ton
		#617	N/A /ton
		#411	N/A /ton
		#304	\$15.00 /ton
		Sand	N/A /ton
		Rip Rap A	\$30.49 /ton
		Rip Rap B	\$30.49 /ton
		Rip Rap C	\$27.49 /ton
KIMBLE COMPANY Dover, OH	General	At Source	Delivered
		Cinders	\$12.75 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH	General	At Source	Delivered
		Cinders	N/A /ton
*price effective until material prices increase; freight will remain the same			
STOCKER SAND AND GRAVEL CO. Gnadenhutten, OH	Gravel	At Source	Delivered
		#67	N/A /ton
		#57	\$19.00 /ton
		#8	\$17.00 /ton
		#8 (washed)	\$17.00 /ton
		#9	N/A /ton
		#617	N/A /ton
		#304	N/A /ton
		Sand	\$6.50 /ton
		Blank Run – Top size 1”	N/A /ton
SHELLY MATERIALS Twinsburg, OH – Alliance Plant	Limestone/Gravel	At Source	Delivered
		#4 gravel	\$19.95 /ton
		#8 gravel	\$19.60 /ton
		#57 blue stone	\$39.50 /ton
		#57 gravel	\$19.60 /ton
		Concrete Sand	\$19.95 /ton
		Mason Sand	\$22.25 /ton
		Fill Sand	\$17.05 /ton
		Topsoil	\$20.75 /ton
		1 L/S	\$19.55 /ton
		4 L/S	\$20.60 /ton
		8 L/S	\$21.50 /ton
		9 L/S	\$19.55 /ton
		57 L/S	\$19.70 /ton
		304 L/S	\$17.25 /ton
		Mfg. LS Sand	\$15.60 /ton
		Rip Rap D	\$34.75 /ton
		Rip Rap C	\$37.00 /ton
		Rip Rap B	\$38.20 /ton
		5x0 L/S	\$13.85 /ton
Yard Scrapings	\$8.50 /ton		
Aglime	\$19.75 /ton		
1x4 slag	\$5.00 /ton		
SHELLY MATERIALS Twinsburg, OH – Massillon Plant	Limestone/Gravel	At Source	Delivered
		#73 Massillon – 448-1	\$51.50 /ton
		#73 Massillon – 448-2	\$45.50 /ton
		#73 Massillon – 301	\$42.50 /ton
THE NATIONAL LIME & STONE CO. Findlay, OH – Canton Yard in Waco, OH	Limestone	At Source	Delivered
		#2	\$20.50 /ton
		#4	\$20.50 /ton
		#67	\$20.50 /ton
		#57	\$20.50 /ton
		#8	\$20.50 /ton
		#703 05	\$20.50 /ton
		#617	\$20.50 /ton
		#411	\$20.50 /ton
		#304	\$20.50 /ton
		703.10	\$20.50 /ton
		Rip Rap A	\$40.00 /ton
		Rip Rap B	\$36.00 /ton
		Rip Rap C	\$34.00 /ton
Rip Rap D	\$32.00 /ton		
PHOENIX ASPHALT INC.	Gravel	At Source	Delivered

Company Name – Location	Product Description	Bid Price:	Bid Price:	
New Philadelphia, OH – Magnolia Plant	#67	N/A	N/A	/ton
	#57	\$14.00	\$21.35	/ton
	#8	\$10.00	\$17.35	/ton
	#8 (washed)	\$10.00	\$17.35	/ton
	#9	\$7.00	\$14.35	/ton
	#617	\$8.00	\$15.35	/ton
	#304	\$12.50	\$19.85	/ton
	Sand	\$3.00	\$10.35	/ton
	Blank Run – Top Size 1”	N/A	N/A	/ton
	#310	\$6.00	\$13.35	/ton
SIDWELL MATERIALS, INC. White Cottage, OH - Apex Quarry, Jewett, OH	Limestone	At Source	Delivered	
#2	\$11.65	N/A	/ton	
#4	\$11.65	N/A	/ton	
#67	\$13.75	N/A	/ton	
#57	\$13.75	N/A	/ton	
#8	\$12.40	N/A	/ton	
#9	N/A	N/A	/ton	
#617	\$10.95	N/A	/ton	
#411	\$10.95	N/A	/ton	
#304	\$10.95	N/A	/ton	
Sand	N/A	N/A	/ton	
Sandstone Rip Rap A	\$16.50	N/A	/ton	
Sandstone Rip Rap B	\$16.50	N/A	/ton	
Sandstone Rip Rap C	\$16.50	N/A	/ton	
Sandstone Gabion	\$12.35	N/A	/ton	
Limestone Screenings/Fines	\$5.30	N/A	/ton	
Gabion Limestone	\$12.35	N/A	/ton	
SIDWELL MATERIALS, INC. White Cottage, OH – Standing Stone, Cadiz, OH	Limestone	At Source	Delivered	
#2	\$11.15	N/A	/ton	
#4	\$11.15	N/A	/ton	
#67	\$13.25	N/A	/ton	
#57	\$13.25	N/A	/ton	
#8	\$11.90	N/A	/ton	
#9	N/A	N/A	/ton	
#617	\$10.45	N/A	/ton	
#411	\$10.45	N/A	/ton	
#304	\$10.45	N/A	/ton	
Sand	N/A	N/A	/ton	
Rip Rap A	N/A	N/A	/ton	
Rip Rap B	N/A	N/A	/ton	
Rip Rap C	N/A	N/A	/ton	
Gabion	\$12.35	N/A	/ton	
Limestone/fines	\$5.30	N/A	/ton	
SIDWELL MATERIALS, INC. Midvale Sand & Gravel, New Philadelphia, OH	Gravel	At Source	Delivered	
#67	N/A	N/A	/ton	
#57	\$20.00	N/A	/ton	
#8	\$8.80	N/A	/ton	
#8 (washed)	N/A	N/A	/ton	
#9	N/A	N/A	/ton	
#617	N/A	N/A	/ton	
#304	\$15.70	N/A	/ton	
Sand	\$4.20	N/A	/ton	
Blank Run – Top Size 1”	\$9.00	N/A	/ton	
Grit Sand	\$4.20	N/A	/ton	
SIDWELL MATERIALS, INC. Midvale Sand & Gravel, New Philadelphia, OH	General	At Source	Delivered	
Cinders	N/A	N/A	/ton	
#9 Grits – Ice Control Grits	\$4.00	N/A	/ton	
MARTIN QUARRY INC. New Philadelphia, OH	Gravel	At Source	Delivered	
#67	\$13.50	\$23.50	/ton	
#57	\$13.50	\$23.50	/ton	
#8	\$9.50	\$19.50	/ton	
#8 (washed)	\$9.50	\$19.50	/ton	
#9	\$8.00	\$18.00	/ton	
#617	\$14.00	\$24.00	/ton	
#304	\$14.00	\$24.00	/ton	
Sand	\$4.00	\$14.00	/ton	
Blank Run – Top Size 1”	\$12.00	\$22.00	/ton	
#411	\$7.00	\$17.00	/ton	
MARTIN QUARRY INC. New Philadelphia, OH	General	At Source	Delivered	
Ice Control Grits	\$4.00	\$14.60	/ton	
PETROLEUM DIESEL FUEL BIDS				
CAMPBELL OIL - Minerva, OH	Base Price	Mark Up	Total Price	
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$1.161	\$0.045	\$1.206	/Gal
Premium grade off-road diesel fuel	\$1.235	\$0.055	\$1.29	/Gal
Premium grade on-road diesel fuel	\$1.215	\$0.055	\$1.27	/Gal
AGLAND CO-OP - New Philadelphia, OH	Base Price	Mark Up	Total Price	
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$1.20	\$0.10	\$1.30	/Gal
Premium grade off-road diesel fuel	\$1.352	\$0.15	\$1.502	/Gal
Premium grade on-road diesel fuel	\$1.35	\$0.15	\$1.50	/Gal

**IN THE MATTER OF
ACCEPT BIDS**

CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS

Motion: to accept all bids received for concrete, road materials, and asphalt materials & road oil per the recommendation by Brian J. Wise, 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.

 10:02 AM

**IN THE MATTER OF
TABLE BIDS**

PETROLEUM DIESEL FUEL

Motion: to table the bids for petroleum diesel fuel until March 28, 2016 per the request by Brian J. Wise, 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 10:02 AM

**IN THE MATTER OF
ENGINEER**

 10:05 AM

Brian J. Wise, County Engineer, advised he is interested in the ODOT building or other options for his garage when options become available.

**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.

 10:06 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
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