

[9:00:31 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:35 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:00:53 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**

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 Thursday, March 19, 2015 and electronic recording of the proceedings.

[9:01:13 AM](#)

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

**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. Barb Walton, Director of Administration, CCH Environmental Group, to attend an Ag Plastics Recycling meeting at New Philadelphia, Ohio on March 23, 2015 with no expenses;
2. Karin Taff, Director, Victims Assistance, to attend Two Days in May Conference at Columbus, Ohio on May 4-5, 2015 with expenses not to exceed \$1,062.66;
3. Karin Taff, Director, Victims Assistance, to attend Dialogue for Hope training at Canton, Ohio on April 9, 2015 with expenses not to exceed \$135.00;
4. Kate Offenberger, Director, DJFS, to attend Governor Workgroup to Reduce Reliance at Columbus, Ohio on March 30, 2015 with expenses not to exceed \$15.00;
5. Lisa Smiley, Social Service Worker II, DJFS, to attend Ohio Coalition of Adult Protective Services at Columbus, Ohio retroactive to March 20, 2015 with no expenses;
6. Cheri Miller, Supervisor, DJFS, to attend Homeless Prevention training at New Philadelphia, Ohio retroactive to March 18, 2015 with no expenses.

[9:01:20 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:32 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner White is absent.

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

[9:01:35 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of March 16 through March 21, 2015 showing 14 dogs impounded, 8 adopted out, 5 redeemed, 0 euthanized, 6 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
NO SMOKING AREA
COURTHOUSE**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to declare the area between the public sidewalk along Second Street SE and the entrance to the Courthouse/Sheriff's Office as a smoke free environment and to erect signage declaring the same.

[9:04:45 AM](#)

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

**IN THE MATTER OF
RESOLUTION #2015-15
CDBG - ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve an agreement with the State of Ohio, Development Services Agency, for the CDBG Economic Development Revolving Loan Fund for a three-year period retroactive to January 1, 2015 through December 31, 2017, Resolution #2015-15.

[9:05:21 AM](#)

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

**IN THE MATTER OF
SEVERANCE TAX
LETTER OF SUPPORT**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to support the letter drafted by Protect Ohio Jobs Coalition titled Leaders Announce Coalition Opposing Severance Tax Increase. A copy of the letter is on file in the Commissioners Office.

[9:06:28 AM](#)

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

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

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

[9:06:53 AM](#)

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

**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.

[9:07:14 AM](#)

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

**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: Dr. Springer, \$246.02.

[9:07:21 AM](#)

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

**IN THE MATTER OF
FIBER OPTICS
AGRICULTURAL SOCIETY**

[9:07:32 AM](#)

Ed Trushel, President, Carroll County Agricultural Society, appeared before the Board to offer the appreciation for assistance previously granted to the Agricultural Society. Mr. Trushel asked if the Board was still planning on bringing the fiber optic lines to the Senior Center and EMA building. Commissioner Wirkner advised the original plan labeled the Fairgrounds and Senior Center as a future remote site once the main infrastructure is in place. Commissioner Wirkner explained the original plan was to roll out infrastructure to all County offices and it was just too costly. Commissioner Wirkner advised the immediate needs were for Next Generation 911 and right now the Board is looking at is putting the main infrastructure into the Courthouse and Prosecutor's office to have failover capabilities. Commissioner Wirkner advised there will be an option to add expansions in the future. Mr. Trushel advised the Board if they do expand out to the Senior Center and EMA office they would be interested in the service. Commissioner Ohler advised the difference in the all inclusive plan from the plan that satisfies the needs in the Courthouse is about \$100,000.00.

**IN THE MATTER OF
CHIP FY12
JAMES DEWALT**

[9:16:02 AM](#)

James DeWalt, Leesville resident appeared before the Board to address some issues he is experiencing after having repairs completed to his home. Mr. DeWalt advised the repairs were funded through the County's Community Housing Improvement Program (CHIP). Mr. DeWalt advised he made contact with Bleckman and Associates and advised them of his complaints. Mr. DeWalt advised Bleckman and Associates sent a representative down to investigate the complaints. Mr. DeWalt advised he expressed his complaints to the investigator and listed them for the Board: (1) basement floods, (2) wiring not grounded properly, (3) smoke/carbon monoxide detectors not working properly, and (4) frost free spigot. Mr. DeWalt advised the representative, Ted Hall, advised he would have someone look into his complaints and that was 4 weeks ago. Mr. DeWalt advised he has not heard back from anyone. Commissioner Ohler advised the Board will reach out to Bleckman and Associates and provide feedback after speaking with them.

**IN THE MATTER OF
 BID OPENING - ACCEPT BIDS
 CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL
 9:30:14 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:

<u>Company Name - Location</u>	<u>Product Description</u>	<u>Bid Price:</u>	<u>Bid Price:</u>
ROAD MATERIAL BIDS			
Oster Sand & Gravel, Bolivar, OH		At Source	Delivered
	#57	\$10.00	\$14.50
	#8	\$9.20	\$13.70
	Washed #8	\$9.20	\$13.70
	#9	\$4.75	\$9.25
	Sand	\$3.50	\$8.00
Griffeth & Son Trucking, Carrollton, OH		At Source	Delivered
	#2	N/A	\$26.25
	#4	N/A	\$26.25
	#57	N/A	\$26.25
	#8	N/A	\$26.25
	#411	N/A	\$26.25
	#304	N/A	\$26.25
	Rip Rap A	N/A	\$47.00
	Rip Rap B	N/A	\$43.00
	Rip Rap C	N/A	\$41.00
	Cinders	N/A	\$18.10
ROIO Sand and Gravel, Massillon, OH		At Source	Delivered
	#67	\$8.00	N/A
	#57	\$8.00	N/A
	#8	\$7.00	N/A
	Washed #8	\$7.00	N/A
	#9	\$4.00	N/A
	#304	\$7.00	N/A
	Sand	\$2.00	N/A
	Bank Run - Top Size 1"	\$5.00	N/A
	4,1,2	\$10.00	N/A
Stocker Sand & Gravel, Gnadenhutten, OH		At Source	Delivered
	#57	\$19.00	N/A
	#8	\$17.00	N/A
	Washed #8	\$17.00	N/A
	#9	\$17.00	N/A
	Sand	\$6.50	N/A
	Ice Grits	\$7.00	N/A
East Fairfield Coal Co. North Lima, OH Petersburg and Subtropolis Mines		At Source	Delivered
	#2	\$13.00	\$20.11
	#4	\$13.00	\$20.11
	#67	\$13.00	\$20.11
	#57	\$13.00	\$20.11
	#8	\$13.00	\$20.11
	#617	\$11.20	\$18.31
	#411	\$11.20	\$18.31
	#304	\$11.20	\$18.31
	Sand	\$6.75	\$13.86
	1x (5"x0")	\$12.00	\$19.11
Sterling Mine		At Source	Delivered
	#2	\$19.08	N/A
	#4	\$19.08	N/A
	#67	\$19.08	N/A
	#57	\$19.08	N/A
	#8	\$19.08	N/A
	#617	\$17.28	N/A
	#411	\$17.28	N/A
	#304	\$17.28	N/A
	Sand	\$12.83	N/A
	1x (5"x0")	\$18.08	N/A
Sidwell Materials, Inc., White Cottage, OH Apex Quarry, Jewett, OH		At Source	Delivered
	#2	\$10.80	N/A
	#4	\$10.80	N/A
	#67	\$13.00	N/A
	#57	\$13.00	N/A
	#8	\$11.90	N/A
	#617	\$10.10	N/A
	#411	\$10.10	N/A
	#304	\$10.10	N/A
	ODOT Sandstone Rip Rap A	\$16.00	N/A
	ODOT Sandstone Rip Rap B	\$16.00	N/A
	ODOT Sandstone Rip Rap C	\$16.00	N/A
	Gabion	\$11.60	N/A
	Sandstone Gabion	\$11.20	N/A
	Limestone Screenings/fines	\$5.30	N/A

Midvale Sand & Gravel, New Philadelphia, OH		At Source	Delivered
	#57	\$17.00	N/A
	#8	\$8.50	N/A
	#304	\$14.20	N/A
	Sand	\$4.20	N/A
	Bank Run - Top Size 1"	\$8.00	N/A
	Grit Sand	\$4.20	N/A
Standing Stone, Cadiz, OH		At Source	Delivered
	#2	\$10.90	
	#4	\$10.90	N/A
	#67	\$13.00	N/A
	#57	\$13.00	N/A
	#8	\$11.90	N/A
	#617	\$10.20	N/A
	#411	\$10.20	N/A
	#304	\$10.20	N/A
	Sand	\$12.15	N/A
	Gabion	\$11.60	N/A
	Limestone Screenings/fines	\$5.30	N/A
Martin Quarry, Inc., New Philadelphia, OH		At Source	Delivered
	#67	\$12.50	N/A
	#57	\$12.50	N/A
	#8	\$9.00	N/A
	Washed #8	\$9.00	N/A
	#9	\$7.50	N/A
	#617	\$13.00	N/A
	#304	\$13.00	N/A
	Sand	\$4.00	N/A
	Bank Run - Top Size 1"	\$12.00	N/A
	411	\$6.50	N/A
	Ice Grits	\$4.00	N/A
Allie Corporation, Twinsburg, OH		At Source	Delivered
Plant 1301, Massillon, OH	#57	\$11.50	\$20.45
	#8	\$9.85	\$18.80
	Washed #8	\$9.85	\$18.80
	#9	\$7.75	\$16.70
	#304	\$10.50	\$19.45
	Sand	\$7.15	\$16.10
	Bank Run - Top Size 1"	\$6.25	\$15.20
Plant 414, Alliance, OH		At Source	Delivered
	#1	\$17.75	\$26.70
	#4	\$18.00	\$26.95
	#57	\$17.75	\$26.70
	#8	\$19.50	\$28.45
	#411	\$16.25	\$25.20
	#304	\$15.50	\$24.45
2615 W. 3rd Street, Cleveland, OH		At Source	Delivered
	Class 10	N/A	\$14.50
	#2	N/A	\$27.50
	#57	N/A	\$27.00
	#8	N/A	\$36.30
	#10	N/A	\$22.25
The National Lime & Stone Co., Canton, OH		At Source	Delivered
	#1	\$19.25	N/A
	#4	\$19.25	N/A
	#67	\$19.25	N/A
	#57	\$19.25	N/A
	#8	\$19.25	N/A
	#9	\$19.25	N/A
	#617	\$19.25	N/A
	#411	\$19.25	N/A
	#304	\$19.25	N/A
	Rip Rap A	\$40.00	N/A
	Rip Rap B	\$36.00	N/A
	Rip Rap C	\$34.00	N/A
	703 05	\$19.25	N/A
	703 10	\$19.25	N/A
Phoenix Asphalt Company, Inc. New Philadelphia, OH		At Source	Delivered
Imperial Rd, Magnolia, OH	#57	\$14.00	\$21.35
	#8	\$10.00	\$17.35
	Washed #8	\$10.00	\$17.35
	#9	\$7.00	\$14.35
	#617	\$8.00	\$15.35
	#304	\$12.50	\$19.85
	Sand	\$3.00	\$10.35
	#310	\$6.00	\$13.35

Belmont Aggregates, Powhatan Point, OH Shippingport, PA	Cinders	At Source \$7.00	Delivered N/A
Kimble Company, Dover, OH		At Source	Delivered
	#2	\$15.50	N/A
	#4	\$15.50	N/A
	#57	\$16.00	N/A
	#8	\$15.50	N/A
	#304	\$14.70	N/A
	Rip Rap A	\$30.49	N/A
	Rip Rap B	\$30.49	N/A
	Rip Rap C	\$27.50	N/A
	Rip Rap D	\$24.49	N/A
	Cinders	\$12.25	\$21.25

ASPHALT MATERIALS & ROAD OIL BIDS

Central Allied Enterprises, Inc., Canton, OH		At Source	Delivered
	ODOT Supp. Spec. 921	\$120.00	\$130.00
	JASA HP Cold Patch	\$105.00	\$115.00
	HPM (Include Composition)	\$130.00	\$140.00
	ODOT Spec. 301	\$47.50	\$57.50
	ODOT Spec. 402/448 Type 1, intermediate	\$51.50	\$61.50
	ODOT Spec. 404/448 Type 1, Surface	\$55.00	\$65.00

Canton Asphalt Co., N. Canton, OH Dover Zoar Rd, Boliver, OH		At Source	Delivered
	ODOT Spec. 301	\$46.50	N/A
	ODOT Spec. 402/448 Type 1, intermediate	\$50.00	N/A
	ODOT Spec. 404/448 Type 1, Surface	\$54.00	N/A

Asphalt Materials, Inc. Marietta, OH		At Source	Delivered
	MC-3000	\$2.70	\$2.831 /Gal
	MC-30 or MC-70	\$3.10	\$3.131 /Gal
	CRS-2	\$1.80	\$1.886 /Gal
	CRS-2P	\$2.20	\$2.286 /Gal
	MWS-90	\$1.80	\$1.931 /Gal
	HFRS-2	\$1.80	\$1.931 /Gal
	HFRS-2P	\$2.20	\$2.331 /Gal
	CMS-2	\$2.00	\$2.131 /Gal
	Perma-Coat 250	\$3.30	\$3.386 /Gal

Allied Corporation, Twinsburg, OH Massillon Plant 4073, Massillon, OH		At Source	Delivered
	ODOT Spec. 301	\$46.00	N/A
	ODOT Spec. 402/448 Type 1, intermediate	\$55.65	N/A
	ODOT Spec. 404/448 Type 1, Surface	\$55.95	N/A

Russell Standard Corp., Akron, OH		At Source	Delivered
	HPM (Include Composition)	\$95.00	\$105.00
	MC-3000	\$3.000	\$3.075 /Gal
	MC-30 or MC-70	\$3.300	\$3.375 /Gal
	CRS-2	\$1.950	\$2.020 /Gal
	CRS-2P	\$2.350	\$2.425 /Gal
	MWS-90	\$1.950	\$2.020 /Gal
	HFRS-2	\$1.950	\$2.020 /Gal
	HFRS-2P	\$2.350	\$2.425 /Gal
	CMS-2	\$2.255	\$2.325 /Gal

PETROLEUM DIESEL FUEL BIDS

Agland Co-op, New Philadelphia, OH Unleaded gasoline -87 octane (Max 10% ethanol)	Base Price 1.7505	Mark Up \$0.10	Total Price \$1.8505 /Gal
Premium grade off-road diesel fuel	1.9558	\$0.10	\$2.0558 /Gal
Premium grade on-road diesel fuel	1.9558	\$0.10	\$2.0558 /Gal

Herron Campbell Oil, Minerva, OH Unleaded gasoline - 87 octane (Max 10% ethanol)	Base Price 1.7260	Mark Up \$0.03	Total Price \$1.7560 /Gal
Premium grade off-road diesel fuel	2.0000	\$0.05	\$2.0500 /Gal
Premium grade on-road diesel fuel	1.9500	\$0.05	\$2.0000 /Gal

READY - MIX CONCRETE BIDS

Diano Supply Co., Canton, OH		At Source	Delivered
	Class C, 4500# psi	N/A	\$100.00 /CY
	ODOT Spec 613 low strength mortar backfill	N/A	\$75.00 /CY

D.W. Dickey & Son, Inc., Columbiana, OH

Zone 2 - Augusta, Washington, Fox & East Townships

Fuel Surcharge \$20.00 per load.

Class C, 4000# psi
ODOT Spec 613 low strength
mortar backfill

At Source

Delivered

N/A \$106.00 /CY

N/A \$76.00 /CY

Zone 3 - all other areas that fall within range set by ODOT 499 Specification

Class C, 4000# psi
ODOT Spec 613 low strength
mortar backfill

N/A \$113.00 /CY

Fuel Surcharge \$30.00 per load.

N/A \$83.00 /CY

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to accept all bids received for concrete, road materials, and asphalt materials & road oil per the recommendation by Brian J. Wise, County Engineer.

[9:56:34 AM](#)

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

IN THE MATTER OF

911

[10:00:53 AM](#)

Commissioner Wirkner advised there is a 911 Committee Planning meeting March 30, 2015 at 3:00 P.M. The meeting will be held in the Commissioners' Meeting Room.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to temporarily recess at [10:01:17 AM](#)

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

Board members reconvened at [10:33:29 AM](#)

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

[10:33:32 AM](#)

Rob Green, Account Executive, Frontier Communications appeared before the Board to further discuss the communication needs and concerns in reference to the phone/internet system for the Courthouse/Prosecutor's Office. Those present for the discussion were Rachel Rinkes, Court Administrator, Probate/Juvenile Court; Judge Gary Willen, Municipal Court; Nancy Schaar, Carrollton Free Press Standard; Christopher R. Modranski, Assistant Clerk I, Commissioners' Office; Commissioner Ohler and Commissioner Wirkner. Commissioners asked Mr. Green to verify and report back that the Recorder's needs will be met, the Auditor's software will operate correctly, get a quote to add a point-to-point video conferencing from Juvenile Court to the Tobin Detention Center, recording software for both Probate/Juvenile and Municipal Court and General Dynamic's meeting.

**IN THE MATTER OF
QUOTE - LEASE AGREEMENTS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize Commissioner Ohler to obtain quotes for lease agreements for both the phone system and Sheriff's cruisers.

[11:42:19 AM](#)

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

**IN THE MATTER OF
APPOINTMENT - THOMAS R WHITE
CARROLL COUNTY PARK DISTRICT**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to appoint Commissioner Thomas R. White as the representative to the Carroll County Park District.

[11:42:34 AM](#)

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

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to adjourn at [11:49:50 AM](#)

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

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

/s/ Robert E Wirkner

Robert E Wirkner

Absent

Thomas R. White

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler