

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

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 21, 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)
Carey Birney, QA Trainer	DJFS	Ohio Readiness Meeting	Union County, OH	Retroactive to 3/22/16	\$100.00

 9:03 AM

**IN THE MATTER OF
APPOINTMENT – ELAINE PAINTING
WORKFORCE DEVELOPMENT BOARD (WDB)**

Motion: to appoint Elaine Painting to the Workforce Development Board effective immediately through June 30, 2017, **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
PROSECUTOR OPINION**

Motion: to send a letter reference the 2013 storm damage received at the Atwood Lake Resort and Golf Club to the Prosecutor for his opinion on the matter, **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.

 9:05 AM

Commissioner Ohler advised he believes the monies would go back to the Lodge account.

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Eric and Cynthia Hutchinson, Brussel Road NE, Washington Township, Section 24, for channel cleaning for drainage of Brussel Road, **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
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Galen Stertzbach Arbor Road NE, Augusta Township, Section 17 for channel cleaning for drainage on Arbor Road, **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
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Thomas Payne and Micheal Rex at 131 Emerald Road SW, Union Township, Section 6 for tree maintenance on each side of a 5' culvert, **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.

 9:07 AM

**IN THE MATTER OF
RELEASE OF ROAD BOND
BELDEN & BLAKE CORPORATION**

Motion: to release the \$50,000.00 road bond #022017910 retroactive to January 1, 2016 filed by Belden & Blake Corporation, 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.

 9:07 AM

**IN THE MATTER OF
PERSONNEL POLICY MANUAL
TRAVEL POLICY - AMENDMENT**

 9:08 AM

Commissioner Wirkner advised that an issue has arisen in the travel policy which currently doesn't allow non-employees to travel in the same vehicle with County employees. Commissioner Wirkner advised he will be traveling to Columbus for a 911 meeting and will be taking Sgt. Keyser, 911 Coordinator, and Steve Kadis, IT Consultant. Commissioner Wirkner advised Mr. Kadis is a contractor of the County and not an employee; therefore, at this time Mr. Kadis is not permitted to ride to Columbus in the same vehicle. Commissioner Wirkner advised there was another similar situation with Solid Waste. Commissioner Wirkner advised this would cost the County more money if Mr. Kadis has to travel on his own. Commissioner Ohler asked if there are any issues with the County liability insurance. Commissioner Wirkner advised contact was made with the County's insurance agency which advised the original policy is just a recommendation and not a requirement.

Motion: to amend the Travel Policy section of the Personnel Policy Manual to reflect the following language: "With the exception of other County employees, no passengers are permitted to ride in a County or rental vehicle without the prior written consent of the Board of Commissioners", **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.

 9:11 AM

**IN THE MATTER OF
CHIP FY15
UPDATE**

 9:11 AM

Janice E Leggett, Clerk Supervisor, Commissioners, appeared before the Board to provide an update on the application process for the Community Housing Impact and Preservation (CHIP) grant. She explained this grant is for low to moderate income residents who need home repairs or home rehabs. There is funding for approximately 6 home rehab projects and 11 home repair projects. She advised there are 7 projects in process now with work write ups prepared and bids expected to go out before the end of March. Bids should be awarded and contracts signed with the contractors by the end of April. The bid process is handled by the County's consultant, Hall Community Development. Applications for assistance are still available, but other residents will be ahead of them since this is a first come, first serve process. However, emergency cases can be considered. To obtain an application, residents can contact the Commissioners' office.

**IN THE MATTER OF
COURTHOUSE
SIGNAGE**

 9:15 AM

Christopher R. Modranski, Assistant Clerk I, Commissioners, appeared before the Board to advise he collected quotes for new directional signage for the interior corridors of the courthouse. Mr. Modranski advised the new signage is necessary because of departments relocating within the Courthouse and the current signage seems to be confusing to some visitors. The following quotes were received:

1. Municipal Signs & Sales, Inc., Columbiana, Ohio \$450.00
2. Lightning Signs & Decals, LLC., New Philadelphia, Ohio \$535.00

Motion: to approve the quote of Lightning Signs & Decals, LLC of \$535.00 to provide directory signs for the interior corridor of the Courthouse, **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

**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.

 9:19 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: Residex, \$20,299.36; Treasurer, State of Ohio, \$100.00; Treasurer, State of Ohio, \$213.00; Dixie Pavick, \$866.60; Hall Community Development, \$1,800.00; Hall Community Development, \$2,000.00.

DJFS: Buckeye Career Center, \$975.00.

 9:19 AM

**IN THE MATTER OF
ATWOOD**

 9:19 AM

Commissioner Ohler advised he is still working on the RFP for the Atwood Lodge Resort and Golf Club and feels the request will be in session on Monday, March 28, 2016. Commissioner Ohler advised it may be awhile before the request for bid is sent out because there is some title work that needs to be weeded through to be sure the bidders have a clear understanding of what they are bidding on. Commissioner Wirkner asked how many parcels make up the property. Commissioner Ohler advised he believes there are 5 parcels but they could be split. Commissioner Wirkner asked if he intends to propose setting aside some green space. Commissioner Ohler advised that would be a premature decision at this time.

**IN THE MATTER OF
RESOLUTION 2016-20
HEALTHIER BUCKEYE COUNCIL**

 9:22 AM

John McCall, Director, FCFC, appeared before the Board to present the opportunity to identify and help appoint a Healthier Buckeye Council in Carroll County. Mr. McCall advised the council has released their request for grants. Mr. McCall advised the individual grants are available up to \$175,000 and multiple grants up to \$1.5 million. Mr. McCall advised it is obvious to him that the state is very interested in outcome in large numbers. Mr. McCall is here today to encourage the Board to make an appointment for the Healthier Buckeye Council and Mr. McCall advised the Carroll County Family & Children First Council would like to see the entire FCFC council appointed to the Healthier Buckeye Council. Commissioner Wirkner asked if all of the members of FCFC were on board with this appointment. Mr. McCall advised they were and presented the Board with a resolution passed by FCFC asking to be appointed to the Healthier Buckeye Council. The FCFC resolution is on file in the Commissioners Office.

Motion: to approve Resolution 2016-20 to establish the Carroll County Healthier Buckeye Council in accordance with Ohio Revised Code Section 355.02 and HB 196, **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.

 9:31 AM

**RESOLUTION 2016-20
RESOLUTION TO ESTABLISH THE CARROLL COUNTY
HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH
OHIO REVISED CODE SECTION 355.02 AND HB 196**

WHEREAS, Ohio HB 196 requires the Carroll County Board of Commissions to designate a local Healthier Buckeye Council; and **WHEREAS**, pursuant to Ohio Revised Code 355.02 each board of county commissioners may adopt a resolution to establish a local Healthier Buckeye Council, specifying the organization of the council and designating a member to serve as a staffing agent and, if the Board determines necessary, a member to serve as a fiscal agent. The board may revise the Council's organization as necessary by adopting a new resolution; and

WHEREAS, Ohio Revised Code 355.03 provides that the Carroll County Healthier Buckeye Council shall promote cooperation and coordination to maximize the opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby creating greater productivity and reduced reliance on publicly funded assistance programs;

WHEREAS, the goals and purposes of the Carroll County Family and Children First Council align with those of the Healthier Buckeye Council; and

WHEREAS, the membership of the Carroll County Family and Children First Council has representatives from public and private entities consistent with those noted within Ohio Revised Code 355.02; and

WHEREAS, the Carroll County Healthier Buckeye Council may apply for, receive, and oversee the administration of grants;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, County of Carroll, State of Ohio:

1. Designates the Carroll County Family and Children First Council members to serve as members of the Carroll County Healthier Buckeye Council.
2. Designates the Carroll County Board of Commissioners as the staffing agent and fiscal agent for the Carroll County Healthier Buckeye Council.

Mr. Ohler moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 24 day of March, 2016.

ATTEST:

/s/Christopher R. Modranski
[x] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
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BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/Robert E. Wirkner
Robert E. Wirkner, President
/s/Thomas R. White
Thomas R. White, Vice President
/s/Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

**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.

 9:34 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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