

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:04 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 24, 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.

 9:05 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:05 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)
Robert E Wirkner, Commissioner	Commissioner	911 Pilot Program	Dublin, OH	3/29/16	\$0.00
Karin Taff, Director	Victims' Assistance	Mandated Training	Columbus, OH	5/23/16-5/25/16	\$550.00
Debra A Knight, Asst Director	DJFS	BRN Roundtable	Cadiz, OH	3/28/16	\$0.00

 9:05 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Employee Salaries	0200-A006-A02.020	Equipment	0200-A006-A04.040	\$8,000.00
General Fund	Fuel-Repair	0200-A006-A07.000	Equipment	0200-A006-A04.040	\$8,395.00

 9:08 AM

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

 9:10 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of March 21, 2016 through March 26, 2016 showing 11 dogs impounded, 12 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
BID ACCEPTANCE
ENGINEER – PETROLEUM PRODUCTS**

Motion: to accept the bid of Campbell Oil Company of Minerva, Ohio for 87 octane unleaded gasoline for the total price of \$1.206/gallon, premium grade off-road diesel fuel for the total price of \$1.29/gallon and premium grade on-road diesel fuel for the total price of \$1.27/gallon, per the recommendation of 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.

 9:11 AM

**IN THE MATTER OF
PROSECUTOR OPINION
ENGINEER – CONTRACT FOR FUEL**

Motion: to send a contract between the Board and Campbell Oil Company for petroleum products to the Prosecutor for his approval for form and function, **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.

 9:13 AM

**IN THE MATTER OF
TAX INCENTIVE PROGRAM
CHAEA ENTERPRISES, LLC**

Motion: to authorize the Board President to sign the Tax Incentive Program Application for Real Property Tax Exemption and Remission form regarding Chaela Enterprises, LLC; this application will place the Chaela property on the tax-exempt list, **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.

 9:14 AM

**IN THE MATTER OF
CHASE CHICKENS, LLC**

 9:14 AM

Commissioner Wirkner advised the Board received notice that the Chase Chickens, LLC facility located at 7095 Chase Road SE plans to increase their operations. The business estimates there will be two feed trucks per week, an estimated 56 semi tractor trailer trucks per year, and seasonal semi loads traveling primarily from CR-12 (Apollo Road) east along CR-66 (Chase Road). Questions regarding this can be directed to the facility at 7095 Chase Road SE or by phone at 330-739-8705. Commissioner Ohler advised he spoke to the Engineer's office who confirmed he has a good working relationship with the business, and they have agreed there may be a time when the business needs to address any roadway damage. The Engineer also advised the trucks will be below the legal weight limit.

**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.

 9:20 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: Roto-Rooter \$175.00; Miller & Co. \$240.00; Serversim \$584.00; Serversim \$349.00.

DJFS: None.

 9:20 AM

**IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES
DELINQUENT SEWER FEES**

 9:20 AM

Commissioner Ohler discussed a property in Brown Township that is behind on real estate taxes and sewer fees. He advised Christopher Modranski, Assistant Clerk I, is researching policies from other counties to see how they handle delinquencies.

**IN THE MATTER OF
ATWOOD**

 9:22 AM

Commissioner Ohler advised there are two grants totaling approximately \$39,000.00 that remain unpaid at the Atwood Lodge. He would like the Board to pay those now to clear up the title to the property. Commissioner Ohler discussed John Meeske, who gave a proposal in 2012 for managing the Lodge and just recently sent the Board a couple of letters discussing his opinions about closing the Lodge. Commissioner Ohler advised The Free Press Standard also published a letter to the editor from David Dunworth which contained, in his opinion, inaccuracies, misstatements, exaggerations and speculation. Commissioner White advised he felt the letter also contained threats. While the letter noted there was no hard evidence, the County being a public entity really has no recourse. Commissioner Ohler advised there is a link between Mr. Dunworth and Mr. Meeske, being that Mr. Meeske copied Mr. Dunworth on his recent letter. Some comments made by Mr. Meeske were identical to the letter to the editor by Mr. Dunworth. If Mr. Meeske and his group truly have an interest in taking over the Lodge why would they present such a letter to the editor? Commissioner Ohler advised it is his personal opinion that it is Mr. Dunworth's attempt to strong arm the County into making a decision about the Lodge. Commissioner Ohler advised that will not happen. Mr. Dunworth mentioned a grant for \$750,000 for mattresses in his letter. Commissioner Ohler clarified that on August 30, 2012, out of the Lodge account signing bonus fund, 185 mattresses were purchased for \$65,000 plus the Lodge was closed in early 2012 so no grant could have been given at that time. Commissioner Ohler offered the public to view the documentation which show monies spent and for what purpose; it is a matter of public record and can be viewed by contacting the Commissioners' office. Commissioner Wirkner advised receipt of another letter from Mr. Meeske shortly after Radius announced closure of the Lodge in March which contained this statement, "...if you have already considered the aforementioned points of concern and are still set on shutting down the entire facility and grounds, you are acknowledging the fact that you are assuming the responsibility for whatever happens in the future." Commissioner Wirkner advised he feels Mr. Dunworth has an agenda and it would have been helpful to disclose his relationship with individuals who are trying to gain control of the Lodge so the public could put everything in context. Commissioner Ohler advised the grants owed have not reached their maturity date so they have to be

repaid. Commissioner Wirkner cited Mr. Dunworth’s letter to the editor, “I have also been told several attempts to communicate with the powers that be were thwarted. They refused to even acknowledge the receipt of any correspondence. Was money authorized and then diverted somewhere else?” Commissioner Wirkner advised Mr. Meeske was invited to attend the meeting with Radius Hospitality, but he was not able to attend, so he did receive communications. The other issue Commissioner Wirkner discussed is lobbyists working on behalf of this group have been calling his house, and he did stop taking the calls at home. Commissioner Wirkner addressed the auditing issue brought up in Mr. Dunworth’s letter by saying that at the present time, independent auditors are working on the County’s books and each year the County has had possession of the Lodge the books were subject to the audit. Commissioner Wirkner advised the books are available to the public.

Motion: to pay two grants totaling approximately \$39,000.00 that remain unpaid at the Atwood Lodge, **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** President Robert E Wirkner. Motion carried on unanimous vote.

 9:45 AM

**IN THE MATTER OF
NEWS MEDIA**

 9:46 AM

Sara Klein, reporter for The News Leader/Mr. Thrifty, asked for clarification on whether the grants were matching funds. Commissioner Wirkner advised the grants had a maturity date of “x” amount of years and since the Board will be selling the property before the maturity date, the grant must be repaid. Nancy Schaar, reporter for The Free Press Standard, asked where the grants came from and for what purpose. Commissioner Ohler advised he would get that information to her.

**IN THE MATTER OF
ATWOOD**

 9:47 AM

Commissioner Wirkner advised the Board’s sole purpose is to do what is best for the people of Carroll County with an asset that belongs to the people of Carroll County. Commissioner Wirkner feels the letter to the editor is disingenuous to the people of Carroll County because Mr. Dunworth failed to disclose he has a special interest in the Lodge. Commissioner Ohler also pointed out Mr. Dunworth advised in his letter he has no hard evidence in his possession. Commissioner White advised the letter implies there was collusion between the Board and MWCD, and that is absolutely untrue. Commissioner Ohler advised the bid and RFP process will be handled like any other property. Commissioner White advised the whole situation upsets him because it implies the local government is as screwed up as the national government, and that is not true. Sara Klein, reporter for The News Leader/Mr. Thrifty, advised her notes show a 2012 proposal submitted by Mr. Meeske to manage the Lodge, but she was unclear on the other dates. The Board and Janice Leggett, Clerk Supervisor, advised the Board received: (1) a letter on February 29, 2016 from Mr. Meeske and his representative, (2) a letter dated March 7, 2016 from Mr. Meeske, (3) a letter dated March 15, 2016 from Mr. Meeske, and (4) the letter to the editor in The Free Press Standard on March 23, 2016. Commissioner Wirkner advised Mr. Meeske was invited to attend the Board’s March 7 meeting with Radius but Mr. Meeske instead sent letter #2. Commissioner Ohler advised he responded to Mr. Meeske like he did with all other interested parties - the County was going through an RFP and bid process. Nancy Schaar, reporter for The Free Press Standard, asked if the RFP is to find someone to market the property. Commissioner Ohler replied yes, it is choosing a real estate vendor to assist in determining the proper way to sell the property whether it be by bid, auction, or some other means. Commissioner Wirkner advised the bids will be reviewed and the one that gives the best chance of success will be accepted. Commissioner White added the bid with the best chance of success and benefit. Commissioner Wirkner advised the highest bidder may be rejected because the Board may not agree the bid is in the best interest of the people of Carroll County. Ms. Klein asked if the Board is only interested in selling the property, not leasing it. Commissioner Ohler advised yes. Commissioner Wirkner advised the Board does not want to repeat a business model that did not work.

**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.

 10:07 AM

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(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