

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 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 28, 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)
Christopher R. Modranski, Assistant Clerk I	Commissioners	2016 State Fund Seminar	North Canton, OH	4/5/16	\$40.00
Kate Offenberger, Director	DJFS	CDDA – Holmes Co.	Holmes County, OH	4/5/16	\$0.00
Carey Birney, Quality Control Reviewer					
Kate Offenberger, Director	DJFS	PCSAO Trustees Meeting	Columbus, OH	4/6/16	\$20.00
Kate Offenberger, Director	DJFS	OJFDA Executive Meeting	Columbus, OH	4/14/16	\$20.00

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

Motion carried on unanimous vote.

FUND	NAME	CODE	FROM	NAME	CODE	TO	AMOUNT
Atwood Lodge	Contract Repairs	0020-P020-P10.000		Utilities	0020-P020-P06.000		\$170,520.00
Atwood Lodge	Contract Repairs	0020-P020-P10.000		Utilities – Phone	0020-P020-P07.000		\$10,000.00
Dretac – Treasurer	Supplies	0111-B010-B02.030		Contract – Services	0111-B010-B03.000		\$816.00

 9:07 AM

**IN THE MATTER OF
COMMISSIONERS' MEETING CANCELLED**

 9:08 AM

Commissioner Wirkner advised there will not be a Commissioners' meeting on Monday, April 18, 2016 due to a lack of a quorum.

**IN THE MATTER OF
AFFIRMATIVE ACTION PLAN**

Motion: to renew the County Affirmative Action Plan stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority. The plan is effective from April 1, 2016 to March 31, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & THOMAS R. WHITE
AIRPORT ZONING BOARD OF APPEALS**

Motion: to designate the Board of Commissioners being Robert E Wirkner, President, Thomas R White, Vice President, and Jeffrey L Ohler, Commissioner for the Airport Zoning Board of Appeals for the balance of the unexpired three year term ending March 31, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT – BRYAN SHAW
AIRPORT ZONING BOARD OF APPEALS**

Motion: to appoint Bryan Shaw to the Airport Zoning Board of Appeals for a three year term from April 1, 2016 to March 31, 2019, **Moved by** Vice President Thomas R. White, **Seconded by** Commissioner Jeffrey L. Ohler. No vote was taken; motion failed due to lack of a vote.

Commissioner Ohler asked if Mr. Shaw was contacted about this appointment. Contact could not be confirmed. Commissioner Ohler asked for the appointment to be tabled until April 7, 2016 so the Clerk can confirm the appointment with Mr. Shaw.

Motion: to table the appointment of Bryan Shaw to the Airport Zoning Board of Appeals for a three year term from April 1, 2016 to March 31, 2019 until April 7, 2016, **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.

 9:12 AM

**IN THE MATTER OF
PROCLAMATION
FAIR HOUSING 2016**

 9:14 AM

Christopher R. Modranski, Fair Housing Coordinator, appeared before the Board to give an update on the initiatives and accomplishments for 2015. Mr. Modranski also asked the Board to consider adopting the 2016 Fair Housing Proclamation identifying April as Fair Housing Month.

Motion: to adopt the 2016 Fair Housing Proclamation designating the month of April as National Fair Housing Month in Carroll County, Ohio, **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.

 9:17 AM

**IN THE MATTER OF
TEMPORARY ROAD CLOSING
FOLSOM ROAD (TR 147A)**

 9:18 AM

Commissioner Wirkner advised the Carroll County Engineer will be closing Folsom Road (TR147A) approximately 500 feet west of its intersection with Buck Road (CR45) in Center Township on April 4, 2016. Re-route using Buck Road (CR45) to Roswell Road (SR39) to Arrow Road (CR15). The road should be re-opened to traffic about sixty (60) days from closing. The road closing is necessary to replace the existing bridge over Cold Spring Run.

**IN THE MATTER OF
CHILD ABUSE PREVENTION MONTH
RESOLUTION 2016-21**

 9:19 AM

Cheri Miller, Social Services Supervisor I, Department of Job and Family Services (DJFS), appeared before the Board to advertise the activities that will take place during the month of April to encourage awareness of Child Abuse Prevention Month. Ms. Miller advised that pinwheels representing each child abuse case investigated by Carroll County DJFS during 2015 will be placed on the square during the month of April. The department will be hosting a "Wear Blue Day" on April 13, 2016, and Ms. Miller asks those that participate to donate \$1 with the proceeds collected being donated to Caritas House; Ms. Miller advised DJFS is hosting a Pinwheels for Prevention Child Abuse Prevention Walk on Saturday, April 16, 2016. The walk begins at 10:00 A.M. and starts at the JFS parking lot; Ms. Miller also reports DJFS will be hosting a Child Abuse Prevention Breakfast with speaker Theresa Flores on Tuesday, April 26, 2016 at 9:00 A.M. The breakfast will be held at St. Johns Villa Restaurant in the Gathering Room. Commissioner Wirkner read the resolution.

Motion: to adopt resolution 2016-21, Child Abuse Prevention Month, **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.

 9:27 AM

RESOLUTION # 2016-21

WHEREAS, child abuse and neglect are recognized as one of our most pressing social problems, affecting many Carroll County children each year; and
 WHEREAS, each child has the right to live and grow in a safe, secure, and supportive environment; and
 WHEREAS, child abuse has been correlated with drug and alcohol abuse, teen suicide, chronic truancy; and
 WHEREAS, many abused children become adult abusers, and the cycle of victimization and violence continues; and
 WHEREAS, it takes a community to protect a child, and community action is needed to break the cycle of abuse and improve family life: and
 WHEREAS, the Carroll County Commissioners and its Department of Job and Family Services promote the partnership of state, county, and local efforts to work together to prevent child abuse and neglect; and
 WHEREAS, April has been designed "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect (NCCAN).
 NOW THEREFORE, We, Robert Wirkner, Tom White and Jeff Ohler, Commissioners of Carroll County, do hereby designate the month of April as "Child Abuse Prevention Month" throughout Carroll County.
 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 31st day of March, 2016.

ATTEST:

/s/ Christopher R. Modranski
 Christopher R. Modranski, Assistant Clerk I
 Valerie S. Mossor, Assistant Clerk II
 Janice E. Leggett, Clerk Supervisor
 Journal 45, Page 486-487

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
 DJFS - SUMMER YOUTH PROGRAM**

9:27 AM

Kate Offenberger, DJFS Director, advised applications for ages 16 to 24 for the 2016 Summer Youth Program through Department of Job and Family Services will be accepted beginning April 1, 2016. To obtain an application and guidelines, contact Ohio Means Jobs at 330-627-2571 or visit 55 E. Main Street, Carrollton weekdays from 7:45 a.m. to 4:30 p.m. Ms. Offenberger advised they are also looking for employers. Ms. Offenberger advised the youth will be paid directly from the Summer Youth Program.

**IN THE MATTER OF
 RUMA AGREEMENT –CLARK WELL PLUGGING
 R.E. GAS DEVELOPMENT**

Motion: to approve an agreement by and between the Board of Commissioners and R. E. Gas Development LLC. to commence use of 0.8 miles of Arrow Road NW (CR15) for the purpose of ingress to and egress from the Clark Well Plugging, for traffic necessary for the purpose of construction and completion operations of the Clark Well Plugging, Brown 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.

9:31 AM

**IN THE MATTER OF
 PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
 R.E. GAS DEVELOPMENT, LLC.**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
 1. R.E. Gas Development, LLC., to construct a driveway in Brown Twp., Arrow Rd. (CR15) for Clark Well Plugging, TAR #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** Commissioner Jeffrey L. Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

9:32 AM

**IN THE MATTER OF
 PROSECUTOR OPINION**

Motion: to approve sending a request to the Prosecutor for his opinion in regards to the bidding threshold and prevailing wage rates involved with the Water Pollution Control Loan Fund – Household Sewage Treatment Systems Grant, **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

**IN THE MATTER OF
 BOND – DOG WARDEN & ASST. DOG WARDEN**

9:34 AM

Commissioner White explained that the Dog Warden and Assistant Dog Warden both need to have a bond per Ohio Revised Code. He advised ORC states the Board must set the amount of the bond in a sum not less than \$500 and not more than \$2,000.

Motion: to approve a bond for both the Dog Warden and Assistant Dog Warden in the amount of \$2,000 each, **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.

9:35 AM

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

 9:36 AM

Commissioner Ohler advised Request for Proposals (RFPs) should be approved during the regular meeting on Monday, April 4, 2016 with a submittal deadline most likely of April 28, 2016 so those interested have ample time to ask questions and view the property. Commissioner Ohler advised there is only one grant involved with the property that will need to be repaid. Commissioner Ohler stated that previously the Board believed there were two but that is not the case. Commissioner Ohler explained the grant matures in March 2018 which means repayment of two years of that grant totaling \$33,228, not the \$39,000 previously reported.

**IN THE MATTER OF
911**

 9:39 AM

Commissioner Wirkner advised he attended a meeting hosted by The Ohio Department of Administrative Services and representatives with Ohio ESINet. Commissioner Wirkner advised he learned Carroll County has been invited to participate in the pilot program for the Next Generation 911 upgrade and implementation on the condition that a Memorandum of Understanding between The Ohio Department of Administrative Services and the Carroll County Board of Commissioners is executed. Commissioner Wirkner advised he would like to obtain approval to accept the invitation from the 911 Planning Committee and the 911 Technical Services Planning Committee before presenting the MOU to the Board for approval. Commissioner Wirkner advised the counties invited to phase one of the pilot program are Carroll, Columbiana, Harrison, Jefferson and Morgan Counties. Commissioner Ohler asked if the agreement needs to be approved by the Prosecutor. Commissioner Wirkner advised it does.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Memorandum of Understanding (MOU) to the Prosecutor to check 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:40 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.

 9:41 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: Business Card, \$296.10; Serversim, \$275.00; GPS, \$654.50.

DJFS: Treasurer, State of Ohio, \$474.00; Forensic Fluid Lab, \$5,000.00.

 9:41 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the discipline of a public employee, **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. Ohler.

 9:41 AM

The Board reconvened with no action taken at  10:10 AM

**IN THE MATTER OF
DEPARTMENT OF JOB AND FAMILY SERVICES (DJFS) - EMPLOYEE SUSPENSION**

 10:11 AM

Kate Offenberger, Director, Department of Job and Family services (DJFS), appeared before the Board to request approval on an order of suspension for Danielle Shreve, Social Service Worker I, DJFS, for 5 work days due to discipline. Mrs. Offenberger advised the dates of suspensions are as follows: April 5th, 6th, 19th, 20th & 21st, 2016. Mrs. Offenberger advised Ms. Shreve has agreed in writing to serve those days as her suspension. Mrs. Offenberger advised the suspension is unpaid.

Motion: to approve the recommendation from Kate Offenberger, DJFS Director of a 5 work day suspension for Danielle Shreve, Social Service Worker I, DJFS, to be served on the following dates: April 5th, 6th, 19th, 20th and 21st, 2016, **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.

 10:11 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.

 10:13 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