

[9:00:32 AM](#)

Present: President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner. Absent: None.

**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**

[9:01:01 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 Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, April 2, 2015 and electronic recording of the proceedings.

[9:01:24 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following expenses:

1. Darla Lucas, Case Manager Supervisor, CSEA, to attend Attorney Networking/Hearing Officer Training in Summit County, Ohio on May 1, 2015 with expenses not to exceed \$57.50;
2. Debra Delap, Eligibility Referral Specialist I, DJFS, to attend Round Table discussion in Marietta, Ohio on April 16, 2015 with expenses not to exceed \$50,00;
3. Cheri Miller, Supervisor, and Kate Offenberger, Director, DJFS, to attend the Canton PCSAO meeting in Coshocton, Ohio on April 17, 2015 with no expenses;
4. Rebecca Hanstine, Social Service Worker I, DJFS, to attend a Team meeting in Tuscarawas County, Ohio retroactive to April 1, 2015 with no expenses.

[9:01:31 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:35 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

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

[9:01:40 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of March 30 through April 4, 2015 showing 5 dogs impounded, 6 adopted out, 3 redeemed, 0 euthanized, 9 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CHIP FY15**

PUBLIC HEARING

[9:02:00 AM](#)

Commissioner Ohler advised that a public hearing for CHIP FY15 will be held on Monday, April 20, 2015 at 9:30 a.m. in the Commissioners' meeting room.

**IN THE MATTER OF
RELEASE 100% PERFORMANCE BOND
COURTHOUSE ROOF REPLACEMENT PROJECT**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to release the 100% Performance Bond with Architectural Roofing Contractors, Inc. for the 2014 Courthouse Roof Replacement Project due to the project being completed satisfactorily as recommended by Julie Smith, Ohio Regional Development Corporation.

[9:02:32 AM](#)

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

**IN THE MATTER OF
SATISFACTION OF MORTGAGE
ANITA R. CHARNETZKY**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a Satisfaction of Mortgage through the CHIP grant for Anita R. Charnetzky due to the term of the note having been paid in full.

[9:02:57 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:03:11 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, 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: AEP, \$204.84.

[9:03:29 AM](#)

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

**IN THE MATTER OF
DAVE DANIELS**

[9:04:31 AM](#)

Dave Daniels, owner of Griffiths Greenhouse, appeared before the Board to advise their neighbor across State Route 43 had several dune buggy type vehicles with no mufflers running all day. Mr. Daniels advised the noise was so loud he and his wife could not hear each other. Mr. Daniels advised this is the first time he has heard the vehicles; however, he is concerned that his business will not succeed if this is going to happen regularly. Mr. Daniels advised he contacted the County Sheriff to make a noise complaint and was informed there is no criminal law the Sheriff can enforce because of noise. Mr. Daniels advised the Deputy Sheriff told him to come to the Commissioners' session to voice his concerns. Commissioner Wirkner advised the Sheriff has no authority to act in that regard and advised the only way the Sheriff would have authority to act on a noise complaint is if the Township Trustees or the County Commissioners would enact zoning ordinances. Mr. Daniels advised he wouldn't want to see a push for zoning. Commissioner White asked if Mr. Daniels approached the riders and inquired. Mr. Daniels advised he did not and isn't against doing that; he just wanted to see what his options were. Commissioner White advised it may have just been a one day rally and will not be an everyday occurrence. Mr. Daniels advised he will speak with the neighbor and see what they say. Commissioner Ohler advised another option would be to talk with an attorney and see what his civil remedies might be. Commissioner Ohler suggested talking to the other neighbors and go collectively to approach the neighbor who had the rally.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment of a public employee or official.

[9:16:11 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Robert E Wirkner, Commissioner Thomas R White and President Jeffrey L Ohler **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [9:28:17 AM](#)

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to enter into Executive Session per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project known as the Northern Corridor Project.

[9:28:54 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Robert E Wirkner, Commissioner Thomas R White and President Jeffrey L Ohler **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [10:10:50 AM](#)

**IN THE MATTER OF
CHILD SUPPORT ENFORCMENT AGENCY**

[10:12:07 AM](#)

Shelley Martin, Director, CSEA, appeared before the Board seeking approval on the agreement with the Ohio Department of Job and Family Services allowing Federal awards issued to Carroll County. Ms. Martin advised there is a change due to the Medicaid Agency now being separate from Job and Family Services.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Sub-Grant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services.

[10:14:44 AM](#)

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

**IN THE MATTER OF
COUGAR LAND SERVICES**

[10:16:38 AM](#)

Commissioner Ohler advised Cougar Land Services previously proposed to pay the Board approximately \$1,900.00 to perform seismic testing on the Landfill property. Commissioner Ohler advised there cannot be anyone on the property other than the contractor, County employees or EPA officials. Commissioner Ohler advised he has notified Cougar Land Services of the restrictions.

**IN THE MATTER OF
SURPLUS VEHICLE SALE
CARROLL COUNTY VOLUNTEER FIRE DEPT. (CCVFD)**

[10:19:43 AM](#)

Janice Leggett, Clerk Supervisor, Commissioners, appeared before the Board to advise the Carroll County Volunteer Fire Department has a 1980 Ford 700 Fire Rescue truck that has been recently replaced and removed from service. Mrs. Leggett advised there are two options for getting rid of the vehicle. The first option would be to store the vehicle until the County surplus auction in October and the second option would be to hold a surplus vehicle sale. Mrs. Leggett advised the ad for the surplus vehicle sale is approximately \$200.00. Commissioner Wirkner advised the longer the vehicle sits the more it will depreciate, and he doesn't know if it would be worth waiting until the County auction. Commissioner Ohler questioned if the proceeds of the sale could be given to the Department. Commissioner Wirkner advised he believes that since the Board owns the vehicle, the receipt would need to be deposited into the County General fund and then given to the Department as a grant. Mrs. Leggett advised the Fire Department has also agreed to complete fire extinguisher training for County employees at no charge. Commissioner Ohler questioned if we have the ability to not accept any or all bids. Mrs. Leggett advised a minimum bid could be set. Commissioner Wirkner advised he feels the Board should permit the surplus sale because of the amount of space the vehicle is consuming and the value it will continue to lose from sitting.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to hold a surplus vehicle sale for the 1980 Ford 700 fire rescue truck with a \$1,500.00 reserve.

[10:24:58 AM](#)

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

Mrs. Leggett advised she will have the notice in session on Thursday, April 9, 2015. Commissioner Ohler advised the Board will not be able to grant the Department additional funds until the County has reached anticipated income. Commissioner Wirkner advised he doesn't believe there is any way to divert the monies to them directly. Commissioner Ohler advised the Fire Department needs to know they may not see any of this money until next year. Commissioner Ohler questioned if the Board has the ability to transfer the ownership of the vehicle to the Fire Department now. Commissioner Wirkner advised he doesn't believe we can just give it to them unless we had an auction and they were the high bidder.

**IN THE MATTER OF
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the Board President to speak with the Prosecutor about transferring ownership of the 1980 Ford 700 fire rescue truck from the Carroll County Board of Commissioners to the Carroll County Volunteer Fire Department.

[10:30:48 AM](#)

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

**IN THE MATTER OF
ROBERT E WIRKNER**

[10:32:48 AM](#)

Commissioner Wirkner advised there is a Statewide Transportation Improvement Program (STIP) meeting on Wednesday, April 8, 2015 at 9:30 to 11:30. Commissioner Wirkner advised he and Commissioner White will be attending the meeting and it is located at the District 11 headquarters in New Philadelphia.

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

[10:33:41 AM](#)

Commissioner Ohler advised he is going to reach out to the Muskingum Watershed Conservancy District (MWCD) and speak about the meetings that each of the Commissioners had with Radius Hospitality and discuss the long range plans of the Lodge. Commissioner Ohler advised he understands that MWCD is not all that concerned because we haven't yet developed the golf course and would like to confirm that from them.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
HEALTH DEPARTMENT**

[10:35:07 AM](#)

Commissioner Ohler advised the Board viewed the trouble areas at the Health Department and have reached out to the County Engineer asking for support for chip and sealing the parking lot. Commissioner Ohler advised there is some minor concrete work to be completed to prevent trip hazards.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DOG POUND**

[10:35:57 AM](#)

Commissioner White advised there is a need for a guardrail to prevent customers from backing into a ditch at the Dog Pound. He has reached out to the County Engineer to install a guardrail and advised the materials will be donated.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to adjourn at [10:37:20 AM](#)
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **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

/s/ Thomas R White

Thomas R White

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor