

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**

 9:01 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**

Motion: to approve the summary of the minutes from the regular meeting of Monday, April 4, 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 Thomas R. White.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
William R. Wohlwend, Clerk of Courts	Clerk of Courts	OCCA April Meeting & Legal Seminar	Columbus, OH	4/20/16-4/21/16	\$350.00
Jeffrey L. Ohler, Commissioner Thomas R. White, Commissioner Robert E. Wirkner, Commissioner	Commissioners	EODA Annual Meeting	Walnut Creek, OH	4/29/16	\$50.00
Jeffrey L. Ohler, Commissioner Robert E. Wirkner, Commissioner	Commissioners	MCJAS Meeting 911 West Tel Training	Canton, OH Columbus, OH	4/26/16 4/18/16-4/19/16	\$25.00 \$350.00
Carey Birney, Quality Control Reviewer	DJFS	Readiness Training	Union County, OH	4/19/16	\$100.00
Lisa Smiley, Social Service Worker II	DJFS	Openness in Adoption Training	Cambridge, OH	4/12/16-4/13/16	\$20.00
Shawn Glasure, VSO	Veterans Commission	VSO Conference	Myrtle Beach, SC	5/14/16-5/21/16	\$2,250.00
Darla Lucas, Case Manager Supervisor	CSEA	Attorney Networking Training	Akron, OH	5/6/16	\$54.00

 9:02 AM

**IN THE MATTER OF
INVESTMENT REPORT**

 9:02 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

**Carroll County Investment Advisory Board
Quarterly Report**

Quarter Ending: March 31, 2016

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$206264.30
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$423,137.03
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$271,608.87
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$39,083.68
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.35%	11/30/16	\$325,000.00
General Fund	Certificate of Deposit	Huntington	0.35%	4/28/16	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	11/24/16	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/17/16	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/22/16	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/31/16	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$10,000,000.00
General Fund	Mmax	Huntington	Variable	Daily	\$9,000,000.00
Total Funds on Deposit:					\$30,855,061.25

<u>Interest Earned Per Fund</u>	<u>1st quarter</u>	<u>Year-to-date</u>
General Fund	\$5,993.92	\$5,993.92
Bureau of Support Admin. Fund	\$93.86	\$93.86
BTM General Fund	\$16.60	\$16.60
Home Loan Fund	\$3.60	\$3.60
Total Interest Fund	\$6,107.98	\$6,107.98

**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETING**

 9:07 AM

Commissioner Wirkner advised that all Commissioners will be attending the annual Eastern Ohio Development Agency (EODA) meeting in Walnut Creek, Ohio on April 29, 2016.

**IN THE MATTER OF
APPOINTMENT – DALE (SONNY) FITZSIMMONS
AIRPORT AUTHORITY BOARD**

Motion: to appoint Dale (Sonny) Fitzsimmons to the Airport Authority Board for a five year term from July 1, 2016 through June 30, 2021, **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

 9:10 AM

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

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, **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 Thomas R. White.

 9:11 AM

**IN THE MATTER OF
TRANSIT
PROVIDER CERTIFICATION**

Motion: to send a letter to the Ohio Department of Disabilities identifying the Carroll County Transit as a division of the County 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.

 9:14 AM

**IN THE MATTER OF
MONTHLY REPORT – MARCH
SHERIFF'S OFFICE**

 9:15 AM

Commissioner Wirkner advised Sheriff Dale R Williams filed his report for the month of March 2016 showing 1,535 meals served and 185 washes complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
CARROLL COUNTY GENERAL HEALTH DISTRICT
EARLY INTERVENTION SERVICES GRANT**

Motion: to approve the Carroll County General Health District to apply for the Early Intervention Services Grant and sign the Notice of Intent, **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.

 9:17 AM

**IN THE MATTER OF
CDBG FY15
STATUS REPORT**

Motion: to approve the Board President to sign the Ohio Community Development Block Grant Program Status Report for the CDBG FY15 Grant (#B-F-15-1AJ-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** Vice President Thomas R. White, **Seconded by** Commissioner Thomas R. White.

Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF
911
PARTNERSHIP AGREEMENT**

Motion: to approve the Partnership Agreement between The Ohio Department of Administrative Services Office of Information Technology; Ohio ESINet and the Carroll County 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.

 9:19 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.

 9:26 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** Vice President Thomas R. White, **Seconded by** Commissioner Thomas R. White.

Motion carried on unanimous vote.

COUNTY: Carissa Collins, \$297.00; Business Card, \$154.19; Stephen Dowell, DDS, \$595.00; Biometric Information Management, \$800.00; Depot Bar & Grill, \$650.00; Family Office Equipment, \$4,535.00; Ryan Shanower, \$470.00; Atwood Regional Water & Sewer, \$3,797.40.

DJFS: Ted & Tammy Von Wyl, \$180.00; Long's Lockup, \$150.00.

 9:26 AM

**IN THE MATTER OF
ATWOOD**

 9:26 AM

Commissioner Ohler advised he met with one potential buyer of the Atwood property. Commissioner Ohler advised he showed the property to this potential buyer and has a couple more prospects scheduled to view the property.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETING**

 9:28 AM

Commissioner Wirkner advised all of the Commissioners will be attending a Health District Board of Trustees meeting tonight at the Carroll County General Health District.

**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.

 9:29 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