

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM

Valerie S Mossor, Assistant Clerk II, 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, April 7, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Lorrie Cline, ERS 1	DJFS	C-8 Meeting	Mt. Gilead, OH	4/17/16	\$100.00
Thomas R White, Commissioner	Commissioner	CEBCO	Columbus, OH	Retroactive to 4/8/16	\$156.60

 9:01 AM

**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(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	AMOUNT
Title Fund	Equipment	0161-B025-B03.040	\$5,552.00

 9:01 AM

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

 9:01 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of April 4, 2016 through April 9, 2016 showing 3 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor's opinion on the Resolution approving the sale of the Atwood property, **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.

 9:03 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor's opinion on the information required to be included in the Request for Bids regarding the sale of the Atwood property, **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

Commissioner Ohler advised there is acreage that is in question that was received by Muskingum Watershed and the purchase of that property was from a grant from Ohio Department of Natural Resources. In that grant, that property has to remain free space. Commissioner Ohler advised he learned that if the buyer was a private enterprise and they chose to keep it free space, the trigger to have the substitution clause put in effect by the State would mean that there would be 160 acres in value that would have to be substituted for the free space. Not only does the purpose of the free space trigger it, but also the sale of the property to a private enterprise. Commissioner Ohler advised that with the request, the Board will get clarification on how to include that parcel in the bid packet. We want to make sure that if it is in the bid packet, that the buyers will understand that the purchase of the property will not only be including the monetary value of that property, but also include additional free space in the County's name to satisfy the grant requirements. The Board just needs clarification on how that needs to be worded from the Prosecutor.

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.

 9:06 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 Jeffrey L Ohler.

Motion carried on unanimous vote.

COUNTY: Time Warner, \$349.00

DJFS: None.

 9:07 AM

IN THE MATTER OF LANDFILL

 9:07 AM

Commissioner Ohler advised that he was going to go to the landfill this morning and get a water discharge sample, but since it is raining he will most likely go tomorrow. Commissioner Ohler advised that he has a hearing on Tuesday with the Judge and new attorney representing the EPA regarding the landfill.

IN THE MATTER OF ATWOOD LODGE

 9:08 AM

Commissioner Ohler advised he has another interested party that will be looking at the Lodge on Wednesday. Scott Yaeger from Radius will also be doing this tour with him. Commissioner Wirkner advised he received a phone call at home from an assisted living residence in Pennsylvania that is interested in the Lodge. Commissioner Wirkner advised he told them to contact the office and set up a time to view the property. Commissioner White advised he received a phone call from an individual that was interested in the Lodge also and told him the same procedure. Commissioner Ohler advised he doesn't want to just give people tours of the Lodge, but they must qualify to be a bidder. Commissioner White advised he was told this person was a viable buyer.

IN THE MATTER OF CARROLL GOLDEN AGE RETREAT (CGAR)

 9:11 AM

Commissioner White advised he is looking into the possibilities of the CGAR qualifying for the CDBG Grant for 2017. They have several projects that need to be done and whichever one qualifies for the grant will be the project applied for first.

IN THE MATTER OF COMMISSIONERS' OFFICE UPCOMING MEETINGS

 9:11 AM

Commissioner Wirkner advised he has a meeting tomorrow with someone who is interested in expanding broadband to our County. He also has a meeting with Mr. Nordquist, who is building the Assisted Living on Route 9, to discuss the possibility of expanding.

**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.

 9:13 AM

Carroll County Commissioners

/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(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