

[9:00:25 AM](#)

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[9:00:28 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:00:49 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 Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the summary of the minutes from the meeting of Thursday, April 9, 2015 and electronic recording of the proceedings.

[9:01:10 AM](#)

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

**IN THE MATTER OF  
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the following expenses:

1. Tait Carter, Assistant Director, Economic Development, to attend EODA Annual Meeting in Walnut Creek, Ohio on April 24, 2015 with expenses not to exceed \$55.00;
2. Tait Carter, Assistant Director, Economic Development, to attend OMEGA Executive Board Meeting in Wintersville, Ohio on April 15, 2015 with expenses not to exceed \$35.00;
3. Janice E. Leggett, Clerk Supervisor, Commissioners' office, to attend Tuscarawas Valley Safety Council in Sugarcreek, Ohio on April 16, 2015 with expenses not to exceed \$50.00.

[9:01:17 AM](#)

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

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

[9:01:20 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner is absent.

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

[9:01:47 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of April 6 through April 11, 2015 showing 18 dogs impounded, 17 adopted out, 4 redeemed, 0 euthanized, 9 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
CARROLL COUNTY ENERGY  
CONSTRUCTION NOTIFICATION**

[9:02:11 AM](#)

Commissioner Ohler advised the Board received a letter from Carroll County Energy, LLC announcing the start of construction of its 700-megawatt natural gas electric generation facility to be constructed approximately 2.5 miles north of Carrollton on the east side of State Route 9 (Kensington Road). Commissioner Ohler advised any construction related issues should be directed to Carroll County Energy's Complaint Resolution Hotline at 330-681-0408.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CAMPBELL OIL COMPANY**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve a contract with Campbell Oil Company to furnish to the County Highway Department two complete 500 gallon fuel tanks and premium grade off-road diesel fuel, Premium grade on-road diesel fuel, and 87 octane unleaded gasoline for the period of April 1, 2015 to March 31, 2016.

[9:03:11 AM](#)

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

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING  
BELLFLOWER ROAD (CR30)**

[9:03:19 AM](#)

Commissioner Ohler advised the Carroll County Engineer will be closing Bellflower Road (CR30) approximately one tenth (0.10) of a mile east of Arrow Road (CR15) in Brown Township on April 27, 2015. The road should be re-opened to traffic about two (2) weeks from closing. The road closing is necessary to replace an existing culvert over a tributary of Pipe Run.

**IN THE MATTER OF  
PAYMENT OF BILLS**

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

[9:03:46 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None  
**ABSENT:** Vice President Robert E Wirkner. **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 President Jeffrey L. Ohler, 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:** Map Research Technologies, \$6,600.00.

[9:03:52 AM](#)

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

**IN THE MATTER OF  
VEHICLE  
MAINTENANCE DEPT.**

[9:04:10 AM](#)

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the purchase of a 2015 Ford F150 4x2 Extended Cab Short Bed pick-up truck for \$20,676.16 state term pricing from Guess Motors for use by the Maintenance Department.

[9:04:41 AM](#)

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

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Commissioner Ohler advised the Commissioners' Office will also use this vehicle to travel to meetings.

**IN THE MATTER OF  
THOMAS R WHITE**

[9:11:35 AM](#)

Commissioner White advised he will be attending the Airport Authority Meeting tonight at 7:00 p.m. Commissioner White also advised he will be attending the Township Trustee Association meeting on Wednesday, April 15, 2015 and will attend a seminar about abused children in Massillon on Thursday, April 16, 2015 with DJFS staff.

**IN THE MATTER OF  
JEFFREY L OHLER**

[9:12:41 AM](#)

Commissioner Ohler advised he will be attending a teleconference for the landfill closure on Wednesday, April 15, an OMEGA Executive Board meeting also on Wednesday in Wintersville, Ohio and an EODA conference later in the week.

**IN THE MATTER OF  
EMA**

[9:14:03 AM](#)

Tom Cottis, Director, Carroll County Emergency Management Agency, appeared before the Board to give an update on the flooding that took place in the County on Thursday, April 9, 2015. Mr. Cottis advised there are some homes on the Hillside Allotment that are still isolated and anticipate them being isolated until approximately Wednesday, April 15, 2015. Mr. Cottis advised there is more equipment being brought in today and the residents have been kept very aware of the progress. Mr. Cottis advised the residents can walk out if they need to and advised they are accessible by emergency crews if needed.

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Mr. Cottis advised the storm caused two washouts on Bramble Road making it impossible to access Stony Lake from the dam side and it was fixed within 15 hours of the event.

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Mr. Cottis advised there are a couple homes on State Route 332 where their driveways are washed out; however, those are private drives and the homeowner's responsibility to fix.

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Commissioner White asked if the issue has been resolved where the dam burst a couple weeks ago. Mr. Cottis advised that is up to ODNR and they are monitoring the area still and aren't letting them put the pipes back in to form the pond again.

**IN THE MATTER OF  
COMMUNITY IMPROVEMENT CORPORATION (CIC)  
AGREEMENTS**

[9:19:25 AM](#)

Commissioner Ohler advised the Board received a Development Agreement and an Acquisition Agreement Option for the Commerce Park property and this will go to Sean Smith, CIC legal counsel, for his review.

**IN THE MATTER OF  
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to enter into executive session per ORC 121.22(G)(6)(1) to consider details of security arrangements and emergency response protocols.

[9:21:47 AM](#)

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

Motion carried.

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The Board reconvened with no action taken at [9:38:01 AM](#)

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to temporarily recess at [9:39:04 AM](#)  
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None

**ABSENT:** Vice President Robert E Wirkner. **ABSTAIN:** None.

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Board members reconvened at [10:02:18 AM](#)

**IN THE MATTER OF  
TITLE XX PUBLIC HEARING  
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS);  
COUNTY BOARD OF ALCOHOL, DRUG ADDICTION, & MENTAL HEALTH SERVICES (ADAMHS)**

[10:02:28 AM](#)

The time having arrived to hold a public hearing for Carroll County’s proposed Title XX Comprehensive Social Services Plan for the period of October 1, 2015-September 30, 2016 and October 1, 2016-September 30, 2017. The following were present: President Jeffrey L. Ohler; Commissioner Thomas R. White; Christopher R. Modranski, Assistant Clerk I; Kate Offenberger, Director, DJFS; and Ray Heaston, Business Manager. Mrs. Offenberger opened the public hearing presenting the Board with copies of 2015-2016 and 2016-2017 Title XX County Profile. It is required they do a 2 year plan one year at a time. There are no changes this time. Mrs. Offenberger advised that ODJFS certainly has the lion’s share of the Title XX funds. Mrs. Offenberger advised the Carroll County Board of Developmental Disabilities (CCBDD) and the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board do receive monies from Title XX. Mrs. Offenberger advised their plan has not really changed very much with the various categories offered and are mostly provided by staff. Mrs. Offenberger advised her department has estimated what they will receive during this next biennium which is \$358,126.00. Mrs. Offenberger advised this is used to fund a large portion of the department’s child welfare services, adoption, foster care services, case management, counseling and adult protective services. Mrs. Offenberger advised that the State is now requiring a collaborative plan for adult protective service. Mrs. Offenberger advised her department currently has an MOU with the Carroll County Juvenile Court and ADAMHS Board to be reimbursed for residential placement costs for up to 180 days. Mrs. Offenberger advised Title XX is also used for training and education which is what we use the Employment Preparation Program (EPP). Mrs. Offenberger advised this program offers GED classes to virtually anyone. Commissioner Ohler asked if all of the funds are typically expended each year. Mrs. Offenberger advised she does and explained that during the financial crises in 2008 they had to trim back some of the offerings and is looking forward to being able to offer some more services this year in the form of adult protective services. Mr. Heaston advised the CCBDD receives a little over \$19,000 a year from Title XX and it is used for transportation services. Mr. Heaston advised there are 15 adults that live in the community and CCBDD provides transportation to and from Carroll Hills Adult Workshop for those that otherwise wouldn’t be able to attend. Mr. Heaston advised this only covers part of the transportation costs and it is expended every year. Mrs. Offenberger advised Michelle Sayre of the ADAMHS Board was unable to attend today’s public hearing but sent some information. Mrs. Offenberger advised the ADAMHS Board receives approximately \$19,000 from Title XX which is used for the crisis stabilization unit, which is short term help up to 3 days of services. The Title XX Public Hearing closed at [10:12:16 AM](#); the hearing was recorded.

A motion was made by Commissioner Thomas R. White, seconded by President Jeffrey L. Ohler, to adjourn at [10:14:07 AM](#)  
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None  
**ABSENT:** Vice President Robert E Wirkner. **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  
[Absent]

Robert E Wirkner  
/s/ Thomas R White

We hereby certify the foregoing to be true and correct.

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

Thomas R White  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler