

[9:02:49 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:02:53 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:21 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
BOARD MEETING ATTENDANCE**

[9:03:52 AM](#)

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

**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. Thomas R White, Commissioner, to visit and take pictures of mobile unit for Carroll County EMA in Sherrodsville, Ohio retroactive to April 13, 2015 with expenses not to exceed \$18.40;
2. Susie Frew, County Wellness Coordinator, to attend CEBCO County Wellness Coordinators Meeting in Columbus, Ohio on May 15, 2015 with expenses not to exceed \$100.00;
3. Diane Duncan, Caseworker, DJFS, to attend home visit in New Philadelphia, Ohio on April 20, 2015 with no expenses;
4. Rebecca Hanstine, Social Service Worker II, DJFS, to attend parent visit retroactive to April 15, 2015 in Stark County, Ohio with no expenses;
5. Rebecca Hanstine, Social Service Worker II, DJFS, to attend home visits on April 16, 2015 in Dover and Magnolia with no expenses;
6. Rebecca Hanstine, Social Service Worker II, DJFS, to attend monthly visit on April 23, 2015 in Berea, Ohio with no expenses;
7. Diane Duncan, Caseworker, DJFS, to attend Family Visit with Foster Child retroactive to April 15, 2015 in Marietta, Ohio with no expenses.

[9:04:02 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
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 Monday, April 13, 2015 and electronic recording of the proceedings.

[9:04:24 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
SHERIFF'S OFFICE
UNION AGREEMENT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve an agreement by and between the Carroll County Sheriff's Office and Fraternal Order of Police for the period retroactive to January 1, 2015 through December 31, 2017.

[9:06:58 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Larry J. Mogus, to construct a driveway in Harrison Township, Avalon Road.

[9:09:10 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
DJFS - VARIOUS CONTRACTS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Transit	4/1/15-2/29/16	Eliminate "No Show" and "Late Cancel" charges	Transportation	Service	Amendment	4/10/2015

[9:09:41 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.

**IN THE MATTER OF
SHERIFF'S OFFICE - VEHICLE FINANCING**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to accept the quote of Huntington Bank at an interest rate of 2.75% for 2 years for financing of the Sheriff's cruisers.

[9:10:17 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
LANDFILL
CIVIL & ENVIRONMENTAL CONSULTANTS - CONTRACT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve a proposal with Civil & Environmental Consultants, Inc. to provide technical and management services associated with the Carroll County Landfill's groundwater and explosive gas monitoring in a sum not to exceed \$42,115.00 without written authorization from the County.

[9:11:36 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
LANDFILL
CIVIL & ENVIRONMENTAL CONSULTANTS – REQUEST FOR ADDITIONAL SERVICES**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve a Request for Additional Services in the amount of \$5,000.00 to include revisions to the Construction Record Documentation Report as identified by Ohio EPA.

[9:12:35 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
PROSECUTOR OPINION
CORSA 2015 PARTICIPATION AGREEMENT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to request the Prosecutor's approval for form and function on the 2015 CORSA Participation Agreement.

[9:12:53 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
PROSECUTOR OPINION
CDBG FY14 – PERRY TWP.**

[9:13:32 AM](#)

Commissioner Ohler advised the contract for CDBG FY14 was sent to CORSA to be reviewed for insurance purposes and they requested that the paragraph about indemnification be added.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to send the CDBG FY14 Perry Township Roof Replacement contract by and between the Board and David L. McKarns Construction, Inc. to the Prosecutor for his approval for form and function.

[9:14:01 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
CDBG FY14
STATUS REPORT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the Board President to sign the Ohio Community Development Block Grant Program Status Report for Grant #B-F-14-1AJ-1.

[9:14:17 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
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.

[9:14:33 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: Best Copier \$248.40, Thomas McMillan \$185.50, Long's Lockup \$420.00, Ollie Scott \$218.91, North Central Labs \$249.67, JF Good \$665.87

DJFS: Ohio Guidestone \$7,565.96, Long's Lockup \$150.00

[9:14:43 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
PROCLAMATION
FAIR HOUSING 2015**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the 2015 Fair Housing Proclamation by the Board of Commissioners designating the month of April as National Fair Housing Month.

[9:16:25 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
EMA
MOBILE UNIT**

[9:16:58 AM](#)

Commissioner White advised there is mobile unit for sale through Conotton Valley Schools. Superintendent Adam Pittis advised Commissioner White their procedure is to require a bid but if the bids do not reach \$10,000, they can refuse the bids and sell it. If the unit is sold on the open market, it would sell for \$30,000 to \$40,000. The auction will be on April 24, 2015 at 10:00 a.m. at the administration office in Sherodsville. Commissioner Ohler advised that since the Carroll County EMA office is not in compliance with the state laws for square footage and the wiring is not up to code, the Board is considering buying the modular unit to be moved to the County Fire Department lot. The unit is four years old, 1,500 square feet, with two big classrooms, two offices and restrooms and is handicap accessible. Commissioner White advised the unit meets all of the State’s requirements for EMA and will save \$500-\$600 per month in rent. Commissioner Ohler advised the Board still has to find out what it is going to cost to tear down and move, set it up and the utility hookups. EMA has the money available to buy this up to a certain limit, and what they are unable to pay the Board may use funds from the General Fund.

**IN THE MATTER OF
JEFFREY L OHLER**

[9:22:37 AM](#)

Commissioner Ohler advised he attended an OMEGA meeting yesterday. John Molinaro from JOBS Ohio was a guest speaker talking about the amount of money spent in the last three years. It was around \$7 billion. OMEGA is going to receive a little more money for their funding for grant opportunities.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler to adjourn at [9:23:41 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.

Carroll County Commissioners

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