

[9:03:10 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:03:12 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:31 AM](#)

Janice E Leggett, Clerk Supervisor, 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 16, 2015 and electronic recording of the proceedings.

[9:03:51 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. Christopher R. Modranski, Assistant Clerk I, Commissioners’ office, to attend OCCD Spring Quarterly Meeting in Columbus, Ohio on April 29, 2015 with expenses not to exceed \$170.00;
2. Jeffrey L Ohler, Commissioner, to attend the OMEGA meeting in Steubenville, Ohio retroactive to April 15, 2015 with expenses not to exceed \$35.00;
3. Jeffrey L Ohler, Commissioner, to attend MCJAS in Canton, Ohio retroactive to March 31, 2015 with expenses not to exceed \$35.00;
4. Jeffrey L Ohler, Commissioner, to attend MCJAS in Canton, Ohio retroactive to January 27, 2015 with expenses no to exceed \$35.00;
5. Thomas R White, Commissioner, to attend MCJAS in Canton, Ohio retroactive to April 16, 2015 with expenses not to exceed \$38.53;
6. Thomas R White, Commissioner, to attend meeting with John Cross (Airport Authority Board member) retroactive to April 17, 2015 in Canton, Ohio, with expenses not to exceed \$38.53;
7. Theresa Marteney, Administrative Assistant and Barb Walton, Interim Director, CCH Environmental Group, to attend meeting with NASA Educator in Fairlawn, Ohio retroactive to April 17, 2015 with expenses not to exceed \$30.00.

[9:03:59 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**

[9:04:04 AM](#)

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

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Equipment	0001-A001-A04.040	\$20,676.16

[9:04:17 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
REPORT OF COUNTY DOG WARDEN**

[9:04:37 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of April 13 through April 18, 2015 showing 22 dogs impounded, 16 adopted out, 1 redeemed, 0 euthanized, 9 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:04:53 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the March 2015 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners’ office.

**IN THE MATTER OF
CARROLL COUNTY
PROCUREMENT POLICY**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to adopt the Carroll County Procurement Policy effective April 20, 2015.

[9:05:17 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
CHIP FY15
HOME FUNDS CERTIFICATION**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the Board President to sign a certification that the CHIP Program Income will be used as leveraging for the Owner Rehabilitation activity.

[9:05:52 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
CHIP FY15
ENVIRONMENTAL REVIEW FORM**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the Board President to sign the Environmental Review Documentation and Certification Form for CHIP FY15.

[9:06:17 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.

[9:06:29 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: Vanita Leggett \$209.95; Borden Office Equipment, \$400.00.

DJFS: None.

[9:06:39 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
CHIP FY15
PUBLIC HEARING**

[9:07:39 AM](#)

The time having arrived to conduct the second public hearing for the Community Housing Impact & Preservation (CHIP) FY15 grant, those in attendance were: Commissioner Jeffrey L. Ohler, Commissioner Thomas R White, Janice E. Leggett, Rebecca Hall, Nancy Schaar, and Georgette Huff. Rebecca Hall, consultant for Bleckman & Associates, advised we do have a public hearing that we had to publish in the newspaper. We are planning to apply for the CHIP program, and applications are due on May 1 which is coming up soon. After the Housing Advisory Committee met, they approved the budget. The budget will provide funds for 6 homes to be rehabbed and 11 homes for home repair. The program income funds were approved at the Commissioners' meeting will count as the County's leveraging. The administration and Fair Housing budget was \$48,000, and that brings us to \$400,000 being requested from the Ohio Development Services Agency and \$28,700 of local program income funds. Hopefully, we will receive the grant award which should be around the first part of September with projects getting started sometime in the spring of 2016. Ms. Hall asked if there were any questions and advised she was happy to see the bulletin board with pictures of past projects displayed. Commissioner Ohler asked if the goal was 6 rehab and 11 home repairs with an estimated total value spent of \$400,000. Ms. Hall advised, with program income, the total would be \$428,700. Commissioner Ohler asked if there were already applications accepted. Ms. Hall advised we can't really take applications until we know for sure we'll be funded, but there is a waiting list kept by the clerks. Once we have a release of funds, we'll go forward with getting applications out and I'm sure we'll have plenty. Commissioner Ohler asked when the repairs would start. Ms. Hall advised the grant awards come out usually around September 1, and it is a competitive grant so there's no guarantee. We are hopeful. Then we have to go through the environmental process and we'll come back to you with contract signings and things we need to put into the CHIP application. Commissioner Ohler asked if any projects would start this year. Ms. Hall said possibly but more than likely it wouldn't be until after we go through the entire application process. She explained they usually process applications in a batch and then prioritize them. We take the home repairs in the order the applications come in. Then they are prioritized based on the impact of the neighborhood, the impact of the house, the needs of the homeowner, the improvements that need made, and what kind of impact on the quality of life of the resident. Public Hearing is closed at [9:13:37 AM](#)

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to adjourn at [9:13:49 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/ Janice E Leggett
Janice E Leggett, Clerk Supervisor
(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