

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 a partial 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 21, 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)
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor Cheryl Palmer, Deputy Auditor	Auditor	Northeast Auditor's Association District Meeting	Canton, OH	5/6/16	\$100.00
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	CAAO 2016 Summer Conference	Sandusky, OH	6/8/16-6/10/16	\$920.00
Janice E Leggett, Clerk Supervisor	Commissioner	Evacuation Route Meeting	New Philadelphia, OH	4/27/16	\$25.92
Kate Offenberger, Director	DJFS	Home Net	New Philadelphia, OH	4/28/16	\$0.00
Kate Offenberger, Director	DJFS	Canton District Director	Richland, OH	5/3/16	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	5/4/16	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Conference	Columbus, OH	5/12/16-5/13/16	\$450.00

 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
Parking Lot	Contract-Services	0028-S060-S05.000	\$7,108.00

 9:01 AM

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

Motion: to approve the following appropriation amendment(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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

FUND	FROM	TO	AMOUNT
	NAME	CODE	
General Fund	Fuel/Repair	0200-A006-A07.000	\$10,000.00
General Fund	Repairs	0200-A006-A05.000	\$5,000.00
		Equipment	0200-A006.A04.040
		Supplies	0200-A006.A03.030

 9:02 AM

**IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER**

 9:02 AM

Barb Walton, National Day of Prayer Coordinator, Bonnie Little and Jeri Smethers appeared before the Board in regard to the National Day of Prayer. Ms. Walton thanked the Commissioners for all of their past support and advised she had a proclamation that she would like them to sign.

Motion: to approve the proclamation recognizing and declaring May 5, 2016 as National Day of Prayer in Carroll County; a copy of the proclamation is on file in the Commissioners' office, **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.

 9:05 AM

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

 9:11 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of April 18, 2016 through April 23, 2016 showing 7 dogs impounded, 6 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
FAIR HOUSING BOARD
REAPPOINTMENT – ATTORNEY JENNIFER THOMAS**

Motion: to reappoint Attorney Jennifer Thomas to the Fair Housing Authority Board for a three year term effective April 21, 2016 through April 20, 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 Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
J.K. LOGGING & CHIPWOOD**

Motion: to approve a special hauling permit to J.K. Logging & Chipwood for hauling over Buttercup and Cobbler Road in Washington Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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

**IN THE MATTER OF
SPECIAL HAULING PERMIT
SUNRISE TRANSPORT, INC.**

Motion: to approve a special hauling permit to Sunrise Transport, Inc. for hauling over Autumn Road in Orange and Perry Townships; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT
AGREEMENT/CONTRACT**

 9:14 AM

Commissioner Wirkner advised this is the approved Cooperative Agreement dated January 20, 2016. Carroll County is the only County that has not approved this Agreement, and Representative Schuring would like to meet with ODOT in May. Commissioner Wirkner advised the RTIP will increase the footprint for state and federal funds. In the past, each county had been trying to talk to ODOT individually, but this agreement will allow the counties to go after the state and federal funds together. There will be no additional tax dollars going toward this program. Commissioner Ohler advised the only future tax dollars that will be generated toward this development is the money from TIF. No General Funds money will be going towards this project, only TIF money. Commissioner Wirkner advised that this agreement allows the Governing Board to be developed. Commissioner Wirkner advised that in the future if the Board decides that this is not a good fit any longer, they are able to opt out of this project. Sara Klein, Reporter for Minerva News Leader/Mr. Thrifty, asked if all TIF's from all of the involved counties would be used. Commissioner Wirkner advised yes. Ms. Klein asked if Tuscarawas and Wayne County are still not interested in this project. Commissioner Wirkner advised that is true. There are three counties joined now, Stark, Columbiana and Carroll County.

Motion: to approve the Cooperative Agreement for the Regional Transportation Improvement Project, **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.

 9:21 AM

Commissioner Wirkner advised that this could be the foundation block for positive things for economic development and assets for our people.

**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.

 9:28 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: R & R Products, Inc, \$207.30

DJFS: None

 9:28 AM

**IN THE MATTER OF
AGREEMENT/U-153 FORM
CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN**

 9:29 AM

Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, Commissioners' Office, appeared before the Board to discuss renewal of the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement. She explained that Group Retrospective Rating is an alternative rating program offered by the Ohio Bureau of Workers' Compensation. It allows employers of a similar industry to join together through a sponsoring organization to earn refunds or be charged assessments based on the performance of the group. CCAO is the sponsor of the program which is designed specifically for counties. As part of this Group, Carroll County is required to use CompManagement as its third party administrator (TPA) to assist in the administration of workers' compensation claims. The County is also required to show a willingness to implement the 10 Step Safety Plan and Group Retro Safety and Claims Management Expectations through CCAO. Participation in the local Safety Council also allows a 2% discount on premiums. She advised the County's 2016 estimated individual premium was \$183,689 with estimated savings of \$22,657 totaling a standard premium of \$161,032. The 2017 estimated individual premium is \$182,429 with estimated savings of \$17,096 giving an estimated standard premium of \$165,333. This is an increase over 2016 of \$4,301. However, the County's CompManagement representative, Mark Milano, advised this is still the best option for Carroll County with an estimated refund at the end of the program in the range of \$38,000.

Motion: to approve the County Commissioners Association of Ohio Worker's Compensation Group Retrospective Rating Plan Agreement and the U-153 Employer Statement which identifies CompManagement Inc. as the Third Party Administrator and representative for Carroll County, **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.

 9:33 AM

**IN THE MATTER OF
WORKERS' COMPENSATION
PREMIUM DISCOUNT**

 9:34 AM

Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, Commissioners' Office, appeared before the Board to discuss the Go Green discount offered by the Bureau of Workers' Compensation. This is a 1% discount up to \$2,000 annually and is applied when the County reports payroll and pays premiums online. Ms. Leggett advised this had been discussed in February 2015 and thought it had been implemented. She recently learned it had not. Commissioner Wirkner asked Ms. Leggett to get him the information and he will present it to the Auditor.

**IN THE MATTER OF
FAIR BOARD**

 9:37 AM

Commissioner Wirkner advised that Jim Long, Fair Board Member, will be coming in shortly to discuss the County helping them pay for getting the grandstands fixed. Commissioner Wirkner advised he did have Ms. Leggett put this in the eCivis system to see if there were any grants that the Fair Board could apply for. Ms. Leggett did find a couple. Ms. Klein asked if Mr. Long was going to speak on the Save 22 Walk. Commissioner Wirkner advised that he did speak with Mr. Long about that matter.

**IN THE MATTER OF
RESOLUTION #2016-23
COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM**

Motion: to adopt resolution #2016-23 designating the Carroll County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016, **Action:** Upon the call of the roll, 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.

 9:45 AM

RESOLUTION # 2016-23
COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM

The Board of County Commissioners of Carroll County, Ohio, met in regular session on the 25th day of April, 2016, at the office of the Board of County Commissioners with the following members present: Robert E. Wirkner, Thomas R. White, and Jeffery L. Ohler. **WHEREAS**, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

THEREFORE, BE IT RESOLVED, the Carroll County Board of Commissioners hereby designates the Carroll County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

Mr. White moved for the adoption of the preceding Resolution; Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 25th day of April, 2016.

ATTEST:

/s/ Valerie S. Mossor

[] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

Journal 45, Page 513

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Thomas R. White

Thomas R. White, Vice President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Commissioner

IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
CERTIFICATION FORM

Motion: to approve Thomas R. White, COG representative, to sign the Local Workforce Development Board Initial Certification Application form, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:51 AM

IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
CERTIFICATION FORM

Motion: to approve Thomas R. White, COG representative, to sign the Ohio Department of Job and Family Services Local Workforce Development System Sub-grant Agreement Amendment #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** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:52 AM

IN THE MATTER OF
FAIR BOARD
GRANDSTANDS REPAIR

 9:53 AM

Jim Long, Fair Board Member, appeared before the Board to discuss getting help with money for the grandstands repair. Mr. Long advised they received four bids for the repair of the grandstands ranging from \$51,000 to \$300,000. Mr. Long explained what repairs need to be done. There will be a special meeting of the Fair Board Wednesday night to review the bids and select a contractor. Mr. Long advised they used the signing bonus from the oil company to pay off the mortgage for the fairgrounds. Commissioner Wirkner asked if this project is able to be done before the fair. Mr. Long advised yes it has to be done by the first of July and all of the bidders have agreed to this. Mr. Long explained the financial situation of the Fair Board. Commissioner Ohler advised he called OMEGA to see if there is any emergency money available. Unfortunately, they don't believe that this project will qualify for that money. Mr. Long advised there was a \$50,000 grant, but there are so many stipulations they are not sure if this project will qualify or not, so it is not carved in stone. Commissioner Wirkner advised we did identify two grants that are available that the Fair Board may qualify for. This would not bring any relief fast enough to get this project done before the fair. Commissioner Ohler advised he is not worried about when the money is going to come, but when the grant would be approved. Mr. Long advised they do have a line of credit of \$50,000 but there is already \$10,000 on it. If there is a rainy season, who knows when the Fair Board would be able to dig out of the hole? Commissioner Wirkner advised he is on the Carroll County Foundation and will bring this project before the Board. The Foundation primarily does scholarships, etc. but he will present it and see what they decide. It will be a long shot, but he will try. Commissioner Wirkner asked if there was any way this Board could do a grant/loan to the Fair Board. Commissioner Ohler advised when grant/loans are paid back they go into General Fund, so the Board needs to figure out where the money would come from. Commissioner Wirkner advised for the Fair Board this is the 11th hour and this would help contribute to this project. Mr. Long advised the Fair Board knows that they have to do this because they are unable to have a fair if the bleachers aren't fixed. If they cancel, they will still have to pay certain people. Commissioner White asked how long the Fair Board knew this was going to need fixed. Mr. Long advised about New Years and this should have been addressed earlier. It has taken the Fair Board a few months to come up with a plan. Mr. Long advised this is a make or break for the Carroll County Fair. Commissioner Wirkner advised he isn't looking at giving

them \$200,000, perhaps \$50,000. Commissioner Wirkner advised he is unsure how soon the County will meet anticipated revenue for this year. So, this Board needs to be conservative and will look at the books to see if they can help. If so, the Commissioners may be able to do a grant and then a loan. Commissioner White advised the fair has a huge impact on Carroll County. Mr. Long advised he has been on the Fair Board for 40 years. Unfortunately, the Fair Board has a hard time getting support for the fairgrounds. Commissioner Wirkner advised time is of the essence and the Fair Board needs help and needs it immediately. Mr. Long advised they aren't expecting the County to pick up the whole tab. Commissioner Ohler advised that perhaps \$25,000 of the savings from the new phone system. Commissioner Wirkner explained what was going on with the telephone system and where the savings is going to come from, but these savings will not be coming for at least three months. Commissioner Ohler advised he doesn't see the economy changing over the next eight months, but if this contingency goes along the same path, the County may not have the ability to give \$25,000 to the Fair Board every year. Commissioner Wirkner stressed the County does not have money just lying around. This funding is from the County Departments combining utilities. Commissioner White thanked Mr. Long for his 40 years of service.

Motion: to approve a \$25,000.00 grant to the Carroll County Fair Board, **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.

 10:17 AM

**IN THE MATTER OF
 NEWS MEDIA
 FAIR BOARD**

 10:17 AM

Ms. Klein asked if the Fair Board is a 501(c)(3). Mr. Long advised he is not sure if they are; that is something the Fair Board will have to look into. Ms. Klein asked if the Save 22 fee had been discussed by the Fair Board. Mr. Long advised he hasn't been able to find in the minutes that the Fair Board offered to let the Veterans use the fair grounds for free. Commissioner Wirkner asked if any of the \$750.00 was refundable. Mr. Long advised that \$250.00 was refundable after the event, if there was no damage. This will be discussed at the meeting on Wednesday.

**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.

 10:30 AM

/s/ Valerie S Mossor
 Valerie S Mossor, Assistant Clerk II
 (PREPARED BY)

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
 Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

/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