

[9:00:49 AM](#)

Present: President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner. Absent: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:51 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:01:16 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, April 23, 2015 and electronic recording of the proceedings.

[9:01:39 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:45 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following expenses:

1. John S. Campbell, Judge, Probate/Juvenile Court to attend 2015 Probate/Juvenile Domestic Relations Summer Conference in Cincinnati, Ohio on June 1-4, 2015 with expenses not to exceed \$1,015.00;
2. Lynn Fairclough, Auditor; and Staci Brady, Deputy Auditor, Auditor's Office to attend CAAO New Auditor's Seminar/Summer Conference at Painesville, Ohio on June 1-4, 2015 with expenses not to exceed \$1,035.00;
3. Cheryl Palmer, Deputy Auditor, and Stacy Taylor, Deputy Auditor, Auditor's Office to attend CAAO New Auditor's Seminar/Summer Conference at Painesville, Ohio on June 3, 2015 with expenses not to exceed \$570.00.

[9:01:57 AM](#)

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

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Landfill	Contracts-Services	0010-S055-S05.000	\$46,816.84
Landfill	Supplies	0010-S055-S02.030	\$200.00

[9:02:08 AM](#)

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

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

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

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>
0155-A002	Other	Advertising	0155-A002-D10.060
	0155-A002-D16.000		\$1,000.00

[9:02:26 AM](#)

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

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

[9:02:31 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of April 20 through April 25, 2015 showing 9 dogs impounded, 11 adopted out, 3 redeemed, 0 euthanized, 4 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
PROSECUTOR OPINION
ROAD VACATION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to send a letter to the Prosecutor requesting clarification on the process for a road vacation, specifically whether Township trustees must submit a letter to the Board to initiate the vacation process.

[9:03:16 AM](#)

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

**IN THE MATTER OF
CDBG FY15
REQUESTS FOR QUALIFICATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to extend the due date for the Requests for Qualifications (RFQ's) for CDBG FY15 Consulting Services from May 1, 2015 at 12:00 P.M. to May 8, 2015 at 12:00 P.M.

[9:03:37 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

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

[9:03:48 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, 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: Byron Fairclough, \$138.77; Ollie Scott, \$108.08; AEP, \$160.47; Frontier, \$233.58; Verizon, \$254.87; GPS, \$193.60; Speedway, \$198.54; Edwin Jones, \$100.00; CORSA, \$8,664.00; BIM, \$800.00.

[9:04:07 AM](#)

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

**IN THE MATTER OF
REPORT – 1ST QUARTER 2015
CARROLL COUNTY TRANSIT**

[9:04:14 AM](#)

Sonja Leggett, Director, Carroll County Transit appeared before the Board to submit the quarterly report for Carroll County Transit. Ms. Leggett advised the State of Ohio has asked for more interaction between county transit programs and their Board of Commissioners. Ms. Leggett advised this is the same Quarterly Report that is submitted to the State of Ohio. Ms. Leggett reported that the First Quarter for 2015 is down from the figures in 2014 and that is partially due to losing one of the four contracts with the Carroll County Board of Developmental Disabilities. Ms. Leggett did advise that non-contracted use is up from one year ago. Commissioner Ohler asked what the financial outlook is for Transit considering it lost a contract. Ms. Leggett advised the contracts were raised this year due to state requirements and feels Transit will be fine. Commissioner Wirkner asked if there was an increase in the public fares. Ms. Leggett advised there was not and the state requires the contract fares be higher than the public fares. Commissioner Wirkner asked if there were any prospects to fill the void of the contract that was lost. Ms. Leggett advised Transit had a technical assistant review completed in January of 2015 and received the report back requesting a marketing plan. Ms. Leggett advised this will help because a lot of people still believe that Transit is not for the public and it very much is.

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

[9:10:57 AM](#)

Barb Walton, National Day of Prayer Coordinator, 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.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the proclamation recognizing and declaring May 7, 2015 as National Day of Prayer in Carroll County. A copy of the proclamation is on file in the Commissioners' office.

[9:12:55 AM](#)

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

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to enter into Executive Session per ORC 121.22(G)(5) to consider matters required to be confidential by law, per the request of Dale R. Williams, Sheriff.

[9:19:40 AM](#)

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

Motion carried.

The Board reconvened with no action taken at [9:34:37 AM](#)

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT**

[9:35:39 AM](#)

Commissioner Ohler advised the Board has an Executive Session planned for 10:30 A.M. to discuss the Northern Corridor Project and those asked to be in attendance are Glenn Enslin, Economic Development Director; Tait Carter, Economic Development Assistant Director; Gary Hall, CIC President; Sean Smith, legal counsel for CIC; Larry Kolic, real estate broker; and Keith Key, President & CEO, Keith B. Key Enterprises, LLC. Commissioner Ohler advised he does not anticipate any action following the Executive Session stating this is the first time this group will be addressing this Board.

**IN THE MATTER OF
ROAD VACATION**

[9:40:58 AM](#)

Commissioner Ohler advised the Prosecutor Opinion involving the road vacation is to insure that the Board is following the correct procedure. Commissioner Ohler stated the Board received a request to have Cedar Road in Loudon Township vacated. The road in question is a non-maintained County road. Commissioner Ohler advised the Engineer is the one requesting the road be vacated.

**IN THE MATTER OF
JEFFREY L OHLER**

[9:46:46 AM](#)

Commissioner Ohler advised the Board is required to attend the Multi-County Juvenile Attention System meeting on Tuesday, April 28, 2015.

**IN THE MATTER OF
ROBERT E WIRKNER**

[9:47:55 AM](#)

The Board updated Commissioner Wirkner on the major actions that took place during his vacation.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to temporarily recess at [9:49:29 AM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Board members reconvened at [10:32:32 AM](#)

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to enter into Executive Session per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project known as the Northern Corridor Project.

[10:33:08 AM](#)

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

Motion carried.

The Board reconvened with no action taken at [12:08:03 PM](#)

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [12:08:15 PM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Thomas R White
Thomas R White
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler