

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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**

Motion: to approve the summary of the minutes from the regular meeting of Monday, April 25, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Glenn Enslen, Director	Economic Development	EODA Annual Meeting	Walnut Creek, OH	4/29/16	\$60.00
Vanita J. Leggett, Clerk	Municipal Court	Ohio Association of Municipal Court Clerks	Dublin, OH	5/24/16	\$1,000.00
Terri J. Bedillion, Deputy Clerk		Supreme Court of Ohio Judicial College	Columbus, OH	5/20/16	\$350.00

 9:02 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Special Equipment	Contract-Services	0251-B020-B05.000	Equipment	0251-B020-B04.040	\$300.00
Special Equipment	Contract-Services	0251-B020-B05.000	Repairs	0251-B020-B06.000	\$300.00
Special Equipment	Contract-Services	0251-B020-B05.000	Other	0251-B020-B07.000	\$300.00
County General	(Phone)	0025-A004-B15.000	Grant-Fair Board	0190-A007-A01.000	\$10,000.00
County General	Liability Insurance	0260-A014-A08.000	Grant-Fair Board	0190-A007-A01.000	\$15,000.00
County Home H70	Perm. Improvement	0330-H070-H20.000	Unemployment Comp.	0330-H070-H16.000	\$4,000.00

 9:03 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
WATER POLLUTION CONTROL LOAN FUND (WPCLF)**

Motion: to approve the Water Pollution Control Loan Fund (WPCLF) Assistance Agreement between the Environmental Protection Agency (EPA) of Ohio and Carroll County Commissioners in the amount of \$300,000 with a project completion date of November 30, 2017; a copy 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.

 9:04 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
WSOS COMMUNITY ACTION**

Motion: to approve a contract with WSOS Community Action of Freemont, Ohio, in the amount of \$10,000.00 for a USDA Environmental Report for the water and sewer line installation within the Northern Corridor of Carroll County; a copy 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.

 9:07 AM

Commissioner Ohler advised a CIC meeting will need to be called as they will be the funding source for this obligation.

**IN THE MATTER OF
TRANSIT
NEW HIRE**

9:12 AM

Sonja G. Leggett, Director, Transit appeared before the Board to request the hiring of a full time dispatcher and part-time driver. Ms. Leggett advised she would like to hire Terry Chevront as a full time dispatcher and David Borland and (John) Tom Longbons as part-time drivers.

Motion: to approve the hiring of Terry Chevront as a full time dispatcher and David Borland and (John) Tom Longbons as part-time drivers, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

9:14 AM

**IN THE MATTER OF
CARROLL COUNTY ENERGY LLC/AWP OHIO TRANSMISSION COMPANY, INC.
JOINT APPLICATION TO ASSIGN CERTIFICATE**

9:14 AM

Commissioner Wirkner advised the Board of Commissioners received notice a Joint Application to Assign Certificate from Vorys, Sater, Seymour and Pease, LLP who represent Carroll County Energy LLC/Ohio Transmission Company, Inc. Commissioner Wirkner advised the Board received notice on OPSB Case Number 14-591-EL-BLN and 13-1752-EL-BGN. Copies of the notices are on file in the Commissioners' office. Commissioner Ohler advised American Electric Power (AEP) has to put in a switching station that takes approximately 2 acres of ground. Carroll County Energy has given AEP the land; however, because it is landlocked the Board of Revisions had to approve the transfer and restrict the deed so that the land can only be used as an electric switch station.

Commissioner Wirkner advised this notification is part of the permitting process for the Ohio Power Siting Board. Commissioner Ohler also advised he spoke with a Carroll County Energy representative who advised that the construction site will soon be receiving a lot of large equipment and manpower will soon be increased from 250 to over 600 workers. Commissioner Wirkner advised he has 4 aerial photos taken last week showing the progress from the power plant and advised he is willing to share the photos with the media.

**IN THE MATTER OF
ATWOOD LAKE RESORT & GOLF CLUB
SECURITY**

9:17 AM

Dale R. Williams, Sheriff, appeared before the Board to advise that he has a unit keeping the Atwood Resort and Golf Club & property secure on a daily basis. Sheriff Williams advised there is a wedding at the property this Saturday which is expecting approximately 225 guests and there is also an open bar. Sherriff Williams advised he would like to see an additional officer working inside the resort during the wedding. Commissioner Ohler advised that would be fine.

**IN THE MATTER OF
SHERIFF
TRAFFIC CRASH UPDATE**

9:19 AM

Dale R. Williams, Sheriff, appeared before the Board to advise Carroll County suffered its second traffic crash fatality for 2016. Sheriff Williams advised a car went left-of-center striking a tractor trailer on Canton Road (SR43) near Lemon Road. Sheriff Williams advised the driver of the car didn't survive the injuries sustained in the crash.

**IN THE MATTER OF
ATWOOD LAKE RESORT & GOLF CLUB
LIGHTS**

9:19 AM

Commissioner Wirkner questioned if the situation involving the lights being turned off at Atwood has been resolved. Commissioner Ohler advised the resort's maintenance staff was turning off the power to conserve energy, but the situation has been corrected.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Frontier for the installation of a new fiber line from Bramble Rd. to Delta Rd. along Autumn Rd (CR19) in Orange Township; Section 19;

2. Frontier for the installation of a new fiber line Bramble Rd (CR37) in Orange and Perry Townships; Section 13.

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.

 9:20 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, per the request of Kate Offenberger, DJFS Director, **Action:** Upon the call of the roll the 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.

 9:22 AM

The Board reconvened with no action taken at  10:44 AM.

**IN THE MATTER OF
CARROLL COUNTY ENERGY
TRAFFIC DELAYS**

 10:44 AM

Tom Cottis, Director, Emergency Management Agency appeared before the Board to advise there has been a miscommunication between Carroll County Energy (CCE) and all emergency services within Carroll County. Mr. Cottis advised CCE will be receiving very large equipment via rail at the intersection of Kensington Road (SR9) and Arbor Road. Mr. Cottis explained the equipment will then be loaded on an 18 foot wide tractor trailer and driven at a speed of 2 to 5 MPH to the CCE property with each trip taking approximately 2 hours. Mr. Cottis advised there will be approximately 45 pieces of equipment to be delivered and will be spread out over the next 35 days. The operation will take place Monday through Saturday during daylight hours. Mr. Cottis advised he met with Vince Carter, Superintendent, Ohio Department of Transportation for Carroll County, who just learned about the transports yesterday. Mr. Cottis advised nobody was informed about the transports until yesterday and CCE wanted to begin today. Commissioner Wirkner asked if traffic will be maintained. Mr. Cottis advised the Ohio State Highway Patrol will be escorting the loads and helping other motorists navigate around the motorcade utilizing other roads in the area. Mr. Cottis advised he was able to delay the first transport until Friday, April 29, 2016 in order to notify agencies in Carroll County. Mr. Cottis advised those notifications have been made.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 11:00 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

COUNTY: DJFS, \$541.69; Byron Fairclough, \$180.62; Best Copier Service, \$388.25; Zashin & Rich, \$2,667.50; US Postal Service, \$1,681.00; Apollo Corp \$448.00; Business Card, \$449.76; Business Card, \$607.21; D&D, \$1,200.00; Leann McAfee, \$144.00.

DJFS: Hilltop Learning Center, \$182.50.

 11:00 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding, **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.

 11:01 AM

The Board reconvened with no action taken at  11:44 AM.

**IN THE MATTER OF
ATWOOD
REQUEST FOR PROPOSALS (RFP)**

 11:45 AM

Commissioner Wirkner advised that the Request for Proposals (RFPs) for the sale of the Atwood Property are due today at 4:00 PM and the Board will open those RFPs during Monday's session.

**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.

 11:45 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

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