

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**

 9:01 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
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, April 28, 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)
Christopher R Modranksi, Asst Clerk I	Commissioners	CCAO WC Group Retrospective Rating Plan	Columbus, OH	5/18/16	\$175.00
Barb Walton, Director	Solid Waste	Staples	Alliance, OH	Retroactive 5/2/16	\$0.00
John S Campbell, Judge	Probate/Juvenile Court	OAPJ Summer Conference	Akron, OH	6/13/16 to 6/16/16	\$700.00

 9:02 AM

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

 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of April 25, 2016 through April 30, 2016 showing 4 dogs impounded, 6 adopted out, 1 redeemed, 0 euthanized, 4 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT – PERRY EXT.
BLUE RACER MIDSTREAM, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream, LLC to commence use of 1.1 miles of CR-15 (Arrow Road), 0.4 miles of TR-625 (Spring Road), and .53 miles of TR-272 (Milo Road) for the purpose of ingress to and egress from the Perry Extension Pipeline Route, for traffic necessary for the purpose of construction and completion operations at the Perry Extension Pipeline Route in Harrison and Brown Townships, **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.

 9:05 AM

**IN THE MATTER OF
PROCLAMATION - FOSTER CARE MONTH**

Kate Offenberger, DJFS Director appeared before the Board to present a proclamation to name May as Foster Care Month. Commissioner Wirkner asked if Carroll County has enough foster homes. Ms. Offenberger advised no. All but two children are fostered outside of Carroll County.

Motion: to approve a proclamation recognizing and declaring May as Foster Care Month 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:10 AM

IN THE MATTER OF**DJFS****NEW HIRE**

9:10 AM

Kate Offenberger, DJFS Director, appeared before the Board to discuss the hiring of an Eligibility Referral Specialist II. One position is posted, but there will also be a retirement in August. The rate of pay would be \$16.99 an hour.

Motion: to permit Kate Offenberger, DJFS Director, to post an Eligibility Referral Specialist II position, **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.



9:11 AM

IN THE MATTER OF**DJFS****STUDENT HELP**

9:11 AM

Kate Offenberger, DJFS Director, appeared before the Board to discuss the hiring of a student intern to help transport the children visiting families in the office. There are four families that are actively visiting in the office and it is a lot of traveling. In September, there will be an Akron student interning and she would like to see if the student is willing to come in this summer and help with this.

Motion: to allow Kate Offenberger, DJFS Director, to hire a college student intern to help this summer, **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.



9:13 AM

IN THE MATTER OF**PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)****CARROLL ELECTRIC CO-OP; BLUE RACER MIDSTREAM, LLC**

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

1. Carroll Electric Co-Op for utility work in Lee Township, Section 133, Carry Road (CR 56);
2. Blue Racer Midstream, LLC for road open cut through roadway for natural gas pipeline in Harrison Township, Section 6, Milo Road (TR 272) for the Perry Extension Pipeline, HOP-1;
3. Blue Racer Midstream, LLC to construct a driveway in Harrison Township, Milo Road (TR 272) for the Perry Extension Pipeline, TAR-3;
4. Blue Racer Midstream, LLC to construct a driveway in Harrison Township, Milo Road (TR 272) for the Perry Extension Pipeline, TAR-4;
5. Blue Racer Midstream, LLC to construct a driveway in Harrison Township, Milo Road (TR 272) for the Perry Extension Pipeline, TAR-5;
6. Blue Racer Midstream, LLC to construct a driveway in Harrison Township, Arrow Road (CR 15) for the Perry Extension Pipeline, TAR-6; and
7. Blue Racer Midstream, LLC to construct a driveway in Harrison Township, Spring Road (TR 625) for the Perry Extension Pipeline, TAR-7.

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.



9:15 AM

IN THE MATTER OF**SHERIFF'S OFFICE**

9:17 AM

Sheriff Williams advised of a fatality on Route 43 and also the airplane crash last week. Sheriff Williams also discussed the hail storm last night around Route 332 and advised three police cruisers sustained major damage.

IN THE MATTER OF**EMPLOYEE BENEFITS****CONSULTANT/RFP**

Motion: to approve the hiring of Mike Sessor Insurance Agency as a consultant to assist the Board in procuring health insurance, including the preparation of a Request for Proposals (RFP), per the recommendation of the Employee Benefits Committee, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. No vote was taken; motion failed due to lack of a vote.

Commissioner White advised he spoke with the Prosecutor on Friday morning regarding the changes in healthcare regarding RFPs. The Prosecutor would like the insurance RFP to be updated. Mr. Sessor will update this and then insurance companies would be able to submit their RFP. Commissioner Wirkner asked if this is coming from the Employee Benefits Committee. Commissioner White advised the Committee said we need to get a bid from Mr. Sessor, but we did not do a motion. Commissioner Ohler advised that at this point we will just be hiring Mr. Sessor to update the RFP and once that is done, it can be taken back to the Employee Benefits Committee. Commissioner Wirkner advised he does not feel comfortable hiring someone without seeing the quote. Commissioner White advised he will receive the quote from Mr. Sessor and then this will be discussed Thursday.

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Motion: to table the request for proposal from Mike Sessor until May 5, 2016, **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.

 9:25 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the COBRA Service Agreement with NWGS to the Prosecutor for his review for form and function, **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.

 9:26 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Resolution forming the Volunteer Peace Officers' Dependents Fund Board to the Prosecutor for his review, **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.

 9:26 AM

**IN THE MATTER OF
OIL & GAS
REX ENERGY LAWSUIT**

Motion: to approve Commissioner Ohler to send a letter to the Reminger law firm with a fixed fee agreement offer of \$2,500, **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.

 9:32 AM

Commissioner Ohler advised the Board has been in deliberations with Reminger for about one year. The Prosecutor initially advised the Board was unable to sign a contingency agreement with Reminger. Reminger came back with a \$40,000 fixed fee that would be paid in advance. At this point, the County does not have \$40,000 to allocate toward this arbitration. Commissioner Ohler advised it is his understanding the County should participate in this, but the money is not available. He would like to send a letter stating that the County will participate in this arbitration but will only pay \$2,500. The County did participate early on by hiring an arbitrator to participate in this process. Commissioner Ohler advised this is not a class action suit, but he understands it is important for the County to be involved. Commissioner Wirkner advised the letter should remind Reminger the County already paid for some of the arbitrator fee. There will be a total of three arbitrators.

**IN THE MATTER OF
AGREEMENTS/CONTRACTS
FRONTIER**

Motion: to approve the Board President to sign the Letter of Agency agreement with Frontier for the fax lines identified as not being transferred to Frontier for long distance, **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
REQUEST FOR PROPOSALS (RFP) – ATWOOD
SPECIAL MEETING**

 9:34 AM

The time having arrived to open bids for the Atwood Lodge RFP, the following bid(s) were received:

COMPANY	LOCATION
Chartwell Real Estate Auctions/ Hanna Commercial Brokers	Canton, OH
NAI Spring	Canton, OH
Fisher Auction Company	Pompano Beach, FL
Don R. Wallick Auctions	Strasburg, OH
Williams & Williams (Whitetail Properties Real Estate)	Tulsa, OK
Kiko Company	Canton, OH

Motion: to review the bids, pick the top options and table for further review until Monday, May 9, 2016, with the final ones appearing before the Board; a work session will also be held Wednesday, May 4, 2016 at 1:00 p.m., **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:50 AM

**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.

 9:56 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: Don's Custom Meats, \$611.43; CSEAO, \$250.00; Graphic Enterprises, \$225.00; Fairfield Information Services, \$10,001.00; Fairfield Information Services, \$2,039.00; OAPJ, \$440.00; Civil Environmental Consultants, \$6,558.80

DJFS: N/A

 9:57 AM

**IN THE MATTER OF
PROSECUTOR OPINION
ATWOOD LODGE**

 9:57 AM

Commissioner Ohler advised if the Board chooses to give any part of the Atwood Lake property back to another public entity that can be done. He is not sure if the Board also has the right to sell the property to another public entity without it being a part of the auction. Commissioner Wirkner advised there are seven parcels and the Board could perhaps sell one of those parcels to another entity.

Motion: to request the prosecutor's opinion on whether the Board is able to sell a parcel to another public entity and not have it included in the auction, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:59 AM

**IN THE MATTER OF
DOG POUND**

 9:59 AM

Commissioner White asked how the GPS units were coming for the Dog Pound. Commissioner Wirkner advised the contract has to be rewritten.

**IN THE MATTER OF
ATWOOD LODGE**

 10:00 AM

Commissioner Ohler asked if it would be possible to go into executive session to discuss the Request for Proposals (RFPs) for Atwood. Commissioner Wirkner asked if that was necessary as it is not different from any other proposal. He would like to do as much of this as possible in open session so the public knows what is going on.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 10:02 AM

Board members reconvened at  10:34 AM.

**IN THE MATTER OF
ATWOOD LODGE
WORK SESSION**

 10:35 AM

Commissioners discussed the Atwood Lodge Requests for Proposals (RFP's) received for approximately an hour.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 11:32 AM

Board members reconvened at  2:06 PM

**IN THE MATTER OF
ATWOOD LODGE
RFP WORK SESSION**

 2:07 PM

Commissioners discussed the Atwood Lodge Requests for Proposals (RFP's) received. They have reviewed all six proposals. The top three are:

- 1. Hanna Commercial Brokers
- 2. Kiko Company
- 3. NAI Spring

Motion: to approve interviewing Hanna Commercial Brokers, Kiko Company and NAI Spring, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: None; ABSTAIN: Commissioner Jeffrey L Ohler, **Moved by** President Robert E Wirkner, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 2:11 PM

Commissioner Wirkner advised that in these proposals were examples of auctions they have done. Commissioner Ohler advised marketing plans were also included in these proposals. Commissioner Wirkner advised he would like to hear if they can do this as fast as they say they can.

**IN THE MATTER OF
SPECIAL MEETING**

Motion: to hold a work session for Friday, May 6, 2016 from 9:00 a.m. to 12:00 p.m., **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.

 2:17 PM

**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.

 2:25 PM

/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