

[9:02:22 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**

[9:02:24 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:02:46 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 30, 2015 and electronic recording of the proceedings.

[9:03:07 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
EXPENSES**

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

1. Barbara Walton, Interim Director, CCH Environmental Group to attend EPA Workgroup / OSWDO Meeting at Columbus, Ohio on May 7, 2015, August 6, 2015, and November 5, 2015 with no expenses;
2. Kate Offenberger, Director, and Deb Knight, Assistant Director, DJFS to attend Area 16 COG meeting at Cadiz, Ohio retroactive to May 1, 2015 with no expenses;
3. Kate Offenberger, Director, and Deb Knight, Assistant Director, DJFS to attend OJFSDA Directors Conference at Columbus, Ohio on May 4-6, 2015 with expenses not to exceed \$500.00;
4. Amy Dayton, Deputy Auditor, Auditor's Office to attend Microsoft Excel Training at Canton, Ohio on May 21, 2015 with expenses not to exceed \$99.00.

[9:03:15 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**

[9:03:19 AM](#)

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

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T113	Supplies	0600-T113-T02.030	Travel	0600-T113-T06.050	\$100.00
Commissioners-Variou	Group Health Ins.	0260-A014-A06.100	Other Expenses	0001-A001-A15.000	\$2,684.33

[9:03:29 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.

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

[9:03:42 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of April 27 through May 2, 2015 showing 8 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT – PERRY WELL SITE
R.E. GAS DEVELOPMENT, LLC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve an agreement by and between the Board of Commissioners and R.E. Gas Development, LLC to commence use of 0.41 miles of CR15 (Arrow Road) between OH-43 and the Perry Well Site access road for the purpose of ingress and egress from the Perry Well Site for traffic necessary for the purpose of constructing sites, drilling horizontal wells, and completion operations in Harrison Township.

[9:04:29 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.

**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Family and Children First Council	3/1/15-6/30/15	Increase Budget \$12,500.00	Training, Support and Technical Assistance	Service	Amendment	4/8/2015
Beth Taylor	5/1/15-4/30/16	\$150.00 per week	Agency Cleaning Service	Service-Vendor	Renewal	4/16/2015

[9:04:58 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
PROSECUTOR OPINION
DIGITAL WORKS MEMORANDUM OF UNDERSTANDING**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a letter to the Prosecutor requesting his opinion on the termination of the Memorandum of Understanding with Connected Nation, Inc. (a.k.a. Digital Works).

[9:05:27 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
PROSECUTOR OPINION
CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to send the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement to the Prosecutor requesting his review for form and function.

[9:05:50 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
RESOLUTION #2015-19
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve Resolution 2015-19 in support of exploring options for participation in a regional transportation improvement project.

[9:06:08 AM](#)

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

**RESOLUTION #2015-19
IN SUPPORT OF EXPLORING OPTIONS FOR PARTICIPATION IN A
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

WHEREAS, Revised Code Chapter 5595 authorizes the Boards of two or more County Board of Commissioners to enter into a cooperative agreement creating a regional transportation improvement project (RTIP) to complete transportation improvements within the territory of the participating counties; and

WHEREAS, the Board of Commissioners has determined that a need exists to make certain improvements to U.S. Route 30 in Carroll County; and **WHEREAS**, the Board has determined that improvements to U.S. Route 30 will benefit Carroll County as follows:

1. Establish a much needed corridor through Ohio stretching from the borders of West Virginia to Indiana and will be critically important to meeting statewide transit needs to help make Ohio a national transit leader;
2. Give companies better access to Western Pennsylvania, including markets in Pittsburgh, Pennsylvania, and will increase economic activity;
3. Enhance maritime freight activity by providing better access to the Wellsville Port on the Ohio River and accordingly connecting businesses with the national maritime freight corridor;
4. Create a freight corridor that will enhance freight movement and will more efficiently and effectively use intermodal rail facilities to increase freight performance;
5. Provide easy access to commercial air service to the Pittsburgh International Airport and the Akron-Canton Airport and will give passengers and freight greater ingress and egress to the surrounding region;
6. Address the growing congestion on the current two-lane highway that slows freight traffic and is a safety risk for both private passenger and commercial vehicles;
7. Serve the additional truck traffic that is predicted to increase by 67% by 2040; and
8. Address the increased demands of Ohio's expanding oil and gas industry and help to maximize the efficiency and competitiveness of the businesses participating in the oil and gas industry.

WHEREAS, the Board has determined that participation in a regional transportation improvement project may help facilitate improvements to U.S. Route 30.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Carroll County, Ohio, that the Board hereby adopts this Resolution in support of exploring the options for joining with another county or counties for the purpose of participating in a regional transportation improvement project to help facilitate improvements to U.S. Route 30.

Mr. Wirkner moved for the adoption of the preceding Resolution. Mr. White seconded the motion. Upon call of the roll the vote was recorded as follows: Mr. Wirkner, Yea; Mr. White, Yea; Mr. Ohler, Yea. Motion carried. Resolution adopted this 4th day of May, 2015.

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Jeffrey L Ohler
Jeffrey L Ohler, President
/s/ Robert E Wirkner
Robert E Wirkner, Vice President
/s/ Thomas R White
Thomas R White, Commissioner

**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.

[9:06:31 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: Zoll Medical Corp, \$263.56; Gastroenterology Specialists, Inc., \$140.04; Elevated Services, \$260.00; Shawn Glasure, \$263.96.

[9:06:43 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
LANDFILL
COUGAR LAND SERVICES**

[9:07:57 AM](#)

Commissioner Ohler advised he spoke with Joe Brown, Cougar Land Services, who had previously reached out to the County about performing seismic testing on the landfill property. He was informed per the Environmental Protection Agency (EPA) nobody is allowed on the property except County officials, the contractor and the EPA. Commissioner Ohler advised the Board does own 56 acres across Chase Road from the landfill and will contact Cougar Land Services to offer this land to be tested.

**IN THE MATTER OF
ROUTE 30 COMMITTEE**

[9:09:04 AM](#)

Commissioner Ohler advised he attended the U.S. Route 30 meeting last week and discussion was directed towards what improvements can be made along U.S. Route 30 to make traffic flow more efficiently. Commissioner Wirkner advised that it is important to note the Regional Transportation Improvement Project (RTIP) and the U.S. Route 30 Committee have different goals and structure currently. Commissioner Wirkner advised RTIP's goal is primarily to find funding to expand U.S. Route 30 to four lanes.

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
POLICY MANUAL**

[9:11:24 AM](#)

Sonja G. Leggett, Director, Carroll County Transit appeared before the Board to seek approval on two changes and one addition to Transit's policy manual. Ms. Leggett advised she has added the County's Procurement Policy into Transit's current procurement policy. Ms. Leggett also included a Procurement Protest Policy which gives detailed instructions should an individual wish to protest a procurement. Ms. Leggett advised Transit currently performs a pre-employment background check for all employees but there is no policy in place if someone fails the background check, so the addition will address this issue.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the revision to the Transit Policy Manual addressing Procurement. A copy of the revision is on file in the Commissioners' Office.

[9:14:56 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.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the revision to the Transit Policy Manual addressing Procurement Protest. A copy of the revision is on file in the Commissioners' Office.

[9:15:20 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.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the addition to the Transit Policy Manual addressing employment background checks. A copy of the revision is on file in the Commissioners' Office.

[9:15:42 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
NEWS MEDIA**

[9:16:28 AM](#)

Georgette Huff, Reporter for Mr. Thrifty/Minerva News Leader, asked what the purpose of the Regional Transportation Improvement Project (RTIP) Committee is. Commissioner Wirkner advised the Committee will be represented by the counties of the region that will benefit from the expansion and completion of U.S. Route 30. Commissioner Wirkner advised the Committee's goal is to investigate all options.

**IN THE MATTER OF
CARROLL COUNTY TRANSIT
PROCUREMENT DESIGNEE**

Sonja G. Leggett, Director, Carroll County Transit, appeared before the Board to request approval authorizing herself as the designated procurement officer for Carroll County Transit. Ms. Leggett advised all of the information will still be presented to the Board for final approval, but she needs this designation to justify she is the official authorized to seek procurements on Transit's behalf.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize Sonja G. Leggett, Director, Carroll County Transit, as the designated official to seek procurements on the behalf of Carroll County Transit.

[9:18:40 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
REPAIRS/MAINTENANCE
COURTHOUSE – PIGEONS**

[9:19:51 AM](#)

Commissioner Ohler advised Ed Eick, Building Maintenance Supervisor, is currently meeting with contractors about preventing pigeons from landing on the courthouse.

**IN THE MATTER OF
FRONTIER
PHONE SYSTEM**

[9:20:14 AM](#)

Commissioner Wirkner advised he is meeting with another company today about the phone system and also has asked Frontier to provide a quote using Mitel Business Phone System. Commissioner Wirkner advised that currently Frontier Communications is quoting the Avaya Business Phone System. Commissioner Wirkner advised both companies are listed on the State of Ohio Procurement.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [9:21:06 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.

Carroll County Commissioners

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

/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

We hereby certify the foregoing to be true and correct.

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