

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

Janice E Leggett, Clerk Supervisor, 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, May 2, 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)
Tom Konst, Deputy	Auditor	Central Weights & Measures Assoc.	Rapid City, SD	5/23/16-5/26/16	\$702.30
Tom Konst, Deputy	Auditor	Dept. of Tax Equalization Hearing	Columbus, OH	6/2/16	\$0.00
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio Common Pleas Judges Assoc. Summer Conference	Newark, OH	6/15/16-6/17/16	\$850.00
Lisa Smiley, SSW II	DJFS	Gathering & Documenting Background Information	Cambridge, OH	5/9/16	\$0.00
Jennifer Simon, ESS II	DJFS	Job Development for Housing Professionals	Parma, OH	5/10/16	\$0.00
Susie Frew, Wellness Coordinator	Health Dept.	Pathways to Health Seminar	Columbus, OH	5/17/16	\$100.00

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	
General Fund	Travel	0110-A001-C07.050	Advertising	0110-A001-C08.060	\$50.00

9:03 AM

**IN THE MATTER OF
OBSERVE**

9:07 AM

Commissioner White welcomed Lewis Mickley who was attending the meeting to observe.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
CARROLL GOLDEN AGE RETREAT**

 9:09 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of April 2016 showing 6 male and 36 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
SHERIFF'S OFFICE**

 9:09 AM

Commissioner Wirkner advised Sheriff Dale R Williams filed his report for the month of April 2016 showing 1,414 meals served and 167 washes complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
2015 ANNUAL REPORT - JUVENILE COURT**

 9:10 AM

Commissioner Wirkner advised a 2015 Annual Report was filed by Rachel Rinkes, Juvenile Court Administrator. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
AQUA - NOTICE**

 9:10 AM

Commissioner Wirkner advised the Board received notice from Aqua, the former Mohawk Division. This notice advises that Aqua plans to apply to the Public Utilities Commission of Ohio to increase its overall rates for water service by 9.2 percent in late May 2016. The primary reason for the rate request is to recover the costs associated with Aqua's infrastructure improvements needed to maintain service reliability, fire protection, water quality and compliance with federal and state regulations. The average residential customer's bill for monthly usage of approximately 4,000 gallons is expected to increase by \$4.56 per month or 15 cents per day.

**IN THE MATTER OF
CARROLL COUNTY ENERGY - NOTICE**

 9:11 AM

Commissioner Wirkner advised the Board received notice that the Carroll County Energy LLC filed its Second Amendment related to the installation of a septic system on the facility property. The Ohio Environmental Protection Agency has approved and issued a Permit to Install for the septic field. Carroll County Energy LLC is also seeking approval for the septic field from the Ohio Power Siting Board.

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL**

Motion: to approve the Board President to sign the Second Installment of Grant Award request in the amount of \$7,500 for the Healthy Families America fund per the request of Jennifer Burns, Family & Children First Council, **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
EMPLOYEE BENEFITS - CONSULTANT/RFP**

 9:14 AM

Commissioner Wirkner advised that the matter of hiring a consultant for insurance benefits was tabled to today. Commissioner White advised the Prosecutor told him a Request for Proposals (RFP) should be prepared in order to move forward. Mr. Sessor was told to await the RFP before proceeding. Commissioner White would like to get the RFP process started as soon as possible.

Motion: to proceed with getting a Request for Proposals for health insurance for the 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
CARROLL COUNTY FAIR BOARD - DONATIONS**

 9:17 AM

Elaine Painting and Joanne Coad of the Ashton Preservation Foundation and Susan Ziler of the Carrollton Rotary presented donations to the Fair Board to assist with the repair of the grandstand. Also present were Mike Lozier and Jim Long, Fair Board members. Commissioner Wirkner thanked them for their generosity and also thanked Mr. Long for his many years of service to the Fair Board. Commissioner White advised the Fair Board is a 501(c)(3) so anyone wishing to donate should receive a tax deduction. Donations can be made by contacting Mike Lozier (330-388-8848) or Jim Long (330-592-6515) or by visiting the Fair Board's website. Nancy Schaar, Free Press Standard reporter, asked if the donations totaled enough to do the necessary repairs. Mr. Lozier advised yes, it is enough to repair the grandstands but many other repairs are needed to other buildings. Commissioner Ohler advised Eddie McLean, Carroll County resident, suggested having a drive-in movie at the fairgrounds. Mr. Long advised manpower is always a problem but he clarified that the Junior Fair Board is and has always been a great support. Commissioner Ohler asked Ms. Ziler if the Rotary would consider researching the drive-in movie project and presenting the findings to the Fair Board. Ms. Ziler agreed to present the idea to Rotary. Ms. Schaar asked for the total donations made to the Fair Board. Commissioner Wirkner advised the total is \$55,000, with \$25,000 from the Commissioners, \$25,000 from the Ashton Preservation Foundation, and \$5,000 from Carrollton Rotary.

**IN THE MATTER OF
PROSECUTOR OPINION
CARROLL COUNTY BOARD OF HEALTH**

 9:33 AM

Commissioner Wirkner advised the Board received a letter from Leann L Cline, Health Commissioner, notifying the Commissioners that the Carroll County General Health District is forecasting insufficient funding in the fiscal year 2017.

Motion: to permit Commissioner Wirkner to seek the Prosecutor's guidance with a levy for the Health Department, **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.

 9:34 AM

**IN THE MATTER OF
LANDFILL**

 9:39 AM

Commissioner Ohler advised for the first time ever the EPA found no violations at the landfill.

**IN THE MATTER OF
911 MAPPING**

 9:40 AM

Commissioner White asked about the status of the new maps. Commissioner Wirkner advised the Map Office has been consumed with 911 mapping which has to be 99.8% accurate. Commissioner White asked how far along the process is. Commissioner Wirkner advised there are five layers, three of which are done, and the assistance from Valerie Mossor, Assistant Clerk II, has been a big help getting this far. Updates will be done in-house, and new addresses assigned by Regional Planning should make it to 911 within 24 hours. Commissioner Wirkner gave an update on implementing 911 Next Gen.

**IN THE MATTER OF
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

 9:40 AM

Commissioner Ohler advised the fire alarm plans were approved by state.

**IN THE MATTER OF
ATWOOD**

 9:46 AM

Commissioner Wirkner advised the Board interviewed two of the prospective marketers for Atwood yesterday, and one more interview will be done Friday at 9:00 a.m. Sara Klein, reporter for the Minerva News Leader/Mr. Thrifty, asked when a decision would be made. Commissioner Ohler advised the selection will be done on Monday, May 9. Commissioner Wirkner discussed the proposals briefly. Commissioner Ohler advised there will be little details discussed about why the Board chooses a certain vendor but the decision will be based on which vendor gives the best chance of success.

**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.

 9:51 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: Goodings Nursery \$707.85; USPS \$138.00, Carroll Co-Op \$16,780.79, Daniel Loibl \$274.98, McFadden Insurance \$175.00, McKesson Medical \$2,437.57, Frontier Corp \$3,850.08.

DJFS: PA Account \$20,068.89, Stark State College \$2,692.86.

 9:51 AM

**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.

 9:52 AM

Carroll County Commissioners

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