

Present: President Robert E Wirkner, Vice President Thomas R White; **Absent:** 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**

 9:00 AM

Valerie S. Mossor, Assistant Clerk II, certified that a partial 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, May 5, 2016 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
SPECIAL MEETING MINUTES**

Motion: to approve the summary of the minutes from the special meetings of Wednesday, May 4, 2016 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
SPECIAL MEETING MINUTES**

Motion: to approve the summary of the minutes from the special meetings of Friday, May 6, 2016 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.

**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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jennifer Simon, ESS II	DJFS	Home School Meetings	New Philadelphia, OH	5/13/16	\$0.00
Debra A Knight, Asst Director Melissa Herrington, Fiscal Officer Kate Offenberger, Director	DJFS	CCMEP Meeting	Columbus, OH	Retroactive 5/6/16	\$25.00
Debra A Knight, Asst Director	DJFS	OJFSDA Annual Conference	Columbus, OH	5/12/16-5/13/16	\$250.00
Debbie DeLap, ERSI	DJFS	OJFSDA Annual Conference	Columbus, OH	5/16/16-5/13/16	\$250.00

 9:01 AM

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

 9:02 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of May 2, 2016 through May 7, 2016 showing 9 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 32 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT – 2016 SUMMER YOUTH EMPLOYMENT PROGRAM
DEPARTMENT OF JOB & FAMILY SERVICES**

Motion: to approve a Co-Employer Agreement by and between Callos Resource LLC in conjunction with the Carroll County DJFS and the Carroll County Commissioners for the 2016 Summer Youth Employment Program with the term ending August 31, 2016 for lawn maintenance at Atwood, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
OMEGA REVOLVING LOAN FUND COMMITTEE
JON RINKES - REAPPOINTMENT**

Motion: to reappoint Jon Rinkes, Carrollton, to the OMEGA Revolving Loan Fund Committee for a term of three years from September 1, 2016 through August 31, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
RESOLUTION NO. 2016-24**

 9:05 AM

Commissioner Wirkner asked for Resolution 2016-24 to be tabled because he has some questions associated with the funding of this resolution and would like more time for research.

Motion: to table Resolution 2016-24 forming the Carroll County Volunteer Peace Officers' Dependents Fund Board until May 12, 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request the Prosecutor's opinion on whether the soil evaluators and designers for the WPCLF/HSTS grant can be classified as "consultants" who would not be subject to bond requirements or the formal bidding process, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
ATWOOD LAKE RESORT
REQUEST FOR PROPOSALS**

 9:13 AM

Commissioner Wirkner advised that the Board interviewed three realtors last week. All three of the companies (NAI Spring, Hanna, and Kiko) made very professional presentations and handled themselves very well. They answered all questions that were asked. Commissioner White thanked the final three for their professionalism. Commissioner Wirkner expressed what he liked about each proposal.

Motion: to accept the proposal of Kiko Company to be the realtor for the sale of the Atwood Lodge property, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:16 AM

Commissioner White expressed what he liked about the proposals. Commissioner Wirkner agreed that any of the three would have done a professional job of selling the property. The Board does not want to see the Lodge destroyed. Nancy Schaar, Free Press Standard, asked about the green space. Commissioner Wirkner advised the Board has expectations that good things can happen. Sara Klein, Mr. Thrifty, asked if the Parks District would be able to do the green space. Commissioner White advised the realtors thought that they could work around the restrictions that Atwood has. If this goes to the bid process, under the Ohio Revised Code it has to go to the highest bidder. Commissioner Wirkner advised the Board is exploring all of their options at this time. Ms. Klein asked about the Kiko proposal. Commissioner Wirkner advised that the Donation Agreement between the Board and MWCD lacks a lot of clarity. Water wells aren't allowed to be located on the Lodge property and the other problem is the supply of the water to the Lodge now is a responsibility of MWCD. Their ability to supply water is not unlimited. They may end up with issues with whoever buys the Lodge to supply water to that buyer. Not all buyers are going to be thrilled about the restrictions.

**IN THE MATTER OF
NEWS MEDIA – DOG POUND**

 9:30 AM

Nancy Schaar, Free Press Standard, asked how long the Dog Warden will be "Interim." Commissioner White advised he spoke with the Prosecutor and the Warden can be kept interim as long as the Board wants. It is still possible the Dog Pound may be turned over to the Sheriff. Commissioner Wirkner advised he would describe that as an option that has been discussed in the past.

**IN THE MATTER OF
ATWOOD LAKE RESORT**

 9:35 AM

Commissioner Wirkner advised that the buyers looking at the properties are going to want to look at the monthly bills for the Lodge. Commissioner Wirkner advised there are currently two full-time maintenance men and two deputies in the evening at the Lodge. This way the Board can become aware of any problems that arise immediately.

**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 and Vice President Thomas R White;; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:38 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 and Vice President Thomas R White;; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

COUNTY: Serversim, \$336.00; Treasurer, State of Ohio, \$1,257.00; Childers and Smith, \$875.00; MWCD, \$2,150.22; Carroll Electric Co-Op, \$410.81; Borden Office Equipment, \$1,279.00; Furey's, \$115.20.

DJFS: None.

 9:38 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:39 AM

Carroll County Commissioners

/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT

Robert E Wirkner

/s/ Thomas R White

Thomas R White

Absent

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