

Present: Vice President Thomas R White and Commissioner Jeffrey L Ohler; **Absent:** President Robert E Wirkner

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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 Thursday, May 12, 2016 and electronic recording of the proceedings, **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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM

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

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses, **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.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jennifer Simon, ESS2	DJFS	CCMEP Essential Elements for Implementation	Columbus, OH	6/15/16	-0-
Jennifer Simon, ESS2	DJFS	CCMEP Essential Elements for Implementation	Columbus, OH	5/24/16 & 5/26/16	-0-

 9:01 AM

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

Motion: to approve the following appropriation amendment(s), **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.

FUND	FROM	TO	AMOUNT
NAME	CODE	NAME	CODE
General Fund	Liability Insurance	Supplies	\$1,000.00
	0260-A014-A08.000	0001-A001-A03.030	

 9:01 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish the following new funds and no approval is necessary from the State Auditor, **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.

1. T200 FY16 CONSORTIUM LAW LIBRARY GT

 9:02 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 9, 2016 through May 14, 2016 showing 12 dogs impounded, 10 adopted out, 4 redeemed, 0 euthanized, 15 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – APRIL
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner White advised the office of the Prosecuting Attorney filed the April 2016 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**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 placement of new fiber along CR 19 (Autumn Rd.), aerial and buried, from State Route 332 to Elk Rd in Union Township, Section 3.

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.

 9:04 AM

**IN THE MATTER OF
LIQUOR PERMIT – TRANSFER**

Motion: to approve the transfer of a liquor permit from Dorseys Country Pride to Bell Stores Inc. of 7397 Canton Road NW, Malvern, OH, Brown Township, with no request for a hearing, **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.

 9:04 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: 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.

 9:05 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: 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.

COUNTY: Cintas \$297.48; PCMG \$342.95; JF Good \$448.73; Culligan \$105.23; Gordon's Graphics \$909.65; CEC \$5,924.33; EMT \$625.00; Darcy Bolanz \$480.00.

DJFS: None.

 9:06 AM

**IN THE MATTER OF
OBSERVE**

Commissioner White welcomed Lewis Mickley who was observing.

 9:06 AM

**IN THE MATTER OF
PROCLAMATION – SEATBELT AWARENESS WEEK**

Natasha Yonley and Amy Campbell of the Carroll County Health Department appeared before the Board to present a proclamation to name the third week of May as Seatbelt Awareness Week. Ms. Yonley explained this coincides with the Click It or Ticket campaign by law enforcement.

Motion: to approve a proclamation recognizing and declaring the third week of May as Seatbelt Awareness Week in Carroll County; a copy of the proclamation is on file in the Commissioners' office, **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.

 9:07 AM

**IN THE MATTER OF
NEWS MEDIA - ATWOOD**

 9:10 AM

Nancy Schaar, Free Press Standard reporter, asked who met with Kiko on Friday regarding Atwood. Commissioner Ohler advised he did. Ms. Schaar asked for an update. Commissioner Ohler advised there is still some due diligence to be done and the Board is waiting on a contract from Kiko.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:11 AM

Board members reconvened at  9:49 AM.

**IN THE MATTER OF
CORSA RENEWAL**

 9:49 AM

Ginny Shrimplin of CORSA and Chris Jones of McFadden Insurance Agency appeared before the Board to discuss the County’s liability insurance renewal effective May 1, 2016. Ms. Shrimplin advised every county received a reduction in premiums this year. One major factor was the Loss Control Incentive Program (LCIP) for which Carroll County received 100% for a total reduction of \$6,299. Ms. Shrimplin estimated that less than 50% of counties reached 100%. Commissioners thanked Janice Leggett, Loss Control Coordinator, for achieving this goal and also thanked the elected officials/department heads for assisting in reaching this goal. Ms. Shrimplin explained the program enhancements through the new policy period. The cyber liability privacy response expense increased from \$250,000 to \$300,000. This coverage means if a department believes its computers have been hacked, CORSA will send an expert to assist in finding out what information has been compromised and will pay for notifications to anyone effected by the hack and for credit monitoring, if necessary. The general liability and medical professional liability coverage for County Homes increased from \$2 million to \$3 million. Drone coverage was added this year as well at no additional cost to the County. The purchase of a drone must be reported to CORSA and the drone must be FAA certified in order for coverage to apply. Ms. Shrimplin advised IT vulnerability testing is available through CORSA. This is an external scan which will determine if a system is susceptible to an outside intrusion. A letter will be coming in the next couple of weeks with all of the details. Ms. Shrimplin advised body cam funding is available through CORSA which provides \$300 toward each camera per sworn road patrol personnel up to a specified number. Other guidelines also apply. Commissioner White asked how much a body cam costs. Ms. Shrimplin advised the \$300 would pay for a good body cam in full. Commissioner White asked how much storage is necessary for data and the cost. Ms. Shrimplin advised she is unsure, but Ken Hilty of CORSA will meet with the Sheriff’s office to discuss this. Ms. Shrimplin explained CORSA has also designed an incentive to establish an online training curriculum for Sheriff’s offices. Ms. Shrimplin discussed the other advantages offered by CORSA: HR Helpline, CORSA University, Defensive Driving Class, Motor Vehicle Reports, Contract Reviews, Online Law Enforcement Classes, and Law Enforcement Seminars. Ms. Shrimplin and the Commissioners thanked Mr. Jones for his assistance; Ms. Shrimplin said Mr. Jones is one of the best agents she works with. Commissioner Ohler suggested Ms. Leggett provide this information to the elected officials and department heads.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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.

 10:16 AM

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

Absent 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