

[9:02:33 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:06:10 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:06:30 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 President Jeffrey L. Ohler, to approve the summary of the minutes from the meeting of Thursday, May 14, 2015 and electronic recording of the proceedings.

[9:06:51 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:06:56 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the following expenses:

1. Kate Offenberger, Director, DJFS to attend OJFSDA Officers Meeting at Columbus, Ohio retroactive to May 14, 2015 with expenses not to exceed \$20.00.

[9:07:04 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

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

[9:07:24 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of May 11 through May 16, 2015 showing 8 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 7 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PROCLAMATION
RECOGNIZING MAY AS LYME DISEASE AWARENESS MONTH**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the proclamation Recognizing May as Lyme Disease Awareness Month

[9:07:35 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
OPWC DISTRICT 14 ISSUE I INTEGRATING COMMITTEE
APPOINTMENT – CHRIS KIEHL, CHAIRMAN**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to reappoint Chris Kiehl to the OPWC District 14 Issue I Integrating Committee as the Chairman who will be representing the Board of Commissioners for a two year term retroactive to May 11, 2015.

[9:07:59 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
AGREEMENT
OHIO SMALL CITIES CDBG PROGRAM FY14**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the Ohio Small Cities CDBG Program FY14 contract by and between the Carroll County Commissioners and Bleckman and Associates, Inc. to provide consulting services for the CDBG FY14 Program at a maximum compensation for the performance of the services specified is not to exceed \$3,000.00.

[9:08:29 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
CDBG FY15 – RFQ/RFP
ACCEPTANCE OF BLECKMAN AND ASSOCIATES, INC.**

[9:08:40 AM](#)

Commissioner Ohler advised the Board received one response to the Request for Qualifications / Request for Proposals for the CDBG FY15 Program:

1. Bleckman and Associates, Inc.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to accept the Request for Qualifications / Request for Proposal of Bleckman and Associates, Inc. of North Canton, Ohio for the CDBG FY15 Direct Allocation Program.

[9:09:02 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
CDBG FY15
CONTACT INFORMATION FORM/COMMUNITY DEVELOPMENT PROGRAMS – SECURITY ROLE ASSIGNMENT**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve the Ohio Development Services Agency/Office of Community Development’s Contact Information Form and Community Development Programs – Security Role Assignment Forms as recommended by Bleckman & Associates, Inc.

[9:09:21 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:09:42 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, 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: Gordon’s Graphics, \$909.65; Cintas, \$371.85; Culligan’s, \$100.75; Dave Catlett Construction, \$1,854.40; Keller America, \$573.00; Staples, \$206.00; Bair’s Inc., \$1,327.47; Carroll County Treasurer, \$727.00; Carroll County Treasurer, \$614.00; Mathew Bender & Company, \$1,722.56; Serversim, \$100.00; Valorie Decarlo, \$209.80; Staples, \$103.82; MT Business Technologies, \$218.54.

[9:09:45 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

**IN THE MATTER OF
KATE OFFENBERGER**

[9:10:20 AM](#)

Kate Offenberger appeared before the Board to advise the Federal Government has passed new legislation changing the Workforce Investment Act (WIA) to the Workforce Innovation Opportunity Act (WIOA) effective July 1, 2015. Mrs. Offenberger advised since there is new legislation all of the new rules need to be followed and part of the new rules involves a re-designation. Mrs. Offenberger advised the area will include Harrison, Belmont, Jefferson and Carroll County’s. Mrs. Offenberger advised in order to keep the areas the same a resolution must be adopted to designate the area we want to be in.

**IN THE MATTER OF
RESOLUTION #2015-21
WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA)**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to approve Resolution #2015-21 Authorizing Jeffrey L. Ohler, President to sign the Workforce Development Area Designation Application.

[9:12:05 AM](#)

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

**RESOLUTION #2015-21
WORKFORCE INNOVATION OPPORTUNITY ACT (WIOA)**

WHEREAS, Kate Offenberger is the Director of the Carroll County Department of Job & Family Services and said Director recommends that the Board of Carroll County Commissioners approve Jeffrey L. Ohler, President, to sign the attached Workforce Development Area Designation Application as required by the Workforce Innovation Opportunity Act, Chapter 2, Section 106, (b) (2); and

BE IT THEREFORE RESOLVED, that this Board of Carroll County Commissioners does hereby approve Jeffrey L. Ohler, President, to sign the attached Workforce Development Area Designation Application as required by the Workforce Innovation Opportunity Act, Chapter 2, Section 106, (b) (2), effective May 14, 2015

Mr. White moved for the adoption of the preceding Resolution.
Mr. Ohler seconded the motion. Upon call of the roll the vote was recorded as follows:
Mr. White, Yeah; Mr. Ohler, Yeah; Mr. Wirkner, Absent. Motion carried.
Resolution adopted this 18th day of May, 2015.

ATTEST:
/s/ Christopher R Modranski
Christopher R Modranski, Assistant Clerk I

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

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**IN THE MATTER OF
THOMAS R WHITE**
[9:13:57 AM](#)

Commissioner White advised he heard a complaint from a constituent today about a neighbor using the dog warden to harass him. Commissioner White advised the constituent reports the neighbor calls the Dog Warden to report his dogs are not on a leash. Commissioner White reports that the constituent advised the dogs do not travel off of his 14 acres. Commissioner White will speak with Ken Ohler, Dog Warden and the neighbor.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L. Ohler, to adjourn at [9:18:08 AM](#)
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **ABSTAIN:** None.

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

Carroll County Commissioners
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
Absent
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