

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

 9:01 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**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, May 16, 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. 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, W & M Inspector	Auditor	ODA W& M Training	Reynoldsburg, OH	6/7/16-6/8/16	\$0.00
Barb Walton, Director					
Anthony Guidone, Recycling Coordinator	CCH Env.	NASA Teacher's Academy	Cleveland, OH	5/18/16-5/20/16	\$0.00
Tom Butch, Outreach Specialist					
Jeffrey L Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	5/24/16	\$29.16
Thomas R White, Commissioner	Commissioners	HARCATUS	Dennison, OH	Retro 5/18/16	\$32.40
Lynn McClelland, ERS II					
Rebecca Nicoletti, ERS I	DJFS	New User ABD Café Management	Canton, OH	6/14/16-6/15/16	\$80.00
Sonja G. Leggett, Director	Transit	2016 Ohio Transit Academy	Wilmington, OH	Retroactive to 5/18/16-5/19/16	\$375.00
Lawrence Dedent, Commissioner					
William Crown, Commissioner					
Thomas McMillan, Commissioner	Veterans	Ohio State Association of County Veterans Service Commissioners Membership	N/A	N/A	\$150.00
Thomas Barnett, Commissioner					
Shawn Glasure, CVSO					
Lawrence Dedent, Commissioner					
William Crown, Commissioner					
Thomas McMillan, Commissioner	Veterans	Ohio State Association of County Veterans Service Commission Summer Conference	Dublin, OH	7/15/16-7/17/16	\$2,200.00
Thomas Barnett, Commissioner					
Larry Tasker, Commissioner					
Lawrence Dedent, Commissioner					
William Crown, Commissioner					
Thomas McMillan, Commissioner	Veterans	Ohio State Association of County Veterans Service Commission Summer Conference Membership Fees	N/A	N/A	\$175.00
Thomas Barnett, Commissioner					
Larry Tasker, Commissioner					
Shawn Glasure, CVSO	Veterans	Ohio State Association of County Veterans Service Officers – Spring Training	Independence, OH	6/15/16-6/17/16	\$1,000.00
Shawn Glasure, CVSO	Veterans	Ohio State Association of County Veterans Service Officers – Conference	N/A	N/A	\$100.00
Shawn Glasure, CVSO					
Shawn Glasure, CVSO					

 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: 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 NAME	CODE	TO NAME	CODE	AMOUNT
General Fund	Relief Allowances	0255-A009-C06.000	Other Expenses	0255-A009-C14.000	\$10,000.00

 9:07 AM

**IN THE MATTER OF  
APPALACHIAN VETERANS MEMORIAL**

 9:07 AM

William Shepherd and David Lange, Appalachian Veterans Memorial representatives, appeared before the Board to request assistance with a search for grant funding. Mr. Shepherd advised the group plans to turn the old Vets Pool into a community/conference center. Mr. Shepherd explained the building has been inspected and is structurally sound with the exception of the roof, so the first and biggest need at this time is to replace the roof. Mr. Shepherd advised phase one of the project is a new roof; phase two is the creation of the community/conference center and phase 3 would include a new building for physical therapy including water therapy for veterans. Mr. Shepherd advised the group would also like to establish a 24 hour hotline for counseling needs. Commissioner Wirkner suggested the group work with the Clerks in the Commissioners' office to search for grants through the grant search engine. Commissioner Ohler also suggested the Board could reach out to Ohio Mid-Eastern Government Agency (OMEGA), Ohio State Representative Andy Thompson and Ohio State Senator Lou Gentile to see what kind of assistance they can offer. Commissioner White suggests a letter of introduction be put together to be submitted to these state agencies prior to asking for funding. Mr. Shepherd advised this is a regional project and therefore will be benefiting a greater geographical area than just Carroll County. Mr. Lange advised the original building was built by WWI and WWII veterans and would include a memorial commemorating those veterans. Mr. Lange advised that on Saturday, May 28, 2016 at 10:30 AM will be a flag raising ceremony and open house for the public to view the building. Commissioner Ohler asked if the group has collected any estimates for the project. Mr. Shepherd advised the lowest quote for the roof is \$47,000. Estimates for phase two or three have not been collected at this time. Mr. Lange advised the group is a 501(c)3 nonprofit organization.

**IN THE MATTER OF  
TRANSFER OF FUNDS**

**Motion:** to transfer \$20,000.00 from County General Transfer Out (A015) to Landfill Transfer In (S055) to cover 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.

 9:23 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
ANDREW & KATIE IRWIN**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Andrew & Katie Irwin to construct a driveway in Rose Township, Clay Rd,

**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.

 9:23 AM

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING  
ALAMO RD (CR 8)**

 9:23 AM

Commissioner Wirkner advised the Carroll County Engineer will be closing Alamo Road (CR8) to traffic 0.7 of a mile north of its intersection with Aster Road (CR 17) in Perry Township beginning May 23, 2016 for approximately two weeks. Re-route using Aster Road (CR 17), Scio Road (SR 332), Autumn Road (CR 19) and Alamo Road (CR 8). The road will be closed from 7:00 a.m. to 4:00 p.m. weather permitting. The road closing is necessary to repair the existing culvert over Long Creek.

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

**Motion:** to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Fauver DeMusey Communication	5/1/16 - 4/30/17	\$900.00	Foster Recruitment Marketing Generator	Service	New	4/19/16
CopyRight	6/1/16 - 5/31/17	\$.011 per B/W Image and \$.0825 per color image	Maintenance on 3 copiers	Service	Renewal	5/4/16

 9:25 AM

**IN THE MATTER OF  
CHIP FY15 - #B-C-15-1AJ-1  
STATUS REPORT**

**Motion:** to approve the Board President to sign the Ohio Community Development Block Grant Program Status Report for the CHIP Grant #B-C-15-1AJ-1, **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.

 9:26 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

 9:26 AM

Janice Leggett, Clerk Supervisor, Commissioners appeared before the Board to request a Prosecutor Opinion determining residency requirements for successful Household Sewage Treatment Systems grant applicants.

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**Motion:** to request the Prosecutor’s Opinion determining residency requirements for successful Household Sewage Treatment Systems grant applicants, **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.

 9:30 AM

**IN THE MATTER OF  
CHIP FY15 - #B-C-15-1AJ-2  
STATUS REPORT**

**Motion:** to approve the Board President to sign the Ohio Home Program Report for the CHIP Grant #B-C-15-1AJ-2, **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  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

**Motion:** to approve a request for funds in the amount of \$24,159 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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.

 9:35 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

**Motion:** to approve a request for funds in the amount of \$38,700.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **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.

 9:36 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: 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.

 9:36 AM

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

*Corrections/revisions were made during May 26, 2016 session; see Journal 45, Page 550.*

**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:** R&R Products, \$155.62; Braces, LLC, \$105.70; CCHD, \$4,312.50; NSO, \$109.00; Serversim, \$588.00; Amsterdam Printing, \$686.17; Ohio Health Consortium, \$467.00; Media Display, \$398.00; Lawrence DeDent, \$162.00; Thomas McMillan, \$208.71; Fairfield Information Systems, \$240.00; Fairfield Information Systems, \$920.00; Fairfield Information Systems, \$2,334.00; Borden Office, \$420.00; Quill, \$183.99.

**DJFS:** Hilltop Learning Center, \$250.00; Safehouse Ministries, \$5,740.00.

 9:37 AM

**IN THE MATTER OF  
FAIRGROUNDS FUNDRAISER**

 9:37 AM

Commissioner Ohler advised he met with Holly Bandy, OSU Extension Educator/4-H Youth Development, and they have agreed to take on the drive-in theater project as a fund raiser. Commissioner Ohler advised that the idea was suggested by Eddie McClain as a way to raise funds for the fairgrounds. Commissioner Ohler advised he wanted to publicly congratulate and thank Eddie McClain for thinking outside the box and looking out for the betterment of Carroll County.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:39 AM

Carroll County Commissioners

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(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