

[9:01:08 AM](#)

Present: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White Absent: None.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

[9:01:10 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:01:32 AM](#)

Valerie S. Mossor, Assistant Clerk II, 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 Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Monday, May 18, 2015 and electronic recording of the proceedings.

[9:01:50 AM](#)

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

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

[9:01:54 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF  
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following expenses:

1. Patricia Oyer, Recorder, to attend Ohio Recorders Association Summer Conference at Toledo, Ohio on June 7- 9, 2015 with expenses not to exceed \$230.80;
2. Cheri Miller, Social Service Supervisor, DJFS, to attend training in Columbus, Ohio retroactive to May 19, 2015 with no expenses;
3. Janice Leggett, Clerk Supervisor, to attend Tuscarawas Valley Safety Council in Sugarcreek, Ohio on May 21, 2015 with expenses not to exceed \$50.00;
4. Barbara Walton, Interim Director for CCH Environmental Group, to attend Lean Ohio Boot Camp Training in Zanesville, Ohio on June 4-5, June 11-12, and June 19, 2015 with expenses not to \$400.00;
5. Theresa Marteny, Administrative Assistant for CCH Environmental Group, to attend Ohio DNR Project Wild Facilitator Training in Perrysville, Ohio on June 16-17, 2015 with expenses not to exceed \$100.00;
6. Theresa Marteny, Administrative Assistant for CCH Environmental Group, to attend Ohio EPA Facilitator and Educator Workshop in Galloway, Ohio on June 9-11, 2015 with expenses not to exceed \$300.00;
7. William R Wohlwend, Clerk of Courts, to attend OCCA Summer Conference in Sandusky, Ohio on June 9-11, 2015 with expenses not to exceed \$600.00;
8. Kate Offenberger, Director, DJFS, to attend Area 16 Meeting with State Workforce Staff in Belmont County, Ohio on June 1, 2015 with no expenses;
9. Kate Offenberger, Director, DJFS, to attend Canton District Directors meeting in Cambridge, Ohio on June 2, 2015 with no expenses;
10. Kate Offenberger, Director, DJFS, to attend PCSAO Trustee in Columbus, Ohio on June 3, 2015 with expenses not to exceed \$15.00;
11. Diane Duncan, Caseworker, DJFS, to attend facility visit in Cuyahoga County on May 22, 2015 with no expenses;
12. Thomas R White, Commissioner, to attend HARCATUS in Scio, Ohio retroactive to May 20, 2015 with expenses not to exceed \$20.70.

[9:02:01 AM](#)

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

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

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Services	0200-A006-A06.000	Equipment	0200-A006-A04.040	\$6,500.00
General Fund	Relief Allowances	0255-A009-C06.000	Grave Markers	0256-A009-D05.000	\$3,000.00
General Fund	Equipment	0250-A006-B04.040	Supplies	0250-A006-B03.030	\$500.00
General Fund	Travel	0250-A006-B08.050	Supplies	0250-A006-B03.030	\$500.00
Drug Law Enf.	Payroll	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$5,000.00
Trust Fund	Supplies	0200-S071-S02.030	Equipment	0200-S071-S03.040	\$1,000.00

[9:02:44 AM](#)

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

**IN THE MATTER OF  
COURTHOUSE CLOSED**

[9:03:06 AM](#)

Commissioner Ohler advised the Courthouse will be closed on Monday, May 25, 2015 due to the observance of Memorial Day.

**IN THE MATTER OF  
DIGITAL WORKS**

[9:03:09 AM](#)

Commissioner Ohler advised that Stu Johnson, Vice President for Digital Works, emailed information about job numbers to the Board. Mr. Johnson also sent a letter to the Board advising he agrees that “we can both stand to gain from repurposing these assets.” Commissioner Ohler advised he will reply to this letter notifying him that we are going to move forward with the notification of cancellation of lease that began August 22, 2013.

**IN THE MATTER OF  
PERSONNEL POLICY**

[9:05:34 AM](#)

Commissioner Ohler advised that the Personnel Policy will need to be tabled until next Thursday. At the Safety Meeting yesterday, they had some questions concerning the drug screen policy.

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A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to table the Personnel Policy until next Thursday.

[9:05:57 AM](#)

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

**IN THE MATTER OF  
PROSECUTOR OPINION  
LANDFILL**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to send the Deed Notice for the Landfill to the Prosecutor requesting his review for form and function.

[9:06:47 AM](#)

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

**IN THE MATTER OF  
PAYMENT OF BILLS**

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

[9:06:59 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **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 Vice President Robert E Wirkner, 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:** TAC Computer, \$12,605.00; CDW-G, \$254.89; Ohio Health Consortium, \$108.00; Marlin Leasing, \$1,560.00; Guess Motors, \$11,500.00.

**DJFS:** Huebner, \$1,571.02; Key Bank, \$122.21.

[9:07:07 AM](#)

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

**IN THE MATTER OF  
REGIONAL PLANNING**

[9:07:45 AM](#)

Commissioner Ohler advised that he will be going to Radio Shack this morning to get two answering machines for Regional Planning. Also, we need to contact Tom McConnell to figure out how the phones can be forwarded to Valerie Mossor’s line when Tait Carter will not be in the office.

**IN THE MATTER OF  
NEWS MEDIA  
DIGITAL WORKS**

[9:08:31 AM](#)

Georgette Huff, Reporter, News Leader, asked what Stu Johnson’s full name was and what his title is. Commissioner Ohler advised that it is Stuart Johnson and he is the Vice President of Digital Works. Ms. Huff asked if Digital Works has had any success. Commissioner Wirkner advised that what we were led to expect last year just wasn’t happening. Ms. Huff asked if it was a lack of outreach on their part or that people knew and weren’t interested. Commissioner Wirkner advised his opinion was he thought it was the wage package. It wasn’t attractive enough for the people. Ms. Huff advised she doesn’t think people understood what it was. Commissioner Wirkner advised he thinks it was a totality of circumstances. Commissioner Ohler advised that Kate Offenberger, DJFS, has referred some people to Digital Works and also some people from other counties were coming to use it. Ms. Huff advised it is hard to work at home if you don’t have that discipline. Commissioner Wirkner advised it just didn’t work out. Ms. Huff asked why they weren’t successful. Commissioner Wirkner advised the Board has asked that question and received a letter stating they didn’t have enough applicants. Commissioner Ohler advised the County’s unemployment rate dropped significantly, so there weren’t many candidates or applicants interested. It takes a special person to work at home and regardless of what kind of training you have, you have to be that special person. Commissioner Wirkner advised if there would have been a core of people being employed and getting value out of this program, the Board would have felt good about this program. But he couldn’t see where any foundation was being built. Commissioner Ohler advised the Board’s intention may be moving EMA in that building.

**IN THE MATTER OF  
2016 BUDGET  
HEALTH DEPARTMENT**

9:20:13 AM

Leann Cline, Director, and Thomasine Moore, Vital Statistics, Registrar/Fiscal Office, Health Department, appeared before the Board to discuss the 2016 budget. Ms. Cline advised she is looking forward to 2016. The Health Department is receiving \$550,555.02 in grants. Ms. Moore advised at the end of April 2015 the budget looked really good. Ms. Moore advised in the beginning of May, they received three grants. Ms. Cline advised they are in the running for a \$75,000.00 dental grant. Ms. Cline advised all 2016 grants will be reimbursable grants – meaning after the service is provided. Ms. Cline advised she is looking for alternative ways to create the funding. Ms. Cline advised she received notice that Dr. McFadden is resigning the end of December. She does have a meeting with Aultman next week and has been contacting semi-retired doctors in other counties, but none of them are interested. She has contacted Trinity Hospital and they are not interested. She believes that Aultman or Mercy would be the best option. Ms. Cline and Ms. Moore discussed what staffing is required in the Health Department, and she has a report from ODH (Ohio Department of Health). Commissioner Wirkner advised the Board understands Ms. Cline has inherited a tough position and she is doing the best she can. Ms. Cline advised she doesn't want there to be a delay in services. Commissioner Ohler advised Ms. Cline should not take this personally and they know she is doing everything that she possibly can. Commissioner Ohler asked if any County Health Departments have levies that support them. Ms. Cline advised there are multiple counties with levies, and some have two. Ms. Cline had approached her Board about a levy, but they felt it would not be an option. Commissioner Ohler asked if the County Health Department can't be self-sustaining by grants and the income that is brought in, what other alternatives are there? Ms. Moore advised it would probably be eliminating employees and only having what Ohio Revised Code requires. Commissioner Wirkner asked if the biggest concern is the delay in grant reimbursements. Ms. Cline advised yes for 2016. Commissioner Ohler asked if the issue is that they aren't allowed to have a negative balance. Ms. Moore advised she has always been told they can't have a negative balance. Commissioner Wirkner asked if there would be some way the Board could advance them the money. Ms. Moore advised they would have the money, but they aren't always guaranteed when that money is coming. Commissioner Wirkner advised there should be a way to advance the funds, but we would have to talk to the Auditor and that fund would be reimbursed when the Health Department receives their funds. Ms. Moore advised she doesn't know how quickly the reimbursement will be. Ms. Cline advised the Tuscarawas County Health Department is going to contract with Carroll County Health Department to cover until we get our own Medical Director. Ms. Cline advised this is just a temporary fix; there has to be a Director. Commissioner Ohler advised maybe they should put a levy on the ballot. If people knew what the alternative was, they may pass the levy. Commissioner Wirkner advised he would like to see the Board give a grant to cover the cost of putting a levy on the ballot. Commissioner Ohler advised it is a little early to discuss that right now, but he agrees. Commissioner Ohler advised when that time comes and if the budget allows it, the Board is more than willing to help the Health Department. But if there comes a time when the County does not have those funds to do that, then the Commissioners are required to use the General Fund budget for what they mandated for. There are other agencies that receive grant money that aren't mandated and Commissioner Ohler hopes to continue helping them. Commissioner White advised he agrees that eventually there will have to be a levy. If the people in the community knew the facts, they would support the Health Department. Commissioner Wirkner advised he appreciates Ms. Cline's efforts to sort out a bad situation.

**IN THE MATTER OF  
THOMAS R WHITE**

10:00:18 AM

Commissioner White advised he went to a HARCATUS meeting. The Mayors had a Proclamation for all of the elderly volunteers. The Tuscarawas County and Harrison County Commissioners asked why it is just limited to mayors, and asked the Board to recognize as well. Commissioner White advised that he asked Mr. Modranski, Assistant Clerk, to look into this proclamation. Commissioner Wirkner asked if it has to be just elderly volunteers. Commissioner White advised that it wouldn't have to be. Commissioner Wirkner advised that it wouldn't be that difficult for the wording of it to be that we appreciate our volunteers especially the elderly.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at 10:01:43 AM  
The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

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

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

Carroll County Commissioners

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler  
/s/ Robert E Wirkner  
Robert E Wirkner  
/s/ Thomas R White  
Thomas R White  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler