

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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 19, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM

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

**IN THE MATTER OF
GRANT FUNDING
SHERIFF'S OFFICE**

 9:03 AM

Sheriff Williams appeared before the Board and advised his office received a \$30,000 grant through OCJS. The grant is called the Ohio Community Police Relations Grant Program which aims to encourage, improve and enhance the relationship between communities and law enforcement agencies serving those communities. The grant will focus on scams against Carroll County residents. Sheriff Williams advised his office received approximately 500 complaints last year. However, the statistics show that only 1/3 of scams are reported, so there were probably more like 1,500 scams last year. Sheriff Williams explained the grant is for \$30,000 and he plans to purchase a laptop and projector to educate older residents about what to do and not to do when approached to pay money. Sheriff Williams advised the grant runs from June 1, 2016 to May 31, 2017. It is a 25% matching grant and the Sheriff advised he will supply deputies' wages, cruisers and fuel for this match so there will be no actual funds being paid out.

**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)
Staci Brady, Chief Deputy Auditor	Auditor	BHA Users Summit	Ashland, OH	5/25/16	\$100.00
Angela Keaton, ERSI	DJFS	New User ABD Case Management	Akron, OH	5/31/16-6/1/16	\$0.00
Debra A Knight, Asst Director	DJFS	Building Competencies for Youth Service Professionals	Cambridge, OH	6/21/16-6/23/16	\$0.00
Kate Offenberger, Director Debra A Knight, Asst Director	DJFS	Area 16 COG Meeting	Cadiz, OH	5/27/16	\$0.00
Kate Offenberger, Director Debra A Knight, Asst Director	DJFS	Area 16 WDB Meeting	Cadiz, OH	Retroactive to 5/20/16	\$0.00
Debra A Knight, Asst Director	DJFS	CCMEP: Essentials for Implementation	Zanesville, OH	6/20/16	\$0.00
Victoria S Peoples, Admin Supervisor	Transit	Web Marketing	North Canton, OH	6/7/16	\$60.00

 9:08 AM

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

 9:08 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of May 16, 2016 through May 21, 2016 showing 11 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 19 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CIC MEETING**

 9:09 AM

Commissioner Wirkner advised of a CIC meeting Thursday, May 26, 2016 at 3:00 p.m. in the Commissioners' meeting room.

**IN THE MATTER OF
DYS SUBGRANT FY16
PROBATE/JUVENILE**

Motion: to approve an amendment to the DYS Subgrant FY16 for an exemption increase in the amount of \$3,445.92, per the request of Rachel Rinkes, Probate/Juvenile Court Administrator, **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.

 9:10 AM

**IN THE MATTER OF
CHIP
SATISFACATION OF MORTGAGE**

Motion: to approve a Satisfaction of Mortgage for John C. Roberts and Kimberly E. Roberts through the CHIP grant, per the recommendation of the Ohio Development Services Agency and Hall Community Development, **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.

 9:11 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the discipline of a public employee or official, **Action:** Upon the call of the roll, 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.

 9:13 AM

The Board reconvened with no action taken at  9:31 AM.

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ON-CALL POLICY**

 9:31 AM

Kate Offenberger, Director, Department of Job & Family Services appeared before the Board to discuss the new On-Call Policy for the social workers in her department. She explained the old policy paid employees once a year in December for their on-call time. The new policy will pay the on-call time every two weeks, and this is the only change to the policy.

Motion: to approve the On-Call Policy for the Department of Job & Family Services, **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.

 9:33 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
NEW HIRE**

 9:33 AM

Kate Offenberger, Director, Department of Job & Family Services, appeared before the Board seeking approval to promote Rebecca Nicoletti from Eligibility Referral Specialist 1 to Eligibility Referral Specialist 2 with a pay of \$16.99 per hour.

Motion: to promote Rebecca Nicoletti to Eligibility Referral Specialist 2 per the recommendation of Kate Offenberger, Director of Department of Job & Family Services, **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.

 9:33 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

 9:37 AM

Motion: to approve Commissioner White to discuss an employee discipline with the Prosecutor, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:37 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.

 9:37 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, 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: Carroll Co Transit \$2,168.40; Fairfield Information Services \$240.00; Fairfield Information Services \$920.00; Fairfield Information Services \$2,334.00; Ron Ruegg \$729.14; Zink's Power Vac \$300.00; Ryan Shanower \$1,108.68.

DJFS: None.

 9:37 AM

**IN THE MATTER OF
NORTHERN CORRIDOR**

 9:38 AM

Commissioner Ohler advised Economic Development received several proposals for engineering relating to the Northern Corridor project and will be reviewing those with Ralph Castellucci, Director of Carroll County Environmental Services.

**IN THE MATTER OF
HEALTH DEPARTMENT**

 9:39 AM

Commissioner Wirkner advised he has a meeting with Township Trustee representatives, Health Commissioner Leann Cline, and Health Board President W. S. Stine on Wednesday, May 25, 2016 at 2:00 p.m.

**IN THE MATTER OF
911**

 9:39 AM

Commissioner Wirkner advised representatives of 911 have started the communication process to establish the trunk lines back to SOC in Columbus. They have been attending phone conferences each Thursday.

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

Motion carried on unanimous vote.

 9:42 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

/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