

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 23, 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)
Glen Enslin, Director	Economic Development	ODOT District Meeting	New Philadelphia, OH	Retroactive to 5/24/16	\$0.00

 9:01 AM

**IN THE MATTER OF
MINUTES**

CARROLL COUNTY REGIONAL PLANNING COMMISSION MEETING

Motion: to approve the minutes from the Carroll County Regional Planning Commission meeting held April 19, 2016, **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: President Robert E Wirkner, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:02 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, May 30, 2016 due to the observance of Memorial Day.

**IN THE MATTER OF
MEETING CANCELED
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

 9:02 AM

Commissioner Wirkner advised the Community Improvement Corporation (CIC) meeting for Thursday, May 26, 2016 has been canceled, and another meeting will be scheduled at a later date.

**IN THE MATTER OF
AGREEMENT/CONTRACT
NWGS COMPANY**

Motion: to approve a COBRA Service Agreement with NWGS Company of Maumee, Ohio, for assistance with certain compliance requirements of the Consolidated Omnibus Reconciliation Act of 1985 (COBRA) and the Health Insurance Portability and Accountability Act of 1996 (HIPPA) for the term of January 1, 2016 to December 31, 2017; a copy is on file in the Commissioners' office, **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.

 9:04 AM

**IN THE MATTER OF
OHIO DEPARTMENT OF YOUTH SERVICES
SUBSIDY GRANT**

 9:05 AM

Rachel Rinkes, Administrator, Probate and Juvenile Court appeared before the Board seeking approval on the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update.

Motion: to authorize the Board President to sign the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update, **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.

 9:07 AM

**IN THE MATTER OF
CLASSROOM SPACE
JUVENILE COURT**

 9:07 AM

Commissioner Wirkner advised that Juvenile Court is in search of office space to use as a classroom setting. Commissioner Wirkner explained students that have been suspended are not permitted to be on school property. Commissioner Wirkner stated the court is trying to reestablish an alternative classroom which would allow students serving a suspension the opportunity to continue their class work and not fall behind. Commissioner Wirkner advised one place that might be an option is the space in the Emergency Management Agency (EMA).

Motion: to authorize Board President to explore the availability of utilizing the EMA office space as an alternative classroom setting, **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.

 9:09 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
FRONTIER COMMUNICATIONS**

Motion: to approve a contract with Frontier Communications of America, in the amount of \$353.00 per month for Ethernet Virtual Private Line (EVPL) Schedule Agreement for the term of 60 days; a copy is on file in the Commissioners' office, **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)(2) to consider the purchase of property for public purposes, per the request of Brian J. Wise, Engineer, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:14 AM

The Board reconvened with no action taken at  9:37 AM.

**IN THE MATTER OF
AGREEMENT/CONTRACT
ENGINEER**

 9:38 AM

Motion: to approve an Agency Disclosure Statement allowing the Engineer to explore the possibility of purchasing additional property for the expansion of the County Department of Transportation, **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.

 9:38 AM

Nancy Schaar, Free Press Standard reporter, asked how much property is being sought and the location. Mr. Wise advised the property is approximately 1.5 acres and is adjacent to the current property.

**IN THE MATTER OF
LEVY
CARROLL GOLDEN AGE RETREAT (CGAR)**

Motion: to approve the wording for the Carroll Golden Age Retreat (CGAR) levy as received from the Secretary of State's Office, **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.

 9:41 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
VILLAGE OF MALVERN**

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

1. Village of Malvern for installation of water utility line in Brown Township, Coral Road (CR 81).

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.

 9:43 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Kiko Real Estate Auction Sales Listing Contract for the sale of Atwood Lake Resort and Golf Club to the Prosecutor for his review for form and function, **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.

 9:43 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Hall Community Development contract for Fair Housing Analysis of Impediments to the Prosecutor for his review for form and function, **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.

 9:44 AM

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

Motion: to correct the May 26, 2016 list of bills approved without a proper purchase order to reflect the deletion of three bills for Fairfield Information Systems in the amount of \$240.00, \$920.00, and \$2,334.00, **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.

 9:46 AM

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

 9:47 AM

Commissioner White asked if there is any update on the RTIP. Commissioner Wirkner advised nothing at this time.

**IN THE MATTER OF
LEVY
HEALTH DEPARTMENT**

 9:50 AM

Commissioner Wirkner advised he had a meeting with Health Commissioner Leann Cline, Health Board President Dr. Scott Stine, Township Association President Jeff Tipton, Augusta Township Trustee Calvin Mangum and Auditor Lynn Fairclough yesterday in reference to the Health Department's declaration of insufficient funding. Commissioner Wirkner advised at this point the Auditor is certifying the insufficient funds and then it will come before the Board of Commissioners to consider a levy and millage rate. Commissioner Wirkner advised the trustees are hoping that whatever levy is pursued will ultimately give some relief to the townships. Commissioner Ohler asked when the decision will come before Commissioners. Commissioner Wirkner advised there are several steps involved in the process and everyone in the process is aware of the deadlines involved with placing the levy on the ballot.

**IN THE MATTER OF
ATWOOD LAKE RESORT & GOLF CLUB**

Motion: to authorize the Board President to enter into discussions with the President of Muskingum Watershed Conservancy District (MWCD) regarding Atwood, **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.

 9:55 AM

Nancy Schaar, Free Press Standard asked why the Board President will be speaking with MWCD. Commissioner Wirkner explained the meeting is to explore all and any available options regarding the property.

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

Motion carried on unanimous vote.

 10:10 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

COUNTY: Sonja Leggett, \$237.80; Business Card, 122.46; Studer Architects, \$723.25; Carroll Co. BSA, \$150.00.

DJFS: Ohio Edison, \$682.17; HP Care Pack Sales, \$1,012.00; Key Bank, \$1,908.08; R & L Auto, \$639.39; Ohio State University, \$1,824.28; Great Lakes Truck Driving School, \$9,486.50.

 10:10 AM

**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.

 10:10 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