

[9:02:53 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:02:55 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:19 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 Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, May 28, 2015 and electronic recording of the proceedings.

[9:03:39 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**

[9:03:43 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. Karin Taff, Director, Victims Assistance to attend Domestic Violence Training at Massillon, Ohio on September 24-25, 2015 with expenses not to exceed \$400.00;
2. Rebecca Hanstine, Social Service Worker II, DJFS to attend a home visit at Berea, Ohio on June 8, 2015 with no expenses;
3. Debra A. Knight, Assistant Director, and Kate Offenberger, Director, DJFS to attend Belmont County Commissioners' Work Session at St. Clairsville, Ohio on June 1, 2015 with no expenses;
4. Debra A. Knight, Assistant Director, DJFS to attend BRN Staff Interviews at Steubenville, Ohio on June 3, 2015 with no expenses;
5. Debra A. Knight, Assistant Director, DJFS to attend Area 16 Youth Council Meeting at Cadiz, Ohio on June 3, 2015 with no expenses;
6. Douglas C. Bettis, Official Court Reporter, Common Pleas Court to attend National Court Reporter Conference at New York, New York on July 29, 2015-August 1, 2015 with expenses not to exceed \$580.00;
7. Dominick E. Olivito Jr., Judge, Common Pleas Court to attend Ohio Common Pleas Judge's Association Conference at Columbus, Ohio on June 24-26, 2015 with expenses not to exceed \$1,100.00.

[9:04:25 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
REPORT OF COUNTY DOG WARDEN**

[9:05:30 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of May 25 through May 30, 2015 showing 7 dogs impounded, 10 adopted out, 2 redeemed, 0 euthanized, 4 citation(s) for no license, and 0 citation(s) for running at large.

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

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
HP Care Pack Sales	6/19/15 to 6/18/16	\$975.00	Annual support for server	Maintenance	Renewal	5/13/2015
Columbiana County DJFS	7/1/2015 to 6/30/16	\$25.46 per hour plus mileage	Child Care provider certification	Service – MOU	Renewal	5/18/2015

[9:06:25 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
ATWOOD LAKE RESORT & GOLF COURSE LEASE**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to request an opinion from the Prosecutor regarding the timing of the request for qualifications and proposals for Atwood Lake Resort & Golf Club lease renewal.

[9:06:56 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
ATWOOD LAKE RESORT AND GOLF CLUB
EQUIPMENT**

[9:07:47 AM](#)

Commissioner Ohler advised Atwood Lake Resort & Golf Club has some expenses for equipment needed to maintain the Par 3 golf course and permanent improvement projects.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to pay two separate invoices that total \$90,918.89 for mowing equipment and for Par 3 concrete work.

[9:12:23 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 Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:13:15 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, 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: Byron Fairclough, \$170.51; Zashin & Rich, \$1,082.40; US Foods, \$2,717.94; Sam's Club, \$2,376.19; Sam's Club, \$277.88; Carroll County Treasurer, \$8,520.00; Gragg Electrical, \$2,668.39; Business Card, \$314.36

[9:13:25 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
LANDFILL
MOWING**

[9:14:03 AM](#)

Commissioner Ohler advised he expects an invoice for brush hog work that needs to be completed at the landfill. He predicts the cost will be around \$2,500.00 and the vendor will have \$1,000,000.00 in liability insurance.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
COMMISSIONERS' OFFICE**

[9:15:07 AM](#)

Commissioner White asked for an update on the window replacement in the Commissioners' Office. Christopher R. Modranski, Assistant Clerk I, Commissioners' Office advised we are still trying to locate additional vendors to provide quotes for the windows. Mr. Modranski advised he is still waiting on quotes for the room remodel.

**IN THE MATTER OF
INFORMATION TECHNOLOGY (IT) SERVICES**

[9:19:32 AM](#)

Commissioner Ohler advised he spoke with several departments concerning a countywide IT services and there was no consensus in favor of collaborating services from the office holders.

**IN THE MATTER OF
PHONE SYSTEM**

[9:21:00 AM](#)

Commissioner Wirkner advised BCS Communications will be presenting their proposal during the Commissioners' meeting on Thursday, June 4, 2015. Commissioner Wirkner advised he expects to vote on a new phone system on Monday, June 8, 2015.

**IN THE MATTER OF
INFORMATION TECHNOLOGY (IT) SERVICES
GREAT LAKES COMPUTER CORPORATION**

[9:22:46 AM](#)

Bob Martin and Rick Wackerly, Sales Consultants with Great Lakes Computer Corporation, appeared before the Board to talk about where the County is heading with information technology services and where Great Lakes can provide value to the County. Commissioner Ohler advised having one vendor to take care of the IT needs for the County sounds simple; however, each officeholder is an elected official and can choose whatever vendor they want. Commissioner Ohler advised he met with several offices last week and expressed the Board of Commissioners would still like to see one IT vendor handle the County's needs. Most officeholders have worked with a particular vendor for a long period of time and are comfortable with those vendors. Commissioner Ohler advised this Board's responsibility for those offices is just to fund their budgets and not to make decisions on how they run their shops. The goal has always been to save the most money we can while still providing the best quality service. If we can show officeholders we can continue to do that they may entertain another alternative and they may not. Commissioner Wirkner advised when multiple departments are serviced by an IT person funded by the Commissioners then the problem the Board has is trying to claw back the value through a cost assessment to each department. Mr. Martin asked if the best methodology of introducing his company's services would be to approach the elected officials one at a time. Commissioner Ohler advised yes and it would be Great Lakes Computer Corporations job to create that value added service to them. Commissioner Ohler advised the Board will send a letter of introduction to the department heads letting them know to expect contact from Great Lakes.

**IN THE MATTER OF
2015-2016 BUDGET
EMA**

[9:53:58 AM](#)

Tom Cottis, Director, Emergency Management Agency, appeared before the Board to further discuss his budget. Commissioner Ohler advised he feels he has a clearer understanding of how EMA’s budget got into the shape it is currently in. Commissioner Ohler advised he still does not have a complete understanding of the reimbursable grants though. Commissioner Ohler advised if he understands correctly then EMA has had to use future grant money to pay for current costs. Mr. Cottis advised his department has never used future grant monies but the grants overlap because they aren’t twelve month grants. Commissioner Ohler advised currently the account is negative by approximately \$74,000.00. Commissioner Ohler advised that also reflects receipts from grant cycle October 1, 2012 through June 30, 2014 which was \$37,000.00. Mr. Cottis advised he has recently submitted a drawdown request of \$40,062.00 to reduce the negative account to \$33,938.00. Commissioner Ohler advised the final draw down should be received sometime in November or December 2015. Mr. Cottis advised at the end of 2015 the account will be \$3,673.51 to the positive. Mr. Cottis advised that up until 2008 EMA was appropriated from the County General Fund a matching amount to whatever the EMPG grant was for. Mr. Cottis advised in 2008 the County fell on hard times and wasn’t able to appropriate funds into the EMA account. Commissioner Ohler asked how much it will take to run EMA for 2016. Mr. Cottis advised that is a little difficult to predict because he has no idea what the EMPG grant will be. Commissioner Wirkner advised that the Commissioners adopted a resolution allowing the account to go up to \$100,000 to the negative and that is when this account went sideways. Mr. Cottis advised if approximately \$105,000.00 is appropriated in 2016 from the General Fund and then approximately \$80,000.00 each following year the account will be and will remain out of the negative. Commissioner Ohler advised he still has some questions and needs some clarification on some issues and stressed it has nothing to do with what Mr. Cottis has done or will do. It’s just a matter of understanding the numbers and processes. Mr. Cottis advised he will need to transfer some money to the salary lines before the end of the year.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [10:56:31 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.

Carroll County Commissioners

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

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Jeffrey L Ohler