

**Present:** President Robert E Wirkner and Vice President Thomas R White **Absent:** Commissioner Jeffrey L Ohler.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, May 26, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.

**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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jeffrey L Ohler, Commissioner	Commissioner	MCJAS	Canton, OH	6/28/16, 7/24/16, 8/30/16, 9/27/16, 10/25/16, 11/29/16	\$174.96
Thomas R White, Commissioner	Commissioner	COG	Cadiz, OH	Retroactive to 5/27/16	\$33.48
Robert E Wirkner, Commissioner Thomas R White, Commissioner	Commissioner	MCJAS	Canton, OH	6/28/16	\$29.16
Robert E Wirkner, Commissioner	Commissioner	OMEGA	Steubenville, OH	6/21/16	\$36.83
Kate Offenberger, Director	DJFS	Region 6 Homeless Planning	Cadiz, OH	6/9/16	\$0.00
Kate Offenberger, Director	DJFS	Tusc. Homeless Shelter/HARCATUS	New Philadelphia & Dennison, OH	Retroactive to 5/26/16	\$0.00
Kate Offenberger, Director	DJFS	Area 16 COG Meeting	Harrison Cty., OH	Retroactive to 5/27/16	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Board of Trustees	Columbus, OH	Retroactive to 6/1/16	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	Retroactive to 6/2/16	\$20.00
Kate Offenberger, Director	DJFS	Canton District Directors	Harrison Cty., OH	6/7/16	\$0.00
Kate Offenberger, Director	DJFS	Regional Children Trust Fund	Zanesville, OH	6/15/16	\$20.00
Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer	DJFS	Quarterly Fiscal Meeting	Canton, OH	6/21/16	\$0.00
Lynn McClelland, ERS II	DJFS	Fraud Control Quarterly Meeting	Akron, OH	6/16/16	\$0.00
Carey Birney, QA Trainer	DJFS	Go-Live	Wayne County, OH	Retroactive to 5/31/16	\$100.00
Valinda Imes, Juvenile Clerk	Juvenile Court	2016 Juvenile Court Clerks Conf.	Mt. Sterling, OH	6/23/16-6/24/16	\$345.00
Patricia Oyer, Recorder	Recorder	Ohio Recorders Association	St. Clairsville, OH	6/07/16	\$50.00
Sonja Leggett, Director	Transit	2016 Ohio Transit Academy (DOT)	Mt. Vernon, OH	6/22/16-6/23/16	\$290.00
Sonja Leggett, Director	Transit	OMEGA Transportation Advisory Committee	New Philadelphia, OH	6/8/16	\$35.00
Sonja Leggett, Director	Transit	Tiger VII Minimum Specifications Steering Committee	Columbus, OH	6/6/16	\$100.00
Sonja Leggett, Director	Transit	OMEGA Regional Transit Mtg	New Philadelphia, OH	Retroactive to 6/2/16	\$35.00

 9:03 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

FUND	FROM	TO	AMOUNT
NAME	CODE	NAME	CODE
General Fund	Repairs	Supplies	
	0200-A006-A05.000	0200-A006-A03.030	\$3,000.00

 9:04 AM

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

 9:04 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of May 23, 2016 through May 28, 2016 showing 11 dogs impounded, 13 adopted out, 0 redeemed, 0 euthanized, 8 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MUNICIPAL COURT  
GRANT**

 9:05 AM

Judge Willen appeared before the Board to discuss a grant for electronic monitoring. This grant was previously approved for six months and has now been extended for one year, and it is for \$41,100.

\*\*\*\*\*

**Motion:** to approve the grant presented by Judge Willen from the Department of Rehabilitation and Correction, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:06 AM

\*\*\*\*\*

Judge Willen advised these alcohol bracelets and GPS bracelets allow his staff to let people out of jail and monitor their alcohol intake and their whereabouts. There is a GPS that sets up a warning zone (domestic violence) then staff is able to warn the victim that the perpetrator is entering the safety zone. They are also able to monitor the people on house arrest that are only to go to work and then home. Judge Willen advised they can also utilize some of the funding for personnel.

**IN THE MATTER OF  
MONTHLY REPORT – MAY  
CARROLL GOLDEN AGE RETREAT**

 9:10 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of May 2016 showing 5 male and 33 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
COUNTY MAPS**

 9:11 AM

Commissioner Wirkner advised the Board received notice there are two roads, Extension Drive a.k.a. Bush Drive and McKinley Street that were listed on the accepted public roads list in Monroe Township. Brian Wise, Engineer, will be requesting that these roads be removed from the Ohio Department of Transportation's "Local Road Inventory" for Carroll County.

**IN THE MATTER OF  
EMERGENCY SERVICES APPRECIATION  
DONATION**

 9:14 AM

Commissioner Wirkner advised the Dellroy Ruritan Club donated \$250.00 to be applied to the Emergency Services Appreciation Fund. He also explained what the medals look like.

**IN THE MATTER OF  
ROVER PIPELINE  
OHIO ENVIRONMENTAL PROTECTION AGENCY ADVISORY**

 9:16 AM

Commissioner Wirkner advised the Ohio EPA will hold five public information sessions/hearings regarding seven draft air permits related to the installation and operation of compressor stations in Carroll, Crawford, Defiance, Harrison, Monroe, Noble and Wayne counties. The compressor stations are intended to facilitate delivery of natural gas along the proposed Rover Pipeline. The hearing for Carroll County will be June 21, 2016 at 6:00 p.m. at Harrison Elementary Barr Memorial Gymnasium, 322 W. Main Street, Scio.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Legal Service Agreement for the Northern Corridor to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract with Hall Community Development for services related to the Fair Housing Analysis of Impediments under CDBG FY15 to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:20 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the contract with Hall Community Development for services related to the application for CDBG PY16 to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Resolution for the Health Department levy to the Prosecutor for his review and to request his assistance in the levy process, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF  
JUVENILE COURT  
CLASSROOM**

 9:26 AM

Commissioner Wirkner advised at the last Board meeting he discussed Juvenile Court's need for classrooms. The Juvenile Court has applied for a grant. Commissioner Wirkner advised he met with Tom Cottis, EMA Director, Rachel Rinkes, Juvenile Court, and Sheriff Williams concerning the space at the EMA office. Commissioner Wirkner advised the Sheriff relinquished any interest in that space. Commissioner Wirkner advised Mr. Cottis stated it wouldn't be any conflict for his office. Commissioner Wirkner advised the grant the Juvenile Court is applying for will pay \$300.00 a month for this space.

\*\*\*\*\*

**Motion:** to make classroom space available at the EMA office for \$300.00 a month for Juvenile Court, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF  
CDBG FY16  
PUBLIC HEARING**

**Motion:** to hold a public hearing on June 13, 2016 immediately following the Commissioners' regular business in the Board of Commissioners' Office concerning the FY16 Formula CDBG Grant, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:31 AM

**IN THE MATTER OF  
NORTHERN CORRIDOR  
USDA LOAN APPLICATION**

**Motion:** to approve the Board President to sign the Conflict of Interest, Assurances, and other documents related to the USDA Loan for the Northern Corridor Project, per the request of Glenn Enslin, Economic Development Director, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF  
911**

 9:37 AM

Commissioner Wirkner advised he has a meeting this month in Columbus about NextGen.

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

 9:38 AM

Commissioner Wirkner advised he has a meeting with Representative Schuring and other stakeholders to discuss the Regional Transportation Improvement Project. This will also finalize the meeting to be set with the Director of Transportation.

**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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:45 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

**COUNTY:** Directv \$347.10, Ollie Scott \$191.97, CCES \$911.52, HD Supply \$175.98, Business Card \$186.17, Tom Konst \$487.32, John G Cleminshaw \$799.68

**DJFS:** Atwood Yacht Club \$718.74, Morrow Co DJFS \$1,456.57

 9:47 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** President Robert E Wirkner. Motion carried on unanimous vote.

Motion carried on unanimous vote.

 9:47 AM

Carroll County Commissioners

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

/s/ Robert E Wirkner PRESIDENT  
Robert E Wirkner  
/s/ Thomas R White  
Thomas R White  
Absent  
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