

[9:00:01 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**

[9:01:15 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:02:00 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, June 4, 2015 and electronic recording of the proceedings.

[9:02:22 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**

[9:02:24 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. Kate Offenberger, Director, DJFS to attend OJFSDA/PCSAO Joint Conference in Deer Creek, Ohio on June 18-19, 2015 with expenses not to exceed \$400.00.

[9:02:33 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	
T113	Fair Housing Payroll	0600-T113-T20.020	Fair Housing W/C	0600-T113-T22.080	\$83.91
Co General	Equipment	0550-A006-F03.040	W/C	0550-A006-F09.080	\$331.35
Co General	Equipment	0550-A006-F03.040	Contracts Services	0550-A006-F05.000	\$6,644.19
Co General	Equipment	0550-A006-F03.040	Travel/Dues	0550-A006-F07.050	\$1,800.00
Co General	Equipment	0550-A006-F03.040	Supplies	0550-A006-F02.030	\$1,050.00

[9:02:41 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**

[9:03:16 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of June 1 through June 6, 2015 showing 5 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
WORK ORDER
BROWN TOWNSHIP TRUSTEES**

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

1. Brown Township Trustees, "No Outlet" sign (W15-4) (quantity 1), with charges of \$27.56;
2. Brown Township Trustees, "24" x 24" – 25 MPH Sign (W15-4) (quantity 2), with charges of \$20.00.

[9:04:03 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
APPOINTMENT – KEVIN SPEARS
ADAMHS BOARD**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to reappoint Kevin Spears to the Alcohol, Drug Addiction & Mental Health Services Board of Tuscarawas & Carroll Counties for a four-year term beginning July 1, 2015 through June 30, 2019 as recommended by ADAMHS Board's Nominating Committee.

[9:04:26 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 President Jeffrey L Ohler, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:04:34 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: Free Press Standard, \$343.00; Barb Plunkett, \$231.51; NSO, \$109.00; Jobses, \$1,687.34; Cheryl Palmer, \$194.97.

[9:04:41 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
WORK SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a work session with Muskingum Watershed Conservancy District (MWCD) officials at the Atwood Lodge Resort and Golf Club on Friday, June 12, 2015 beginning at 8:30 A.M.

[9:05:51 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
VIDEO CONFERENCE
MUNICIPAL COURT**

[9:18:30 AM](#)

Gary Willen, Judge, Carroll County Municipal Court appeared before the Board to announce the Carroll County Municipal and Probate/Juvenile Courts have received a \$39,000.00 grant from the Ohio Supreme Court’s Technology Grant Fund. The grant will be used to purchase a video arraignment system and recording system for both courts. Judge Willen advised the new systems should be operational by August. Judge Willen advised the video arraignment system should also alleviate a lot of traffic on the courthouse elevator because the inmates will no longer be traveling to two of the three courtrooms. Judge Willen advised he will also be making changes in his courtroom to become ADA compliant and will be installing the equipment to run the video arraignment. Judge Willen advised he and Judge Campbell will share courtrooms during the construction phase. Commissioner Wirkner asked if there was still going to be some monies available for the replacement of the fire alarm equipment. Judge Willen advised he will need to review all the numbers again but he believes there will be at least \$39,000.00 to use towards that since the grant was awarded. Commissioners thanked Judge Willen for his support and patience with working on the new phone system. Judge Willen provided Commissioners with a copy of his press release and the grant award letter from The Supreme Court of Ohio. Copies of the letters are on file in the Commissioners’ Office.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [9:25:23 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.

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