

[9:00:40 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:45 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:01:07 AM](#)

Valerie S. Mossor, Assistant Clerk II, certified that the entire recording of the proceedings at the prior meetings are partially captured 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 Monday, June 15, 2015 and electronic recording of the proceedings.

[9:01:58 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**

[9:02:05 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes. Commissioner White advised that he needs to leave at 11:00 a.m.

**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 travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sonja Leggett, Director	Transit	NECO Ebola Planning Committee	Akron, OH	6/18/15	\$40.00
Diane Duncan, Social Service Worker II	DJFS	Family Visit	Stark County, OH	6/18/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Appointment for Foster Kid	Canton, OH	6/16/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Appointment for Foster Kid	Akron, OH	6/17/15	\$0.00
Janice Leggett, Clerk Supervisor	Commissioners	Tuscarawas Valley Safety Council	Sugarcreek, OH	6/18/15	\$50.00
Thomas R White, Commissioner	Commissioners	Meeting with Airport Board President	Canton, OH	6/16/15	\$38.53
Thomas R White, Commissioner	Commissioners	HARCATUS	Dennison, OH	6/17/15	\$33.35
Vickie Reed, Deputy Director Polly Jones, Clerk Valerie Gardner, Clerk	Bd. of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/26/15	\$355.00
Bambi Merrick, Fiscal Officer	DJFS	Quarterly Fiscal Meeting	Stark County, OH	06/18/15	\$25.00
Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer Kim McLean, Account Clerk	DJFS	CFIS Web Users Conference	Newark, OH	7/15/15-7/16/15	\$150.00

[9:02:19 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	NAME	
	CODE	CODE	
Econ. Development	Salaries	Unemp. Comp.	\$10,000.00
	0545-S065-S01.020	0545-S065-S12.000	
Econ. Development	Contract Services	Unemp. Comp.	\$1,024.00
	0545-S065-S05.000	0545-S065-S12.000	
D & K	Equipment	Utilities/Contracts	\$2,000.00
	0300-B000-B04.040	0300-B000-B13.000	

[9:02:25 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
R.E. GAS DEVELOPMENT; FRONTIER**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. R. E. Gas Development LLC to construct a driveway in Harrison Township, Arrow Road (CR 15), for the Perry Well Site;
2. Frontier to dig up existing cable and add a PED for new service at 4015 Avalon Road (CR 20), Harrison Township, Section 30, for Project #2370142;
3. Frontier to remove a pole and relocate a PED in Brown Township, Section 27, Bellflower Road (CR 30), for Project #2370163;
4. Frontier to replace an existing drop at 5166 Bear Road, Loudon Township, Section 1.

[9:02:55 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
RESOLUTION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a Resolution regarding vacating Cedar Road (CR 60A) to the Prosecutor to review for form and function.

[9:04:06 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
REQUESTS FOR OPINIONS/CONFIDENTIALITY**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a letter to the Prosecutor to get clarification on both the procedure to request his opinions and the confidentiality of those opinions once received.

[9:04:22 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
LANDFILL
TUCSON, INC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a Request for Payment in the amount of \$7,200.00 for Tucson, Inc, for the application of maintenance fertilization at the landfill.

[9:04:40 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
2016 BUDGET
NOTICE OF HEARING**

[9:04:47 AM](#)

Commissioner Ohler advised a public hearing will be held on Thursday, July 9, 2015 at 9:30 a.m. in the Commissioners meeting room on the Budget prepared by the Board of Commissioners of Carroll County, Ohio for the next succeeding fiscal year ending December 31, 2016.

**IN THE MATTER OF
RESOLUTION #2015-22
CDBG FY15 GRANT APPLICATION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve a resolution authorizing the President of the Carroll County Commissioners to enter into a contract with the Ohio Development Services Agency for financial assistance under Title I of the Housing and Community Development Act of 1974, as amended to date, and to execute and carry out all programs and activities set forth in the Community Development Block Grant Application dated June 26, 2015.

[9:05:29 AM](#)

Upon the call of the roll, the vote recorded as follows: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

**A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT
TO SUBMIT AN APPLICATION
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
TO THE OHIO DEVELOPMENT SERVICES AGENCY
RESOLUTION # 2015-22**

WHEREAS, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, the Ohio Development Services Agency is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

WHEREAS, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be undertaken, and other important program requirements, (B) held or will hold two public hearings to obtain the views with an adequate opportunity to participate in the development of the application; and

WHEREAS, it is desirable and in the public interest that Carroll County, Ohio, undertake and carry out Community Development activities; and

WHEREAS, the County is applying for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake Community Development activities and make available funds for said undertakings; and

WHEREAS, the County has held , or is in the process of holding two formal public hearings on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

WHEREAS, the County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities with federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, sex or national origin;

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of Carroll County, Ohio;

Section 1: That the President of the Commissioners is hereby authorized to file an Application dated June 26, 2015 for CDBG Allocation Program funds under Title I of the Housing and Community Development Act of 1974, as amended to date, with the Ohio Development Services Agency and provide all information and assurance as may be necessary under the Act.

Section 2: That the President of the Commissioners is hereby authorized to enter into a contract with the Ohio Development Services Agency for financial assistance under Title I of the Housing and Community Development Act of 1974, as amended to date.

Section 3: That the President of the Board of Commissioners is hereby authorized to execute and carry out all programs and activities set forth in the Community Development Block Grant Application dated June 26, 2015.

Section 4: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Robert E Wirkner moved for the adoption of the preceding Resolution.

Mr. Thomas R White seconded the motion. Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yea ; Mr. Wirkner, Yea ; Mr. White, Yea.

Motion carried. Resolution adopted this 18th day of June, 2015.

ATTEST:

/s/ Valerie S. Mossor

[] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Jeffrey L Ohler

Jeffrey L Ohler, President

/s/ Robert E Wirkner

Robert E Wirkner, Vice President

/s/ Thomas R White

Thomas R White, Commissioner

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IN THE MATTER OF

CDBG FY 15

RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Board President to sign the Residential Anti-Displacement and Relocation Assistance Plan for Fair Housing.

[9:05:46 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

CDBG FY15

ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Board President to sign the Environmental Review Documentation and Certification Form for Fair Housing.

[9:06:01 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 –BARB PLUNKET

TRANSIT APPEALS COMMITTEE

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to appoint Barb Plunket to the Transit Appeals Committee replacing Linda Starkey for her unexpired term through December 31, 2016.

[9:06:54 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.

[9:07:03 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

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: Ryan Shanower, \$959.97; Concery MFG Inc, \$2,194.44; Medibag, \$250.00; Quill, \$201.28; Dairymen’s, \$122.24.

[9:07:17 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

SHERIFF’S OFFICE

[9:07:48 AM](#)

Sheriff Williams advised the Board that he received a letter from Clark, Clark and Chaddock, Attorneys, for the Estate of Dorothy E. Long. Sheriff Williams advised the Carroll County Sheriff’s Department is named in her will.

IN THE MATTER OF

REPAIRS/MAINTENANCE - COMMISSIONERS’ OFFICE

[9:09:40 AM](#)

Commissioner Ohler advised that the Board received a quote from Poole’s Quality Construction for replacing the tile, construction, wallpaper and painting of the conference room in the amount of \$2,900.00.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept the quote from Poole’s Quality Construction for \$2,900.00 for the construction of the Commissioners’ conference room.

[9:12:06 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
OIL & GAS LEASES**

[9:12:22 AM](#)

Commissioner Ohler advised there are a few County properties with contingency leases on them, which means that it is not clarified yet who owns the mineral rights. Attorney Sean Smith is working on this project. There are nine cases of similar circumstances that have been filed throughout the state and they all have been through Common Pleas Court and Appeals Court. They now are at the Ohio Supreme Court. Seven of these have been put on the inactive docket; they are going to handle two of them. Commissioner Ohler advised his understanding from Attorney Smith is that the Supreme Court will make a decision on those cases by the end of September, and then the Board can move forward after those cases are completed.

**IN THE MATTER OF
ROBERT E WIRKNER**

[9:14:20 AM](#)

Commissioner Wirkner advised he went to the OMEGA Board meeting yesterday, and Greg DiDonato is going to retire effective September 15, 2015. The replacement will be in house with appointment as Interim Director.

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

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote of Atwood Glass Inc., to replace the windows in the Commissioners' office for \$5,950.00.

[9:19:30 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.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote of Country Carpet and Flooring, of Minerva, Ohio, for \$4,391.90 for the carpet replacement in the Commissioners' office.

[9:19:49 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
REPAIRS/MAINTENANCE - AUDITOR'S OFFICE**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote of Country Carpet and Flooring, of Minerva, Ohio, with a quote of \$7,199.40 for the replacement of carpet in the Auditor's Office.

[9:20:17 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
CDBG FY15 - 2ND PUBLIC HEARING**

[9:20:43 AM](#)

The time having arrived to conduct the second public hearing for the FY15 Community Development Block Grant (CDBG), those in attendance were: Commissioner Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Thomas R White, Christopher R. Modranski, Valerie S. Mossor, Janice E. Leggett, Rebecca Hall, Ted Hall, and Nancy Schaar. Rebecca Hall, consultant for Bleckman & Associates, conducted the 2nd public hearing, which is required for the CDBG Grant. Ms. Hall advised that we are applying for \$77,000.00 for the fiscal year 2015 Formula Allocation Program. Ms. Hall explained the program is federal monies that come through the state to administer and each community is eligible to receive a minimum of \$75,000.00 and then they calculate based on the number of low income persons. That is how Carroll County came out to \$77,000.00 for the projects. Ms. Hall advised there are some other programs available in the Downtown Revitalization and Neighborhood Revitalization and Critical Infrastructure part of this grant. They are competitive, not based on a formula. We would only apply for these if there was a special project. Ms. Hall advised the Fair Housing Program is also another portion of this grant. Christopher Modranski is the Fair Housing Coordinator for Carroll County. There are very specific requirements that we have to follow. Ms. Hall advised the planning requirement for this grant application changed this year. They want to see a priority listing, rather than just a discussion of the projects. They want a Community Development Implementation Strategy (CDIS), basically what that was intended to be was, where you invite all of the stakeholders, including all of your townships, village and social services agencies or public agencies that would relate to any kind of activity that would be eligible for this program. They would discuss the needs overall in the County. Ms. Hall advised the two of concern are the Village of Malvern resurfacing project and the County Park District cement sidewalk and pad project. Those are the two primary ones that we are choosing to fund with the grant. Ms. Hall advised that they will have a new CDIS meeting next year, so that there is a better list of projects that need done. Ms. Hall advised there were a total of four projects submitted, but after talking with Mr. Modranski they decided to only fund the two. Ms. Hall advised the two projects that were not selected because they had a few questions that we unfortunately did not have time to address. Those projects are the Loudon Township resurfacing of Snug Harbor Road as we need to look at this area and see if there are any other neighboring streets that serve that road to justify spending money on that project. The second project is Minerva for the paving of Random Road, as there were no income surveys submitted at the time and there was also a question about the jurisdictional boundaries. Ms. Hall advised the 2010 census data shows that Carroll County is 37.33% for moderate income. There was a survey done in the Village of Malvern, East Porter Street from Brown Avenue, and there were 24 households. Out of those 24 household there were 59 people, 51 of them were low to moderate income, which is 86.44%. Commissioner Wirkner advised that it would be worthwhile for everyone to do the survey. Ms. Hall advised the Village of Malvern was 45.5% as a whole. Ms. Hall advised you have to be 51% low to moderate income to apply for their projects to be done. Mr. Modranski asked how long the income surveys are good for. Ms. Hall advised she believes it is five years. Ms. Hall advised if the Commissioners are all in agreement with these projects the way they were proposed and don't have any other questions, she will submit the applications with these listed as our priorities. Ms. Hall will submit that ranking of the activities. We will also follow through correctly with this finding process and hold another meeting prior to the submission of the next application and prior to going out and getting a final priority listing. All Commissioners are in agreement.

Public hearing closed at [9:40:41 AM](#).

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [9:41:15 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.

Carroll County Commissioners

/s/Valerie S. Mossor
Valerie S. Mossor, Assistant Clerk II
(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