

**Present:** President Robert E Wirkner, Vice President Thomas R White, 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**

 9:02 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, June 16, 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.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. 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)
Richele A Richards, ERSII Sherri Lewis, ERSII Jill S. Bond, ERSII	DJFS	ABD Training	Stark County, OH	7/12/16	\$100.00
Brenda Frazier, ERSII Richele A. Richards, ERSII Carey Birney, QA/Trainer Lorrie Cline, ERS Supervisor	DJFS	LTC-ABD Training	Stark County, OH	6/30/16	\$100.00

 9:02 AM

**IN THE MATTER OF  
OHIO MID-EASTERN GOVERNMENTS ASSOCIATION (OMEGA)**

 9:03 AM

Jeannette Wierzbicki, Ohio Mid-Eastern Governments Association (OMEGA) Director, appeared before the Board to introduce herself. Ms. Wierzbicki thanked the Board for its continuing support of OMEGA and their participation. Ms. Wierzbicki advised of the 2015 annual review, the 2015 Return of Investment, projects for 2016, membership list, the last quarterly newsletter, funding programs and OMEGA's revolving loan fund program. Ms. Wierzbicki advised they are also going to administer the State of Ohio's 166 program which will let them loan a half million dollars. Ms. Wierzbicki advised that OMEGA is being charged with the preparation of a transportation improvement plan. This plan is going to be a list of safety projects as well as a list of locally initiated projects. Brian Wise, Engineer, was provided with a copy of the project information sheet. Commissioner Wirkner thanked Ms. Wierzbicki for coming in.

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

 9:11 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of June 13, 2016 through June 18, 2016 showing 8 dogs impounded, 10 adopted out, 2 redeemed, 1 euthanized (medical reasons), 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM  
REQUEST FOR QUOTES**

 9:12 AM

Commissioner Wirkner advised that request for proposals for the Water Pollution Control Loan Fund/Household Sewer Treatment System will be accepted up to and opened at 9:30 a.m. on July 18, 2016 for services to be provided by soil evaluators, excavators (test holes/pits), and sewage treatment system designers.

**IN THE MATTER OF  
RESOLUTION 2016-26  
HEALTH DEPARTMENT LEVY**

**Motion:** to adopt resolution #2016-26 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the maintenance and operation of the Carroll County General Health District (Carroll County Health Department) as an additional levy of 0.4 mills for five years commencing in 2016, first due in calendar year 2017, **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.

 9:16 AM

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION  
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26  
2016-26**

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 20<sup>th</sup> day of June, 2016, at the office of the Board of Commissioners, with the following members present:

- Robert E. Wirkner
- Thomas R. White
- Jeffrey L. Ohler

Mr. Ohler moved for the adoption of the following Resolution:

WHEREAS, on the 13<sup>th</sup> day of June, 2016, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$823,300,930.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$312,500.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, for the purpose of meeting the expenses for the maintenance and operation of the Carroll County General Health District (Carroll County Health Department) pursuant to Ohio Revised Code §3709.29, at a rate not exceeding 0.4 mills for each one dollar of valuation, which amounts to four (4) cents for each one hundred dollars of valuation for five (5) years commencing in 2016, first due in calendar year 2017, and which levy is additional.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County, Ohio at the election to be held on the 8<sup>th</sup> day of November, 2016, and that said levy be placed on the tax lists of the current tax year, commencing in 2016 first due in calendar year 2017 in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. White seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

- |                          |            |
|--------------------------|------------|
| <u>Robert E. Wirkner</u> | <u>Yes</u> |
| <u>Thomas R. White</u>   | <u>Yes</u> |
| <u>Jeffrey L. Ohler</u>  | <u>Yes</u> |

ADOPTED the 20<sup>th</sup> day of June, 2016.

**IN THE MATTER OF  
DJFS - PROMOTION**

 9:16 AM

Kate Offenberger, Department of Job and Family Services Director, appeared before the board to request two internal promotions from Unit Support Workers to Eligibility Referral Specialist 1, Alex Logan and Kim Swank effective July 3, 2016 at a rate of \$16.02.  
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**Motion:** to approve the promotions of Alex Logan and Kim Swank from Unit Support Workers to Eligibility Referral Specialist 1, effective July 3, 2016 at a rate of \$16.02, **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.

 9:17 AM

**IN THE MATTER OF  
DJFS - NEW HIRE**

 9:18 AM

Kate Offenberger, Department of Job and Family Services Director, advised she would like to hire Laiton Carter as the student intern for the Department of Job and Family Services.  
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**Motion:** to approve the hiring of Laiton Carter as a student intern at the Department of Job & Family Services, **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.

 9:19 AM

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

Motion carried on unanimous vote.

 9:23 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:** HD Supply \$353.19, Central Allied Enterprises \$172.99, Fairfield \$473.00

**DJFS:** None

 9:23 AM

**IN THE MATTER OF  
JEFFREY L OHLER**

 9:24 AM

Commissioner Ohler advised he has a meeting with the EPA tomorrow morning at the Landfill.

**IN THE MATTER OF  
ROBERT E WIRKNER**

 9:24 AM

Commissioner Wirkner advised that he has an OMEGA Executive Board meeting tomorrow. He also has Board of Revisions on Wednesday in the Auditor's office. He will be going to Malvern Council tonight to get a letter of support for Regional Transportation Improvement Project.

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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.  9:26 AM

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Board members reconvened at  1:32 PM

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 1:32 PM

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The Board reconvened with no action taken at  2:41 PM

**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.

 2:42 PM

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

We hereby certify the foregoing to be true and correct.  
/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners  
/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