

[9:00:08 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**

[9:00:24 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:01:01 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 18, 2015 and electronic recording of the proceedings.

[9:01:23 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
BOARD MEETING ATTENDANCE**

[9:01:25 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 travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Thomas R White, Commissioner	Commissioners	Multi-County Juvenile Attn. Ctr.	Canton South, OH	6/19/15	\$34.50
Diane Duncan, Caseworker	DJFS	Home Visit	Cuyahoga/Summit Cty., OH	6/24/15	\$0.00

[9:01:35 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**

[9:01:39 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of June 15 through June 20, 2015 showing 8 dogs impounded, 6 adopted out, 4 redeemed, 1 euthanized (hit by car), 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RESIGNATION
KEN OHLER, DOG WARDEN**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept the resignation of Ken Ohler, Dog Pound Warden, effective July 31, 2015.

[9:02:09 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
RUMA AGREEMENT – ELLIE WELL SITE
CHESAPEAKE EXPLORATION, LLC.**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve an agreement by and between the Board of Commissioners and Chesapeake Exploration, LLC to commence use of 3.5 miles of CR 19 (Autumn Road), for the purpose of ingress to and egress from the Ellie Well Site, for traffic necessary for the purpose of constructing sites, and drilling horizontal oil and gas well, and completion operations at the Ellie Well Site in Orange Township.

[9:02:46 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CHESAPEAKE EXPLORATION, LLC**

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. Chesapeake Exploration, LLC to construct a driveway in Orange Township, Autumn Road for the Ellie Well Pad.

[9:03:28 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
OIL & GAS LEASE**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send an Oil and Gas Lease between the Board and Chesapeake Exploration, LLC for oil and gas mineral rights for 0.1006 acres in Orange Township, Section 24, Parcel Number 250001010001, to the Prosecutor for his approval for form and function.

[9:05:27 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.

[9:05:32 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: Tucson, Inc., \$7,200.00; Sherrodsville EMS, \$100.00; Guess Motors, \$17,446.05.

[9:05:41 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
TRANSIT
TITLE VI UPDATE**

[9:05:54 AM](#)

Sonja G. Leggett, Director, appeared before the Board to have an update approved for the Title VI Plan to include a breakdown of minorities that sit on any committees or councils that relate to Transit. Ms. Leggett advised for Transit those committees include the Transit Appeals Committee and the Regional Transportation Advisory Committee. Ms. Leggett advised she has also included a report from last year showing Transit has not received any investigations, complaints or lawsuits associated with Title VI. Ms. Leggett advised these updates are required by the State of Ohio.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adopt Minority Representation under Title VI of the Civil Rights Act.

[9:09:02 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
COMMISSIONERS' OFFICE**

[9:10:20 AM](#)

Commissioner Wirkner advised the existing chair rail in the conference room should be replaced instead of trying to repair and splice it as it will be difficult to get an exact match.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the purchase and installation of a new chair rail in the Commissioners' conference room.

[9:10:34 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
PROSECUTOR OPINION
SURE LEASE GROUP**

[9:11:04 AM](#)

Commissioner Wirkner advised the Board received the Prosecutor's opinion on the contingency lease for the SURE Lease Group and the Prosecutor has opined the Board cannot enter into a contingency based agreement. Commissioner Wirkner advised the Board will need to back away from the agreement or approach the attorneys to see about a fixed rate agreement. Commissioner Ohler suggested a Board member speak with the Prosecutor so he is clear as to why the Board is involved in the SURE Lease Group and how the County could benefit and gain and to ask for examples of how to make the agreement compliant before approaching the attorneys that developed the original contingency agreement.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve Commissioner Wirkner to speak with the Prosecutor in reference to the SURE Lease Group's contingency agreement.

[9:12:26 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
ROBERT E WIRKNER**

[9:12:34 AM](#)

Commissioner Robert E Wirkner advised he has a 3:00 P.M. meeting today with Kate Offenberger, Director, DJFS and Shelly Martin, Director, CSEA to discuss options for a phone service for the departments. Commissioner Wirkner advised he will be attending a series of meeting on PSAPs in Columbus on June 30, 2015.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [9:15:42 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
Jeffrey L Ohler

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