

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:03 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:04 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**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, June 20, 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.

 9:04 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:04 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)
Jennifer Simon, ESS2	DJFS	CFIS Client Tracking	Columbus, OH	Retroactive to 6/17/16	\$0.00
Debra Knight, Assistant Director	DJFS	CFIS Client Tracking	Columbus, OH	6/24/16	\$0.00
Jeffrey L. Ohler, Commissioner	Commissioners	Kiko Company Meeting	Canton, OH	Retroactive to 6/22/16	\$35.00

 9:04 AM

**IN THE MATTER OF  
LOCAL GOVERNMENT FUNDS (LGF)**

 9:05 AM

Commissioner Wirkner advised the Board needs to have a discussion on the distribution of the Local Government Funds (LGF) and also believes the Board needs to take a stance on the matter so it is on record. Commissioner Wirkner believes the Commissioners need to take a leadership stance on this subject because he would hate to see the townships lose out on a possible increase in revenue until 2018 and believes that is the direction this subject is headed. Commissioner Wirkner advised there are some misunderstandings and/or misstatements being circulated during the attempt to get resolutions from the stakeholders, and one of those has come to light. Commissioner Wirkner advised he spoke with Mayor Angela Lambert who advised representatives for the trustees informed council they had two Commissioners in support of their formula for the LGF. Commissioner Wirkner asked Commissioner Ohler if he was in support of the formula which would reduce the County's share to 40% and increase the Trustees and Village shares to 30%. Commissioner Ohler advised he is not sure what the confusion is because during the meeting with the Health Department Advisory Board a couple months ago this Board said it would be willing to make a resolution to approve a 10% increase in the LGF for the Trustees. Commissioner Ohler still feels the County is in a budget crisis and would need to lower the General Fund budget by the 10% given to the Trustees which would be approximately \$75,000. Commissioner Ohler advised he believes the 10% increase is a fair and economical compromise for the Townships and feels it is in everyone's best interest to move from the discussion stage and move on the 10% increase for the Trustees in the LGF. Hopefully the Townships and Villages are willing to accept this increase; if not, then the LGF will have to stay the same as it is now. Commissioner White advised it has been said by Trustees that there were two Commissioners behind this increase. Commissioner White advised he made himself perfectly clear at the Trustee dinner that he won't be a part of any attempt to influence his vote just because he is up for re-election. Commissioner Wirkner advised a survey was completed by the County Auditor and appears to be what looks like a 10% increase in the LGF. Commissioner White believes if the Trustees channeled their energy to promoting the Health Department levy it would be more financially beneficial to them than obtaining 20% of the LGF. Commissioner Wirkner advised he would like to issue a letter that outlines the Commissioners' rational in the increase and the deadlines needed to get this completed. Commissioner Ohler advised he wants to make sure the Trustees understand that the Board is just communicating with them and that the ball is in their court. Commissioner Ohler advised he doesn't want the Trustees to mistake the letter as an ultimatum.

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**Motion:** to increase the Township Trustees' share of the Local Government Funds by 10% bringing them up to 25%, **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

**IN THE MATTER OF  
ATWOOD LAKE RESORT**

 9:46 AM

Dave Keefer, Wayne County resident, appeared before the Board to advise he has developed an interest in the Atwood Lake Resort and Golf Club and would like to speak with a Commissioner and possibly Muskingum Watershed Conservancy District about ideas he has for the property. Commissioner Wirkner advised that MWCD and the Board are in negotiations about the future of the property and at this point that is all the Board can elaborate on.

**IN THE MATTER OF  
CARROLL COUNTY BOARD OF HEALTH  
2016 MEETING SCHEDULE**

 10:13 AM

Commissioner Wirkner advised the Carroll County Board of Health meets on the third Wednesday of each month at 8:30 A.M. in the lower level of the Carroll County Health Department located at 301 Moody Avenue SW, Carrollton, Ohio. The meetings are open to the public.

**IN THE MATTER OF  
NOTICE OF 2017 BUDGET HEARING**

 10:13 AM

Commissioner Wirkner advised a public hearing will be held on Thursday, July 14, 2016 at 10:00 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, 2017.

**IN THE MATTER OF  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

**Motion:** to approve a disbursement request form and certification for the Ohio Public Works Commission for 2015 Various Bridge Rehabilitation CN03S in the amount of \$10,709.60, **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.

 10:14 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
FRONTIER COMMUNICATIONS**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Frontier Communications, to bore and install new fiber optics from Bramble Road to Delta Road along the north side of Autumn Road in Orange Township, Section 19 for the CRTN CLLCAPII PLC F.O. Project;
2. Frontier Communications, to install new fiber line, both aerial and buried, in Orange and Perry Townships, Section 13, Bramble Road for the CRTN RAFPLC Fiber Project;
3. Frontier Communications, to install and replace poles and aerial fiber to existing poles in Perry Township, Section 1, Dyewood and Bramble Roads for the CRTN RAFCAFPLC Fiber Project;
4. Frontier Communications, to install a fiber optic cable and pole on the east side of Buck Road at the intersection of Folsam Road and Buck Road in Center Township, Section 8 for the CRTN CAFF PLC E.O. Project;
5. Frontier Communications, to install fiber optic cable and pole at the intersection of SR 39 and Avon Road in Center Township, Section 14 for the CRTN CLL PLCE.O. SR39;
6. Frontier Communications, to install fiber optic cable and pole along Explorer Road to Antigua Road in Monroe Township, Section 34 for the DLRY CAFII PLC F.O. Project.

**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.

 10:15 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.

 10:21 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:22 AM

**COUNTY:** Stark County Coroner, \$2,485.00; EMT, \$250.00; AIT Laboratories, \$250; Beck Electric, \$1,080.00; Henry Heating & Cooling, \$4,669.41.

**DJFS:** Maria Ackerman, \$213.73; Nathan & Mary Ann Miller, \$775.00; MCJAS, \$1,710.00; Callos Resources, \$13,558.94.

**IN THE MATTER OF  
2017 BUDGET  
VETERANS COMMISSION**

 9:34 AM

Shawn Glasure, Director, Veterans Commission, appeared before the Board to discuss his department's 2017 Budget. Commissioner Ohler advised although there is approximately a \$60,000 increase compared to last year's budget this amount is predicated on a percentage of the millage based on the property valuation. Commissioner Ohler advised the department has every right to spend up to the total appropriation since it is mandated but asked the Commission to watch the budget carefully in hopes of being able to return some funds back to the General Fund as the Commission has done in the past. Commissioner Wirkner advised based on the history of expenditures the department has been very diligent with their budget and has always returned funds to the General Fund. Commissioner Wirkner advised he is very appreciative of this.

**IN THE MATTER OF  
2017 BUDGET  
PARK DISTRICT**

 9:57 AM

Dale Alexander, Director, Park District, appeared before the Board to discuss his department's 2017 Budget. Mr. Alexander advised the District's revenue has increased and expenses have decreased. Mr. Alexander advised they will be hiring a part-time administrative assistance for the summer. Mr. Alexander listed the projects that will be completed at the parks this year. Mr. Alexander advised he has tremendous volunteers that help complete these projects. Mr. Alexander advised he plans to apply for a Clean Ohio Grant to study the erosion of the creeks in the park. Mr. Alexander advised there is an anonymous donor that would like to match the grant, if any, given by the Commissioners for 2017 up to \$25,000.

**IN THE MATTER OF  
2017 BUDGET  
PROBATE/JUVENILE COURT**

 10:34 AM

John Campbell, Judge, and Rachel Rinkes, Court Administrator, Probate/Juvenile Court, appeared before the Board to discuss their department's 2017 Budget. Ms. Rinkes advised the Juvenile Court budget has been trimmed by about \$460 for 2017 making the request \$178,337.00. Ms. Rinkes advised there should be some leftover funding and that would be returned to the General Fund at the end of 2016. Ms. Rinkes advised the funding for the Probate side of the Court has also decreased from \$79,156 to \$75,317.00 for 2017. Commissioner Ohler advised by the next Leadership meeting the Board should have a better idea of what to expect with the budget in 2017.

**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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 10:42 AM

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(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