

[9:02:10 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**

[9:02:17 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:02:38 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**

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 22, 2015 and electronic recording of the proceedings.

[9:02:58 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**

[9:02:59 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)
Debra A Knight, Asst. Director	DJFS	BRN Roundtable	Cadiz, OH	6/29/2015	\$0.00
Lynn Fairclough, Auditor					
Staci Brady, Deputy Auditor	Auditor	Ad Valorem Tax 101, Educational Conference	Sherrodsville, OH	7/13/2015	\$95.00
Cheryl Palmer, Deputy Auditor					
Tom Konst, Deputy Auditor					

[9:03:09 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
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General	Contract Repairs	0400-S010-S37.000	\$45,000.00
CCBDD General	Contracts/Services	0400-S010-S38.000	\$60,000.00
Canine Fund	Contracts/Services	0200-S079-S04.000	\$150.00

[9:03:19 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
PROSECUTOR OPINION
INTERIM DOG WARDEN**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to request that a letter be sent to the Prosecutor for his opinion concerning an Interim Dog Warden.

[9:03:30 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.

**IN THE MATTER OF
COURTHOUSE CLOSED**

[9:03:34 AM](#)

Commissioner Ohler advised the Carroll County Courthouse will be closed on Friday, July 3, 2015 due to the observance of Independence Day.

**IN THE MATTER OF
LEASE AGREEMENT
SHERIFF'S VEHICLES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Lease Agreement documents with Huntington Public Capital Corporation for two new 2016 Ford Explorers for the Sheriff's Office for \$34,892.11 at an interest rate of 2.75%, total cost \$36,108.62. The lease will begin June 25, 2015 and end April 1, 2017.

[9:04:29 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:06:33 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
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, 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: Seversim, \$227.50; ALCO, \$1,095.76; Verizon, \$261.40; Frontier, \$238.25; Speedway, \$144.26.

DJFS: Callos Resource, \$10,471.33

[9:06:40 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
2014 ANNUAL REPORT
JUVENILE COURT**

[9:07:05 AM](#)

Commissioner Ohler advised a 2014 Annual Report was filed by Rachel Rinkes, Juvenile Court Administrator. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
LANDFILL
EFFICIENT SERVICES OHIO, INC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote from Efficient Services Ohio, Inc. in the amount of \$3,600.00 for brush hogging to be done at the landfill on the land that did not need to be re-capped.

[9:07:47 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
EMA
TIER II REPORTING**

[9:08:07 AM](#)

Commissioner Wirkner advised he was told there was a petition going around on full disclosure on Tier II reporting. Commissioner Wirkner advised this is the reporting that has to be done to EMA and the LEPC. The problem is there are regulations in place at the state level about what can be disclosed out of those reports. Commissioner Wirkner advised he believes that they disclose who made the report, when, etc. The County is not in a position to make full disclosure because parts are covered by those regulations. Commissioner Wirkner advised this report is what is at the well site, what is being stored and what is in the well.

**IN THE MATTER OF
VEHICLE MAINTENANCE**

[9:14:02 AM](#)

Commissioner White advised he is beginning a study for the maintenance structure for County vehicles. It is just in the preliminary stages now. He is gathering information to see if it would be feasible to hire our own mechanic for the minor repairs and save the County some money.

**IN THE MATTER OF
2015 FIREWORKS**

[9:14:51 AM](#)

Blaine Strawder appeared before the Board to discuss the County donating to the fireworks. Mr. Strawder advised the Veterans Memorial is a 501non-profit. Mr. Strawder advised it is the hardest event to collect money for. He thought it would be easy to raise the money, but everything that has been donated is from the local businesses – no oil and gas companies will donate. Mr. Strawder advised his hopes are that there will be two sponsors so that he doesn't put anyone in debt. Mr. Strawder advised eleven days after the fourth of July, he has to have \$10,000.00 for the following year before the end of the previous year. The Village has donated \$5,000.00. Mr. Strawder advised he doesn't want to charge people to get in the gate; he wants to keep it a community celebration. Commissioner Ohler advised the Board does not typically donate to activities and the Board should get an opinion from the Prosecutor. Commissioner Wirkner advised it is a worthy goal and the Wirkner family is willing to donate. Mr. Strawder advised other counties that have fireworks have major donors that are the County and the Village and they appropriate funds for this event every year. Mr. Strawder advised it is possible they will be able to afford to do this for a couple years, but how far do you go into debt before you say enough is enough. Commissioner Ohler advised he agrees with Commissioner Wirkner, but he would have a difficult time giving taxpayers' money. Commissioner White advised his family will donate also, but he would like to get the Prosecutor's opinion before they say yes or no to donate the County's money. Mr. Strawder believes since it is for the County he would like to see it happen. Commissioner Ohler advised he will donate also. Mr. Strawder advised the money he is trying to collect is money for next year. The Village of Carrollton has appropriated up to \$8,000.00 to cover the charges that are not covered this year. Commissioner Wirkner advised the thing about agreeing to do this year after year is that the Board has no idea what the budget is going to be each year. Commissioner White suggested Mr. Strawder attend the next Rotary meeting and appeal to that committee. Mr. Strawder advised he would just like to see this event to keep going.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Thomas R White, seconded by President Robert E Wirkner, to temporarily recess at [9:33:51 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.

Board members reconvened at [10:01:09 AM](#).

**IN THE MATTER OF
OIL & GAS
CONCERNED CITIZENS OHIO**

Mary Greer, Coordinator for Concerned Citizens Ohio and George Sosebee appeared before the Board to discuss Trumbull and Portage County. Ms. Greer advised that Trumbull County did pass a moratorium. Ms. Greer advised there are 239 permitted injection wells in Ohio. Commissioner Wirkner asked if there were more scheduled to come into Ohio. Ms. Greer advised they are drilling 19 and 19 more are permitted to be drilled. Ms. Greer explained the overall summary of injection well problems. Ms. Greer advised that Carroll County has only four (4) injection wells. Ms. Greer explained how a moratorium on the new wells would help the County. Ms. Greer advised why a three year freeze on new injection wells won't hurt production companies. Ms. Greer advised the Board of the results of having an insufficient regulatory plan. Commissioner White asked why this is now coming to people's attention. Ms. Greer advised that people are noticing more trucks coming in and dumping. This is only 7-8 years old in Ohio. Commissioner White thanked Ms. Greer for doing what she is doing. Commissioner Wirkner asked if Ms. Greer has contacted the representatives of Ohio. Ms. Greer advised yes, but it still keeps getting pushed under the table. Commissioner White advised he can't believe that this tied into the production. Ms. Greer advised the producers have separated themselves from the dumping. Commissioner Wirkner advised about the Federal Underground Program. Ms. Greer advised the EPA never fully delegated that program to Ohio. They sent a Memorandum Agreement. The Agreement has been Ohio's format on how our disposal program works. Mr. Sosebee advised that Pennsylvania is the federal EPA and it takes up to three years to get the okay. In Ohio it only takes 3 months. Ms. Greer advised the local is not as strict as the federal. Commissioner Wirkner asked which counties have adopted a Resolution. Ms. Greer advised that Trumbull County has just adopted a resolution to present the moratorium. Commissioner Wirkner advised he would like Ms. Greer to send a sample Resolution that has already been implemented to Boards clerks. Ms. Greer advised that when Trumbull and Portage County get a common Resolution, then they will see if they can get support for common Resolution instead of having six different Resolutions. Commissioner Wirkner asked if Ms. Greer wants a regional Resolution or each individual County to pass a Resolution. Ms. Greer advised they are here today to see if the Board would be interested in supporting a regional moratorium and that you would have input into writing and creating that moratorium. Commissioner Wirkner advised Ms. Greer has his attention and would like to see where she wants to go with this and where the Board fits in.

**IN THE MATTER OF
THOMAS R WHITE**

[10:55:00 AM](#)

Commissioner White left the meeting.

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler to adjourn at [10:59:40 AM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner Thomas R White **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

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

Thomas R White
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler