

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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 23, 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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
ATWOOD**

 9:01 AM

Sheriff Williams advised that the 4th of July is next Monday. The Atwood Yacht Club is having fireworks so the Lodge will be packed with spectators. Commissioner Wirkner expressed this is a good thing to discuss. Commissioner White advised he doesn't see anything wrong with people watching the fireworks from the Lodge grounds. Sheriff Williams advised he will have one extra deputy on patrol and they will watch the buildings. Commissioner Ohler advised he is okay with it. Commissioner Wirkner advised he does have some concerns, but they aren't strong enough to worry about.

**IN THE MATTER OF
SHERIFF'S OFFICE**

 9:04 AM

Sherriff Williams advised that a couple weeks ago they arrested a girl who had a warrant from Chicago. She ended up having gallbladder surgery. Chicago told the Sheriff they would come to get her in two weeks. The Sheriff held this girl for a month and then he was notified by Chicago that they didn't want her anymore. Sheriff Williams advised all of these bills will be sent to Chicago.

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

 9:05 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of June 20, 2016 through June 25, 2016 showing 8 dogs impounded, 5 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:06 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, July 4, 2016 due to the observance of Independence Day.

**IN THE MATTER OF
NORTHERN CORRIDOR WATER & WASTEWATER PROJECT**

 9:08 AM

Commissioner Ohler gave an update on the Northern Corridor Water & Wastewater project. He advised that MS Consultants is doing the preliminary engineering and this should be done by Wednesday of this week. Then the preliminary engineering will be submitted to the EDA for their grant and the USDA for their loan. MS Consultants is also working on completing an environmental study. This will be sent to OMEGA for review and will be part of the grant application and loan application. At some point, the Board will need to have public notice for public discussion on this project. It is in the County's best interest to notify the public that if they would like to have any discussions they are able to come to any open session on Monday or Thursday to discuss this matter. Commissioner Ohler asked Clerk Supervisor Janice Leggett if she was aware if a public notice was necessary now. Ms. Leggett advised she was told by OMEGA that putting today's agenda on the County website was sufficient.

**IN THE MATTER OF
RUMA AGREEMENT – WIANDT WELL CONNECT
CARDINAL GAS SERVICES LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 3.00 miles of CR 19 (Autumn Road) and 0.90 mile of CR 37 (Bramble Road) for the purpose of ingress to and egress from the Wiandt Well Connect for traffic necessary for the purpose of construction and completion operations at the Wiandt Well Connect in Perry, Orange and Union Townships, **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.

 9:07 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
PRC PLAN AMENDMENT**

 9:12 AM

Kate Offenberger, Department of Job & Family Services Director, appeared before the Board to get approval for the PRC Plan Amendment for the 2016 Clothing Program. This year vouchers will be \$200.00 from Walmart and there will be up to \$257,000 available from July 1 to September 30, 2016.

Motion: to approve the PRC Plan Amendment for the 2016 Clothing Program, **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.

 9:14 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
MEMORANDUM OF UNDERSTANDING - WIOA AREA 16**

 9:15 AM

Kate Offenberger, Department of Job & Family Services Director, appeared before the Board to get approval for the Memorandum of Understanding (MOU) for the Ohio Means Jobs Center. Due to the transition to WIOA this is a renewal only.

Motion: to approve the Renewal Agreement for State Fiscal Year 2017, Local Workforce Development Area, Memorandum of Understanding for WIOA Area 16, **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.

 9:18 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Smith Evergreen Nursery, Antigua Road, approximately ¼ mile southwest of Cactus Road, Monroe Township, Section 28, to replace a culvert, **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
HELP ME GROW
GENERAL HEALTH DISTRICT**

 9:20 AM

Leann Cline, Director, appeared before the Board to seek approval on the Help Me Grow Central Coordination with the State of Ohio.

Motion: to approve the Help Me Grow (HMG) FY17 Grant #01010021HG0817 agreement between Carroll County Commissioners and Carroll County General Health District in the amount of \$17,250.00, **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.

 9:22 AM

Motion: to approve the agreement between the Ohio Department of Health and the Carroll County Commissioners for the Help Me Grow Central Coordination grant for the period of July 1, 2016 to June 30, 2017 in the amount of \$14,827.11, **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.

 9:24 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Robert Gemind, Antigua Road, approximately ¼ mile southwest of Cactus Road, Monroe Township, Section 28, to replace a culvert, **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.

 9:27 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Marty Devitt, Antigua Road, approximately ¼ mile southwest of Cactus Road, Monroe Township, Section 28, to replace a culvert, **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.

 9:28 AM

**IN THE MATTER OF
WORK ORDER**

ROSE TOWNSHIP TRUSTEES

Motion: to approve a work order for Rose Township Trustees, being a blanket work order for permacoat mix for 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF
RELEASE 100% PERFORMANCE BOND
STANLEY MILLER CONSTRUCTION**

Motion: to release the 100% Performance Bond with Stanley Miller Construction for the 2016 Culvert Rehabilitation, Alamo Road (CR 8) Project due to the project being completed satisfactorily as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:29 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:30 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: AEP \$148.67, CDW-G \$240.00, Tyler Teeters \$1,700.00, Henry Heating \$780.96, Ohio Dept of Youth Services \$200.00, EMT \$1,350.25, Serversim \$757.00.

DJFS: None

 9:30 AM

**IN THE MATTER OF
JEFFREY L OHLER**

 9:30 AM

Commissioner Ohler advised that there is a MCJAS meeting tomorrow. Commissioner Wirkner advised he will not be able to attend because he has a meeting with Representative Schuring.

**IN THE MATTER OF
ROBERT E WIRKNER**

 9:31 AM

Commissioner Wirkner advised there were some concerned citizens in Conotton Valley about the quality of air with activity so close to the school. The Superintendent directed all inquiries to the Commissioners but that was not an accurate direction to address those concerns. He asked Tom Cottis, EMA Director, to draft a letter, get it approved by the Prosecutor and send it to the school Superintendent so he is aware of the correct person to answer these questions. Commissioner White asked who the licensing agency is. Commissioner Wirkner advised the Federal and local EPA. He did ask Mr. Cottis if there is any concern the materials that the plants are going to release are not compliant. He was advised that there shouldn't be.

**IN THE MATTER OF
ATWOOD – GRANTS**

 9:35 AM

Commissioner Ohler advised he spoke with Dave Douglas, USDA, about one of the grants still outstanding for Atwood Lodge. Mr. Douglas is probably going to send notification to MWCD that they are going to forgive that one grant. The State of Ohio grant is about \$33,000.00 that still needs paid though.

**IN THE MATTER OF
LANDFILL**

 9:35 AM

Commissioner Ohler advised he also spoke with Dave Douglas about the USDA grant for the landfill closure and was told that the County did not get approved for this. Commissioner Ohler advised what that means is that the County will have to go back to the timeline submitted to the EPA for the long term maintenance of the project over the next five years. They approved the formula to what needed to be done without the grant. The County has to complete the drilling of three wells at \$27,000 and two water testings after the wells are drilled at \$15,000 each. It will be approximately \$57,000.00 plus the ongoing cap maintenance, mowing, and gas monitoring. Commissioner Ohler advised he discussed this with the Mayor and the Village Clerk so they know what their cost is going to be for 2016. The plan will be for 2016 to only do three well testings instead of the six planned.

**IN THE MATTER OF
COUNTY MAPS**

 9:38 AM

Commissioner White asked if there was an update on the maps. Commissioner Wirkner advised they are doing the templates at this time.

**IN THE MATTER OF
ROBERT E WIRKNER**

 9:39 AM

Commissioner Wirkner specified that if someone has an air quality concern they should contact Tom Cottis at EMA and he will give you the appropriate contact information for EPA.

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

 9:40 AM

Commissioner Wirkner advised he is going to the Carrollton Village Council meeting to get a letter of support for the Regional Transportation Improvement Project.

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

 9:40 AM

Commissioner Wirkner advised he is going to the Carrollton Village Council meeting to discuss the Resolution passed by the Board offering 10% additional funds to the Trustees to see if the Council is in support of this if requested by the Trustees.

**IN THE MATTER OF
ATWOOD – GRANT**

 9:41 AM

Nancy Schaar, Free Press Standard, asked Commissioner Ohler how much the USDA grant is that is going to be forgiven. Commissioner Ohler advised it is \$200,000.

**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.

 9:41 AM

/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