

[9:01:25 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**

[9:01:28 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:02:28 AM](#)

Valerie S. Mossor, Assistant Clerk II, certified that the entire recording of the proceedings at the prior meetings are partially captured 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 29, 2015 and electronic recording of the proceedings.

[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  
BOARD MEETING ATTENDANCE**

[9:02:50 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	Commissioner	MCJAS	Canton, OH	Retroactive to 6/30/15	\$34.50
Diane Duncan, Caseworker	DJFS	Family Visit	Stark County	7/2/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Harrison County, OH	Retroactive to 6/29/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Harrison County, OH	Retroactive to 6/30/15	\$0.00

[9:03:25 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  
INVESTMENT REPORT**

[9:03:45 AM](#)

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

**Carroll County Investment Advisory Board**  
*Quarterly Report*

Quarter Ending: June 30, 2015

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$245,109.49
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$334,578.76
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$283,198.06
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$39,701.84
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/28/15	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/24/15	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/17/15	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/22/15	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/31/15	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.35%	4/28/16	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$9,000,000.00
<b>Total Funds on Deposit:</b>					<b>\$20,842,555.52</b>

<u>Interest Earned Per Fund</u>	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$1,141.21	\$2,477.67
Bureau of Support Admin. Fund	\$95.27	\$190.82
BTM General Fund	\$5.02	\$22.33
Home Loan Fund	\$0.81	\$3.75
<b>Total Interest Fund</b>	<b>\$1,242.31</b>	<b>\$2,694.57</b>

**IN THE MATTER OF  
RUMA AGREEMENT –MARTENEY 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 1.3 miles of CR 54 (Canyon Road), for the purpose of ingress to and egress from the Marteney Well Site, for traffic necessary for the purpose of constructing sites, and drilling horizontal oil and gas well, and completion operations at the Marteney Well Site in Union Township.

[9:05:35 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  
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 Union Township, Canyon Road SW for the Marteney Well Pad.

[9:06:23 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  
RUMA TERMINATION AGREEMENT  
TENNESSEE GAS PIPELINE COMPANY LLC**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC for Marble Road, Trout Road, Bane Road, Meter Road and Aurora Road, per the recommendation of Brian J. Wise, County Engineer.

[9:07:01 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 TERMINATION AGREEMENT  
TENNESSEE GAS PIPELINE COMPANY LLC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC for Mace Road, Gallo Road and Brenner Road, per the recommendation of Brian J. Wise, County Engineer.

[9:07:21 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 TERMINATION AGREEMENT  
TENNESSEE GAS PIPELINE COMPANY LLC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC for the following roads, Apollo Road and Berry Road, per the recommendation of Brian J. Wise, County Engineer.

[9:07:43 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  
LIQUOR PERMIT - NEW**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve a liquor permit for JB Chops LLC of 190 Alamo Rd SE Patio & Arbor, Center Township, Carrollton, Ohio with no request for a hearing.

[9:08:04 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  
COMMISSIONERS' OFFICE - FURNITURE**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the purchase of office furniture in the amount of \$4,958.20 from National Business Furniture (\$4,580.80) and Form and Function (\$377.40) for the Commissioners' meeting room.

[9:10:15 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  
OIL & GAS LEASE & MEMORANDUM - CHESAPEAKE EXPLORATION, LLC**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Oil and Gas Lease and Memorandum of Oil and Gas Lease by and between the Board of County Commissioners of Carroll County, Ohio, and Chesapeake Exploration, LLC, for the property located in Orange Township, Carroll County, Ohio, containing 0.1006 acres, being Township 13N, Range 6W, Section 24, Tax Parcel # 25-0001010.001. The primary lease term will be five years with 17.50% net royalties. Chesapeake is to pay \$176.05 within 120 days.

[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  
2015 SUSTAINABLE COMPREHENSIVE PLAN**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Carroll County 2015 Sustainable Comprehensive Plan.

[9:10:53 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.

[9:11:18 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:** Country Carpet & Flooring, \$5,575.95; Business Card, \$286.43; Business Card, \$233.20

[9:11:29 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  
AD VALOREM TAX**

[9:12:01 AM](#)

Commissioner Ohler advised there is a meeting concerning Ad Valorem Tax at the Lodge. The meeting date is on the same day as the Commissioners' regular session. Commissioner Ohler advised the Auditor's office has four employees going to the meeting, and he believes one of the Commissioners should go. The other two can stay and do the Commissioners' meeting. Commissioner White advised he will attend the meeting at the Lodge.

**IN THE MATTER OF  
PSAP OPERATIONAL STANDARDS**

[9:15:40 AM](#)

Commissioner Wirkner advised he attended a Public & Safety Committee meeting in Columbus at which time the latest draft was presented for minimum PSAP operational standards.

**IN THE MATTER OF  
OIL & GAS  
SURE GROUP**

[9:16:13 AM](#)

Commissioner Wirkner clarified the disagreement that exists with Sure Group regarding the royalty deductions is required to go to arbitration per the contract. The newspaper said it was legal action, but what really is going on is that the Board is seeking an attorney to facilitate that arbitration process. The Board is not trying to sue anyone; they are just trying to follow the contract provisions. As to the fee agreement, Commissioner Wirkner is continuing to work on the proper format with the attorneys.

**IN THE MATTER OF  
911 PLAN**

[9:21:35 AM](#)

Commissioner Wirkner advised the Prosecutor has approved the final amendment which reflects the changes in the 911 Plan that allow us to go to Next Generation. The next step is to call a meeting of the Planning Committee and get a majority approval to move forward.

**IN THE MATTER OF  
INDIGENT DEFENSE FUND**

[9:22:53 AM](#)

Commissioner Wirkner advised the Indigent Defense Fund will provide funds for those that end up with a murder case. The County would get 50% and then would also be able to dip into the fund which was set up specifically for murder cases.

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

[9:24:26 AM](#)

Commissioner Wirkner advised there may be funding for MARCS expenses. If that is the case, the Board should see a reduction in the user fees for the MARCS radios. The Sheriff's Office has some large fees, and Commissioner Wirkner will keep an eye on this.

**IN THE MATTER OF  
PSAP OPERATIONAL STANDARDS**

[9:25:17 AM](#)

Commissioner Wirkner advised there will be public hearings in July on the new changes for PSAP Operational Standards. There is going to be a mandate for training standards and what we have asked for is funding to go along with it.

**IN THE MATTER OF  
HELP ME GROW  
GENERAL HEALTH DISTRICT**

[9:26:21 AM](#)

Leann Cline, Director, appeared before the Board to seek approval on the Help Me Grow Central Coordination with the State of Ohio. She advised that Help Me Grow Part C is taking a \$2,300.00 cut compared to last year, making the total \$35,459.00. Central Coordination is still \$17,250.00.

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A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Board President to sign the Help Me Grow Central Coordination grant and the Help Me Grow Part C grant.

[9:28:31 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.

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A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Board President to sign the Agreement between Carroll County Commissioners and Carroll County General Health District.

[9:29:43 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  
FRONTIER**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve either all three Commissioners initials on the paperwork for Frontier verifying the Board is paying cash and not interested in their financing terms, or if only one signature is necessary, then approve Vice President Robert E Wirkner to initial the contract.

[9:32:50 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.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [9:38:18 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/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  
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