

[9:00:03 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**

[9:01:39 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:02:00 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, July 2, 2015 and electronic recording of the proceedings.

[9:02:27 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
BOARD MEETING ATTENDANCE**

[9:02:30 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)
Patricia Oyer, Recorder	Recorder	Meeting at Belmont County Recorder's	Belmont, OH	Retroactive to 7/2/2015	\$46.58
Janice Leggett, Clerk Supervisor	Commissioners	Stark County Safety Council	Canton, OH	7/9/15 8/13/15 9/10/15 10/8/15 11/12/15 12/10/15	\$33.93/day \$203.58 total
Diane Duncan, Case Worker	DJFS	Family Visit	Stark County, OH	Retroactive to 7/2/15 and 7/10/15	\$0.00

[9:02:40 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
APPROPRIATION AMENDMENT(S)**

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

FUND	NAME	FROM CODE	TO NAME	CODE	AMOUNT
County General	Advertising	0001-A001-A09.060	Supplies	0001-A001-A03.030	\$500.00
County General	Advertising	0001-A001-A09.060	Supplies-Comp/Imaging	0001-A001-A20.030	\$500.00

[9:03:31 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.

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

[9:03:06 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of June 29 through July 4, 2015 showing 13 dogs impounded, 20 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JUNE
SHERIFF'S OFFICE**

[9:03:36 AM](#)

Commissioner Ohler advised that Sheriff Dale R Williams filed his report for the month of June 2015 showing 1,966 meals served and 227 washings complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send the Frontier Communications Business Local & LD Services Schedule and Ethernet Local Area Network Schedule contracts to the Prosecutor for his review for form and function.

[9:04:03 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.

[9:04:16 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: Thorne's, \$247.21.

[9:04:23 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
THOMAS R WHITE**

[9:04:41 AM](#)

Commissioner White complimented the Bicentennial Committee and organizers on a job well down with the celebration, parade and fireworks.

**IN THE MATTER OF
LETTER OF SUPPORT
LOCAL UNION 495 JOINT APPRENTICESHIP TRAINING COMMITTEE**

[9:06:18 AM](#)

Commissioner Ohler advised he received a letter from Local Union 495 Joint Apprenticeship Training Committee asking for a letter of support to help them obtain federal grants that are targeted toward workforce development in our region.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve a letter of support for the Local Union 495 Joint Apprenticeship Training Committee of the United Association of Journeymen and Apprentices of The Plumbing and Pipefitting Industry of The United States and Canada for federal grant purposes.

[9:06:53 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.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [9:07:04 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.

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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

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