

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

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 Thursday, June 30, 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
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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditors Assn. District Meeting	Chardon, OH	7/29/16	\$130.00
Darla Lucas, Case Mgr. Supervisor	CSEA	Attorney Networking/Hearing Officer Credit	Canton, OH	8/5/16	\$30.00
Shawn Glasure, Service Officer	Veterans Service Commission	Ohio State Assn. of County Veteran Service Officers	Columbus, OH	7/21/16-7/22/16	\$450.00
Barb Walton, Director Missy Walton, Administrative Asst	Solid Waste	Recycling Facility Tour	Twinsburg, OH	7/28/16	\$0.00
Barb Walton, Director	Solid Waste	Meeting regarding Ag Plastics	Dover, OH	Retroactive to 7/7/16	\$0.00

 9:01 AM

**IN THE MATTER OF
INVESTMENT REPORT**

 9:05 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, 2016
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	\$277,626.60
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$385,571.27
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$194,075.04
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$39,088.54
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.35%	11/30/16	\$325,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	11/24/16	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/17/16	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/22/16	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/31/16	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	5/4/17	\$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	\$4,000,000.00
General Fund	Mmax	Huntington	Variable	Daily	\$9,000,000.00

Total Funds on Deposit:

\$24,811,328.82

Interest Earned Per Fund	2 nd quarter	Year-to-date
General Fund	\$12,697.82	\$18,691.74
Bureau of Support Admin. Fund	\$104.48	\$198.34
BTM General Fund	\$27.93	\$44.53
Home Loan Fund	\$4.92	\$8.52
Total Interest Fund	<u>\$12,835.15</u>	<u>\$18,943.13</u>

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

 9:08 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of June 27, 2016 through July 2, 2016 showing 11 dogs impounded, 6 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

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

 9:08 AM

Commissioner Wirkner advised Sheriff Dale R Williams filed his report for the month of June 2016 showing 1,942 meals served and 233 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
CONAGG LOGISTICS**

Motion: to approve a special hauling permit to ConAgg Logistics for hauling over Apollo Road (CR 12) and April Road (CR 13) in East and Fox Townships with no bond required per the recommendation of Brian J. Wise, 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: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
WORK ORDER - LOUDON TOWNSHIP TRUSTEES**

Motion: to approve a work order for Loudon 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: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
OHIO PUBLIC WORKS COMMISSION (OPWC) AGREEMENT
2016 PAVING CR 81, CR 11 & CR 68**

Motion: to approve an agreement with the Ohio Public Works Commission in the amount of \$156,400 for the 2016 Paving CR 81, CR 11 & CR 68 project no. DNT03, **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.

 9:13 AM

**IN THE MATTER OF
OHIO PUBLIC WORKS COMMISSION (OPWC) AGREEMENT
2016 PAVING CR 14 & CR 18**

Motion: to approve an agreement with the Ohio Public Works Commission in the amount of \$328,850 for the 2016 Paving CR 14 & CR 18 project no. CN16T, **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.

 9:15 AM

**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana Co DJFS	7/1/16-6/30/17	\$25.46 per hour pus mileage	Child care provider certification	Service-MOU	Renewal	6/27/2016

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE
COMMISSIONERS’ OFFICE - HANDICAP PUSH PLATE**

Motion: to approve the quote of Stanley Access Technologies of Uniontown, Ohio, in the amount of \$1,800.00 for installation of a handicap push plate on the door of the Commissioners’ office; electrician fees will be separate in the approximate amount of \$500.00, **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.

 9:17 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CHIP FY15**

Motion: to send the Homeowner Written Agreement for HOME funds to the Prosecutor for his review for form and function, **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
PROSECUTOR OPINION
911**

Motion: to send the Memorandum of Understanding between Carroll County, OARnet and The Ohio State University to the Prosecutor for his review for form and function, **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.

 9:19 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into executive session per Ohio Revised Code 121.22(G)(8)(a) to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements directly related to a request for economic development that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project known as the Northern Corridor Project, **Action:** Upon the call of the roll, 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.

 9:21 AM

The Board reconvened with no action taken at  9:47 AM.

**IN THE MATTER OF
COUNTY MAP UPDATE
ENGINEER**

 9:48 AM

Commissioner Wirkner advised the updates to the new county maps have been completed and they have been ordered. Commissioner Wirkner advised he is working with Rod Yoder of the Engineer's office on the large map to be displayed in the Commissioners' Meeting Room.

**IN THE MATTER OF
AUDITOR'S OFFICE - RECOGNITION**

 9:48 AM

Commissioner Wirkner advised the Auditor's office has had two sets of projects that have been a burden on their staff and they have cheerfully undertaken the tasks. One was the United States Department of Agriculture (USDA) required a lot of work product to be delivered on their part for the Northern Corridor Project and the other big project was the audit for the Atwood Lake Resort and Golf Club property transfer. Commissioner Wirkner advised the public can take confidence in the fact that this matter has been well audited.

**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.

 9:50 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: Crowl Lumber, \$617.02; ID Networks, \$3,995.00; Borden Office Equipment, 595.00; Graphic Enterprises, \$114.50; Serversim, \$989.00; Hall Community Development, \$700.00; & Maguire Associates of Virginia, \$4,200.00.

DJFS: Earl Bryan, \$500.00; Middaugh Printers, \$427.00; Salem Media of Massachusetts, \$7,010.00; Cumulus-Youngstown, \$8,276.00; & Free Press Standard, \$1,196.50.

 9:51 AM

**IN THE MATTER OF
RESOLUTION NO. 2016-30
NORTHERN CORRIDOR PROJECT**

Motion: to approve a resolution authorizing the President of the Carroll County Board of Commissioners to submit an application for U.S. Dept. of Commerce Economic Development Administration Funds for the Northern Corridor Water and Wastewater Project, **Action:** Upon the call of the roll, 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.

 9:54 AM

**RESOLUTION #2016-30
A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT
OF THE CARROLL COUNTY BOARD OF COMMISSIONERS
TO SUBMIT AN APPLICATION FOR U.S. DEPT. OF COMMERCE
ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FUNDS
FOR THE NORTHERN CORRIDOR WATER AND WASTEWATER PROJECT**

WHEREAS, the U.S. Department of Commerce Economic Development Administration (EDA) is authorized to provide financial assistance to units of government for the purpose of economic development;
WHEREAS, Carroll County is applying for grant funds under the FY2016 Economic Development Assistance Program (EDAP2016);
WHEREAS, Carroll County desires to install 3.85 miles of water and wastewater lines beginning at the intersection of State Route 43 and Lemon Road and extending south to the intersection of Arrow Road;
WHEREAS, Carroll County is requesting \$3 million from the Economic Development Administration under the FY2016 Economic Development Assistance Program for this project with an estimated total cost of \$6,307,275;
WHEREAS, Carroll County acknowledges that EDA requires a minimum of 50% in matching funds;
NOW THEREFORE BE IT RESOLVED, by the Commissioners of Carroll County, Ohio;
Section 1: The President of the Commissioners is hereby authorized to file the grant application.
Section 2: The President of the Commissioners is hereby authorized to enter into a grant agreement with EDA.
Section 3: The Board of Commissioners will provide the balance of funds less EDA's grant commitment in order to complete the project.
Section 4: This resolution shall be in full force and effect from and after the earliest period allowed by law.
Mr. White moved for the adoption of the preceding Resolution.
Mr. Ohler seconded the motion.
Upon call of the roll the vote was recorded as follows:
Mr. White, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.
Motion carried. Resolution adopted this 7th day of July, 2016.

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
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BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas R. White
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT**

 9:54 AM

Commissioner Wirkner advised the Village of Malvern expressed concerns about the starting point being Lemon Road. Commissioner Wirkner advised he assured them there are no issues with the water reservation between the Commissioners and Malvern.

**IN THE MATTER OF
LOCAL GOVERNMENT FUNDS**

 9:55 AM

Commissioner Wirkner advised he sent letters to the Villages within the County regarding the Local Government Funds advising that the Commissioners are in agreement with increasing the LGF for the townships by 10%. Jeff Tipton, President, Carroll County Township Association, asked Commissioner Wirkner to attend each Village council asking them to pass a resolution supporting the 10% increase in the LGF. Commissioner Ohler asked if the Commissioners' resolution for this matter had been drafted. Commissioner Wirkner advised it has not and that he will get with staff to get this resolution created.

**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.

 9:57 AM

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

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

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