

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**

 9:01 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, July 7, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes. Commissioner Ohler advised he may have to leave early for a meeting.

**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)
Robert E Wirkner, Commissioner	Commissioner	RTIP Meeting	Columbus, OH	7/27/16	\$400.00
Brian J Wise, Engineer	County Engineer	Professional Land Surveyors of Ohio, Inc	N/A	N/A	\$215.00
Brian J. Wise, Engineer Chris Kiehl, Deputy Administrator	County Engineer	Bridge Inspection Level 1 & Level 2	Akron, OH	9/6/16-9/8/16 & 10/11/16-10/13/16	\$840.00
Lorrie Cline, ERS Supervisor Carey Birney, QA Trainer	DJFS	C-8 Admin Meeting	Morrow Cnty, OH	7/12/16	\$200.00
Barb Walton, Director Bill Findley, Farm Bureau Ken Grigsby, Farm Bureau	Solid Waste	Meeting with Slesnick Recycling	Canton, OH	7/12/16	\$0.00

 9:02 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s), **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.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Atwood P020	Contract-Repairs	0020-P020-P10.000	Employee Salaries	0020-P020-P01.020	\$25,000.00
Atwood P020	Contract-Repairs	0020-P020-P10.000	PERS	0020-P020-P02.070	\$3,500.00
Atwood P020	Contract-Repairs	0020-P020-P10.000	M/M	0020-P020-P04.090	\$362.50

 9:02 AM

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

 9:02 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of July 4, 2016 through July 9, 2016 showing 5 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 4 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
FY 2015 COST ALLOCATION PLAN**

Motion: to approve the Cost Allocation Plan for FY 2015 for use in 2017 as prepared by Maguire Associates of Virginia, Inc., **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.

 9:03 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:04 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: American Electric Power \$9,618.70, Ace Hardware \$179.73

DJFS: Zashin & Rich \$185.00, Sara Lovett \$122.50, Dix Communications \$144.50

 9:04 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the dismissal, discipline, or demotion of a public employee, **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.

The Board reconvened with no action taken at  9:12 AM

**IN THE MATTER OF
PROSECUTORS OPINION**

Motion: to approve Commissioner Thomas R White to speak to the Prosecutor regarding personnel, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
COMMISSIONERS MEETING**

 9:12 AM

Commissioner Ohler has left the meeting.

**IN THE MATTER OF
HEALTH DEPARTMENT
COMMUNITY HEALTH ASSESSMENT SURVEY**

 9:12 AM

Leann Cline, Health Director, Susie Frew, Health Educator, Natasha Yonley, Epidemiologist and Amy Campbell, Accreditation Coordinator, appeared before the Board to discuss the new Community Health Assessment Survey. Ms. Frew advised that the last health assessment was done in 2013. This survey is anonymous to the residents. With this document the people of this county can give their opinions. We already have approximately 200 completed surveys. There are several locations that we still want to give this survey to. This survey will be available until August 31, 2016. Then on October 25, 2016 at 8 am to Noon at the Friendship Center Upper Level, we will have a meeting to provide the data and top opinions. This isn't just for the Health Department; all mental agencies in this county can use this survey. Commissioner Wirkner asked if concerned citizens can do this survey to state their concerns. Ms. Cline advised that yes, then we are going to take the top concerns and advise how we are going to improve on them. Ms. Frew advised that everyone is invited to this meeting. Commissioner Wirkner asked how a resident can get a questionnaire. Ms. Frew advised that they are on the Carroll County Health Department website. Commissioner Wirkner asked what the meeting will be titled. Ms. Frew advised that it will be the Community Health Improvement Plan. We are going to develop a Community Health Improvement Plan out of the information collected from these surveys. This plan is what will be submitted for our accreditation process. Ms. Yonley, advised that some of the major health concerns right now are drug and alcohol abuse, cancer, obesity and mental health. Some of the environmental concerns are air pollution, oil and gas, exploration, open dumping and water contamination. Ms. Campbell advised that the goal is to submit the paperwork to become accredited by 2017. All Health Departments must be accredited by 2018. Ms. Campbell advised of the actual timeline the Health Department will be using. Commissioner Wirkner asked how much time is consumed with the accreditation process. Ms. Campbell advised that it is a full-time position, plus time for additional staff members using 5% to 10% of their time. Commissioner White asked if they saw any concerns to get this completed. Ms. Campbell advised financial concerns. Commissioner Wirkner advised that this will require one full-time position, plus a percentage of other employees. Ms. Campbell advised that everyone will be tied into this process by the time it is all done.

**IN THE MATTER OF
BID OPENING
DJFS WALKWAY & HANDRAIL REPLACEMENT PROJECT**

 9:30 AM

The time having arrived to open bids for the DJFS Walkway & Handrail Replacement Project, the following bid(s) were received:

	COMPANY	LOCATION	BID AMOUNT
1.	The Selinsky Force LLC	N. Canton, OH	\$69,000.00
2.	Daniel A Terreri & Sons Inc	Youngstown, OH	\$66,000.00
3.	N L Construction Corp	Canton, OH	\$59,600.00
4.	T N T Tabler Construction Corp	Minerva, OH	\$50,000.00

Motion: to table bids for further review until July 18, 2016 per the recommendation of Ed Eick, Maintenance Supervisor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:39 AM

**IN THE MATTER OF
LOCAL GOVERNMENT FUND**

 9:40 AM

Commissioner Wirkner advised that the President of Township Association Jeff Tipton and he will be attending the Village of Dellroy, Village of Minerva and the Village of Magnolia’s council meetings this week. The councils will be asked to support a resolution for the 10% increase of the local government funds for the townships. Commissioner Wirkner advised that he being present at these meetings is showing the Commissioners are in support of this 10% increase. Commissioner Wirkner advised that there will be a couple of the Village Council meetings that they will not be able to attend. A letter has been sent to the Mayors and the solicitor of the Villages we are unable to attend their meetings. The Carrollton Mayor will be bringing the letter before his council.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:44 AM

Carroll County Commissioners

/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(PREPARED BY)

/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