

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:01:36 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:02:00 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**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Thursday, July 9, 2015 and electronic recording of the proceedings.

[9:02:19 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:02:22 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner White is absent.

**IN THE MATTER OF
EXPENSES**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Diane Duncan, Caseworker	DJFS	Transport youth to camp	Multiple counties	Retroactive to 7/9/15	-0-
Lorrie Cline, ERS Supervisor Rebecca J Nicoletti, USW2	DJFS	C-8 Admin	Mt. Gilead, OH	7/14/15	100.00
Glenn Enslin, Director Tait Carter, Assistant Director	Economic Development	Jobs Ohio/APEG Update	Zanesville, OH	7/30/15	\$107.00
Tait Carter, Assistant Director	Economic Development	EODA Executive Meeting	St. Clairsville, OH	7/17/15	\$52.00
William R Wohlwend, Clerk	Clerk of Courts	OCCA Monthly Meeting	Columbus, OH	7/15/15	\$180.00

[9:03:06 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to authorize the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Contracts-Repairs	0001-A001-A007.000	\$18,200.00

[9:03:13 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: Commissioner Thomas R White. **ABSTAIN:** None.

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

[9:03:20 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of July 6 through July 11, 2015 showing 11 dogs impounded, 10 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send the contract with Agland Co-op Inc. for petroleum diesel fuel to the Prosecutor for his review for form and function.

[9:03:43 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
PROSECUTOR OPINION**

[9:03:56 AM](#)

Commissioner Wirkner advised that Commissioner White was contacted by Orange Township Trustees concerning the Chesapeake Lease for roadways in Lakeshore Park Allotments. Commissioner Wirkner advised when Chesapeake did title work they found that the Commissioners were the property owners. Commissioner Wirkner read the last journal entry that the Board rescinded giving title to the Trustees.

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to send a letter to the Prosecutor for him to review the paperwork for the Chesapeake Lease regarding Lakeshore Park Allotments, which includes Poplar, Birch, Dogwood and Seeman Roads, Orange Township, to confirm ownership.

[9:07:25 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None
ABSENT: Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
PRE TESTING EXTENSION II**

[9:10:05 AM](#)

Commissioner Wirkner advised that a fiber cable has been found that runs from the Prosecutor’s office to the Department of Job & Family Services. That pipeline could be tapped into the PRI that is being put in at the Prosecutor’s office. The value of that pipeline is \$40,000.00, if it works. If this pipeline is tapped into, this would save DJFS \$150.00 a month. A test would need to be done on this pipeline to make sure it works which would cost about \$1,000.00.

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to have the pipeline tested and verify that it works.

[9:12:10 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:12:22 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner Thomas R White. **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 President Jeffrey L Ohler, 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: John Schaffer, \$300.00; Capital One Bank, \$1,868.97; Copyright, \$180.00

[9:12:30 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Vice President Robert E Wirkner **NEY:** None **ABSENT:** Commissioner Thomas R White. **ABSTAIN:** None.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by President Jeffrey L Ohler, to temporarily recess at [9:17:19 AM](#)

The motion carried on the following vote: **YEA:** Vice President Robert E Wirkner and President Jeffrey L Ohler **NEY:** None **ABSENT:** Thomas R White. **ABSTAIN:** None.

Board members reconvened at [1:38:45 PM](#)

**IN THE MATTER OF
THOMAS R WHITE**

[1:38:48 PM](#)

Commissioner White entered the meeting.

**IN THE MATTER OF
VACATING CEDAR ROAD**

[1:38:52 PM](#)

The viewing of Cedar Road in Loudon Township occurred on this date at 10:00 a.m. regarding the vacating of said road as petitioned by Willis Long, Malissa Long and others. Those present were: Jeffrey L Ohler, Brian Wise, and Rod Yoder. Commissioner Wirkner viewed the road independently on another date and time. A public hearing will be held in the Commissioners’ offices on Monday, July 20, 2015 at 9:30 a.m.

**IN THE MATTER OF
THOMAS R WHITE**

[1:40:06 PM](#)

Commissioner White advised that he went to a meeting concerning ad valorem tax this morning. He found it very interesting. The Auditor’s office will email a synopsis of the meeting.

**IN THE MATTER OF
ROBERT E WIRKNER**

[1:40:23 PM](#)

Commissioner Wirkner advised he had a meeting today with the new assisted living developer.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [1:40:39 PM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White. **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

We hereby certify the foregoing to be true and correct.

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

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