

**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 Monday, July 11, 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.

**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)
Douglas Bettis, Court Reporter	Common Pleas Court	National Court Reporter Convention	Chicago, IL	8/4/16-8/7/16	\$345.00
Valorie Decarlo, Domestic Violence Crime Advocate	Victim Assistance	Domestic Violence Training	Massillon, OH	9/22/16-9/23/16	\$200.00
Debra Knight, Assistant Director	DJFS	CCMEP – Area 16	Steubenville, OH	7/20/16	\$0.00
Lorrie Cline, ERS Supervisor Carey Birney, Quality Control Brenda Frazier, ERS II Rebecca Arbogast, ERS II	DJFS	Medicaid Training	Canton, OH	Retroactive to 7/11/16	\$200.00
Brian J. Wise, Engineer Chris Kiehl, Deputy Administrator	Engineer	Bridge Inspection Level 1 & 2	Akron, OH	9/6/16-9/8/16 & 10/11/16-10/13/16	\$840.00
Brian J. Wise, Engineer	Engineer	Professional Land Surveyors of Ohio, Inc. Member	N/A	N/A	\$215.00
Barb Walton, Director	CCH Solid Waste	Meeting with Slesnick Recycling & EnviroPak	Canton, OH Hartville, OH	Retroactive to 7/12/16	\$0.00
Jeffrey L. Ohler, Commissioner	Commissioners	Kiko Company Meeting	Canton, OH	Retroactive to 7/11/16	\$32.40

 9:01 AM

**IN THE MATTER OF  
MONTHLY REPORT – JUNE  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:02 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the June 2016 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**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.

 9:08 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.  
Motion carried on unanimous vote.

**COUNTY:** LTAP \$840.00, Kent State University \$475.00, Childers & Smith \$1,890.00, Postmaster \$2,473.00, Long's Lockup \$275.00. Hicks Roofing \$435.00, Melanie Husted \$356.98  
**DJFS:** FCFC \$133.35, Cheyenne Bennett \$136.19, Dana Bennett \$114.70, Braden Butcher \$250.88, Hollee Holmes \$181.44, Bobbi Jo Shine \$192.46, Jason Powell \$233.28, Aaron Higginbotham \$138.24, Ashley Luyster \$140.40

 9:09 AM

**IN THE MATTER OF  
MULTI-COUNTY JUVENILE ATTENTION SYSTEM (MCJAS)**

 9:09 AM

Commissioner Ohler advised he learned yesterday that Wayne County Commissioner Jim Carmichael passed away. Commissioner Carmichael was serving as the chair of the Board of Trustees for the Multi-County Juvenile Attention System. Commissioner Ohler advised he was informed that with the passing of Commissioner Carmichael he moves into the position of Chairman. Commissioner Ohler advised although he is saddened by the way he obtained the position, he looks forward to serving in this capacity.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
MAP OFFICE**

 9:12 AM

Commissioner Ohler advised the air conditioning unit needs replaced in the Map Office and they are in the process of gathering quotes. Commissioner Ohler advised when the majority of the courthouse received new units the Map Office did not.

**IN THE MATTER OF  
NORTHERN CORRIDOR PROJECT**

 9:13 AM

Commissioner White advised Glenn Enslin, Director and Tait Carter, Assistant Director, Economic Development reached out to United States Senator Sherrod Brown asking for his support with the grants for the Northern Corridor Project. Commissioner White advised Senator Brown agreed to make a couple of phone calls to show his support. Commissioner White advised he is going to make the call today. Commissioner Ohler advised he appreciates the support and feels the Board should send him a letter of gratitude; Commissioners White and Wirkner agreed.

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**Motion:** to send a letter of gratitude to United States Senator Sherrod Brown thanking him for his support with the Northern Corridor Project, **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.

 9:17 AM

**IN THE MATTER OF  
ATWOOD LAKE RESORT AND GOLF CLUB  
COY FISH**

 9:18 AM

Commissioner Ohler advised the Board became aware of an issue at the Atwood Lake Resort and Golf Club shortly after July 4, 2016. Commissioner Ohler advised the concern was that approximately six coy fish were left behind in a small decorative pond when Radius Hospitality vacated the premises. Commissioner Ohler advised through a collaborative effort with the Humane Society the coy fish have been relocated to a new home. Commissioner Wirkner advised the fish were being fed by staff at the property.

**IN THE MATTER OF  
BID OPENING  
2016 RESURFACING PROJECT**

 9:30 AM

The time having arrived to open bids for the 2016 Resurfacing Project, the following bid(s) were received:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>
1.	Superior Paving Corp.	N. Canton, OH	\$473,971.00
2.	Shelly Company	Twinsburg, OH	\$499,983.70
3.	Barbicas Construction Company, Inc.	Akron, OH	\$542,488.43
4.	Northstar Asphalt, Inc.	N. Canton, OH	\$447,230.00
5.	Central Allied Enterprises, Inc.	Canton, OH	\$409,476.00

**Motion:** to table bids for further review until July 18, 2016 per the recommendation of Brian J. Wise, 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.

 9:35 AM

**IN THE MATTER OF  
BID OPENING  
2016 PETROLEUM DIESEL FUEL**

 9:45 AM

The time having arrived to open bids for the 2016 Petroleum Diesel Fuel, the following bid(s) were received:

COMPANY	LOCATION	BID AMOUNT
1. Agland Co-op, Inc.	New Philadelphia, OH	Mark-up \$0.10 Cost \$1.3595 Total \$1.4595

**Motion:** to table bids for further review until July 18, 2016 per the recommendation of Brian J. Wise, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:46 AM

**IN THE MATTER OF  
DJFS - OFFICE CLOSED**

 9:48 AM

Kate Offenberger, DJFS Director, appeared before the Board to request permission to close the agency to the public on Friday July 29, 2016. She advised all staff will be working completing an agency training day. Ms. Offenberger advised the State of Ohio will be switching over their Medicaid computer system and all of the agency's mainframe computer systems will be down and inoperable.

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**Motion:** to permit Kate Offenberger to close DJFS on July 29, 2016 to the public and hold an agency training day, **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.

 9:50 AM

**IN THE MATTER OF  
2017 BUDGET HEARING**

 10:00 AM

The time having arrived to hold a public hearing regarding the Carroll County Budget for 2017, those present were Christopher R. Modranski, Assistant Clerk I; Robert E. Wirkner, President; Thomas R. White, Vice President; Jeffrey L. Ohler, Commissioner; Stacy Taylor, Deputy Auditor; Lynn Fairclough, Auditor; Staci Brady, Chief Deputy Auditor; Janice E. Leggett, Clerk Supervisor; Nancy Schaar, news media; Sara Klein, news media; Lewis Mickley, Resident. Ms. Fairclough advised that everyone should have a copy of the 2017 Budget. Ms. Fairclough stated the total proposed carryover from 2016 is \$1,400,000 and the proposed receipts for 2017 are \$6,255,000 giving a total receipt balance of \$7,655,000 proposed for 2017. Commissioner Wirkner asked Ms. Fairclough to discuss the total requests. Ms. Fairclough stated the total expenditures proposed for 2017 total \$8,941,795 creating a deficit of \$1,286,795. Commissioner Ohler asked what could affect the shortfall. Ms. Fairclough advised the biggest affect would be the carryover from 2016. Ms. Fairclough further advised sales tax, casino tax and conveyance fees will also affect the deficit. Commissioner Ohler advised the taxes and conveyance fees are uncontrollable and asked what offices can do to help is try to stay under their appropriations for 2016 and create a larger carryover. Commissioner Ohler advised the Board will be challenged to meet the budget requests. Commissioner Wirkner advised he would like to thank the Auditor's staff for their dedication to the budget and providing good numbers to work with knowing that it is difficult to forecast. Commissioner Wirkner advised the County also suffered a chargeback of \$234,000 in sales tax from the State of Ohio and will be paying this over the next two years which works out to be approximately \$10,000 per month.

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**Motion:** to accept the estimated budget of which the Board of County Commissioners of Carroll County hereby submit its annual budget for the fiscal year commencing January 1, 2017 for the consideration of the County Budget Commission, **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.

The public hearing closed at  10:17 AM

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 10:18 AM

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

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

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