

[9:02:33 AM](#)

Present: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White Absent: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:02:30 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:04 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 Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Monday, July 13, 2015 and electronic recording of the proceedings.

[9:03:22 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**

[9:03:27 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)
Tom Konst, Weights & Measurers Inspector	Auditor	Membership in National Conference on Weights & Measurers	N/A	N/A	\$75.00
Thomas R White, Commissioner	Commissioner	HARCATUS	Dennison, OH	Retroactive to 7/15/2015	\$33.35
Thomas R White, Commissioner	Commissioner	Ad Valorem Tax Seminar	Dellroy, OH	Retroactive to 7/13/2015	\$12.65
Darla Lucas, Case Mgr. Supervisor	CSEA	Attorney Networking	Stark County, OH	08/07/2015	\$32.00
Rebecca Hanstine, Eligibility Referral Specialist II	DJFS	Transporting	Perrysville, OH	Retroactive to 7/14/2015	\$0.00
Rebecca Hanstine, Eligibility Referral Specialist II	DJFS	Transporting	Canton, OH	Retroactive to 7/15/2015	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visits	Tuscarawas Cty., OH	7/16/2015	\$0.00
Diane Duncan, Caseworker	DJFS	Jail Visit	Stark County, OH	7/17/2015	\$0.00
Brian Wise, Engineer Chris Kiehl, Deputy Engineer Rod Yoder, Deputy Surveyor Bob Grigsby, Surveyor Mike Bryan, Superintendent	Engineer	Guardrail Installation Training	Columbus, OH	9/28/2015	\$150.00

[9:03:40 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
REPORT – SECOND QUARTER
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:03:58 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the Second Quarter 2015 report for the Carroll County Child Support Enforcement Agency. A copy of this report is on file in the Commissioners' office.

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

[9:04:14 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the June 2015 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
CONTRACT – EMERGENCY MEDICAL TRANSPORT, INC
ROUTE 9 TOWER**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve a contract with Emergency Medical Transport, Inc. for the Route 9 Tower. In exchange for EMT placing its repeater equipment on the Tower, EMT will maintain and upkeep the generator. The lease term will be three years commencing August 1, 2015 with the right to extend the term for five successive three year periods.

[9:05:26 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
PROSECUTOR'S OPINION
AIRPORT AUTHORITY BOARD**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve sending a letter to the Prosecutor for his opinion on how the Airport Board Authority members are appointed.

[9:05:40 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.

[9:05:51 AM](#)

Commissioner White advised he interviewed the employees and the Airport Board in the past when he was involved with the Airport. Commissioner White referenced ORC 308.03(E) and (F) and a letter dated October 1966 regarding the appointment and number of Airport Authority Board members. Commissioner White advised he received an oral opinion from the Assistant Prosecutor and it was the Commissioners' authority to hire and that can be done by posting and interviewing or the Airport Authority Board can interview and recommend to the Board of Commissioners. The Commissioners would then interview and appoint. Commissioner White advised there are two people being looked at right now by the Airport Authority Board.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
REMODEL**

[9:10:34 AM](#)

Valerie Mossor, Assistant Clerk I, asked whether the Board wanted to put molding or cove base in the meeting room so the remodeling can be complete. The cove base has already been purchased by the carpet company. Commissioner Wirkner advised since the carpet company has already bought it, let's just do the cove base. Ms. Mossor also asked if the Commissioners are interested in getting chair mats for the meeting room, and the Commissioners advised they did not see any reason for those.

**IN THE MATTER OF
PAYMENT OF BILLS**

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

[9:13:35 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 Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, 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: Tyco Security, \$975.06; Frontier, \$212.56; Simplex Grinnell, \$18,443.49.

[9:13:44 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
SHELIA BORNTRAGER**

[9:13:48 AM](#)

Shelia Borntrager appeared before the Board to discuss the flooding signs being removed by her home, which is on Anderson Drive. It devalues our property. When it floods, it floods everywhere, and there are no other signs up. Tom Cottis, EMA Director, advised there are at least 45 flooding signs in Carroll County anywhere that sits in low lying areas. The reason those are there is exactly to let people know that area is a flooding area. It is identified on the FEMA maps as a flood zone area. Ms. Borntrager advised that Finley, Ohio floods more than our area and she hasn't seen any flooding signs. The flooding is devaluing our area. Mr. Cottis advised there has been 5 presidential declarations signed due to flooding in that area. Since then we have had multiple buyouts, there are less homes there, and we have seen less floods there. There has only been one time this year that area flooded for about eight (8) hours and then dropped off. Ms. Borntrager advised where she lives there has been a vast improvement and the signs are taking us backwards instead of forward. Mr. Cottis advised he doesn't believe that is true. Commissioner Wirkner asked who paid for those signs. Mr. Cottis advised they came from when the Commissioners adopted the flood plan regulations for the County, one of the stipulations was they had to identify the flood prone areas to get the funding received. Commissioner Wirkner asked if that is the only area where the signage was required. Mr. Cottis advised they are all over the County, and they have to stay in place. Commissioner Ohler advised the signs will not be removed. Ms. Borntrager advised again it is devaluing the property. Commissioner Ohler advised you are either in a flood zone or not in a flood zone. If you are in a flood zone, the realtor most likely has a legal reason to inform the buyer that the residence is in a flood zone. Ms. Borntrager advised this is a fixable problem, and it needs to be investigated. Ms. Borntrager said she comes to the local Board of Commissioners and they say there is nothing to be done, but when she goes up the chain of command, all of sudden there is something to be done. Commissioner White advised when it comes to flooding, it is either a state or federal program. When someone goes to buy your house, they apply for a mortgage and the bank will require flood insurance. The sign has nothing to do with this. Commissioner White advised if you apply for insurance, it will be identified as being in a flood zone. Ms. Borntrager advised the Brown Township Trustees have a way a fixing the flooding. Commissioner Ohler advised they may have a way of fixing some flooding, but it is not going to effect being in a flood zone. Mr. Cottis advised it was designated a flood zone in 1948. Ms. Borntrager advised well then why weren't the signs put up then. The signs do not say FEMA. Mr. Cottis advised the local flood plains were adopted under the FEMA regulations, and the federal government sent the maps out that have the flood zone areas on them.

**IN THE MATTER OF
LEPC GRANT
EMA**

[9:25:53 AM](#)

Tom Cottis, EMA Director, advised that he needs permission to accept the LEPC Grant for August 2015 to August 2016 in the amount of \$17,918.00. The money will be given the end of July or beginning of August. Commissioner Wirkner asked if the County had the biggest increase in filers under LEPC. Mr. Cottis advised Belmont County had the most, but on the new one's yes, it was Carroll County. Commissioner Wirkner asked if the State is taking into account the County has had more LEPC filers. Mr. Cottis advised that yes it was taken into consideration.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept the LEPC Grant and authorize Tom Cottis to file for it.

[9:27:42 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
2015 EMPG PERFORMANCE GRANT
EMA**

[9:27:53 AM](#)

Tom Cottis, EMA Director, advised the filing date for the 2015 EMPG Performance Grant is August 7, 2015. The County will be getting \$38,172.00, but are also eligible for additional cost. He believes there will be an increase of about \$4,000.00.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White to authorize Tom Cottis to apply for the 2015 EMPG Performance Grant funds.

[9:28:31 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
EMA
CARROLL COUNTY CALL BACK**

[9:28:37 AM](#)

Tom Cottis, EMA Director, advised that fair is next week. He is urging residence to register for the Carroll County Call Back. Dial 69310 on your cell phone, text the word "Carroll" and you will receive warnings and watches for Carroll County.

**IN THE MATTER OF
EMA
RAINFALL AMOUNT**

[9:29:21 AM](#)

Tom Cottis, EMA Director, advised that rainfall of 1/10 of an inch or greater during May totaled 17 days, June had 20 days, and July had 11 days.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

[9:30:39 AM](#)

Commissioner Ohler advised that we received the Prosecutor's Opinion on the formation of the Economic Development Office. A Resolution will be done in session on Monday for this formation.

**IN THE MATTER OF
OIL & GAS LEASE
ORANGE TWP.**

[9:31:05 AM](#)

Commissioner Ohler advised the Board received the Prosecutor's Opinion on the Orange Township lease. Unfortunately, the Prosecutor is unable to advise in this circumstance as the Prosecutor represents both entities. Commissioner Ohler advised the Board must sit down with the Trustees and work something out or seek legal counsel. Commissioner Ohler advised the Board received around \$70,000 for this lease, and he thought it was only roads. Commissioner White advised he spoke with Chris Kiehl, Deputy Engineer, who advised the Township Trustees have been maintaining the roads. Commissioner Wirkner advised the last entry that was found, the title was maintained by the Commissioners to the ground and the Township would maintain the roads. Commissioner Wirkner advised the Board needs to sit down with the Orange Township Trustees and discuss this matter. Commissioner White advised at first glance, it looked like the Trustees owned the property, but the waters get muddy the more you look at it. Commissioner Wirkner advised the landman established the Board as the owner of that ground, but the Trustees have been maintaining the roads. Commissioner Wirkner wondered if there is an obligation to the Trustees for that and can the Board give money to the Trustees since the funds are County assets? Commissioner Wirkner asked if the Board would be willing to waive its rights to those mineral assets and if so, do we have the ability to do that? Commissioner White advised the Trustees sent a letter to him, but that is all that he received. Commissioner Wirkner reiterated the need to sit down with the trustees to discuss this matter. Commissioner White advised he believes he already knows the Trustees' position. Commissioner Wirkner suggested asking the Prosecutor if the Board should happen to reach an agreement with the Trustees, can the Board waive its rights to receive the mineral rights check.

**IN THE MATTER OF
DOG WARDEN**

[9:41:12 AM](#)

Commissioner White advised Ken Ohler, Dog Warden, dropped off keys, cell phone, gas card, and a Dollar General card. He asked for the Board's approval to give those items to Laura Gibson, Assistant Dog Warden.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to temporarily recess at [9:41:48 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.

Board members reconvened at [9:54:17 AM](#)

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to enter into Executive Session per ORC 121.22(G)(8) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure improvements or extension of utility services that are directly related to an economic development project per the request from Ralph Castellucci, Director of Carroll County Environmental Services.

[9:54:56 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [10:04:44 AM](#).

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to enter into Executive Session per ORC 121.22(G)(8) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure improvements or extension of utility services that are directly related to an economic development project per the request from Ralph Castellucci, Director of Carroll County Environmental Services.

[10:05:29 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** **YEA:** President Jeffrey L Ohler, Commissioner Thomas R White and Vice President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [10:11:30 AM](#).

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to authorize Ralph Castellucci to get the PER completed for the Northern Corridor Project that will potentially include two PER's because of two different funding sources.

[10:13:05 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 [10:13:21 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/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

Thomas R White
/s/ Jeffrey L Ohler PRESIDENT

We hereby certify the foregoing to be true and correct.

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

Jeffrey L Ohler