

**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 14, 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  
REPAIRS/MAINTENANCE**

 9:02 AM

Leann Cline, Director Health Department, advised that the Board has received a quote from Henry Heating & Cooling for the HVAC at the Health Department. According to the quote it needs a new blower motor and the coil replaced. The quote is for \$1,830.00.  
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**Motion:** to approve the quote from Henry Heating & Cooling for \$1,830.00 to replace the blower motor and coil for the Health Department's HVAC unit, **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  
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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	Canton PCSAO	Coshocton, OH	Retroactive to 7/15/16	\$0.00
Kate Offenberger, Director	DJFS	C8 Directors	Hancock County, OH	7/26/16	\$0.00
Kate Offenberger, Director	DJFS	Home Net	New Philadelphia, OH	7/28/16	\$0.00
Barb Walton, Director	CCH Environmental	Stark-Tusc-Wayne Solid Waste District	Bolivar, OH	Retroactive to 7/18/16	\$0.00
Thomas R White, Commissioner	Commissioner	Stark County Safety Mtg	Canton, OH	Retroactive to 7/14/16	\$31.86
Thomas R White, Commissioner	Commissioner	EODA	Marietta, OH	Retroactive to 7/15/16	\$118.80

 9:04 AM

**IN THE MATTER OF  
EMA  
DANGEROUS WILD ANIMAL RESPONSE TEAM**

Tom Cottis, EMA Director, appeared before the Board to discuss the renewal of the Dangerous Wild Animal Response Team. Heather Myer from the Health Department was replaced with Scott Lenigan. All the other members will stay the same.  
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**Motion:** to approve Scott Lenigan as a member of the Dangerous Wild Animal Response Team, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: President Robert E Wirkner, **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  
EMA**

**DANGEROUS WILD ANIMAL RESPONSE TEAM**

**Motion:** to approve the roster of the Dangerous Wild Animal Response Team, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: President Robert E Wirkner, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
EMA**

 9:09 AM

Tom Cottis, EMA Director, advised he will be attending the RNC in Cuyahoga County for one day, but he will not be in downtown Cleveland. Commissioner Wirkner advised due to our mutual aid agreement, Mr. Cottis is obligated to respond. Mr. Cottis advised if we have something in Carroll County, they will also come to our mutual aid.

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

**Motion:** to approve the following appropriation(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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
T138 Comm Based	Corrections Program	0170-T138-T01.020	\$18,666.00
T138 Comm Based	Corrections Program	0170-T138-T02.000	\$22,434.00
County General	Help Me Grow Subsidy	0035-S025-S01.000	\$8,625.00
County General	Help Me Grow Part C	0036-T067-T01.000	\$39,005.56

 9:11 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.

<u>FUND</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	
General Fund	Other Expenses	0101-A001-B12.000	Travel W/M	0101-A001-B07.051	\$75.00

 9:12 AM

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

 9:12 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of July 11, 2016 through July 16, 2016 showing 12 dogs impounded, 12 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
CAMPBELL OIL COMPANY**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Campbell Oil Company to construct a driveway in Brown Township, Coral Road;

**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.

 9:13 AM

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

**Motion:** to accept the bid of TNT Tabler Construction Corp. in the amount of \$50,000.00 for the DJFS Walkway & Handrail Replacement Project per the recommendation of Ed Eick, Maintenance Supervisor, **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.

 9:14 AM

**IN THE MATTER OF  
BID ACCEPTANCE  
PETROLEUM DIESEL FUEL**

**Motion:** to accept the bid of Agland Co-op for Petroleum Diesel Fuel to be pumped into a county vehicle at the supplier's facility 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:15 AM

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

**Motion:** to accept the bid from Central Allied Enterprises, Inc. in the amount of \$409,476.00 for the 2016 Resurfacing Project H-1-2016 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.

 9:16 AM

**IN THE MATTER OF  
911  
MEMORANDUM OF UNDERSTANDING**

**Motion:** to approve a Memorandum of Understanding by and between Carroll County, The Ohio State University and OARnet which will allow Frontier to access the OARnet and tie into the SOCC in Columbus, **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.

 9:18 AM

**IN THE MATTER OF  
LEVY  
CARROLL COUNTY HEALTH DISTRICT**

**Motion:** to approve the wording for the Carroll County Health District levy as received from the Secretary of State's Office, **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.

 9:19 AM

**IN THE MATTER OF  
CHIP FY15 - HOME FUND AGREEMENT  
MARY LOUISE PASSWATERS**

**Motion:** to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Mary Louise Passwaters for CHIP FY15 HOME funds to provide rehabilitation of the owner's residence on Macaw Road in an amount not to exceed \$32,776.00, **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.

 9:20 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
AGLAND CO-OP CONTRACT**

**Motion:** to forward a contract with Agland Co-op to the Prosecutor for approval 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.

 9:21 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
PERSONNEL**

**Motion:** to request the Prosecutor's opinion on personnel matters, **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.

 9:22 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.

 9:23 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:** Guess Motors \$2,332.51; Frontier \$211.71; Dairymens \$145.25; Golden Protective Services \$714.00; Warren Fire Equipment \$387.00; US Standard Products \$245.76; Staples Advantage \$642.57; Cintas \$371.85

**DJFS:** None

 9:23 AM

**IN THE MATTER OF  
LOCAL GOVERNMENT FUND (LGF)**

 9:24 AM

Commissioner Wirkner advised four Villages have passed a resolution regarding the 10% increase to townships from the LGF. He will be going to the Village of Malvern this evening with Jeff Tipton.

**IN THE MATTER OF  
QUOTE OPENING  
WPCLF – SYSTEM DESIGNERS**

The time having arrived to open bids for System Designers for the Water Pollution Control Loan Fund (WPCLF), the following bid(s) were received:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>
1.	Accurate On Site, LLC	Wooster, OH	\$1,050.00 Mound \$850.00 Leach Field
2.	Onsite Design Solutions	East Liverpool, OH	\$1,500.00 Mound \$450.00 NPDES \$850.00 Leach Field
3.	Kugler Excavating	Carrollton, OH	\$545.00 NPDES \$945.00 Leach Field

**Motion:** to table bids for further review until July 25, 2016 per the recommendation of Janice Leggett, Clerk Supervisor, **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.

 9:33 AM

**IN THE MATTER OF  
QUOTE OPENING  
WPCLF – EXCAVATORS**

The time having arrived to open bids for Excavators for the Water Pollution Control Loan Fund (WPCLF), the following bid(s) were received:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>
1.	Iron Eagle Enterprises LLC	Youngstown, OH	\$650.00
2.	Bridges Excavating LLC	Uhrichsville, OH	\$325.00
3.	Kugler Excavating	Carrollton, OH	\$345.00
4.	Dayton Excavating	Salineville, OH	\$445.00
5.	CLV Corporation	Steubenville, OH	\$850.00

**Motion:** to table bids for further review until July 25, 2016 per the recommendation of Janice Leggett, Clerk Supervisor, **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.

 9:36 AM

**IN THE MATTER OF  
QUOTE OPENING  
WPCLF – SOIL EVALUATORS**

The time having arrived to open bids for Soil Evaluators for the Water Pollution Control Loan Fund (WPCLF), the following bid(s) were received:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>
1.	Hawkhaven	Wooster, OH	\$550.00

**Motion:** to table bids for further review until July 25, 2016 per the recommendation of Janice Leggett, Clerk Supervisor, **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.

 9:37 AM

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

 9:41 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss the quotes received for the air conditioning at the Map Office. The current system is from 1976 and the parts are obsolete. Mr. Eick obtained the following quotes:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>
1.	Best Commercial Energy	Akron, OH	\$8,600.00 replacement with Mitsubishi
2.	Best Commercial Energy	Akron, OH	\$4,890.00 New Climate Master
3.	Henry Heating & Cooling	Dover, OH	\$7,925.00 Replacement with like unit
4.	Henry Heating & Cooling	Dover, OH	\$11,545.00 to tie into Mitsubishi Unit

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**Motion:** to approve the quote from Best Commercial Energy for \$8,600.00 to replace the air conditioning unit in the Map office with a new Mitsubishi unit, **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.

 9:48 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:06 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