

[9:00:08 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**

[9:00:12 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:01:02 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 20, 2015 and electronic recording of the proceedings.

[9:01:12 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**

[9:01:15 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)
Jeffrey L Ohler, Commissioner	Commissioner	EPA – CEC- Landfill	Twinsburg, OH	Retroactive to 7/22/15	\$79.00
Jeffrey L Ohler, Commissioner	Commissioner	EODA	St. Clairsville, OH	Retroactive to 7/17/15	\$55.00
Dominic Olivito, Jr., Judge	Common Pleas	Ohio Judicial Conference Annual Mtg	Columbus, OH	9/3-9/4/15	\$900.00
Debra A Knight, Asst Director					
Jennifer Simon, Employment Services Specialist	DJFS	Area 16 WIOA Planning Meeting	Cadiz, OH	7/28/15	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	8/5/15	\$18.00
Kate Offenberger, Director	DJFS	Canton District Directors	Cambridge, OH	8/4/15	\$0.00
Debra A Knight, Asst Director	DJFS	BRN Roundtable	Cadiz, OH	7/27/15	\$0.00
Patricia Oyer, Recorder	Recorder	Ad Valorem	Dellroy, OH	Retroactive to 7/13/15	\$20.00

[9:02:00 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
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Transfer Out	0280-A015-A16.200	(\$30,000.00)

[9:02:08 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
APPROPRIATION AMENDMENT(S)**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to authorize the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Supplies	0170-A002-G03.030	County General	0170-A002-G14.000	\$4,000.00

[9:02:18 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
TRANSFER OF FUNDS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to transfer \$1,000.00 from County General (A000) to the Landfill (S055) due to a correction.

[9:02:53 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
FY 2014 COST ALLOCATION PLAN**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Cost Allocation Plan for FY 2014 for use in 2016 as prepared by Maguire Associates of Virginia, Inc.

[9:03:26 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
OIL & GAS LEASE
ORANGE TWP**

[9:03:37 AM](#)

Commissioner Ohler advised the Orange Township Trustees are coming in on Thursday, July, 30, 2015 to meet about the Oil and Gas Lease with Chesapeake. Commissioner Wirkner advised he spoke with the Prosecutor and if the Board holds the title to the ground and the money is in the General Fund, the Board would have to give a grant to the Township if it comes to that. Commissioner Ohler advised the Board will have the meeting and discuss this with Orange Township Trustees before proceeding further.

**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.

[9:06:08 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: Staples, \$390.00; Time Warner, \$361.34; Verizon, \$263.16; Frontier, \$230.90; Warren Fire Equipment, \$338.25

DJFS: Dennis Harrell, \$207.00; Language Line Services, \$121.75; Callos Resources, \$17,472.59

[9:06:21 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.

**IN THE MATTER OF
DOG WARDEN**

[9:06:39 AM](#)

Commissioner White thanked Kenny Ohler for his 25 years as the Dog Warden. Commissioner White presented a plaque to Mr. Ohler for his dedication.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to temporarily recess at [9:09:19 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 [9:27:09 AM](#).

**IN THE MATTER OF
LANDFILL**

[9:27:16 AM](#)

Commissioner Ohler advised he had a meeting yesterday with Civil & Environmental Consultants (CEC) and the EPA concerning the landfill groundwater monitoring testing on the wells. The EPA thinks there should be three more wells, but there are already twelve at the landfill. The reason is because some of the locations of the wells that are already there is a well that is considered a shallow well (10 feet), intermediate well (80 feet) and a deep well (go into water aqueduct). Initially the EPA wanted six wells. Commissioner Ohler advised the plan for this year was to do one round of testing on the existing wells so there would be a baseline, since one hasn't been done since 2009. The Board allocated about \$40,000.00 for expenses and initial round of testing, but now that the EPA wants more wells, Commissioner Ohler will probably defer the initial round of testing this year. Commissioner Ohler advised it will probably cost around \$22,000.00 to drill the three wells. Commissioner Ohler advised they also discussed the discharge pipes that were put in according to the plan; the EPA wants the Board to modify this and monitor them also. Commissioner Wirkner advised this project is a moving target. The EPA has the ability to request amendments or adjustments until they sign off on the capping portion. Commissioner Ohler advised we will put the three wells in this year and the possibility of doing the modification of the discharge pipe and then defer the cost of monitoring to next year. Commissioner Wirkner advised so we did it the way they said to do it and now they have decided to change it. Commissioner Ohler advised that the EPA needs to sign off on the capping portion that has to be done. The County has proceeded in good faith and put the system in that they wanted for the waste water permit. Commissioner White advised if they tell us we have to do it then we do it. Commissioner Ohler advised his intentions are to get the wells in to have the closure on the capping end. Commissioner Wirkner asked if Judge Olivito would be involved on that final decision. Commissioner Ohler advised he will be. Judge Olivito understands that when talking about a landfill and what could possibly happen to affect citizens by not doing it properly, he will most likely fall in line with the EPA if that is what the requirement is.

**IN THE MATTER OF
FIRE ALARM SYSTEM**

[9:35:23 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss the fire alarm system. Mr. Eick advised he has been inquiring with SimplexGrinnell trying to get information for the Courthouse's fire panels. The State has held them up to a point where some decisions have been made and it could be a large dollar savings, if we make a decision quickly. Mr. Eick advised last week the fire inspection took place, so the State is aware that the fire system does not work. Mr. Eick advised initially the Board went with Simplex for the fire panel and quoted a price of \$62,842.00 to change like material to get up and running. After sending plans to the State, the State rejected the plans due to the fact the fire system was installed in 1975 and everything is outdated, including the wiring. SimplexGrinnell has a new set of drawings that have to be submitted to the State and there is a significant amount of money needed over what the first quote was. This is due to all of the changes that the State is requiring to bring the County up to code. Mr. Eick advised the first quote SimplexGrinnell provided was for the jail only which includes a parts list, plans, etc. to submit to the State at a cost of \$137,749.00. The courthouse is functional; however, that is something in the future that should be looked at as it is also somewhat outdated. Commissioner Ohler asked if the Courthouse right now passed the requirements of the state fire marshal, and Mr. Eick advised yes. Commissioner Wirkner asked if the jail side doubled from what was budgeted. Mr. Eick advised yes, that it is due to the State wanting the whole jail brought up to code and not use like material. Mr. Eick advised Simplex did give a second option. The cost for everything which would consist of one system that would cover the courthouse and the jail is a total of \$207,596.00. Commissioner Ohler advised at this point we have no other option, but to move forward. Mr. Eick advised with the urgency to have this done, Simplex has given a discount and will give an additional discount to get this done. The total for the jail only is \$137,000.00 and with the 20% discount would be \$111,000.00. Mr. Eick advised he has until tomorrow to respond to this offer. The total cost would be \$168,000.00 for the courthouse and jail with the 20% discount. Mr. Eick advised his recommendation is to go with Simplex's offer and have one system. Commissioner Ohler asked if we would be able to go out for bid on this project. Commissioner Ohler advised something has to be done to be in compliance with the State Fire Marshal. Commissioner Wirkner asked if there is a live fire watch in place. Mr. Eick advised yes, for the jail. Commissioner Wirkner advised so now we know what the State wants exactly, so we can go out for bid. Commissioner White advised if we bid it, the discounts disappears. Commissioner Wirkner asked if these parts are available through state term pricing. Nancy Schaar, Free Press Standard, asked if you have to go to bid since it is an emergency situation. Commissioner Ohler advised the Board wants the Courthouse to be safe and that is why it is an emergency. Commissioner Wirkner advised since the State has not approved the plans we may have to go out to bid for the project. Commissioner Ohler advised the Board should find out if such a project can come under state term pricing and if that state term pricing is going to be less than what we received with the discount. Commissioner Wirkner asked if SimplexGrinnell wants the Board to make a decision immediately. Mr. Eick advised yes, it is month end for them and the cost savings to them in buying such a quantity. Since the State said it was a jail it needs to be done by the code. Commissioner Ohler advised at the end of session the Board needs to do a temporary recess and research on the state term pricing for this project. Commissioner Ohler advised the first contract with SimplexGrinnell went to the Prosecutor for form and function, so if the Board approves to add this on, it will have to go the Prosecutor.

**IN THE MATTER OF
NOTICE OF PUBLIC HEARING
TRANSIT**

[9:57:00 AM](#)

Christopher Modranski, Assistant Clerk, advised there will be a public hearing for the CY2016 Transit Grant on August 6, 2015 at 9:30 a.m. at the Carroll County Commissioners' office.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the posting for a public hearing on August 6, 2015 at 9:30 a.m. in the Carroll County Commissioners' office for the CY2016 Transit Grant.

[9:59:12 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
DEPARTMENT JOB & FAMILY SERVICES
NEW HIRE**

[10:01:41 AM](#)

Kate Offenberger, Director, appeared before the Board to request permission to post and hire a Quality Control Review Trainer. Ms. Offenberger advised it is possible to fill the position in house.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve Kate Offenberger posting and hiring a Quality Control Review Trainer.

[10:02:39 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 approve Kate Offenberger hiring in house for the Quality Control Review Trainer, and to fill whatever vacant position is left.

[10:03:29 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
DEPARTMENT JOB & FAMILY SERVICES**

[10:03:39 AM](#)

Kate Offenberger, Director, appeared before the Board to advise they are going to be advertising and posting a request for proposal for WOU Youth Services and TANF Services starting in September.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Commissioner 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.

[10:06:49 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 [10:52:19 AM](#).

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to temporarily recess at [10:53:25 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 [2:08:40 PM](#)

**IN THE MATTER OF
FIRE ALARM SYSTEM**

[2:08:52 PM](#)

Ed Eick advised the Board that SimplexGrinnell is under the state term pricing. Mr. Eick believes the 20% discount is a guarantee for them to have work. The \$18,000.00 that has already been invested towards the project will be credited toward the project, but the fire panel has already been installed and parts delivered. Commissioner Ohler asked so the items already done and will not add extra. Mr. Eick advised no. Commissioner Ohler advised he spoke with the Auditor's office and there is money to be appropriated out of the Permanent Improvement Fund. Commissioner Ohler discussed some of the projects pending and the expected costs.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the contract with Simplex for the complete courthouse for approximately \$166,000.00 with a credit of \$18,000.00 with a contribution of about \$32,000.00 from the Municipal Court Judge, leaving a balance of \$116,000.00. The \$61,000.00 will be taken out immediately from the Permanent Improvement Fund, with the balance of approximately \$55,000.00 being taken out of the carryover.

[2:22:19 PM](#)

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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Board President to sign the Simplex contract with language communicated back to Simplex that it is contingent upon the approval of the Prosecutor.

[2:23:39 PM](#)

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 OPINION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to send a letter to the Prosecutor for form and function of the new SimplexGrinnell contract.

[2:25:53 PM](#)

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
INTERIM DOG WARDEN**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to appoint Laura Gibson as Interim Dog Warden at a rate of \$14.50 per hour, working 40 hours a week. Her duties are effective August 1, 2015 until the Board of Commissioners determines otherwise.

[2:27:11 PM](#)

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
TRANSFER OF FUNDS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to transfer \$30,000.00 from County General (0280-A015-A16.200 Transfer Out) to the Permanent Improvement Fund (0015-N020-800 Transfer In) for the fire panel.

[2:27:25 PM](#)

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
HEALTH DEPARTMENT
BOY SCOUT CAMP SICKNESS**

[2:27:42 PM](#)

Commissioner Ohler advised he has been contacted by Leann Cline, Health Department Director, that there have been some issues at the Boy Scout Camp. Last week there were 28 campers sick. The Boy Scout camp reported this to the Health Department. Then it happened this week. Ms. Cline advised she reached out to the EPA to get water and sewer testing done. She also requested from the director of the Boy Scout Camp to take stool culture samples, but they haven't been delivered back to the Health Department yet. The Boy Scout Camp has one more week with campers next week. She is of the opinion now that she is going to make the decision to close the camp because they don't truly know what is causing everyone to be sick. Commissioner Ohler advised Ms. Cline wanted to let the Board know what her steps are going to be. Commissioner Wirkner advised Tom Cottis, EMA Director, has been a part of this and he has updated Commissioner Wirkner. Commissioner Ohler advised he told Ms. Cline to continue as she saw fit.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [2:29:58 PM](#). 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