

[9:01:07 AM](#)

Present: President Jeffrey L Ohler and Commissioner Thomas R White. Absent: Vice President Robert E Wirkner.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:01:11 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:01:28 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**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the summary of the minutes from the meeting of Thursday, July 23, 2015 and electronic recording of the proceedings.

[9:01:45 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:55 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the following travel and membership expenses:

| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|---------------------------------------|----------------------|--|-----------------------|------------------------|---------------------------|
| Lisa Smiley, Social Service Worker II | DJFS | Adult Protective Services; Case Planning | Cambridge, OH | Retroactive to 7/22/15 | \$10.00 |
| Diane Duncan, Caseworker | DJFS | Home Visit | Harrison County, OH | 7/27/15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Family Visit | Stark County, OH | Retroactive to 7/23/15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Family Visit | Stark County, OH | 7/30/15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Home Visit | Columbiana County, OH | 7/27/15 | \$0.00 |
| Tait Carter, Assistant Director | Economic Development | Habitat for Humanity Meeting | Canton, OH | 7/29/15 | \$33.00 |

[9:02:03 AM](#)

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

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

[9:03:29 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of July 20 through July 25, 2015 showing 6 dogs impounded, 7 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT
FRONTIER COMMUNICATIONS OF AMERICA, INC**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve the Business Local and Long Distance Services Schedule as presented by Frontier Communications of America, Inc.

[9:03:56 AM](#)

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

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
UTICA EAST OHIO MIDSTREAM, LLC**

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Utica East Ohio Midstream, LLC to construct a driveway in Orange Township, Azalea Road (CR22) for the UEO Leesville Processing Facility; PAR #1.

[9:04:33 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Commissioner Thomas R White, 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.

[9:05:19 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler and Commissioner Thomas R White **NEY:** None
ABSENT: Vice President Robert E Wirkner. **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 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: Carroll County Treasurer, \$10,448.25; Ziegler Bolt & Nut, \$126.19; Mark Weber & Son Construction, \$1,000.00.

[9:05:29 AM](#)

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

**IN THE MATTER OF
FIRE ALARM SYSTEM**

[9:07:28 AM](#)

Edward Eick, Building Maintenance Supervisor, appeared before the Board to address some newly received information regarding the Fire Alarm System that was approved Thursday, July 23, 2015. Mr. Eick advised the Board received a contract from Simplex Grinnell to install a new fire alarm system with a 20% discount making the project \$168,000.00 with the understanding that the contract be signed and delivered no later than Friday, July 24, 2015. Mr. Eick advised he received an email from the salesman Thursday afternoon stating the contract was incorrect and there was not supposed to be a 20% discount but a 2% discount. Mr. Eick advised the same email stated that Simplex Grinnell was going to still honor the 20% and the contract was approved by the Board Thursday afternoon for \$168,000.00. Mr. Eick advised he received a phone call from the salesman Friday stating there was new paperwork that needed filled out. When Mr. Eick received the paperwork he found it to be a revised contract which contained an increased price of approximately \$22,000.00 in addition to the \$168,000.00. Mr. Eick advised he called the sales manager this morning for an explanation for the increased cost. Mr. Eick advised the sales manager stated the cost of installation should have originally been \$207,000.00 and is a very competitive price, especially due to the fact this project is being considered an emergency. Mr. Eick advised although he hasn't seen the contract, it is approximately \$190,000.00. Mr. Eick advised the building has been without a fire system since February, 2015 which is when Simplex Grinnell was originally procured for the project. Mr. Eick advised he is expecting to hear back yet today from Simplex Grinnell on the matter. Commissioner White asked is Mr. Eick felt this was an honest mistake on the vendor's part or if they are trying to take advantage of the County. Mr. Eick advised he feels the salesman made a mistake because the bid is based on state term pricing. Commissioner Ohler stated if we go through the process of finding a different vendor, the cost would still be very similar because of the state term pricing. Commissioner Ohler advised he would like to sit in with the conversation later today with the sales manager.

**IN THE MATTER OF
FACILITY DUDE**

[9:27:40 AM](#)

Janice Leggett, Clerk Supervisor, Commissioners, appeared before the Board to advise the Facility Dude contract utilized by the Maintenance Department is up for renewal at a cost of \$1,137.50. Mrs. Leggett advised that the Board wishes not to renew the contract, the County must give a 30 day notice. Commissioner Ohler questioned if part of the subscription is paid by CORSA. Mrs. Leggett confirmed that it is, but the County's portion is \$1,137.50. Commissioner White questioned if there is an auto maintenance portion to the program, and Mrs. Leggett advised there is. Commissioner Ohler asked Mr. Eick if he felt there was value in the program. Mr. Eick advised the pros and cons are relatively equal and he doesn't feel that the budgeting portion of the software compares with the information available from the Auditor's Office. Commissioner Ohler asked if Facility Dude makes Mr. Eick more efficient. Mr. Eick advised it did in the beginning because the software provided a convenient way to receive detailed work orders; however, Mr. Eick reports he is receiving more and more telephone calls for work orders rather than being submitted through Facility Dude. Commissioner Ohler asked for Mr. Eick and Mr. Modranski to provide a recommendation on the matter to the Board during Thursday's meeting.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to adjourn at [9:33:30 AM](#)

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

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
Absent

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