



**Present:** President Robert E Wirkner, Vice President Thomas R White, Commissioner Jeffrey L Ohler.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:08 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:11 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 25, 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.

 9:11 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:11 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)
Jeffrey L Ohler, Commissioner	Commissioner	MCJAS	Canton, OH	8/5/16	\$29.16
Robert E Wirkner, Commissioner	Commissioner	RTIP Meeting	Columbus, OH	8/9/16	\$200.00
Thomas R White, Commissioner	Commissioner	HARCATUS	Dennison, OH	8/3/16	\$32.40
Kate Offenberger, Director Jennifer Burns, Service Coordinator	DJFS/FCFC	Ohio Children's Trust Fund Regional	Cambridge, OH	8/5/16	\$0.00
Barb Walton, Director Missy Walton, Admin. Asst.	Solid Waste	EPA/OSWDO Meeting	Columbus, OH	8/4/16	\$0.00
Barb Walton, Director Missy Walton, Admin. Asst. Tony Guidone, Coordinator Tom Butch, Outreach Specialist	Solid Waste	Carbon Limestone	Lowellsville, OH	Retroactive 7/18/16	\$0.00
Barb Walton, Director Missy Walton, Admin. Asst.	Solid Waste	NASA Workshop Meeting	Fairlawn, OH	8/8/16	\$0.00

 9:11 AM

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL**


 9:12 AM

John McCall, Director, Family and Children First Council appeared before the Board seeking adoption of four agreements: SFY17 Operational Capacity Building Fund (OCBF) Grant Application, CommQuest Services (formally Community Services, Inc.) of Stark County, Ohio, MHAS Grants Funding Management System and Carroll County Pooled Funds Account.

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL – SFY 17 OCBF APPLICATION**

**Motion:** to approve the Family & Children First Council's SFY 17 Operational Capacity Building Fund (OCBF) grant application, **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.

 9:19 AM

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL – AGREEMENT**

**Motion:** to approve the agreement between Carroll County Family & Children First Council and CommQuest Services/Community Services, Inc. of Stark County, **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.

 9:24 AM

**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL – OHIOMHAS GRANT SYSTEM**

**Motion:** to designate the Carroll County Family & Children First Council as the administrative agents (Commissioners) designee for OhioMHAS Grants Funding Management System, **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.

 9:32 AM


**IN THE MATTER OF  
FAMILY & CHILDREN FIRST COUNCIL – AGREEMENT**

**Motion:** to approve the agreement between Carroll County Family & Children First Council and certain Council Mandated Members who have agreed to allocate funds as permitted by rule and law as it pertains to the individual agency/department/system making contribution to a Carroll County Pooled Funds Account, **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.


 9:43 AM

**IN THE MATTER OF  
GINNY FAVEDE**

 9:45 AM

Ginny Favede, Candidate for Ohio House of Representatives 95<sup>th</sup> District appeared before the Board to speak with Commissioners about what challenges or concerns Carroll County has currently and what kind of resources are needed to overcome these challenges.

**IN THE MATTER OF  
PROSECUTOR OPINION  
POLITICAL CANDIDATES**


 10:04 AM

Commissioner Ohler suggests the Board obtain the Prosecutor's opinion on candidates using an open session for a political benefit. Commissioner Ohler feels not everyone has the same opportunity of using the Board in this way. Commissioner Ohler asked if the Board can limit the comments that concern our Board and not a big scope of a district. Commissioner Wirkner advised he understood his concern but believes that Ms. Favede stayed within the box today. Commissioner Ohler advised we need to address what to do if someone goes out of the box.


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**Motion:** to request a Prosecutor's Opinion on how to handle political candidates attending meetings and using the Board meeting as a marketing tool for their campaign, **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.

 10:08 AM

**IN THE MATTER OF  
SEVERANCE TAX**


 10:08 AM

Commissioner Wirkner advised when Ms. Favede appeared before Carrollton Village Council she advised it was her and past Commissioner Thomas A Wheaton who testified about the proposed severance tax in front of the Ohio Ways and Means Committee. He wanted to clarify on record that he testified as well and Commissioner Ohler was also present at that testimony.

**IN THE MATTER OF  
RUMA TERMINATION AGREEMENT  
TENNESSEE GAS PIPELINE COMPANY LLC**

**Motion:** to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC for the TGP Gas Pipeline site located at Crane Road, Crocus Road and Crowder Road by the recommendation of Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 10:10 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
LEVI L BYLER JR**

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

1. Levi L. Byler Jr., to construct a driveway in Augusta Township, Arbor Road, PAR A;
2. Levi L. Byler Jr., to construct a driveway in Augusta Township, Arbor Road, PAR B.

**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.

 10:11 AM


**IN THE MATTER OF  
DJFS - VARIOUS CONTRACTS**

**Motion:** to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Framco Services	7/20/16-7/19/17	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/30/2016
Carrollton Ace Hardware	7/20/16-7/19/17			Contractor	Renewal	7/6/2016
Rocky's Marathon	7/20/16-7/19/17			Contractor	Renewal	7/14/2016
Atwood Deli	7/20/16-7/19/17			Contractor	Renewal	7/18/2016
Baxter's General Store	7/20/16-7/19/17			Contractor	Renewal	7/18/2016

 10:12 AM


**IN THE MATTER OF  
COMMUNITY IMPROVEMENT CORPORATION**

 10:15 AM


Commissioner Wirkner advised that there will be a CIC meeting on August 4, 2016 at 3:00 p.m. in the Commissioners' meeting room.

**IN THE MATTER OF  
LIMITED ENGLISH PROFICIENCY PLAN**

**Motion:** to approve the Limited English Proficiency Plan, **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.


 10:19 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
ID NETWORKS INC.**

 10:21 AM

Commissioner Wirkner advised the agenda states there is a contract with ID Networks, Inc. to be before the Board for consideration today. Commissioner Wirkner advised Sheriff Williams has requested more time to consider this agreement before the Board takes action; therefore, it will not be considered today.


**IN THE MATTER OF  
PUBLIC HEARING  
CARROLL COUNTY TRANSIT**

 10:25 AM

Commissioner Wirkner advised a public hearing for the Ohio Department of Transportation for an operating assistance grant for the Carroll County Transit will be held on August 11, 2016 at 9:30 A.M. during public session of the Carroll County Board of Commissioners, 119 South Lisbon Street, Suite 201, Carrollton, Ohio for public comment.

**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.


 10:25 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:** Braces, \$143.60; CCHD, \$8,000.00; Personal & Family Counseling, \$1,069.96; Caritas House, \$534.99; User Friendly Phone Book, \$1,458.00; CIC, \$900.00.


**DJFS:** Bria Newmann, \$172.58; Joshua Carroll, \$389.16; Bair Foundation, \$5,799.64; Safehouse Ministries, \$4,510.00; Multi County Attention System, \$4,560.00; Insight Vision Care, \$240.00.

 10:25 AM


**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>
CCW License	Contract Services	0200-B011-B05.000	\$2,000.00


 10:28 AM

**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT PRESERVATION (CHIP)  
SUBORDINATION AGREEMENT**

 10:29 AM

Commissioner Ohler advised during Monday’s meeting the Board approved sending a letter to the Prosecutor requesting his opinion on subordination agreements in reference to the Community Housing Impact Preservation (CHIP) grant. Commissioner Ohler advised currently homeowners participating in CHIP are only permitted one subordination agreement. Commissioner Ohler advised this allows the borrower to refinance and lower their interest rate. Commissioner Ohler advised this only allows the borrower to do this one time so if the percentage rate drops again the borrower cannot take advantage of that. Commissioner Wirkner asked who designed the guidelines. Commissioner Ohler advised the guidelines are created by the County. Commissioner Ohler advised that at some point the Board needs to consider changing this to allow borrowers to improve their financial picture. Commissioner Ohler advised the guidelines do not discuss how to handle cash outs and feels this subject needs addressed. Commissioner Ohler advised he will make some recommendations in the near future to address these matters.

**IN THE MATTER OF  
OHIO WATER DEVELOPMENT AUTHORITY (OWDA) LOAN**


 10:40 AM


Commissioner Ohler advised the Board took out a \$70,000 interest free loan from Ohio Water Development Authority (OWDA) ten years ago to do preliminary engineering to increase the capacity of the treatment plant at the County Home. Commissioner Ohler advised the note is due in 2020 and stated this is an obligation that is not going to go away. Commissioner Wirkner asked if we have been paying on this note. Commissioner Ohler advised no, this is a time note with nothing due until 2020. Commissioner Ohler advised we can either pay the entire note in 2020, make payments or negotiate with OWDA. Commissioner Ohler advised we may be able to roll the loan over to the borrowing proceeds to the loan for the Northern Corridor Water and Wastewater Project.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G) (1) to consider the dismissal, discipline, or demotion of a public employee, **Action:** Upon the call of the roll the 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.

 10:47 AM


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The Board reconvened with no action taken at  11:09 AM.

**IN THE MATTER OF  
DOG POUND  
PERSONNEL**

**Motion:** to authorize Commissioner White to make personnel changes as needed at the Dog Pound, **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.

 11:10 AM

**IN THE MATTER OF  
MEDIA**


 11:10 AM

Nancy Schaar, Free Press Standard reporter, asked the Board to elaborate on the previous motion. Commissioner White advised that due to some concerns at the Dog Pound, Laura Gibson will be demoted from Interim Dog Warden to Assistant Dog Warden and Josh Long will be promoted from Assistant Dog Warden to Interim Dog Warden effective August 1, 2016. Commissioner White advised the pays will be reflective of the new position for each employee.

**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.

 11:12 AM

Carroll County Commissioners

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(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