

[9:02:53 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:02:57 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:03:10 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 Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, July 30, 2015 and electronic recording of the proceedings.

[9:03:35 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
BOARD MEETING ATTENDANCE**

[9:03:38 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)
Lynn Fairclough, Auditor Staci, Brady, Deputy Auditor	Auditor	Northeast Auditors' Association District Meeting	Chardon, OH	08/07/15	\$140.00
Thomas R White, Commissioner	Commissioners	Watershed Technical Committee meeting	Cadiz, OH	Retroactive to 07/30/15	\$69.00

[9:04:06 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 Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T113	Payroll – Admin	0600-T113-T01.020	PERS – Admin	0600-T113-T07.070	\$75.00

[9:04:16 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 OF COUNTY DOG WARDEN**

[9:04:22 AM](#)

Kenny Ohler, Dog Warden and Laura Gibson, Interim Dog Warden, filed their report for the week of July 27 through August 1, 2015 showing 11 dogs impounded, 13 adopted out, 1 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
HOCHSTETLER MILLING LTD**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to approve a special hauling permit to Hochstetler Milling Ltd. for hauling over Caddy Road in Monroe Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer.

[9:04:58 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
HOCHSTETLER MILLING LTD**

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

1. Hochstetler Milling Ltd. to construct a driveway in Monroe Township, Caddy Road.

[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
MONTHLY REPORT – JULY
CARROLL GOLDEN AGE RETREAT**

[9:05:31 AM](#)

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of July 2015 showing 8 male and 33 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
APPOINTMENT – RACHEL RINKES
BOARD OF TRUSTEES OF MULTI-COUNTY JUVENILE ATTENTION SYSTEM**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to appoint Rachel Rinkes to the Board of Trustees of Multi-County Juvenile Attention System for the term beginning January 1, 2016 to December 31, 2019 as recommended by John S. Campbell, Judge of the Juvenile Division of Common Pleas Court.

[9:06:03 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
CONTRACT
PETROLEUM DIESEL FUEL – AGLAND COOP**

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to approve a contract with Agland Co-op, Inc. for furnishing of petroleum premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility. This is for the period effective August 1, 2015 through July 31, 2016 as recommended by Brian J. Wise, County Engineer.

[9:06:31 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
PROSECUTOR OPINION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to request the Prosecutor provide verbiage for the termination notice to be sent to SimplexGrinnell.

[9:07:03 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**

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.

[9:07:26 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
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: Sherwin Williams, \$246.58; Industrial Environmental, \$170.15; Zashin & Rich, \$2,873.90; Furey's, \$951.28.

[9:07:43 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
APPOINTMENTS
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

[9:08:03 AM](#)

Tammy Dowdell, Deputy Director/Floodplain appeared before the Board for approval of applications of reappointments and appointments to the Local Emergency Planning Committee (LEPC) for a two year term from August 15, 2015 to August 14, 2017.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to reappoint/accept applications for the following Local Emergency Planning Committee (LEPC) members for the term August 15, 2015 through August 14, 2017: Staci Brady, Leann Cline, Tom Cottis, Larry Evans, Lynn Fairclough, Barry Heiks, Chris Jacobs, Chris Kiehl, Sonja Leggett, Frank Leghart, Scott Lenigan, Bart Ray, Timothy C. Reichel, Les Schell, Barbara Walton, Dale Williams, Tom Mesler Tammy Dowdell, and Robert E. Wirkner.

[9:09:14 AM](#)

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

**IN THE MATTER OF
BOARD OF ELECTIONS
NEW OFFICE**

[9:12:37 AM](#)

Commissioner White advised he was approached by the Board of Elections about a new office location and asked the other Board members if they have been approached. Commissioner Ohler advised he was approached this past Friday by the Director. Commissioner Wirkner advised he has not been and questioned where they were wanting to go to. Commissioner White advised the location is on Kensington Road just past Carroll Meadows. Commissioner Ohler advised they are going to look at the space tomorrow and will appear before the Board in the near future about the matter.

**IN THE MATTER OF
KINDER MORGAN**

[9:13:14 AM](#)

Glenn Enslin, Director, Economic Development, appeared before the Board to advise he and Commissioner Wirkner were visited by Joe Dimari from Kinder Morgan. Mr. Dimari reports Kinder Morgan wants to give back to the community and would like the County to submit proposals for ideas between \$20,000 and \$50,000. Mr. Enslin advised they would like the money to go towards something structural so their company name can be placed in sight. Mr. Enslin advised in Harrison County they are paying for the pavement of a bike trail and in another county they are contributing to the construction of a fire station. Mr. Enslin suggests the Board of Commissioners solicit input from the public on what they would like to see the money used for and establish a committee to coordinate the project. Commissioner Wirkner feels that 3 to 5 committee members from different parts of the County would be a sufficient number for the project. Mr. Enslin advised he would like to see the money spent on something that would be a benefit throughout the entire County. Mr. Enslin suggested the \$50,000 could possibly be used as part of a match to a grant. Commissioner Ohler asked who is going to formulate the guidelines on how the committee is going to work. Commissioner Wirkner advised the committee members need to formulate the guidelines and then solicit ideas from the general public via the media outlets. Commissioner Ohler advised that Economic Development will assist in the development of the press release. Commissioner Ohler advised he feels the committee should be made up of 5 designees -1 each from the Malvern Rotary Club, Minerva Rotary Club, Carrollton Rotary Club, Carrollton Civic Club and the Ministerial Association. Mr. Enslin advised ideas should be submitted by Thursday, August 20, 2015.

**IN THE MATTER OF
ROUTE 9 TOWER**

[9:24:32 AM](#)

Commissioner Wirkner advised Aaron Jones, Pattersonville Telephone Company, visited the Board last meeting and his request to add equipment to the tower was tabled until certain specifications on the equipment could be obtained. Commissioner Wirkner advised he has since met with Mr. Jones who has provided the requested information. Commissioner Wirkner reviewed the specifications and the existing contract. Commissioner Wirkner advised that section 8 of the existing contract with Pattersonville Telephone Company allows for improvements to the tenant's equipment and feels this is the section that the new equipment falls under. Commissioner Wirkner advised Mr. Jones must have written consent to allow the equipment.

A motion was made by Commissioner Thomas R White, seconded by President Jeffrey L Ohler, to approve Pattersonville Telephone Company to make the improvements to its equipment located on the County owned tower at the intersection of Kensington and Cobbler Roads.

[9:26:31 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
ASSISTANT DOG WARDEN
NEW HIRE**

[9:27:46 AM](#)

Commissioner Ohler advised the Board received 13 applications for the position of Assistant Dog Warden. Commissioner Ohler noted that one of the applications was received after the noon deadline on July 31, 2015 and has been removed from the list of applicants. Commissioner Ohler advised he would like the Board to discuss the applicants today.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee for the position of Assistant Dog Warden.

[9:29:18 AM](#)

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

Motion carried.

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

**IN THE MATTER OF
ASSISTANT DOG WARDEN
NEW HIRE**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to interview 4 candidates for the position of Assistant Dog Warden. The candidates are numbers 2, 3, 4 and 7.

[11:11:25 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.

Commissioner Wirkner questioned if the Clerk would notify the candidates and set up the interviews. Commissioner Ohler confirmed the Clerk would set up the interviews and also advised the Interim Dog Warden would be given notice to attend the interviews.

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to adjourn at [11:11:56 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/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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