

[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**

[9:00:13 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:00:33 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, August 3, 2015 and electronic recording of the proceedings.

[9:00:51 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**

[9:00:55 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)
Thomas E Butch, Community Outreach Specialist	CCH Env.	EPA Workgroup/OSWDO Meeting	Columbus, OH	Retroactive to 08/06/15	\$0.00
Thomas R White, Commissioner	Commissioner	HARCATUS Board Meeting	Dennison, OH	8/5/2015	\$33.35
Diane Duncan, Caseworker	DJFS	Family Visit	Columbiana & Tuscarawas	Retroactive to 08/04/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Home Visit	Doylestown, OH	Retroactive to 08/05/15	\$0.00
Gary L. Willen, Judge	Municipal Court	2015 Ohio Judicial Conference	Columbus, OH	9/3-9/4/15	\$900.00

[9:01:01 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	
D & K	Equipment	0300-B000-B04.040	Auditor Salaries	0300-B000-B01.020	\$750.00
Public Assistance	Contract-Services	0320-H000-H28.000	Supplies	0320-H000-H26.030	\$2,000.00

[9:01:08 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  
PROSECUTOR OPINION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to request the Prosecutor review the Resolution for the 9-1-1 Amendment to the Final Plan.

[9:01:24 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  
RESOLUTION NO. 2015-26  
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adopt a resolution to designate Robert E Wirkner as the official representative and Thomas R White as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2015.

[9:03:02 AM](#)

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

Motion carried.

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**RESOLUTION # 2015-26**

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2015**

Commissioner Wirkner moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Robert E Wirkner is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that Thomas R White is designated as the Alternate Voting Representative of Carroll County.

The motion was seconded by Commissioner White.

Roll Call Vote: Mr. Ohler, Yea; Mr. Wirkner, Yea; Mr. White, Yea.

RESOLUTION PASSED AND ADOPTED by the Board of County Commissioners of Carroll County at Carrollton, Ohio, on the 6<sup>th</sup> day of August, 2015.

ATTEST:

/s/ Valerie S Mossor  
Valerie S. Mossor, Assistant Clerk II

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/ Jeffrey L Ohler  
Jeffrey L. Ohler, President  
/s/ Robert E Wirkner  
Robert E. Wirkner, Vice President  
/s/ Thomas R White  
Thomas R. White, Commissioner

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**IN THE MATTER OF  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a disbursement request form and certification for the Ohio Public Works Commission for Bridge, Culvert & Headwall Rehabilitation, CN02R in the amount of \$30,960.00.

[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  
PAYMENT OF BILLS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

[9:03:44 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, 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; Ollie Scott, \$262.14; Shara Moore, \$362.25; Map Research Tech, \$2,550.00

[9:03:54 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  
SHERIFF'S OFFICE  
DISPATCHER AGREEMENT**

[9:04:11 AM](#)

Commissioner Ohler advised they did receive a response from Attorney Jonathan Downes that the agreement for the dispatchers has been approved. The Board will need to approve the agreement and addendum and then the parties will need to execute both incorporating the dispatchers into the union contract. Commissioner Wirkner advised this should be tabled until Monday when the Sheriff is able to be in session to discuss.

**IN THE MATTER OF  
FIRE ALARM SYSTEM**

[9:05:52 AM](#)

Commissioner Ohler advised the fire system issue with SimplexGrinnell has been cleared up and the contract is voided. The Board will receive a full refund for what has already been paid so far within the next ten days. This was confirmed from the regional manager as well as the district manager. Commissioner Ohler advised the Board will be moving forward with Kramer Engineering doing the engineering work and preparing for those plans to be approved by the State and then will move forward with selecting a contractor through the normal process with the assistance of Kramer Engineering.

**IN THE MATTER OF  
HARCATUS**

[9:07:04 AM](#)

Commissioner White advised he went to the HARCATUS meeting yesterday and discovered the grant for the homeless shelter that was going to be built in 201 was submitted one day too late; they appealed but didn't win. HARCATUS will try again for 2017. Commissioner White further advised there will be a meeting with the Housing Committee to see if there are other ways to get funding.

**IN THE MATTER OF  
LOMABRDI ROAD, MONROE TOWNSHIP**

[9:07:45 AM](#)

Jon Vittling and Steve Waller appeared before the Board to discuss Lombardi Road, Monroe Township, in Sunset Valley. Mr. Vittling advised the road has never been paved, and there are 156 homes in Sunset Valley. Mr. Vittling advised he went three months ago to speak to the Township Trustees, but they still haven't done anything. Mr. Waller advised residents pay tax money. Commissioner Ohler asked if there is a home owners association. Mr. Vittling advised no. Mr. Waller advised the school bus travels this road and there is one way in and one way out. The road has fallen apart this winter. Mr. Vittling advised there is a road next to Lombardi Road that was paved by the County, which was a County Road. But why can't they get together and pave Lombardi. Commissioner Ohler advised the County has no supervisory responsibilities over the townships. There should be some cooperation between the County and Township, but the Township has to reach out to the County. The County will supply the equipment, but the Township has to supply everything else. Commissioner Ohler advised the Board can reach out to Monroe Township and explain there have been some residents speak out about the repairs that need done on Lombardi Road. Mr. Waller advised Sunset Valley has more homes than Sherrodsville and Dellroy, but they still don't get anything. Commissioner Ohler advised he doesn't disagree, but he is not throwing any Township Trustee under the bus. When someone calls and tells a Board member about a township road, the Commissioner explains to them that they have to speak to their Township Trustees; if they don't like the outcome then, as residents, you can elect different Trustees. Commissioner White asked if they have had a sit down with the Trustees. Mr. Waller advised yes and they said Lombardi Road is the busiest road in the Township. They did bring out about 1000 lbs of the cold patch. Commissioner White advised you need to hold their feet to the fire, but you need to get a petition to get it done. Commissioner Wirkner advised the Board does not have any authority on the Townships. Commissioner Ohler advised that the Board will reach out to the Monroe Township Trustees and see what the plan is on repairing Lombardi Road and contact Mr. Waller to let him know the results of that conversation.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
PROSECUTOR'S PARKING LOT**

[9:20:25 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board with two quotes for the repair of the Prosecutor's parking lot:

1. Benchmark Construction, New Philadelphia, Ohio..... \$30,056.00
2. TNT Tabler Construction, Minerva, Ohio..... \$17,750.00

Mr. Eick recommended the Board accept TNT Tabler Construction's quote and discussed the specifics of the project.

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A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote of TNT Tabler Construction for the repair of the Prosecutor's parking lot.

[9:25:06 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.

**N THE MATTER OF  
OIL & GAS  
SURE GROUP/REX ENERGY**

[9:26:19 AM](#)

Commissioner Wirkner advised that based on the calculation of making a contribution towards the arbitrator on the Sure Lease, the Board has 338.234 acres which would work out to \$3,382.24. The Sure Group is looking at the Board contributing \$3,000.00 and they would be satisfied. They are going to prepare the invoice.

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
REMODEL**

[9:30:09 AM](#)

Commissioner Wirkner advised he would like to get black frames and post pictures/scenes of the County from residents and also from the school districts with the districts rotating. Then one frame will be for that picture for three months. This would encourage citizens that have scenic views of the County to forward them to us. Commissioner White asked if he was going to reach out to the schools. Commissioner Wirkner advised yes. Nancy Schaar, Free Press, advised they have some pictures at the newspaper. Christopher Modranski advised he has spoken with the Arts Center and their plan is to loan us two or three art pieces at a time from local artists.

**IN THE MATTER OF  
PUBLIC HEARING  
CY 2016 CARROLL COUNTY TRANSIT PROGRAM**

[9:33:08 AM](#)

The time having arrived to hold the public hearing for the CY 2016 Carroll County Transit Program, the following were present: Victoria S. Peoples, Nancy Schaar, Jeffrey L. Ohler, Robert E. Wirkner, Valerie S Mossor, Thomas R White and Steve Kadis. The public hearing is being held today for notification that Carroll County Transit on behalf of the Carroll County Commissioners is applying to the Ohio Department of Transportation for an operating and capital assistance grant under 49 U.S.C. Section 5311 of the Federal Transit Laws, as codified and the Ohio Public Transportation Grant Program. The operating grant will provide financial assistance for public transportation for Carroll County during CY2016. The service currently operates Monday-Friday, 7:30 a.m. to 4:30 p.m. All persons within Carroll County, including wheelchair users, must schedule service 24 hours in advance, with the time of cancellation being up to 8:00 a.m. the day of. There is also an answering machine to leave messages. Fares are currently as follows: (based on a one-way trip) - Within Village of Carrollton, \$2.50; Within Carroll County, \$4.50; Out-of-County, \$7.50; (More than 40 miles one-way is an additional \$.25 per mile). Same day service is an additional \$1.00 per one-way trip based on availability.

Children under the age of 5 and accompanied by an adult ride for free. The proposed operating budget for CY2016 is \$602,662.61. The application process for 2016 will be an "RFP" or Request for Proposal for federal and state funding as it has been in the previous year. Funding will be based on performance criteria such as cost per mile, cost per trip, etc. and also the amount of funds available for distribution. We have applied for a federal allocation of \$230,000 and state allocation of \$18,415. The proposed capital maintenance budget for CY2016 is \$22,634 in federal funds for the capitalized maintenance; state funding is not available for our capital maintenance projects for 2016. The proposed capital projects is for the purchase of one (1) Modified Mini Van with federal funds of \$55,000. Ridership for CY2014 decreased by 3% compared to CY 2013. We had a total of 32,772 passenger trips in 2014. As of June 30, 2015, we have transported 10,004 passengers which is a decrease in ridership of 5,045 trips compared to the same time frame (Jan-June) in 2014. This is due to the new contract that we have with Carroll County MRDD. In 2014, just for the Board of MRDD we had 7,678 trips in our first half 2014 and 3,795 trips in our first half of 2015. The Board of MRDD is using other providers, which has decreased our routes. The Commissioners and Ms. Leggett discussed ways to bring more clients to the Transit.

Public hearing closed at [9:53:48 AM](#).

**IN THE MATTER OF  
IT SERVICES  
SEVERSIM**

[9:56:36 AM](#)

Steve Kadis, Seversim, appeared before the Board to discuss IT support for the County. Mr. Kadis advised he wants to provide a countywide IT solution. Mr. Kadis advised one proposal is a flat rate IT contract with a set amount for \$1,499.00 per month. The second proposal is an hourly rate of \$65.00. These quotes are for all of the County's servers and computers. The maintenance is included on both of these contracts; they would be done monthly and quarterly. Commissioner Wirkner advised the one concern is clawback because every office is responsible for their own expenses. Mr. Kadis advised he has gone to other counties where there was a clawback. He provides a month to month contract, as he does not believe in 1, 3, or 5 year contracts. Mr. Kadis advised he has to earn your contract every month. Commissioner White asked how would we know what to charge each department. Mr. Kadis advised you could do it per computer. If you have 100 computers, it would be \$15.00 per computer per month. Mr. Kadis advised you would see us a lot in the beginning until all of the computers are cleaned up, and then the systems run better and faster and the calls go down. He tries to put standards in place. With different departments having different equipment, if you standardize equipment, your software runs better and it is more efficient. This takes approximately 3 to 5 years. Commissioner White asked Mr. Kadis if he has talked to any of the other elected officials. Mr. Kadis advised no, only you three. Commissioner Ohler advised we are in no way ready to pick someone for this project. For the Board, to get the other departments to sever the relationships with their IT person, we would have to show them and prove them it is okay to go with someone else. Commissioner Wirkner advised we should send out another memo to the departments advising the Board is soliciting another quote and Mr. Kadis may be contacting them. Commissioner Ohler advised the Board did have some departments with needs. Commissioner Wirkner advised we should give Mr. Kadis a ten minute slot at the next leadership meeting. Commissioner White agreed and then we would get some feedback.

**IN THE MATTER OF  
OIL & GAS LEASE  
ORANGE TOWNSHIP**

[10:20:44 AM](#)

Commissioner Ohler advised the Board received the map from the Map Office of the following Orange Township roads: Birch (.427 acres), Poplar (.371 acres), Dogwood (1.123 acres) and Seeman (1.946 acres). Commissioner Ohler advised he will double check the acreage with Rod Yoder. Commissioner Ohler advised there are still two other leases to review.

**IN THE MATTER OF  
EXECUTIVE SESSION**

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

[10:24:38 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 [11:04:16 AM](#).

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [11:04:57 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.

/s/Valerie S. Mossor  
Valerie S. Mossor, Assistant Clerk II  
(PREPARED BY)

We hereby certify the foregoing to be true and correct.  
/s/Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners  
/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  
Jeffrey L Ohler