

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 AM

Janice E. Leggett, Clerk Supervisor, 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 Thursday, August 4, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Tom Butch, Community Outreach Specialist	CCH Environmental	NASA Workshop	Fairlawn, OH	8/8/2016	\$15.00

 9:02 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(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.

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
Public Assistance	Equipment	0320-H000-H03.040	Public Assistance	0320-H000-H05.000	\$30,000.00
Public Assistance	Facilities	0320-H000-H09.000	Public Assistance	0320-H000-H05.000	\$5,000.00
Public Assistance	Unemployment Comp	0320-H000-H17.000	Public Assistance	0320-H000-H05.000	\$8,853.24
Public Assistance	Contract Services	0320-H000-H28.000	Public Assistance	0320-H000-H05.000	\$5,000.00
Public Assistance	Allocation Adjust	0320-H000-H37.000	Public Assistance	0320-H000-H05.000	\$11,146.76

 9:02 AM

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

 9:03 AM

Josh Long, Interim Dog Warden, filed his report for the week of August 1, 2016 through August 6, 2016 showing 5 dogs impounded, 1 adopted out, 2 redeemed, 1 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
JAMIE & LISA ALTIMORE.**

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

1. Jamie & Lisa Altimore to install a driveway at 6800 Bachelor Road in Rose Township.

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.

 9:03 AM

**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.

 9:08 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: Webster's Attic \$100.00; Serversim \$899.00; MS Consultants \$6,800.00; Crowl Lumber \$2,412.51; Carson's \$168.31; Grainger \$411.95; Childers & Smith \$1,005.00.

DJFS: Dana Bennett \$246.24; Hollee Holmes \$228.96; Brigetta Fernwalt \$390.75; Bobbi Jo Shine \$172.80; Walmart \$17,783.71; Kaitlyn Ward \$262.44; Richard A Wadsworth Family Trust \$750.00.

 9:08 AM

**IN THE MATTER OF
CARROLL COUNTY ENERGY**

 9:08 AM

Commissioner Ohler discussed the visit Sherrod Brown made to Carroll County Energy, which he also attended. The plant is on schedule and is expected to start delivering power in October of 2017.

**IN THE MATTER OF
DJFS
JOB OPENINGS**

 9:12 AM

Kate Offenberger, Director of the Department of Job & Family Services, appeared before the Board to announce the resignation of Jessica Needham and Rebecca Hanstine, both social workers. Ms. Offenberger advised she will be advertising for the positions. She is also conducting second interviews for the public assistance positions.

**IN THE MATTER OF
DJFS
REGIONAL CHILDREN'S TRUST FUND**

 9:14 AM

Kate Offenberger, Director of the Department of Job & Family Services, appeared before the Board to discuss the Regional Children's Trust Fund. They are getting ready to release a survey soon which will address the community's needs. Additional information will be presented at a later date.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETINGS**

 9:18 AM

Commissioner Wirkner advised he has a meeting tomorrow in Columbus for the Regional Transportation Improvement Project (RTIP). The auction of the Atwood property is scheduled for Wednesday, August 10, 2016.

**IN THE MATTER OF
ATWOOD**

 9:21 AM

Nancy Schaar, reporter for the Free Press Standard, asked if the auction was an absolute auction. Commissioner Ohler advised the Board has the right to reject any and all bids. Commissioner Wirkner advised no public funds have been spent or will be spent on the Atwood property. Commissioner Ohler is continuing to work on paying off the last grant for Atwood in the amount of \$33,333.33. Commissioner Wirkner clarified this payment will come from the Atwood oil and gas signing bonus fund, not the General Fund. Sara Klein, reporter for Mr. Thrifty/News Leader, asked when the bid would be accepted. Commissioner Wirkner advised the bid will be accepted at the next Commissioners' meeting on Thursday, August 11, 2016.

**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.

 9:27 AM

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(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/ 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