

[9:00:26 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**

[9:00:30 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:01:09 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 Vice President Robert E Wirkner, to approve the summary of the minutes from the meeting of Thursday, August 6, 2015 and electronic recording of the proceedings.

[9:01:34 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**

[9:01:52 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)
Kate Offenberger, Director	DJFS	CW Collaborative Grant Meeting	Jefferson Co., OH	8/24/15	\$30.00
Kate Offenberger, Director	DJFS	Collabor8 Directors Meeting	Marion, OH	8/26/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting Children Training	Massillon, OH	Retroactive to 8/6/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting Children Training	Massillon, OH	8/11/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting Children Training	Massillon, OH	8/12/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting Children Training	Massillon, OH	8/19/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting Children Training	Canton, OH	8/26/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visits	Summit, Stark and Cuyahoga County, OH	Retroactive to 8/6/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visits	Summit County, OH	8/12/15	\$0.00
Lynn Fairclough, Auditor Cheryl Palmer, Deputy Auditor Staci Brady, Deputy Auditor	Auditor	Southeast Auditors' Association District Meeting	Logan, OH	8/14/15	\$60.00

[9:02:02 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**

[9:02:14 AM](#)

Laura Gibson, Interim Dog Warden, filed her report for the week of August 3 through August 8, 2015 showing 16 dogs impounded, 13 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – JULY  
SHERIFF'S OFFICE**

[9:02:30 AM](#)

Commissioner Ohler advised that Sheriff Dale R Williams filed his report for the month of July 2015 showing 1,871 meals served and 208 washings complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
SHERIFF'S OFFICE  
DISPATCHER AGREEMENT**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to table the Dispatcher Agreement until the FOP/OLC approves.

[9:03:30 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)  
OHIO POWER CO.**

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

1. Ohio Power Co. to replace transformer on Andora Road (CR 10), Center Township, Section 32.

[9:04:03 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.

[9:04:18 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:** Crowl Lumber, \$423.50; HD Supply Waterworks, \$992.00; Capital One, 203.96.

**DJFS:** Festival Fun Park LLC, \$1,344.00.

[9:04:27 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  
DJFS  
WIOA SUBGRANT AGREEMENT**

[9:05:13 AM](#)

Kate Offenberger, Director, DJFS, appeared before the Board seeking approval to the Workforce Investment and Opportunity Act (WIOA) Subgrant Agreement. WIOA changed some of the duties around for the WIOA Board. Mrs. Offenberger expressed that a transition was brought about by the federal government and the new responsibilities officially began July 1, 2015 so a few details are still being worked out.

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A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize Commissioner Thomas R White as the COG Representative to sign the Subgrant Agreement to the Ohio Department of Job and Family Services Local Area Workforce Development System.

[9:08:31 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  
OIL & GAS  
SURE GROUP**

[9:10:13 AM](#)

Commissioner Wirkner advised he spoke to Ron Carlton and was told the Board should receive an invoice next week for the County's share of the arbitrator for the SURE Group.

**IN THE MATTER OF  
911  
FIRE CHIEFS ASSOCIATION**

[9:10:40 AM](#)

Commissioner Wirkner advised he hosted a meeting on Friday, August 7, 2015 which included the Fire Chiefs' Trustees, EMA Director, 911 Coordinator and County Sheriff. Commissioner Wirkner advised the Trustees presented a number of things and most will be addressed simply when the 911 center is upgraded to Next Generation 911. Commissioner Wirkner advised the Trustees would like all of the fire departments to be reimbursed through the Local Emergency Planning Commission (LEPC). Commissioner Wirkner advised he will put a sample proposal together for the Prosecutor to review. Commissioner Wirkner advised the money will most likely need to pass through the General Fund and he is not sure how or when that could happen. Commissioner Wirkner advised there are a lot of moving parts and will look to see if everyone's needs can be met while still following procedures. Commissioner Ohler advised there will also be administration costs associated with these new tasks. Commissioner Wirkner agreed and advised that is one of the moving parts that will need examined. Commissioner Wirkner advised he will begin researching the process.

**IN THE MATTER OF  
911 NEXT GENERATION**

[9:16:10 AM](#)

Commissioner Wirkner advised he will be traveling to Morgan County on Wednesday, August 12, 2015 to view their 911 operations.

**IN THE MATTER OF  
GRANT  
AMSTERDAM SEWER**

[9:17:24 AM](#)

Commissioner Ohler advised Glenn Enslin and Tait Carter, Economic Development, have been working on funding sources for a new sewer project in Amsterdam and the County has the option to administer the grant for about \$25,000. Commissioner Ohler advised this could be a great opportunity to help out the General Fund and feels the office can handle it.

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A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to administer the funds associated with the Amsterdam Sewer Project.

[9:19:46 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  
OIL & GAS  
ORANGE TOWNSHIP**

[9:20:30 AM](#)

Commissioner Ohler advised he is working with Rod Yoder, Surveyor in the Engineer’s office, on one more road in Orange Township and should have that completed this week. Commissioner Ohler advised he spoke with Joe Nign, Orange Township Trustee, and didn’t feel there would be an issue with splitting the reimbursement up over a few years.

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

[9:23:58 AM](#)

Commissioner Ohler advised Valerie Mossor, Assistant Clerk II, Commissioners, will need to coordinate with the offices and businesses that rent parking spots in the Prosecutor’s Parking Lot for the construction/repair of the lot. Commissioner Wirkner advised the Board needs to keep in mind that a parking spot needs to be provided at all times for the State EMA vehicle.

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to temporarily recess at [9:28:15 AM](#). The motion carried on the following vote: **YEA:** Vice President Robert E Wirkner, Commissioner Thomas R White and President Jeffrey L Ohler **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

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Board members reconvened at [11:05:02 AM](#).

**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 (R.C. 121.22(G)(1)) to consider the appointment of a public employee for the Assistant Dog Warden position.

[11:05:23 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.

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The Board reconvened with no action taken at [11:38:43 AM](#).

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to temporarily recess at

[11:38:56 AM](#)

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

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Board members reconvened at [1:05:54 PM](#).

**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 (R.C. 121.22(G)(1)) to consider the appointment of a public employee for the Assistant Dog Warden position.

[1:06:22 PM](#)

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.

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The Board reconvened with no action taken at [3:41:03 PM](#).

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [3:41:56 PM](#)

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