

[9:00:17 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**

[9:00:20 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:00:47 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 Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the summary of the minutes from the meeting of Monday, August 10, 2015 and electronic recording of the proceedings.

[9:01:07 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**

[9:01:12 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)
Janice Leggett, Clerk Supervisor Christopher Modranksi, Asst Clerk I	Commissioners	Amsterdam Sewer Planning Meeting	Amsterdam, OH	Retroactive to 08/12/15	\$20.00
Robert E Wirkner, Commissioner	Commissioners	CORSA Annual Membership Meeting	Columbus, OH	8/27-8/28/15	\$250.00
Janice Leggett, Clerk Supervisor	Commissioners	CCAO Workers' Comp Meeting	Columbus, OH	8/19/15	\$80.00
Dominick Olivito, Jr., Judge	Common Pleas	Ohio Supreme Court Membership	N/A	N/A	\$350.00
Shelley Martin, Director	CSEA	OCDA Fall Training	Dublin, OH	10/18-10/15	\$400.00
Diane Duncan, Caseworker	DJFS	Family Visit	Stark County, OH	08/13/15	\$0.00
Lorrie Cline, ERS Supervisor Kim Swank, Unit Support Worker II	DJFS	C-8 Meeting	Mt. Gilead, OH	Retroactive to 08/11/15	\$100.00
Debra Knight, Assistant Director	DJFS	Area 16 Youth Council	Harrison County, OH	08/13/15	\$0.00
Debra Knight, Assistant Director	DJFS	Area 16 Workforce Development Board	Harrison County, OH	08/28/15	\$0.00
Glenn Enslin, Director Tait Carter, Assistant Director	Economic Dev.	OMEGA	Zanesville, OH	08/19/15	\$16.00

[9:01:23 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
APPROPRIATIONS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Help Me Grow Subsidy	0035-S025-S01.000	\$17,250.00
County General	Help Me Grow Part C	0036-T067-T01.000	\$35,459.00

[9:01:32 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)
CHESAPEAKE OPERATING, LLC**

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. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline. Waterline will be bored under the roadway a minimum of 4 feet deep, Perry Township, Dial Road, Barnhart TWL –HOP 2;
2. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline. Waterline will be bored under the roadway a minimum of 4 feet deep, Perry Township, Chalon Road; Barnhart TWL – HOP 3A;
3. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline. Waterline will be bored under the roadway a minimum of 4 feet deep, Perry Township, Bramble Road, Delmar TWL – HOP 1;
4. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline. Waterline will be bored under the roadway a minimum of 4 feet deep, Orange Township, Autumn Road, Delmar TWL – HOP 2;
5. Herbert, Rowland & Grubic, Inc., to obtain pavement cores and test borings (approximately 3 feet deep), Washington Township, Channel Road, Vaughn Well Pad.

[9:01:56 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.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
ARCHITECTURAL ROOFING CONTRACT**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Board President to sign the Contract Status Inquiry received from the bonding company for Architectural Roofing.

[9:03:29 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
HELICOPTER MINIT-MEN, INC.**

[9:03:37 AM](#)

Commissioner Ohler advised the Board of Commissioners received a notice from Helicopter Minit-Men, Inc. advising they will be performing routine herbicide applications for brush and weed control on the transmission line right-of-way named Windsor-Canton 002 which is located in Center Township. The herbicide will be applied by helicopter and truck mounted equipment. A copy of the notice is on file in the Commissioners' Office. Commissioner Wirkner asked when they would be beginning this. Commissioner Ohler advised that it would be May to September 2015.

**IN THE MATTER OF
AGREEMENT/CONTRACT
SUMMIT IT SOLUTIONS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Board President to sign a letter terminating the contract with Summit IT Solutions which ends on September 30, 2015.

[9:05:10 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
AGREEMENT/CONTRACT
AEP ENERGY**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Board President to sign a letter notifying AEP Energy that Carroll County will not be renewing its contract ending in October.

[9:05:33 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 2015-27
911 FINAL PLAN**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adopt a resolution in support of an amendment to Carroll County's existing 9-1-1 Final Plan.

[9:07:02 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.

RESOLUTION # 2015-27

A RESOLUTION IN SUPPORT OF AN AMENDMENT TO CARROLL COUNTY'S EXISTING 9-1-1 FINAL PLAN

Commissioner Wirkner moved the adoption of the following resolution:

WHEREAS, Revised Code Section 128.12 requires that certain changes to a county's 9-1-1 final plan regarding the upgrading of the county's 9-1-1 system and other necessary adjustments be made pursuant to an amendment adopted by the 9-1-1 planning committee; and **WHEREAS**, both the Technical Services Advisory Committee and the Carroll County 9-1-1 Planning Committee have determined that an amendment to the 9-1-1 Final Plan is needed to upgrade the current 9-1-1 system to a Next Generation 9-1-1 system and both have adopted the proposed amendment; and

WHEREAS, the Next Generation 9-1-1 upgrade will support receiving text messages, pictures, and replace all end of life equipment and will be funded through the existing wireline and wireless telephone fee charges and funds provided by the Carroll County Commissioners; and **WHEREAS**, the Board has determined that there is a current need to amend the County's 9-1-1 Final Plan.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

- 1. Carroll County's 9-1-1 Final Plan is attached hereto as Exhibit "A"; the proposed amendment to Carroll County's 9-1-1 Final Plan, which is attached hereto and incorporation herein by reference as Exhibit "B" and reflects the upgrade of the County's 9-1-1 system to Next Generation 9-1-1, is hereby approved.

The motion was seconded by Commissioner White.

Upon call of the roll the vote was recorded as follows:

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 13th 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

911 FINAL PLAN (continued)

Commissioner Wirkner advised that Next Gen will be mandated at some point in the future, but there is no date set. However, the equipment now is at the end of its life and very hard to get parts for. Commissioner Wirkner advised one of the reasons he went to Morgan County yesterday was to facilitate an agreement with them to supply parts if needed because they have already moved to Next Gen and have the same system as Carroll County. Commissioner Wirkner advised Morgan County plans to do Short Message Service (SMS) texting to get the current PSAPs to do texting. There is a huge problem in the County's perspective with that in that SMS texting is going to use a centroid method for establishing the location where that text came from. Commissioner Wirkner advised Morgan County is going to leap past this SMS texting and the solution they have is fully Next Gen compliant. Carroll County is in a position to negotiate a contract with General Dynamics to get to Next Gen. Commissioner White asked if there was going to be any relief with some towers in the south so some of this new equipment will work there also. Commissioner Wirkner advised there is a business looking to expand broadband with additional towers, but at this time the business is confidential. Commissioner Wirkner advised we can't afford to buy equipment that is not going to take us to Next Gen because this equipment will enhance our ability to protect life and property. Commissioner White asked if he had a price for everything. Commissioner Wirkner advised he is pulling it all together but we don't know the exact price for the Geo Diverse Pathway. Commissioner Wirkner advised the system now is not self-healing and you must have a system that is self-healing. Commissioner White asked if the equipment will be obtained now. Commissioner Wirkner advised that is what he is proposing. Commissioner Wirkner advised we do not know how much this is going to cost. If Frontier can demonstrate and supply to Geo Diverse legs, we will look at them; if not we will have to look at a whole different company. Time Warner has decided to opt out. Commissioner Wirkner advised Frontier is putting in a quote and we are going to take a look at AT&T. Once the Geo Diverse Pathways are established we can be up and running with Next Generation in as little as 6-8 weeks.

**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.

[9:18:37 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: Standard Plumbing, \$2,523.00; 4Imprint, \$177.21; Treasurer State of Ohio, \$590.00; Cintas, \$371.85; JF Good, \$322.00

DJFS: Timothy Bennett, \$136.85; Aydreimme Wood, \$277.73

[9:18:44 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
FAMILY & CHILDREN FIRST COUNCIL (FCFC)
ENGAGE COOPERATIVE AGREEMENT**

[9:18:49 AM](#)

John McCall, Family & Children First Council Director, appeared before the Board to advise of the agreement for Carroll County Family and Children First Council and the Ohio Department of Mental Health and Addiction Services (ODMHAS). The Board previously signed a contract in April 2015. Since that time there has been a revision. The majority of the revisions relate to the SAMHSA Grant, which is a federal grant, and involves a great deal of training and development and additional reporting requirements.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the Board President to sign the revised ENGAGE cooperative agreement by and between the Ohio Department of Mental Health and Addiction Services and Carroll County Family and Children First Council to participate in ENGAGE Communities, which Carroll County is a part of.

[9:23:07 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
COMMISSIONERS' OFFICE
RECORDING SOFTWARE**

[9:24:00 AM](#)

Janice Leggett, Clerk Supervisor, appeared before the Board to discuss the recording software for the Commissioners' office. Ms. Leggett advised Sound Communications came to the office to update the software. Unfortunately, the software was not what they represented it to be, and a refund was issued. Ms. Leggett advised BIS Digital did a demonstration and it is the closest to what the current recording software does. Their quote was \$3,975.75.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote of BIS Digital for the recording software for the Commissioners' meetings.

[9:25:53 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
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.

[9:27:11 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 [9:37:45 AM](#).

**IN THE MATTER OF
DOG POUND**

NEW HIRE - ASSISTANT DOG WARDEN

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve hiring Joshua Long as the Assistant Dog Warden for 40 hours per week at \$13.00 an hour starting immediately and he will have a probation period of six months with a performance and salary review at that time.

[9:38:47 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
BID OPENING
SALE SURPLUS - VEHICLES**

[9:39:11 AM](#)

The time having arrived to open bids for the surplus vehicles at Transit, the following bids were received:

NAME	AMOUNT	VEHICLE
Robert W. Kintigh	\$1,067.00	2006 Goshen Pacer Bus
Lynn Noble	\$1,501.00	2002 Chevy Bus
Robert W. Kintigh	\$ 433.00	2002 Chevy Bus

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the bid from Lynn Noble for the 2002 Chevy Bus in the amount of \$1,501.00 and Robert W. Kintigh for the 2006 Goshen Pacer Bus in the amount of \$1,067.00.

[9:44:23 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
REPAIRS/MAINTENANCE
DOG POUND**

[9:44:48 AM](#)

Ed Eick, Maintenance Supervisor, appeared before the Board to advise that he has received three quotes for the dog pound ditch:

1. TNT Tabler Construction, Minerva, OH	\$8,750.00
2. Dayton Excavating, Salineville, OH	\$7,450.00
3. Trbovich Trucking and Excavating, Waynesburg, OH	\$7,250.00

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept the quote of Trbovich Trucking and Excavating for \$7,250.00 for the dog pound ditch.

[9:48:24 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
REPAIRS/MAINTENANCE
CLEANING OF COURTHOUSE**

[9:48:30 AM](#)

Ed Eick, Maintenance Supervisor, advised the front of the Courthouse is now clean. There are some areas that will need tended to over the next year or so in terms of mortar joints. Commissioner White asked how often this cleaning will have to be done. Mr. Eick advised the cleaning was necessary due to the pigeons and sparrows. He advised he is still working on a solution for the pigeons. Mr. Eick advised the balcony and ledges were all cleaned off and the moss was removed from the front of the building.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DIGITAL WORKS BUILDING**

[9:51:11 AM](#)

Ed Eick, Maintenance Supervisor, advised he has been working on new locks for the Digital Works building and order them.

**IN THE MATTER OF
PHONE SYSTEM**

[9:51:24 AM](#)

Ed Eick, Maintenance Supervisor, advised that the first phase of installing the wires is near completion. They are testing the wiring for the phone system today; once that is done they will be complete, and then Frontier will come in to finish. Commissioner Wirkner advised Mr. Eick will have drawings of everything when they are all done. Mr. Eick advised we need to make sure that the old wire is removed and not overlooked.

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

[9:53:09 AM](#)

Ed Eick, Maintenance Supervisor, advised the Prosecutor's parking lot has a tentative start date of August 31, 2015. Valerie Mossor, Assistant Clerk II, will be sending out letters to the departments letting them know when this will begin. Ms. Mossor has been in contact with Rosebud Mining and they are letting us park there. Commissioner Ohler advised there are not any alternative parking spots owned by the County for those affected and that is why parking is at Rosebud Mining. Commissioner Ohler advised this will be for approximately two weeks.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
FRIENDSHIP CENTER**

[9:57:08 AM](#)

Ed Eick, Maintenance Supervisor, advised Sue Henderson, Director at Council on Aging, contacted him about a couple doors on the building which are deteriorating at the bottom, rusted, and the door frame is rusted. Mr. Eick advised he gave a rough estimate of \$2,500.00 to \$3,500.00 for a new commercial door. Mr. Eick advised Ms. Henderson is getting quotes for the doors and also for the roof. Mr. Eick advised he feels the roof definitely needs replaced and suggested a metal roof for the building. Commissioner Ohler advised the doors could probably be done this year but put the roof of until next year.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
CHILD SUPPORT ENFORCEMENT AGENCY**

[10:01:02 AM](#)

Commissioner Ohler asked Mr. Eick about the Bureau of Support. Mr. Eick advised there has been water enter this building because of the flooding issues, and this should be a project to look at in the spring. Commissioner Ohler suggested getting quotes by the end of the year.

**IN THE MATTER OF
DIGITAL WORKS BUILDING**

[10:02:51 AM](#)

Ed Eick, Maintenance Supervisor, advised he hasn't been able to get the septic to back up since Digital Works left. Commissioner Wirkner asked how soon EMA would be able to move. Mr. Eick advised as soon as the parking lot is done. Mr. Eick advised the upstairs carpet is filthy, and it should probably be cleaned before someone moves into the building. Commissioner Ohler advised to go ahead and get it cleaned.

**IN THE MATTER OF
911 NEXT GEN**

[10:05:59 AM](#)

Commissioner Wirkner advised he wants to clarify there is still a lot of work to do for Next Gen, but everything is moving along. In the meantime, parts are still needed for the current system to keep running.

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

[10:07:26 AM](#)

Commissioner Ohler advised he reached out to Monroe Township regarding Lombardi Road and will be reaching out to the two gentlemen that requested assistance. The Township advised Commissioner Ohler they will be getting to Lombardi Road within the next two weeks.

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

[10:08:04 AM](#)

Commissioner Ohler advised he has all of the numbers completed for the oil and gas lease questioned by Orange Township. The Township is reviewing the numbers that the Engineer came up with for the leases. Commissioner Ohler advised the Board feels comfortable giving this money to the Township.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to give the Board President permission to establish if the Prosecutor can handle the documentation for the split of royalties on the three leases.

[10:10:23 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
VEHICLE MAINTENANCE**

[10:10:28 AM](#)

Commissioner White advised he will be getting with the County Engineer to work out a maintenance schedule for County vehicles.

**IN THE MATTER OF
AGREEMENTS/CONTRACTS
ELECTRIC AGGREGATION**

[10:11:05 AM](#)

Commissioner Wirkner advised there is still some language being changed for the electrical contracts with the two vendors.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at [10:12:02 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.

Carroll County Commissioners

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