

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, August 11, 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**

 9:01 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)
Jeffrey L Ohler, Commissioner	Commissioners	OMEGA Meeting	St. Clairsville, OH	8/16/16	\$54.00

 9:01 AM

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

 9:02 AM

Josh Long, Interim Dog Warden, filed his report for the week of August 8, 2016 through August 13, 2016 showing 7 dogs impounded, 6 adopted out, 1 redeemed, 0 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)
CARROLL ELECTRIC**

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

1. Carroll Electric to relocate primary overhead line in Center Township, Bacon Rd (CR 24).

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.

 9:04 AM

**IN THE MATTER OF
RELEASE BOND
TENNESSEE GAS PIPELINE COMPANY**

Motion: to release the bond filed by Tennessee Gas Pipeline Company while working over Deer Road (TR 1116) in Orange Township for the TGP Pipeline Repairs SR 212 to SR 39, said work completed and the County Engineer finding no damage to same; this bond release is retroactive to June 9, 2016, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
RELEASE BOND
TENNESSEE GAS PIPELINE COMPANY**

Motion: to release the bond filed by Tennessee Gas Pipeline Company, while working over Crocus (TR 109), Crowder (TR 110) and Crane (TR 108) Road in Orange Township for the TGP 200-4 and 200-3 Pipeline, said work completed and the County Engineer finding no damage to 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.

 9:06 AM

**IN THE MATTER OF
MONTHLY REPORT – JULY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:06 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the July 2016 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF
CDBG FY15 - LEGAL NOTICE
PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT**

Motion: to accept bids up to and opened at 9:30 a.m. on Thursday, September 1, 2016 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Park District Accessibility Improvement Project CDBG FY15 Grant Program; specifications may be picked up at the Commissioners' Office, **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
AGREEMENT/CONTRACT
BIS DIGITAL**

Motion: to approve a contract with BIS Digital of Ft. Lauderdale, FL in the amount of \$750 for system support and software upgrades for the Commissioners' recording system for the term of August 21, 2016 to August 20, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

Motion: to sign the revised Cooperative Agreement for the Regional Transportation Improvement Project, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:12 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.

 9:16 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: Sly Securities \$590.00; Treasurer, State of Ohio \$600.00

DJFS: None.

 9:16 AM

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

 9:16 AM

Karen Tuttle, Carroll County Airport Authority Board Member, appeared before the Board to get approval for the Airport grant from the FAA. The project will cost \$234,510.25. The grant will cover 90% (\$211,059.00) of the cost of the project. An additional 5% (\$11,726.25) will be paid by the Ohio Department of Transportation and \$11,725.00 will be paid by the Airport. Commissioner White applauds the Airport Authority for pursuing this grant.

Motion: to approve the Grant Agreement for Airport Improvement Program (AIP) Project No. 3-29-0015-011-2016 at Carroll County-Tolson Airport, **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.

 9:21 AM

Motion: to approve the Board President signing the Grant Agreement for the Airport, **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 Robert E Wirkner.

Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF
LANDFILL**

 9:34 AM

Motion amended
See August 18, 2016 minutes; J 46, P 28

Commissioner Ohler requested approval for Proposals on the water and well installation project for the Landfill. The scope of the project will be one shallow well and two intermediate wells. There will be a ten day timeframe from when we advertise the proposal. Commissioner Ohler advised to advertise next week and open on September 5, 2016.

Motion: to accept Requests for Proposals up to September 5, 2016 at 4:00 p.m. for selection of water and well installation project, **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.

 9:36 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

 9:38 AM

Motion: to enter into Executive Session per ORC 121.22(G)(8)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining, advantage to a person whose personal, private interest is adverse to the general public interest, **Action:** Upon the call of the roll the 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.

The Board reconvened with no action taken at  9:56 AM.

**IN THE MATTER OF
CCAO**

 9:56 AM

Susan Delaney, Executive Director and Kate Neithammer, Health and Human Policy Analyst, CCAO, appeared before the Board to provide an update. Ms. Delaney discussed the next generation election equipment for the 2020 election and Medicaid Managed Care Organization Sales Tax (this tax is going away). Commissioner Ohler asked how the MCOs were decided upon who would pay and who wouldn't. Ms. Delaney advised that when managed care is doing Medicare, it is collected. This will take effect July 1, 2017, then it will take two to three months before it will be completely gone. Ms. Delaney asked what losing this money means to this County. Commissioner Wirkner advised that our revenue has been declining slowly this year. Ms. Delaney asked how the County was doing in terms of capital investment. Commissioner Wirkner advised that when the shale claim came along, we were able to repair the Courthouse and also other properties that needed to be fixed. Commissioner Ohler advised that the 2017 budget is being decreased about 14%. We cross our fingers every day that nothing major happens to this building. Commissioner Wirkner advised that the gas and oil were doing good things for this County; unfortunately we didn't realize how much until it was gone. Ms. Delaney also spoke on Preserve County/State Sales Tax Base. They are seeing about a dozen bills that would exempt employment services from sales tax. Commissioner Wirkner advised that what we know about the gas and oil. If it wouldn't have come to Carroll County, it is possible that we may be sitting in the dark right now. We may have not been able to get out of that recession. Ms. Delaney spoke about the Opiate Epidemic. She asked what the Commissioners thoughts were on this. Commissioner Wirkner advised that it is very expensive on the jail side to handle these people. There are then the second and third order effects. Commissioner Ohler advised that the Board did receive some feedback from Probate/Juvenile Court. There are more issues with kids now, because their family base has an addiction problem. They are transferring the children to grandparents or someone else to take care of them. According to Probate/Juvenile Court this wasn't happening five or six years ago. Commissioner White advised that one of the items that surprised him is the mother abandoning her children. Ms. Delaney advised one of the items they are working on is bringing the Judges and Sheriffs to the table as we try to form a joint legislative request around the opiate epidemic. The next topic Ms. Delaney spoke about was Infrastructure Funding, which are roads, bridges and public utilities. Commissioner Wirkner advised that we are trying to get a sewer project off the ground. We are just waiting to see what kind of money we are going to be able to get. Ms. Delaney advised that

this is one of the items that have the State’s attention now. We are trying to figure out how to structure some financing to help us play catch up. We are approximately 5 years behind. Commissioner Wirkner advised that the County’s infrastructure is almost non-existent. It has been a titanic effort to get this ball rolling. Ms. Delaney advised that it is \$12.5 billion for water and sewer over the next five years that is the recommended from the civil engineers. Commissioner Wirkner advised what he also found interesting is that some of the meetings are in the afternoon. Ms. Delaney advised that they are trying to have the meetings by 10:00 a.m. Please let her know if you want to attend the meetings but are unable to make it at that time. Ms. Delaney spoke about the Winter Conference for 2016. It is being held on December 4-6, 2016 at the Hyatt that is attached to the Convention Center in Columbus, Ohio. The National Association is holding their conference in Columbus Ohio in July 2017. Commissioner Ohler asked about the townships being consolidated. Ms. Delaney advised that shared services are going to be a theme, but we haven’t heard anything about consolidation. Commissioner Wirkner thanked Ms. Delaney and Ms. Neithammer for visiting and giving the update.

**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.

 10:54 AM

/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/ 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