

[9:00:24 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**

[9:00:27 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:00:50 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, August 13, 2015 and electronic recording of the proceedings.

[9:01:09 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**

[9:01:13 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF  
APPROPRIATIONS**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
D & K	Contracts-Repairs	0300-B000-B05.000	\$1,000.00
County General	Help Me Grow Part C	0036-T067-T01.000	(\$2.59)

[9:01:22 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):

<u>FUND</u>	<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
D & K	Equipment	0300-B000-B04.040	Contracts-Repairs 0300-B000-B05.000	\$5,750.00

[9:01:29 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  
REPORT OF COUNTY DOG WARDEN**

[9:01:32 AM](#)

Laura Gibson, Interim Dog Warden, filed her report for the week of August 10 through August 15, 2015 showing 8 dogs impounded, 6 adopted out, 3 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

\*\*\*\*\*

Commissioner Ohler asked when the new Assistant Dog Warden will begin duties. Commissioner White advised he needed to submit a two week notice and is anticipating beginning his duties on September 1, 2015.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
VILLAGE OF CARROLLTON**

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. Village of Carrollton, boring electric lines under the road in Washington Township, Brenner Road, North High Level Water System Improvements.

[9:02:55 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  
MONTHLY REPORT - JULY  
CHILD SUPPORT ENFORCEMENT AGENCY**

[9:03:00 AM](#)

Commissioner Ohler advised the office of the Prosecuting Attorney filed the July 2015 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  
PROSECUTOR OPINION**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send the CCAO agreements for the electricity and gas purchasing programs to the Prosecutor to be approved for form and function.

[9:03:24 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  
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.

[9:03:32 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  
TRANSIT - AGREEMENT/CONTRACT**

[9:04:03 AM](#)

Sonja Leggett, Transit Director, appeared before the Board seeking approval on a contract with Generations III Paving, d.b.a. T-N-T Construction Corporation to seal and stripe the parking lot at the Carroll County Transit in the amount of \$6,918.00.

\*\*\*\*\*

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner to approve a contract with Generations III Paving doing business as T-N-T Construction Corporation to seal and stripe the parking lot at the Carroll County Transit in the amount of \$6,918.00.

[9:04:49 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:** Atwood Glass, \$2,052.00; CEC, \$4,023.42; Kimble, \$149.76; Alliance Publishing, \$184.20; Total ID Solutions, \$207.00; BIS Digital, \$1,897.50; Treasurer of State, \$600.00; Carroll County Health Department, \$7,091.00.

[9:05:24 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  
REGIONAL PLANNING**

[9:06:36 AM](#)

Commissioner Ohler advised there is a Regional Planning meeting August 18, 2015 at 7:00 p.m. at the Senior Friendship Center.

**IN THE MATTER OF  
NORTHERN CORRIDOR PROJECT**

[9:10:44 AM](#)

Commissioner Ohler advised there will be a meeting today at 10:30 with Fairmont Tools, OMEGA, Economic Development and Environmental Services to discuss the Northern Corridor Project. Commissioner Ohler advised he believed the meeting will take place in Executive Session.

**IN THE MATTER OF  
EMPLOYEE BENEFITS - 2016 CEBCO WELLNESS INCENTIVE**

[9:13:30 AM](#)

Susie Frew, Health Educator at the Health Department, appeared before the Board to discuss the 2016 County Employee Benefits Consortium of Ohio (CEBCO) Wellness Incentive. Mrs. Frew discussed the general requirements outlining how the incentive program works. Mrs. Frew advised for 2015, 32.9% of all eligible employees have completed the assessment and have taken the initial steps to begin their incentive program. Mrs. Frew advised CEBCO is using the 2015 data to design plans for the 2016 incentive program. Mrs. Frew advised the 2016 incentive program is actually going to begin in October 2015 which will capture all preventative healthcare acquired by employees. Mrs. Frew explained CEBCO will pay the incentive amount again this year. Mrs. Frew advised there are three different tiers of the incentive program available this year and CEBCO is recommending the County move to tier 2 which increases the incentive to \$150.00. Commissioner Wirkner questioned the likelihood of employee's willingness to put in more work for the program. Mrs. Frew advised that even though tier 2 takes more points to complete, the tasks are valued high in points. Mrs. Frew advised she would agree with CEBCO's recommendation and move to tier 2.

\*\*\*\*\*

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White to approve moving to tier 2 in the CEBCO Wellness Incentive Program for 2016.

[9:25:24 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.

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A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to pay the 2016 CEBCO Wellness Incentive Program by check.

[9:26:52 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  
EMPLOYEE BENEFITS  
2016 CEBCO WELLNESS INCENTIVE**

Commissioner Wirkner asked Mrs. Frew if spouses would be included in the incentive program. Mrs. Frew advised CEBCO will not pay a spouse's incentive making it the County's responsibility to pay. Commissioner Wirkner advised the spouses are still a part of the health benefits and impact premiums. Commissioner Wirkner advised the goal should be to promote wellness and is willing to pay the spouses as a trial for this year.

\*\*\*\*\*

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to include spouses of employees enrolled in CEBCO into the 2016 Wellness Incentive Program with an incentive of \$150.00 if they complete the required tasks of the program.

[9:29:02 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  
PUBLIC HEARING – SUBDIVISION REGULATIONS  
REGIONAL PLANNING COMMISSION**

[9:35:43 AM](#)

The time having arrived to hold the public hearing for the approval of the Carroll County Subdivision Regulations as requested by the Regional Planning Commission, the following were present: Tait Carter, Regional Planning; Jeffrey L Ohler, Commissioner; Robert E Wirkner, Commissioner; Thomas R White, Commissioner; Nancy Schaar, Free Press Standard; Sara Klein, Minerva News Leader; Jeff Hawk, Augusta Township; and Christopher R. Modranski, Assistant Clerk I. Tait Carter advised there are two changes in the subdivision regulations. Mr. Hawk advised Augusta Township did not approve the changes because the township feels that the regulations should be guidelines and not regulations. Commissioner Ohler advised he thinks some townships are getting confused with subdivision regulations and the comprehensive plan. Commissioner Ohler advised the subdivision regulations are laws under the Ohio Revised Code and they have to be followed. The comprehensive plan is just a vision or a guideline. Ms. Carter advised section 5.102 is amended by removing the first paragraph and changing the chart from 65,340 square feet to 36,000 square feet for a single family sewer and 65,340 square feet to 50,000 square feet for a two family sewer. Also, paragraph A added that all widths are to be measured at the required building setback. Section 5.305 be amended by changing paragraph 1A to read permanent dead-end streets or cul-de-sacs shall be used only when a continuous street is not practical. Such a street should be no longer than 800 feet including the turnaround area of with there is 50 feet of right-of-way without parking and 60 feet of right-of-way with parking. A T-type turnaround may be used if the street is less than 350 feet and only residential. Commissioner Ohler asked if there were any comments or questions on the changes. Hearing no questions or comments Commissioner Ohler closed the public hearing.

Public hearing closed at [9:44:49 AM](#).

**IN THE MATTER OF  
TEMPORARY RECESS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner r, to temporarily recess at [9:47:11 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.

Board members reconvened at [10:40:01 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 ORC 121.22(G)(8)(1) 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 directly related to an economic development project.

[10:40:30 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 [11:30:40 AM](#).

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [11:30:49 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/ 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