

**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

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**

**Motion:** to approve the summary of the minutes from the regular meeting of Monday, August 15, 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Shawn Glasure, CVSO	Veterans	Ohio State Association of County Veterans Service Officers – Fall Training	Columbus, OH	9/21/16 to 9/23/16	\$800.00
Shawn Glasure, CVSO	Veterans	Ohio State Association of County Veterans Service Officers – Conference Fees	N/A	N/A	\$125.00
Kate Offenberger, Director	DJFS	OJFSDA Summer Conference	Columbus, OH	9/8/16 to 9/9/16	\$400.00
Thomas R White, Commissioner	Commissioners	HARCATUS Meeting	Dennison, OH	Retroactive to 8/17/16	\$35.00
Glenn Enslin, Director	Economic Development	OMEGA Meeting	St. Clairsville, OH	Retroactive to 8/16/16	\$55.00

 9:02 AM

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

**Motion:** to approve the following appropriation(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.

FUND	NAME	CODE	AMOUNT
Title VI (CCIP)	Reimbursements	0400-T065-T02.000	\$32,248.92

 9:03 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

FUND	FROM	TO	AMOUNT
NAME	CODE	NAME	CODE
Public Assistance	Purchase of Service	Equipment	
	0320-H000-H33.000	0320-H000-H03.040	\$5,000.00

 9:03 AM

**IN THE MATTER OF  
LANDFILL**

**Motion:** to amend the deadline and opening date for Requests for Proposals for the Carroll County Landfill Monitoring Well Installation Project from Monday, September 5, 2016 at 4:00 p.m. to Thursday, September 8, 2016 at 9:30 a.m., **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.

 9:06 AM

**IN THE MATTER OF  
TRANSIT  
EXTENDED HOURS**

 9:07 AM

Commissioner Wirkner advised the Carroll County Transit has received permission from the Ohio Department of Transportation (ODOT) to extend their service hours on a six month trial period. Commissioner Wirkner further advised that beginning September 1, 2016 and ending February 28, 2017 Transit's new service hours will be 6:00 a.m.-6:00 p.m. Monday through Friday.

**IN THE MATTER OF  
BID - DJFS WALKWAY & HANDRAIL REPLACEMENT PROJECT  
T-N-T TABLER CONSTRUCTION CORP.  
NOTICE OF AWARD, NOTICE TO PROCEED, CONTRACT**

**Motion:** to approve a contract with T-N-T Tabler Construction Corp. for the DJFS Walkway & Handrail Replacement Project, Notice of Award and Notice to Proceed with work beginning on or after August 18, 2016 and completion being November 16, 2016; a pre-construction conference was conducted by the Commissioners' office staff, **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.

 9:09 AM

**IN THE MATTER OF  
CDBG FY15 - LEGAL NOTICE  
EAST PORTER STREET RESURFACING PROJECT**

**Motion:** to accept bids up to and opened at 10:00 a.m. on Thursday, September 8, 2016 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the East Porter Street Resurfacing 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.

 9:11 AM

**IN THE MATTER OF  
SHERIFF'S OFFICE  
JAIL DOCTOR**

 9:11 AM

Dale R. Williams, Sheriff, appeared before the Board to advise that Dr. Inman, the current jail doctor, is no longer going to serve the jail after September 30, 2016. Sheriff Williams advised he is currently in negotiations with Dr. Carl Fry to take over those services.

**IN THE MATTER OF  
SHERIFF'S OFFICE  
DOROTHY LONG ESTATE**

 9:12 AM

Dale R. Williams, Sheriff, appeared before the Board to advise he received a letter from the attorneys settling the Dorothy Long Estate. He learned the estate is now settled and the Sheriff's Office was the beneficiary of \$154,430.04. Sheriff Williams advised the check came Monday, has been deposited in the appropriate line and a committee will be formed to determine the use of the money.

**IN THE MATTER OF  
GRANT  
OHIO MEANS JOBS**

 9:18 AM

Commissioner Ohler advised the County applied for a \$200,000 grant through Ohio Means Jobs and they were not responsive to our request. Commissioner Ohler advised he spoke with State Representative Andy Thompson and they are reevaluating the request. Commissioner Ohler advised he would like to thank Mr. Thompson for his efforts.

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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.

 9:19 AM

Motion carried on unanimous vote.

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Board members reconvened at  9:28 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:34 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

**COUNTY:** Treasurer, State of Ohio, \$247.25; CINTAS, \$299.48; Village of Carrollton, \$1,446.38; Smith Piping, \$305.70; Apollo, 448.00; Kienzle Repair, \$2,441.11; Alliance Publishing, \$869.20; MT Business Technologies, 233.36; EMT, \$250.00; Darcy Bolanz, \$865.00.

**DJFS:** Insight Vision Care Inc., \$587.43; Cheryl Mobley, \$1,575.00; Ohio Guidestone, \$332.80; Safehouse Ministries, \$2,870.00; Multi-County Attention System, \$5,890.00; Cheyenne Bennett, \$209.52; Hollie Holmes, \$113.40; Aaron Higginbotham, \$120.96; Bria Neumann, \$131.98; Office Depot, \$117.46; Jason Powell, \$194.40.

 9:34 AM

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

 9:35 AM

Commissioner Ohler advised there is a Multi-County Juvenile Attention System (MCJAS) meeting on Tuesday, August 30, 2016 and they are requesting everybody to be in attendance. Commissioner Ohler advised he has a meeting with State Representative Andy Thompson and Lt. Governor Mary Taylor on September 12, 2016 to speak about economic development. Commissioner Ohler advised Denny Roudebush, President of CIC; Glenn Enslin and Tait Carter, Director and Assistant Director of Carroll County Economic Development; along with some private sector business owners have also been invited to the meeting that will take place at the Bluebird Farm Restaurant.

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:39 AM

Carroll County Commissioners

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.  
/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor