

[9:00:35 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**

[9:00:42 AM](#)

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

[9:01:07 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 Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Monday, August 17, 2015 and electronic recording of the proceedings.

[9:01:27 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  
BOARD MEETING ATTENDANCE**

[9:01:31 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)
Jessica Needham, Social Worker II	DJFS	Client Meeting	Canton, OH	Retroactive to 08/17/15	\$0.00
Diane Duncan, Caseworker	DJFS	School Meeting	Stark County, OH	Retroactive to 8/17/15	\$0.00
Rebecca Hanstine, Social Worker II	DJFS	Picking Up Kids	Waco, OH	Retroactive to 08/16/15	\$0.00
Lynn McClelland, Eligibility Referral Specialist	DJFS	BV Quarterly Fraud Control Meeting	Akron, OH	09/17/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Summit County, OH	8/26/15	\$0.00

[9:01:41 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
Landfill	Supplies	0010-S055-S02.030	\$500.00

[9:02:04 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 Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to authorize the following appropriation amendment(s):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Fuel/Repairs	0200-A006-A07.000	Supplies	0200-A006-A03.030	\$5000.00
County General	Equipment	0101-A001-B04.040	Travel	0101-A001-B07.050	\$300.00
County General	Equipment	0550-A006-F03.040	Contracts	0550-A006-F05.000	\$2,222.20
County General	Equipment	0550-A006-F03.040	Travel	0550-A006-F07.050	\$110.00

[9:02:14 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)  
FRONTIER COMMUNICATIONS**

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

- 1. Frontier Communications to replace/relocate a pole and replace cable in Union Township, Canyon Road.

[9:02:47 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  
SPECIAL HAULING PERMIT  
YODER LUMBER COMPANY INC**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a special hauling permit to Yoder Lumber Company Inc., for hauling over Azeala Road in Orange Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer.

[9:03:05 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 NOTICE  
CARROLL COUNTY 2015 LEVELING COURSE RESURFACING PROJECT**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept bids up to and opened at 9:30 a.m. on September 10, 2015 in the office of the Carroll County Commissioners at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio for the Carroll County 2015 Leveling Course Resurfacing Project. Specifications can be picked up at the Carroll County Engineer’s office at 200 Kensington Road NE, Carrollton, Ohio.

[9:04:02 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  
ASSISTED LIVING FACILITY  
TAX INCREMENT FINANCING**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the signing of the letter approving the Tax Increment Financing (TIF) arrangement that will enable Chaela to receive all of the TIF revenues from 75%, 10-year rolling TIF.

[9:05:31 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  
APPOINTMENTS  
AREA 16 WORKFORCE INVESTMENT BOARD**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to reappoint Tammy Sanderson (BJ Gray Realty), Dave Wheeler (AEP), Deb Knight (TANF), and Charles Lorenz (representing Harcatius) to the Area 16 Workforce Investment Board for a two-year term retroactive to July 1, 2015 through June 30, 2017.

[9:06:45 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  
APPOINTMENTS  
AREA 16 YOUTH COUNCIL**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to reappoint Rachel Rinkes (Carroll County Juvenile Court) and Jennifer Simon (Carroll County JFS/Ohio Means Jobs Carroll County) to the Area 16 Youth Council for a two-year term retroactive to July 1, 2015 through June 30, 2017.

[9:07:05 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 - VARIOUS CONTRACTS**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
House of Samuel, Inc	7/1/15 -12/10/15	Not to exceed \$20,000.00	Home Study Assessor Service	Service	New	7/24/15

[9:07:39 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  
REPAIR/MAINTENANCE  
COMMISSIONERS OFFICE**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to accept the quote from Paint & Trim by Crim & Crim for painting in the Commissioners' Office in the amount of \$1,290.00

[9:08:04 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  
REPAIR/MAINTENANCE  
DIGITAL WORKS BUILDING**

[9:08:10 AM](#)

Commissioner Ohler advised the Board has received two quotes for the carpet cleaning at the Digital Works Building.

1. Crowning Touch Cleaning Consultants - \$441.22 – without stain guard
2. Crowning Touch Cleaning Consultants - \$490.24 – with stain guard

\*\*\*\*\*

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to accept the quote from Crowning Touch Cleaning Consultants for the carpet cleaning at the Digital Works Building in the amount of \$490.24.

[9:08:36 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.

[9:09:14 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:** SHI International, \$10,753.62; D&D, \$580.00; Speedway, \$2,985.22.

**DJFS:** Travis Arrendale, \$198.84; Braden Butcher, \$415.15; Floyd Craft, \$345.00; Dennis Harrell, \$216.20; Jonathan Hidey, \$253.00; Carroll Electric Cooperative, \$770.97; Key Bank, \$195.00; Key Bank, 138.79; Jason Powell, \$276.00; Language Line Services, \$111.75

[9:09:33 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  
SHERIFF'S OFFICE  
UNION CONTRACT**

[9:09:53 AM](#)

Sheriff Williams appeared before the Board to discuss the dispatcher contract. This contract is retroactive to January 1, 2015 to December 31, 2017. Sheriff Williams advised there will be no back pay. The dispatchers will get a one time payment of \$500.00, \$1.00 raise, and \$320.00 a year for uniforms. The rest of the information is the same as the other three contracts with the Sheriff's Department.

\*\*\*\*\*

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve entering into an agreement with the Carroll County Sheriff's Office and FOP/OLC Dispatchers Bargaining Unit based on the recommendation of Sheriff Williams.

[9:13:29 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  
PHONE SYSTEM**

[9:17:14 AM](#)

Commissioner Wirkner advised that Rob Green, Frontier representative, is coming in today to discuss the long distance phone lines and verify these lines.

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

[9:18:14 AM](#)

Commissioner Ohler advised that Orange Township picked up the documents on Friday, but we still haven't heard from them.

**IN THE MATTER OF  
FIRE ALARM SYSTEM**

[9:19:09 AM](#)

Commissioner Ohler advised he spoke with Ralph Kramer and he should have a contract to the Board Monday. He is coming in next week to do the walk through and prepare the identification for the fire protection system.

**IN THE MATTER OF  
LANDFILL**

[9:20:29 AM](#)

Commissioner Ohler advised the Village is going to handle the gas monitoring at the landfill. It will be a cost savings of \$1,800.00 per trip. It was \$2,100.00 for CEC to do the gas monitoring. The Village has an invested interest in this also. The Board and Village split the difference after Solid Waste pays.

**IN THE MATTER OF  
911**

[9:21:13 AM](#)

Commissioner Wirkner advised the Village has been paying for a portion of the dispatch unit. The money has been going into the General Fund. There are two sources of revenue: wireless money, which is about \$90,000.00 a year and landline money is about \$38,000.00 a year. The wireless money has been banked so we have cash available to make the move to Next Gen and a portion of those funds have also gone to dispatchers. Commissioner Wirkner advised the agreement for the Village's share is for \$60,000.00. For the first and second quarter they have paid \$29,913.00 and it was put into the General Fund.

**IN THE MATTER OF  
BID OPENING  
CARROLL COUNTY 2015 GUARDRAIL REPLACEMENT**

[9:30:59 AM](#)

The time having arrived to open bids for the Carroll County 2015 Guardrail Replacement, the following bid(s) were received:

	<b>COMPANY</b>	<b>LOCATION</b>	<b>BID AMOUNT</b>	<b>BONDS PRESENT</b>
1.	PDK Construction	Palmero, OH	\$300,032.40	Yes
2.	Lake Erie Construction Company	Norwalk, OH	\$272,495.00	Yes
3.	MP Dory Company	Columbus, OH	\$259,569.95	Yes

This matter is tabled until Brian Wise, Engineer is able to look over these bids and give a recommendation.

**IN THE MATTER OF  
ENGINEER  
COUNTY MAPS**

[9:36:52 AM](#)

Brian Wise, Engineer, appeared before the Board to discuss the preparation of County maps. Mr. Wise recommends GIS Cartography & Publishing Services of Fort Lauderdale. The cost for 3,000 maps is \$3.03 for the first run for a total of \$9,090.00 freight included. The second run of 3,000 maps would be \$1.35 for a second run. For \$300.00 more they would be able to establish a map to be put on the County's website. It is possible it will take 14 months for this project. Mr. Wise advised you must pay 50% of the money at the beginning. Commissioner Ohler asked if there was a shelf life on the second run price. Mr. Wise advised he is unsure and will find out. Mr. Wise advised the Engineer's offices does not charge for maps. Mr. Wise advised the last time he spoke about this there were 4,000 maps left. At this time, there are less than 1,500 left.

**IN THE MATTER OF  
BOARD OF ELECTIONS  
OFFICE SPACE**

[9:51:10 AM](#)

Amanda Tubaugh, Board of Elections Director, appeared before the Board to discuss the space issues. Ms. Tubaugh advised there is not enough room in the current place. The Elite building has enough room. Ms. Tubaugh discussed all of the equipment they have for voting purposes. Ms. Tubaugh advised of the positive aspects of relocating and facts about the Elite building. Ms. Tubaugh advised that both the buildings are for sale, but may be able to just purchase the bigger building. Commissioner Wirkner asked how much is owed on the equipment. Ms. Tubaugh advised there are four \$40,000.00 payments left. Ms. Tubaugh advised if you find the price by footage it would probably be about \$180,000.00 for the bigger building. The Elite Welding and Tool Company paid \$180,000.00 for both. Commissioner White asked about leasing the big building. Ms. Tubaugh advised they do have some interest in the smaller building. Commissioner Ohler asked if it would be possible to have an inspection done to the building. Ms. Tubaugh advised she would ask. Commissioner Wirkner advised there is still four years on the new equipment. Commissioner Ohler advised when there is a major purchase, the Board would have to use the carryover from the General Fund. The best time to borrow money is the first part of year, when the County has not met anticipated revenue. It also forces the Board to allocate money. Commissioner Wirkner advised that the Board understand their concerns, but there may also be a building coming empty that we may be able to use. Commissioner Wirkner advised he has spoken to Rob Green from Frontier to contact the Board of Elections office. Vickie Reed, Deputy Director, advised she spoke to Mr. Green and he sent gentlemen in Wednesday, but he was unable to do anything. Mr. Wirkner advised that Mr. Green is coming in at 1:00p.m. today and he will bring him to the office and get this sorted out.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to adjourn at [10:10:24 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.

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

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

Thomas R White  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler

