

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**

 9:00 AM

Janice E. Leggett, Clerk Supervisor, 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 18, 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.

 9:00 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
TRANSFER OF FUNDS**

Motion: to transfer \$12,000.00 from County General Transfer Out (A015-A16.200) to Transfer In (0015-N020.800) to cover expenses for the fire alarm/panel, **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.

 9:02 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.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$12,000.00

 9:02 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.

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
General Fund	Loan Payments	0001-A001-A06.000	Transfer Out	0280-A015-A16.200	\$12,000.00
Atwood	Equipment	0020-P020-P18.040	Other Expenses	0020-P020-P15.000	\$10,000.00
Atwood	Equipment	0020-P020-P18.040	Contract/Services	0020-P020-P09.000	\$10,000.00
Atwood	Equipment	0020-P020-P18.040	Real Estate Taxes	0020-P020-P19.000	\$44,200.00
Landfill	Contract-Services	0010-S055-S05.000	Advertising	0010-S055-S06.060	\$200.00

 9:02 AM

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

 9:03 AM

Josh Long, Interim Dog Warden, filed his report for the week of August 15, 2016 through August 20, 2016 showing 3 dogs impounded, 6 adopted out, 1 redeemed, 0 euthanized, 1 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)
FRONTIER COMMUNICATIONS**

Motion: 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 existing telephone pole, Antigua Rd (CR 11), Center Township;
2. Frontier Communications, to place new fiber optic cable on existing poles and replace two poles, Bark Rd (CR 26), Monroe Township;
3. Frontier Communications, to place new fiber optic on existing pole line and placement of three new poles, Avon Rd (CR 20) and Bedrock Rd (CR 29), Monroe Township.

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.

 9:05 AM

**IN THE MATTER OF
CCH ENVIRONMENTAL (SOLID WASTE)
COLLECTION EVENT**

 9:05 AM

Tom Butch, Community Outreach Specialist, CCH Environmental, appeared before the Board to advise of the upcoming collection event on September 10, 2016 from 9:00 a.m. to 12:00 p.m. at the Carroll County Fairgrounds. He advised residents of Carroll, Columbiana, and Harrison Counties can drop off electronics (computers, printers, TVs, VCRs, fax machines, copiers), household hazardous waste (florescent light bulbs, oil-based paints, solvents, batteries), and tires during this event. Mr. Butch advised there is a charge of \$5.00 for TVs with tubes. There is also a charge of \$0.50 per tire for the first 10 tires and \$2.00 for every tire over 10. A copy of the press release is available at the Commissioners' office. Latex and water-based paints are not considered hazardous materials and can be dried out and thrown away in regular garbage. Mr. Butch advised another option is to donate the paint to the Habitat Restore in Canton. They will not be accepted at this event.

**IN THE MATTER OF
CTL ENGINEERING, INC.
FCC/NEPA PUBLIC INVOLVEMENT**

 9:09 AM

Commissioner Wirkner advised the Board of Commissioners received notice from CTL Engineering of Ohio, Inc. in reference to "FCC/NEPA Public Involvement" proposing to construct a guyed-wire communications tower at 3574 Andora Road NE, Carrollton, Ohio 44615. The proposed tower will be 290 feet.

Motion: to authorize the Board President to sign a letter showing support of the construction of a guyed-wire communications tower at 3574 Andora Road NE, Carrollton, Ohio, **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.

 9:15 AM

**IN THE MATTER OF
AEP OHIO
YAGER-LEESVILLE 138 KV TRANSMISSION LINE PROJECT**

 9:16 AM

Commissioner Wirkner advised the Board received a Letter of Notification from AEP Ohio regarding the Yager-Leesville 138KV Transmission Line Project which consists of building a 139 kilovolt transmission line necessary to provide more power to Utica East Ohio Midstream's gas facility. The location of the transmission will likely be Monroe, Harrison and Orange Townships with construction anticipated to begin in September 2016. A copy of the Letter of Notification is on file in the Commissioners' office.

**IN THE MATTER OF
BID - FIRE ALARM JAIL & COURTHOUSE BUILDINGS
CHANGE ORDER – RICHARDSON ELECTRIC**

Motion: to approve a change order for Richardson Electric for the Carroll County Fire Alarm Jail & Courthouse Buildings for a total increase in the contract amount by \$11,995.00 which adjusts the price to \$98,195.00 due to redesign changes per the requirements of the State of Ohio, **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.

 9:17 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send a Public Records Request to the Prosecutor for his review and guidance, **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.

 9:19 AM

**IN THE MATTER OF
RESOLUTION 2016-34**

 9:20 AM

Commissioner Wirkner advised there is a proposed statewide bicycle route through the County and a Resolution of support before the Board. Commissioner Ohler asked who is sponsoring the route. Commissioner Wirkner responded the Ohio Department of Transportation. Sara Klein, reporter for the Mr. Thrifty/News Leader, asked where the route is. Commissioners advised it is routed through State Route 212, State Route 171, Amsterdam to Carrollton on Route 43 and some other routes. Nancy Schaar, reporter for the Free Press Standard, asked if this is a construction project. Commissioner Wirkner advised no, it is just a proposed route.

Motion: to approve Resolution #2016-34 supporting the Ohio Department of Transportation’s Proposed National and Statewide Bicycle Route Network, **Action:** Upon the call of the roll, 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

 9:24 AM

RESOLUTION #2016-34

A resolution supporting the Ohio Department of Transportation’s Proposed National and Statewide Bicycle Route Network.

WHEREAS, bicycle tourism is a growing industry in North America, contribution \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes; and

WHEREAS, Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes to connect the US Bicycle Routs and communities; and

WHEREAS, ODOT has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes; and

WHEREAS, ODOT is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse; and

WHEREAS, the Carroll County Commissioners and the Adventure Cycling Association, with the cooperation of ODOT and other stakeholders, have proposed specific routes to be designated, a map which is herein incorporated into this resolution by reference; and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area; and

WHEREAS, We acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County, Ohio hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and ODOT. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the route on local maps, etc. Tourism agencies may be involved in these efforts.

Mr. White moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

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

Mr. Ohler, YES; Mr. White, YES; Mr. Wirkner, YES.

Motion carried on unanimous vote. Resolution adopted this 22nd day of August, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Thomas R. White

Thomas R. White, Vice President

/s/ Jeffrey L Ohler

Jeffrey L. Ohler, Commissioner

ATTEST:

/s/ Janice E. Leggett

[] Christopher R. Modranski, Assistant Clerk I

[] Valerie S. Mossor, Assistant Clerk II

[X] Janice E. Leggett, Clerk Supervisor

**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.

 9:33 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: Agland Co-op \$285.45; Henry Heating & Cooling \$1,830.00; Treasurer, State of Ohio \$558.00; Treasurer, State of Ohio \$1,011.00; Verizon \$604.95; Staley’s \$271.60; Discount Drug Mart \$134.99; Stephen Kandel \$1,200.00; Treasurer, State of Ohio \$33,333.33.

DJFS: None.

 9:33 AM

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT**

 9:33 AM

Commissioner Ohler advised he received notification that, because of the efforts of State Representative Andy Thompson, the County will receive a \$200,000 grant from Jobs Ohio for the Northern Corridor Project.

**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.

 9:37 AM

Carroll County Commissioners

/s/Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner
/s/ Thomas R White
Thomas R White
/s/ Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Jeffrey L Ohler
/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner