

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 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 22, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Susie Frew, Wellness Coordinator	Health Department	CEBCO County Wellness Coordinators Meeting	Columbus, OH	10/14/16	\$100.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	9/7/16	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Conference	Columbus, OH	9/8/16-9/9/16	\$400.00

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

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
County General	Help Me Grow	0036-T067-T01.000	\$3,250.46

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

Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County Home	Perm.		Contracts – Med		
H70	Improvement	0330-H070-H20.000	Services	0330-H00-H07.000	\$2,000.00
General Fund	Relief Allowances	0255-A009-C06.000	Other Expenses	0255-A00-C14.000	\$5,000.00

 9:03 AM

**IN THE MATTER OF
FEMA
FLOOD RISK OPEN HOUSE**

 9:09 AM

Commissioner Wirkner advised FEMA is holding a Flood Risk Information Open House on September 1, 2016 from 4:00 p.m. to 7:00 p.m. at the McKinley Room in the Stark County Public Library, 715 Market Avenue N., Canton, Ohio. Carroll County residents can locate their home on the Flood Insurance Rate Maps, obtain information about flood insurance coverage and speak directly with representatives from the Ohio Department of Natural Resources and the Federal Emergency Management Agency.

**IN THE MATTER OF
AGREEMENT/CONTRACT
FRONTIER COMMUNICATIONS**

Motion: to approve the Board President to sign the Letter of Agency agreement with Frontier for the phone lines at the Sheriff's 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.

 9:10 AM

**IN THE MATTER OF
RELEASE OF BID BONDS
DJFS WALKWAY AND HANDRAIL REPLACEMENT PROJECT**

Motion: to release the bid bonds of N.L. Construction Corporation, Daniel A. Terreri & Son, Inc. and The Selinsky Force, LLC. due to a contract having been signed with T-N-T Tabler Construction, Corp. and 100% Performance Bond having been filed for the DJFS Walkway and Handrail Replacement 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.

 9:11 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE
ELECTRICAL WORK – COMMISSIONERS' OFFICE**

Motion: to approve the quote of \$695.00 from Richardson Electric, LLC for electrical work to be performed in 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.

 9:12 AM

**IN THE MATTER OF
LANDFILL
RFP – MONITORING WELL INSTALLATION PROJECT**

Motion: to approve Addendum #1 to the Request for Proposals for the Carroll County Landfill Monitoring Well Installation Project to clarify this is a non-prevailing wage 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.

 9:14 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to forward the Agreement between the Board and Carl Fry for jail physician services to the Prosecutor for form and function, **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
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.

 9:17 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: Fairfield Information Services, \$1,044.00; Fairfield Information Services, \$3,028.00; ServerSIM, \$1,227.00; Mercy Medical Center, \$104.07; Pattersonville Telephone Company, \$159.90.

DJFS: Hollee Holmes, \$113.40; Keybank, \$309.27.

 9:17 AM

**IN THE MATTER OF
LEVY
HEALTH DEPARTMENT**

 9:17 AM

Commissioner Ohler advised he believes the Board will see an invoice for approximately \$10,000 associated with placing the Health Department levy on the ballot. He advised the Board will need to decide where the funds are going to be taken from and open a purchase order soon.

**IN THE MATTER OF
EMPLOYEE BENEFITS/HEALTH INSURANCE
CONSULTANT**

 9:20 AM

Commissioner Ohler asked for clarification on the \$2,000 invoice for Thompson Benefit Solutions, Inc. Commissioner White explained this cost is for the consultant who will review the Request for Proposals (RFPs) for the county's health coverage and make a presentation to the Employee Benefits Committee.

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

 9:22 AM

Commissioner Wirkner advised he will be traveling to Columbus tomorrow to attend the County Risk Sharing Authority of Ohio (CORSA) annual meeting. Commissioner White advised he will be traveling to Cadiz tomorrow to attend the Council of Government (COG) meeting.

**IN THE MATTER OF
DJFS WALKWAY & HANDRAIL REPLACEMENT PROJECT
PARKING/ACCESSIBILITY**

 9:23 AM

Kate Offenberger, Director, DJFS appeared before the Board to advise that during the walkway and handrail renovation project the employees will be parking at Webster's Attic; customers will utilize the lot closest to H&R Block and access the building through the handicapped entrance in that same area. Ms. Offenberger advised the renovation includes both the main entrance and the entrance off of Main Street. She further advised that signage will be in place, and the contractor plans to begin on September 6, 2016.

**IN THE MATTER OF
PARENT/COMMUNITY SURVEY
EAST REGIONAL CHILD ABUSE COUNCIL**

 9:26 AM

Kate Offenberger, Director, DJFS appeared before the Board to advise the East Regional Child Abuse Neglect Council is conducting a parent/community survey to gather data concerning the needs for Carroll County in preparation for child abuse neglect prevention programming. The data will be used to help make decisions on what can be done to fund programs. Ms. Offenberger advised once the needs assessment is completed the council will move forward with the prevention planning phase for the ten-county region. The surveys can be completed by paper or electronically.

**IN THE MATTER OF
RESOLUTION NO. 2016-35**

Motion: to approve Resolution No. 2016-35 transferring ownership of a 2004 Ford Explorer from the Department of Job & Family Services to Carroll Golden Age Retreat pursuant Ohio Revised Code Section 307.12, **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.

 9:32 AM

**RESOLUTION NO. 2016-35
RESOLUTION TO TRANSFER MOTOR VEHICLE FROM CARROLL COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES TO
CARROLL GOLDEN AGE RETREAT**

WHEREAS, the Board finds that the County has personal property, to wit: 2004 Ford Explorer (VIN: 1FMZU73W54UB95088), which is not needed for use by the Carroll County Department of Job and Family Services, or is obsolete or unfit for the use for which it was acquired, and;

WHEREAS, the Board finds that the market value is \$2,500.00 or less, and;

WHEREAS, the motor vehicle may be utilized by the Carroll Golden Age Retreat, and;

WHEREAS, the Board of County Commissioners is authorized to sell the property by private sale pursuant to Ohio Revised Code Section 307.12(B), or to donate or transfer said property to another political subdivision pursuant to Ohio Revised Code Section 307.12(D).

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARROLL COUNTY, OHIO:

Section One: The motor vehicle referenced above shall be donated and surrendered from the Carroll County Department of Job and Family Services to the Carroll Golden Age Retreat to be used by said department for its official duties.

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.

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Motion carried on unanimous vote. Resolution adopted this 25th day of August, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor
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/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

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment or appointment of a public employee or official, **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.

 9:33 AM

The Board reconvened with no action taken at  10:00 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment or appointment of a public employee or official, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:01 AM

The Board reconvened with no action taken at  10:26 AM

**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.

 10:27 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

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

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner