

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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**

 9:02 AM

Motion: to approve the summary of the minutes from the meeting of Monday, August, 24, 2015, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

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

**IN THE MATTER OF
EXPENSES**

 9:02 AM

Motion: to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.
Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tom Butch, Community Outreach Specialist	CCH Env. Group	MWCD Meeting	New Philadelphia, OH	9/8/15	\$0.00
Dominick E Olivito Jr, Judge	Common Pleas	Harold R Kemp Annual Family Law Symposium	Dublin, OH	10/12/15	\$550.00
Kate Offenberger, Director Debra Knight, Assistant Director	DJFS	WIB Meeting – Area 16	Harrison County, OH	8/28/15	\$0.00
Kate Offenberger, Director	DJFS	Canton District Directors	Cambridge, OH	9/1/15	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	9/2/15	\$15.00
Kate Offenberger, Director	DJFS	OJFSDA Executive & General Session	Columbus, OH	9/10-9/11/15	\$150.00
Diane Duncan, Caseworker	DJFS	Jail Visit	Stark County, OH	08/27/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Home Visit	Byesville, OH	8/31/15	\$0.00
Jessica Needham, Social Service Worker II	DJFS	Home Call	East Sparta, OH	Retroactive to 8/21/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	IEP Meeting	Sandy Valley Elementary	Retroactive to 8/26/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Transporting Kids	Hartville, OH	Retroactive to 8/23/15	\$0.00
Rebecca Hanstine, Social Service Worker II	DJFS	Transporting Kids	Hartville, OH	Retroactive to 8/21/15	\$0.00
Lorrie Cline, Eligibility Referral Supervisor I	DJFS	C-8 Meeting	Mt. Gilead, OH	9/1/15	\$100.00

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

 9:02 AM

Motion: to approve the following appropriation(s), **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Hot Lunch	Supplies/Equipment	0400-P010-P03.000	\$3,000.00
Title VI (CCIP)	Reimbursements	0400-T065-T02.000	\$37,595.65
Sheriff's Canine & Specials Operations	Supplies	0200-S079.S02.030	\$1,000.00
S030	Pro Service/Contract	0157-S030-S05.000	\$2,500.00

**IN THE MATTER OF
RUMA TERMINATION AGREEMENT
TENNESSEE GAS PIPELINE COMPANY LLC**

 9:03 AM

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC for Azalea Road by the recommendation of Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING
APOLLO ROAD (CR 12)**

 9:04 AM

Commissioner Ohler advised the Carroll County Engineer will be closing Apollo Road (CR12) approximately one tenth (0.10) of a mile south of its intersection with Norco Road (TR30) in Fox Township starting August 31, 2015. Re-route using Avon Road (CR21) and Bergholz Road (SR 524). The road should be re-opened to traffic about thirty (30) days from closing. The road closing is necessary to replace an existing bridge over a tributary of the Upper North Fork Creek.

**IN THE MATTER OF
BID ACCEPT – M.P. DORY COMPANY
2015 GUARDRAIL REPLACEMENT PROJECT**

 9:04 AM

Motion: to accept the bid from M.P. Dory Company in the amount of \$259,564.95 for the 2015 Guardrail Replacement Project per the recommendation of Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

**IN THE MATTER OF
PAYMENT OF BILLS**

 9:05 AM

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 Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

 9:05 AM

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 Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

COUNTY: KSU, \$115.00; Bank of America, \$110.80; AEP, \$360.50; EMT, \$1,316.75; OCELCO, \$256.61; Wild Child Conference, \$140.00

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
GRANT AGREEMENT**

 9:05 AM

Jennifer Burns, Service Coordinator for Family & Children First Council, appeared before the Board regarding the Grant Agreement for the Ohio Children's Trust Fund. Ms. Burns advised the County usually receives \$15,000.00. This year they have contracted with the Carroll County Health Department to provide the Captivating Kids Program. They started this program last year with children ages 3-5 that are not ready for pre-school. This is a continuation of that program.

 9:06 AM

Motion: for authorization to have all Board members sign the Ohio Children's Trust Fund Agreement, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
ARTWORK/VOICE OF CARROLL COUNTY**

 9:09 AM

Commissioner Wirkner advised he has reached out to Carrollton High School, Conotton Valley High School and Malvern High School. They spoke about the art project for the conference room. The Free Press Standard is going to supply five framed and matted scenes from their archives of Carroll County. They are going to supply those at no cost, just reimbursement of the frames. The art that came from the Art Center is on loan and will be placed in the front office where it will have the most exposure. There will also be

ARTWORK/VOICE OF CARROLL COUNTY (continued)

art the Board will receive on a quarterly basis from local schools. Commissioner Wirkner spoke to Conotton Valley and Carrollton so far. They are very enthusiastic that their people will have a chance to practice their trade and have it put on display. Commissioner Wirkner advised he hasn't spoken with Malvern High School yet. Commissioner Wirkner advised that there is also an alpha and a numeric designation assigned to Carroll County from the State. The alpha is Carroll County and the number is 10. Commissioner Wirkner advised he would like to see the schools' graphic arts/multimedia department present a logo for Team Ten. The Team Ten logo gives their people a practical application. Commissioner Wirkner advised he also has a bigger idea in mind. If a good logo is produced, it could spin farther (Team Ten Business and so forth that would participate, Team Ten Schools, etc.). This will help build community spirit. Commissioner Wirkner advised that Carrollton High School has a speech and drama program and Mr. Davis is looking over the possibility to see if they want to participate in the voice of Carroll County for the auto attendant. Commissioner Wirkner advised Mr. Modranski is working on protocols for submissions of the art (how we are going to rotate, size, etc). The project is moving forward. Mr. Modranski is going to order gallery style hangars for the art.



9:15 AM

Motion: to pay the Free Press Standard reimbursement for the cost of the art frames, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.



9:15 AM

Motion: to approve Vice President Robert E Wirkner to head the art project and work with the Clerks, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

**IN THE MATTER OF
ROBERT E WIRKNER**

9:15 AM

Commissioner Wirkner advised that he will be in Columbus tomorrow for a CORSA meeting.

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

9:15 AM

Commissioner Ohler advised there has been an agreement reached with Orange Township regarding the Oil and Gas Leases. They will be paid the signing bonus for the acres they own and the same percentage for the royalties. An assignment of royalties and future royalties will need to be prepared and signed as well.

Motion: to hire Attorney Sean Smith to prepare the Assignment of royalties, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

**IN THE MATTER OF
ELECTRICAL AGGREGATION**

9:17 AM

Commissioner Wirkner advised the Prosecutor has worked through the issues of the electrical aggregation and the Board should be able to finalize Monday. Bob Snavely of CCAO will be in Monday afternoon.

**IN THE MATTER OF
NORTHERN CORRIDOR**

9:18 AM

Commissioner White asked if we have received a preliminary cost of the sewer project. Commissioner Ohler advised the cost of the preliminary engineering is going to be \$10,200, which will be paid by Community Improvement Corporation (CIC).

**IN THE MATTER OF
SHEILA BORNTRAGER**

9:18 AM

Sheila Borntrager appeared before the Board to discuss Frontier placing equipment on her property. Ms. Borntrager advised she has asked Frontier to remove their equipment on her property, and they have torn up her front yard. Commissioner Ohler asked if it is where they are burying the cable. Ms. Borntrager advised yes. Ms. Borntrager advised they came in and put another cable line for people down the road. She is not connected to Verizon. Ms. Borntrager advised that she asked them to remove the box and take it to the customer who is using it. Ms. Borntrager advised she called the company and they refused to bring anyone out. Ms. Borntrager advised the Public Utility Works advised her that the cable company is not considered a utility. Commissioner Ohler asked if they have a right of way. Ms. Borntrager advised no. Commissioner Ohler asked so you think they are trespassing. Ms. Borntrager advised yes. Commissioner Ohler asked if she had reported this to the Sheriff's office. Ms. Borntrager advised no, that when she went to the Sheriff's office they gave her the Public Utility Works phone number. Commissioner Ohler advised he isn't sure if Frontier has a right of way or not. Ms. Borntrager advised she has called the Public Utility Works in the past and they haven't done anything about this problem. Commissioner Ohler asked what she would like the Board to do. Ms. Borntrager advised she wants it moved. Commissioner Ohler asked what the address of the property is. Ms. Borntrager gave the address and specified that they are legit. Commissioner Ohler advised he will reach out to Frontier.

**IN THE MATTER OF
GRANT - 2016 WATER POLLUTION CONTROL LOAN PROJECT
HEALTH DEPARTMENT**

 9:29 AM

Leann Cline, Director, and Scott Lenigan, Internal Environmental Health Director, appeared before the Board to discuss the 2016 Water Pollution Control Loan Fund through the Ohio EPA. Mr. Lenigan advised it is a state wide \$5 million grant. Each county is eligible up to \$300,000.00 for repair of household sewage treatments. The criteria are 200% above poverty level. Mr. Lenigan advised he was a part of this program when he worked in Stark County and they put in at least 18 systems with the money that was awarded. Commissioner Wirkner asked who the administrator of the grant would be. Mr. Lenigan advised they would like to see it go through Regional Planning. Commissioner Ohler asked if there is a fee that gets paid for administering the grant. Mr. Lenigan advised he believes the applicant has to pay 15% of the cost and that could possibly go to the administrative cost. Commissioner Ohler advised that it would have to be administered out of this office. Mr. Lenigan advised this grant is for failing septic systems. Commissioner Ohler advised there were some septic systems around the Corridor that were going to be replaced by public sewer and asked if this grant money could be used? Commissioner Ohler advised he is not opposed to administering this grant if there is no administrative fee if it would provide a benefit for residents. Commissioner Wirkner advised that Ms. Cline will research how this might fit into an area where water and sewer is being contemplated and what went wrong with Stark County’s participation. Mr. Lenigan advised yes he would look into that. Commissioner Ohler advised that Mr. Modranski will work with Ms. Cline and Mr. Lenigan and contact Becky Hall, who administers the County’s CDBG and CHIP grants. Commissioner Ohler advised he has some interest in doing this and to see if Ms. Hall can help. If Ms. Hall can’t administer the grant, then she will possibly know someone who can. Mr. Wirkner advised we need to do what we can. There is a number of failing sewage systems. Mr. Modranski asked when the grant application was due. Ms. Cline advised the first date was August 31, but Mr. Lenigan advised he believes it was extended to September 18, 2015.

**IN THE MATTER OF
EXECUTIVE SESSION**

 9:51 AM

Motion: 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 per the request from Ralph Castellucci, Director of Carroll County Environmental Services, **Action:** Upon call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner **seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

The Board reconvened with no action taken at  11:11 AM

**IN THE MATTER OF
ADJOURN**

 11:11 AM

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

/s/Valerie S. Mossor
Valerie S. Mossor, Assistant Clerk II
(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