

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Wirkner 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**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, August 25, 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)
Brian J Wise, Engineer	Engineer	Professional Land	Canton, OH	10/13/16-10/14/16	\$480.00
Rodney Yoder, Deputy Surveyor		Surveyors of Ohio			

 9:03 AM

**IN THE MATTER OF
BOARD VOTING**

 9:03 AM

Commissioner Wirkner advised that when he asks all in favor he would like the Board to reply yes or no to eliminate any misunderstandings.

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

 9:04 AM

Josh Long, Interim Dog Warden, filed his report for the week of August 22, 2016 through August 27, 2016 showing 5 dogs impounded, 2 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED
LABOR DAY**

 9:05 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, September 5, 2016 due to the observance of Labor Day.

**IN THE MATTER OF
CHIP FY15 - HOME FUND AGREEMENT
DEBORAH KELLEY**

Motion: to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Deborah Kelley for CHIP FY15 HOME funds to provide rehabilitation of the owner's residence on Van Jack Street in an amount not to exceed \$15,044.00, depending upon the final lead inspection results, **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.

 9:05 AM

**IN THE MATTER OF
REQUEST FOR FUNDS**

COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)

Motion: to approve a request for funds in the amount of \$13,779.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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.

 9:06 AM

**IN THE MATTER OF
REQUEST FOR FUNDS**

COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)

Motion: to approve a request for funds in the amount of \$11,960.00.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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.

 9:07 AM

**IN THE MATTER OF
REQUEST FOR FUNDS**

COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)

Motion: to approve a request for funds in the amount of \$7,800.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **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.

 9:08 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT/COUNTY HOME
OPEN HOUSE**

 9:09 AM

Commissioner Wirkner advised that the County Home is having an open house on Saturday, September 3, 2016 from 10:00 a.m. to 2:00 p.m. Plans include a bake sale, chili cook-off, entertainment and homemade ice cream.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
GARY TEKIP**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Gary Tekip to install a driveway on Arrow Road, Harrison 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.

 9:10 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.

 9:13 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: Quill \$170.99; Business Card \$125.82; Ron Ruegg \$4,972.14; C & T Drain Services \$187.25; Nicole Wade \$227.92

DJFS: None.

 9:13 AM

**IN THE MATTER OF
ATWOOD GRANT**

 9:15 AM

Commissioner Ohler advised the Board received a receipt for the grant paid in the amount of \$33,333.33 for Atwood.

**IN THE MATTER OF
INSURANCE
HISTORICAL BUILDINGS**

 9:16 AM

Commissioner Wirkner advised there are Courthouses that are historic buildings. The question is whether the insurance coverage is for replacement cost or reproduction. Replacement does not restore the building to its original state. CORSA has been appraising all of the historic buildings and have already done ours. When it comes up for renewal, the Board will need to determine whether to get replacement or reproduction coverage. Commissioner White asked if there is a difference in premium, and Commissioner Wirkner advised sometimes yes. Janice Leggett, Clerk Supervisor, has found that the Carroll County Courthouse has been registered as a historic building in the State of Ohio.

**IN THE MATTER OF
LEVY - HEALTH DEPARTMENT**

 9:19 AM

Commissioner Wirkner advised the question came up last week about whether there was a charge to place the Health Department levy on the ballot. Commissioner Wirkner advised that Amanda Tubaugh from the Board of Elections advised him that there will be no charge because it is a regular election not a special election.

**IN THE MATTER OF
HEALTH DEPARTMENT / EMA
VEHICLE**

 9:19 AM

Commissioner Wirkner advised that he has a meeting with Leann Cline, Health Department Director and Tom Cottis, EMA Director. Ms. Cline would like to know if she can share the services of an emergency response vehicle with EMA. This meeting will let us know what Ms. Cline has in mind and who needs to be brought in on this matter. Commissioner Wirkner advised this vehicle is used by the Hazmat Team and it will also be a docking station for NextGen 911. Commissioner Wirkner advised he wrote the grant for the command vehicle and it was funded by the Ohio EMA. One of the reasons why we have this vehicle is because the State of Ohio wanted a command vehicle within each geographic region and our region did not have one at that time. Commissioner Wirkner believes the Health Department wants to use the vehicle to take services out to the community.

**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.

 9:24 AM

/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/ 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