

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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 meeting of Thursday, August, 27, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Ohler advised he has a meeting at 2:00 P.M., however he expects to be available for the 2:45 P.M. session appointment. Everyone else replied yes.

**IN THE MATTER OF
EXPENSES**

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)
Glenn Enslin, Director Tait Carter, Assistant Director	Economic Development	OMEGA Semi-Annual Meeting	Walnut Creek, OH	9/16/15	\$53.00
Debra Knight, Assistant Director	DJFS	BRN Roundtable	Cadiz, OH	8/31/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Home Visit	Massillon, OH	8/31/15	\$0.00

 9:04 AM

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

 9:05 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of August 24 through August 29, 2015 showing 20 dogs impounded, 12 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

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

 9:05 AM

Commissioner Ohler advised the Courthouse will be closed on Monday, September 7, 2015 in observance of Labor Day.

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM
CONDITIONAL AWARD**

Motion: to authorize the Board President to sign a letter to the Office of Community Development stating that Carroll County accepts the terms and conditions outlined in the conditional award letter for the 2015 Community Housing Impact & Preservation (CHIP) Program, **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.

 9:06 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Settlement Agreement and Mutual Release with Orange Township to the Prosecutor for his review for form and function, **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.

 9:06 AM

**IN THE MATTER OF
2015 ANNUAL REPORT
CARROLL COUNTY PROSECUTOR'S OFFICE**

 9:06 AM

Commissioner Ohler advised Prosecutor Don Burns filed his 2015 Annual Report for the Carroll County Prosecutor's Office. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF
ENGINEER
COUNTY MAPS**

 9:07 AM

Commissioner Ohler reminded the Board that Carroll County Engineer Brian Wise was at a recent meeting reporting that the County needs to purchase new maps. Mr. Wise advised the cost for 3,000 maps is \$3.03 per map. Commissioner Ohler advised maps can also be purchased to be displayed on the County website for an additional \$300.00. Commissioner Wirkner questioned if there was ever a decision made on the full-size map included in the package. Commissioner Ohler advised he remembers the discussion about the full-size map but doesn't remember any decisions being made regarding same. Commissioner Ohler advised we can revisit that decision later on if needed.

Motion: to authorize Brian J Wise, Carroll County Engineer to purchase 3,000 Carroll County Maps at a cost of \$3.03 per map and an electronic map to be displayed on the County's website at a cost of \$300.00, **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.

 9:09 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 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.

 9:09 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 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: Business Card, \$103.67; BIS, \$3,975.75; Whitacre Engineering, \$1,065.00; SURE Royalty, \$3,000.00.

 9:10 AM

**IN THE MATTER OF
EMA
GRANT FUNDING**

 9:11 AM

Commissioner Wirkner advised the Local Emergency Planning Commissioner (LEPC) operating grant received \$4,000.00 more than expected which means we won't be trying to cover wages. Commissioner Wirkner advised the County should receive the Emergency Management Performance Grant (EMPG) funds in time to zero out that account before the end of the year. Commissioner Wirkner advised Tom Cottis, EMA Director, is investigating if fine money from Blue Racer Midstream can be used for local use and impact.

**IN THE MATTER OF
AFFORDABLE CARE ACT FORMS**

 9:13 AM

Commissioner Wirkner advised he learned there are two new forms (1094 & 1095 C) required to be distributed to our employees due to the Affordable Care Act. Commissioner Wirkner advised he will speak with the payroll department about the forms. Commissioner Wirkner advised that the County Employee Benefit Consortium of Ohio (CEBCO) is willing to handle the distribution if that is payroll's wish.

**IN THE MATTER OF
COMMUNITY IMPROVEMENT CORPORATION (CIC)
HANDBOOK**

 9:15 AM

Commissioner Wirkner advised County Risk Sharing Authority (CORSA) has a new Community Improvement Corporation (CIC) handbook and feels that we should review the handbook and see how it affects our CIC.

**IN THE MATTER OF
THOMAS R WHITE**

 9:16 AM

Commissioner White advised he met with Caritas House about a temporary homeless housing facility until a grant be obtained. Commissioner White advised that decision is still under advisement by the Caritas Board. Commissioner White asked the Board to consider using a consultant to help find available funds from the HARCATUS Board.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per Ohio Revised Code §121.22(G)(6) to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office, where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office per the request of Gary Willen, Municipal Court Judge, **Action:** Upon call of the roll, 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.

 9:29 AM

The Board reconvened with no action taken at  10:36 AM

**IN THE MATTER OF
TEMPORARY RECESS**

 10:36 AM

Motion: to temporarily recess, **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.

Board members reconvened at  2:45 PM.

**IN THE MATTER OF
ELECTRIC AGREEMENTS
GUTTMAN ENERGY**

 2:45 PM

Bob Snavelly of Palmer Energy appeared before the Board to recommend an electric supplier. Mr. Snavelly advised he has three providers for the Commissioners to choose. Mr. Snavelly recommended the Board enter into a 36 month agreement with Guttman Energy which will save the County approximately \$1,200.00 per month on electric needs. Mr. Snavelly advised that taking advantage of the 36 month agreement is beneficial at this time as the commodity is really low and Palmer Energy expects these rates to increase in the near future.

Motion: to authorize the Board President to sign the Guttman Energy contracts, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 2:48 PM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 2:53 PM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/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

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