

**Present:** President Jeffrey L Ohler, Vice President Robert E Wirkner.  
**Absent:** 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  
TAX INCREMENT FINANCING (TIF)  
CHAELA ENTERPRISES, LLC**

 9:02 AM

The Board discussed the proposed Tax Increment Financing (TIF) Agreement and whether the Prosecutor’s approval was necessary. Commissioner Ohler advised Ohio Revised Code does not require the Prosecutor to approve the Agreement. The Board also discussed the notices to be sent to the Carrollton and Buckeye School Districts. Commissioner Ohler advised he would like to proceed with the Notices and then approve the Resolution as noted on the timeline on September 17, 2015.

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:08 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 meeting of Monday, August 31, 2015, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:08 AM

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

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

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

Motion carried on unanimous vote.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Landfill	Supplies	0010-S055-S02.030	\$1,000.00

 9:09 AM

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

Motion carried on unanimous vote.

<u>NAME, TITLE</u>	<u>DEPT.</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>DATE</u>	<u>AMOUNT (not to exceed)</u>
Dominick E Olivito, Jr., Judge	Common Pleas	American Judges Association Annual Education Conference	Seattle, WA	10/04/15-10/07/15	\$481.20
Allan Furbee, Supervisor Rodney Days, Supervisor	Engineer	Work Zone Traffic Control & Safety	Akron, OH	11/04/15	\$100.00
Patricia Oyer, Recorder	Recorder	Ohio Recorder’s Association Fall Continuing Education	Columbus, OH	09/16/15	\$50.00

 9:09 AM

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

**Motion:** to approve the following appropriation amendment(s), **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President 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	Salaries-Employees	0250-A006-B02.020	Supplies	0250-A006-B03.030	\$1,000.00
General Fund	Liability Insurance	0260-A014-A08.000	Other Expenses	0001-A001-A15.000	\$10,000.00

 9:09 AM

**IN THE MATTER OF  
RELEASE OF ROAD BOND  
TENNESSEE GAS PIPELINE COMPANY**

**Motion:** to release the road bond filed by Tennessee Gas Pipeline Company while working over Azalea Road (CR 22) in Orange Township, Section 5, said work completed and the County Engineer finding no damage to same, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
CDBG FY14  
REQUEST FOR FUNDS**

**Motion:** to approve a request for funds in the amount of \$37,800.00 from the Ohio Department of Development, Office of Housing and Community Partnerships, for the CDBG FY14 Formula Grant #B-F-14-1AJ-1, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
MONTHLY REPORT – AUGUST  
CARROLL GOLDEN AGE RETREAT**

 9:10 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of August 2015 showing 6 male and 36 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
MONTHLY REPORT – AUGUST  
SHERIFF'S OFFICE**

 9:11 AM

Commissioner Ohler advised that Sheriff Dale R Williams filed his report for the month of August 2015 showing 2,437 meals served and 267 washings complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
APPOINTMENT  
CARROLL COUNTY BOARD OF DD MEMBERS**

 9:11 AM

Commissioner Ohler advised the Carroll County Board of Developmental Disabilities Board of Directors is seeking an individual to serve on their Board. Anyone interested should contact Matt Campbell at 330-627-6555 or by e-mail at [mcampbell@carrollhills.com](mailto:mcampbell@carrollhills.com) for more information. The deadline for submissions is September 30, 2015 at 4:00 p.m. but may be extended if necessary to fill the vacancy.

**IN THE MATTER OF  
TAX INCREMENT FINANCING (TIF) - CHAELA ENTERPRISES, LLC  
PROSECUTOR OPINION**

 9:12 AM

Commissioner Ohler advised the Prosecutor was unable to review and approve the TIF Agreement and Resolution regarding Chaela Enterprises, LLC due to his office not having the expertise in tax documents.

**IN THE MATTER OF  
TAX INCREMENT FINANCING (TIF)  
CHAELA ENTERPRISES, LLC**

**Motion:** to permit the Board President to sign the required Notices to Carrollton Exempted Village School District and Buckeye Joint Vocational School District for the proposed TIF Agreement with Chaela Enterprises, LLC, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:13 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 and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:15 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 and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Thomas R White; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

**COUNTY:** Ollie Scott, \$148.68; Graphic Enterprise, \$337.51; Hobart Sales & Service, \$557.90; Postmaster, \$144.00; Rick's Plumbing Service, \$425.00; Vehicle Solutions, \$1,699.00.

**DJFS:** Spencer Signz, \$270.00; Braden Butcher, \$152.95; Jason Powell, \$234.60; Bobbi Jo Shine, \$129.03.

 9:15 AM

**IN THE MATTER OF  
GRANT - RECREATE PARK PLANNING GROUP**

 9:15 AM

Gabe Hays, Brad Chambers, and Bill Koegler of Recreate Park Planning Group, appeared before the Board to discuss potential funding available for the Park District. Also in attendance was Dale Alexander, Executive Director of the Carroll County Park District. Mr. Hays advised his firm does site plans, engineering, master planning and other projects. Mr. Hays discussed foundations set up specifically to support parks and how beneficial they are for funding. Mr. Hays advised Ohio Public Works Clean Ohio Program has a grant program through National Resources Assistance Council (NRAC), but the money is not being used. He explained that the funds must be used for acquisition of park lands to be used for passive recreation like trails for hiking or biking, but not used for ballfields or active recreation. Mr. Chambers advised the Ohio grant program is the best he has seen. Commissioner Wirkner asked who can apply for this funding. Mr. Hays advised any division of government below the State level which includes counties, townships, municipalities and non-profit organizations. Commissioner Wirkner asked if a non-profit wanting to preserve a battle site would qualify. Mr. Hays advised it would but the entity must be a 501c3 with a conservation mission status with the IRS. Mr. Alexander discussed several properties the Park has looked into purchasing and ideas for improvements. Mr. Hays advised his group can do a quick sketch analysis and sometimes aerial photographs to provide cost estimates. Mr. Alexander advised it would be nice to tie in the Civil War battle sites with the Park District. Virginia Glenn, Civil War Preservation Project of Ohio, agreed and advised she would like to see six sites from Jefferson, Carroll and Columbiana County turned into parks. Mr. Hays advised one stipulation of the grant funds is if land has not been leased for oil and gas and you use Clean Ohio money, it cannot be leased again. But once the lease has been severed then it is not an issue. Mr. Koegler suggested keeping in mind a foundation can be whatever you want it to be so donors will be more likely to come forward. He gave examples like Parks & History Foundation or Parks, History & Cultural Arts Foundation. Mr. Koegler advised his group can be a one stop shop by bringing all services together like architects, planners, and creators in one firm. Mr. Alexander advised he would present the information to his Board and coordinate efforts where possible.

**IN THE MATTER OF  
CIVIL WAR PRESERVATION PROJECT OF OHIO**

 9:58 AM

Virginia Glenn, Jeff Fisher and Sam Waters appeared before the Board to discuss the Civil War Preservation Project of Ohio. Ms. Waters advised this group's purpose is to recover relics from the Civil War battle sites. She advised she has a group of about 120 people coming in from all over the world to assist in the recovery process in Carroll County, including Civil War experts and preservationists. Ms. Waters advised Atwood Lodge is accommodating them with rooms and some meals. A meet and greet will be held on October 23<sup>rd</sup> at noon then everyone will go to the Linder property. Ms. Glenn assured everyone that any artifacts found will stay in Carroll County. Commissioner Wirkner advised he has been a Morgan's researcher for over 30 years now. Ms. Glenn advised this has turned into a big event, and Ms. Waters agreed saying it is great that this means so much to the town. Mr. Fisher advised there will be seven teams of 10-12 people with someone recording where each artifact is found. The paper will be put in a bag with the artifact, returned to the main monument to be examined by experts, and assigned a number. Mr. Fisher would eventually like to have a large map with pins showing where the artifacts were found. Commissioner Wirkner discussed Velma Griffith's research and suggested the group speak with Don Rutledge at the Free Press Standard to see if he has any information to share. There are ground penetrating metal detectors coming which can possibly go down six feet. Commissioner Wirkner advised artifacts were found once that turned out to be from reenactments. Ms. Waters assured the Board they have experts that will be able to authenticate each item. Ms. Waters asked if the Board was aware of any funding to help with expenses. Ms. Waters advised well-known celebrities from American Diggers will be donating their time as well. Commissioner Wirkner advised this project will be good for Carroll County and economic development. Commissioner Ohler advised he would contact Atwood Lodge, but he cautioned that the County has no direct responsibility for the management of the Lodge. He also suggested the group reach out to the Algonquin Mill, the Retired Teachers Association, the local Rotary Club, and the Visitors Bureau.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 10:35 AM

/s/Janice E Leggett  
Janice E. Leggett, Clerk Supervisor  
(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  
ABSENT  
Thomas R White  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler