

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 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 Thursday, September 1, 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 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)
Janice E. Leggett, Clerk Supervisor	Commissioners	Ohio Conference of Community Development	Huron, OH	11/16/16-11/17/16	\$250.00
Jeffrey L Ohler, Commissioner	Commissioners	CCAO Meeting	Columbus, OH	9/14/16	\$320.00
Kate Offenberger, Director	DJFS	PCSAO Executive Meeting	Columbus, OH	9/22/16	\$170.00
Kate Offenberger, Director Debra Knight, Assistant Director	DJFS	Area 16 Council of Government Meeting	Cadiz, OH	9/15/16	\$0.00
Lisa Smiley, Social Service Worker II	DJFS	Achieving Permanency Through Interagency Collaboration Training	Cambridge, OH	Retroactive to 9/6/16	\$10.00

 9:01 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Equipment	0170-A002-G04.040	Other Expenses	0170-A002-G14.00	\$2,000.00
Atwood	Equipment	0020-P020-P18.040	Employee Salaries	0020-P020-P01.020	\$25,000.00
Atwood	Equipment	0020-P020-P18.040	PERS	0020-P020-P02.070	\$3,500.00
Atwood	Equipment	0020-P020-P18.040	M/M	0020-P020-P04.090	\$370.58

 9:08 AM

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

 9:10 AM

Josh Long, Interim Dog Warden, filed his report for the week of August 29, 2016 through September 3, 2016 showing 7 dogs impounded, 5 adopted out, 3 redeemed, 1 euthanized (due to injuries), 0 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:10 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of July 2016 showing 6 male and 33 female residents. A copy is on file in the Commissioners' office.

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

 9:11 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of August 2016 showing 7 male and 32 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 Wirkner advised Sheriff Dale R. Williams filed his report for the month of August 2016 showing 1,609 meals served and 181 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
ANNUAL REPORT 2015-2016  
SHERIFF'S OFFICE**

 9:12 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his annual report in accordance with Ohio Revised Code 311.16 showing all fines and costs in criminal prosecutions collected by him. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
2016 ANNUAL REPORT  
TITLE VI**

 9:13 AM

Commissioner Wirkner advised that Janice Leggett, Title VI Coordinator, submitted her 2016 Title VI annual report of investigations, lawsuits and complaints. A copy of the report is on file at the Commissioners' Office.

**IN THE MATTER OF  
APPOINTMENTS  
TRANSPORTATION ADVISORY COMMITTEE**

 9:13 AM

Sonja Leggett, Director, Transit, appeared before the Board to advise she chaired her first Transportation Advisory Committee (TAC) meeting on August 31, 2016 and she selected the following committee appointments to serve on TAC and appointed officers. Those appointments are as follows: Mathual Campbell, Debra Knight (Vice Chair), Sue Henderson, Tricia Green, Victoria Peoples (Secretary), Rachel Rinkes and Weslee Warner. Ms. Leggett advised the Committee set their meetings for the last Wednesday of every month at 9:30 a.m. at the Transit building and the meetings are open to the public.

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**Motion:** to appoint the following members to the Transportation Advisory Committee (TAC) for a term of two years retroactive to August 31, 2016 to August 30, 2018: Mathual Campbell, Debra Knight (Vice Chair), Sue Henderson, Tricia Green, Victoria Peoples (Secretary), Rachel Rinkes and Weslee Warner, **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  
AGREEMENT/CONTRACT – CARROLLTON EXEMPTED VILLAGE SCHOOLS  
TRANSIT**

 9:16 AM

Sonja Leggett, Director, Transit, appeared before the Board seeking approval of an amendment to the Carrollton Exempted Village School contract lowering the per mile rate from \$3.00 to \$1.75.

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**Motion:** to approve a contract amendment with the Carrollton Exempted Village Schools of Carrollton, Ohio to amend the cost from \$3.00 per mile to \$1.75 per mile per the fully allocated cost system for the term of August 22, 2016 to June 30, 2017; a copy is on file 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
STC TOWERS; CRAIG SPEEDY**

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

1. STC Towers, LLC to install a driveway in East Township on Apollo Road NE as part of the Augusta East project;
2. Craig Speedy to install a driveway at 3146 Arrow Road in 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
E&S HARDWOODS**

**Motion:** to approve a special hauling permit to E&S Hardwoods for hauling over Clay Road in Rose Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:20 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
FAIR BOARD / AGRICULTURAL SOCIETY**

**Motion:** to send the Prosecutor a request for an opinion on a potential agreement with the Fair Board regarding insurance, **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.

 9:22 AM

**IN THE MATTER OF  
DJFS - VARIOUS CONTRACTS**

**Motion:** to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana County DJFS	9/1/16 to 6/30/17	\$25.76 per hour plus mileage	Child Care Provider Certification	Service-MOU	Amendment	8/25/16

 9:22 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.

 9:24 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:** AEP, \$3,441.73; Hall Community Development, \$3,200.00; Hall Community Development, \$7,800.00; Ollie Scott, \$475.73; Business Card, \$375.00; Bruce Harris, \$6,380.00; Eileen Rohrer, \$280.00; RK Construction, \$2,500.00; TAMCO, \$380.00; Universal Reference Lab, \$186.00; Ron Ruegg Automotive, \$121.99; and Ron Ruegg Automotive, \$7,122.11.  
**DJFS:** Shine, Bobbi Jo, \$190.08; and Butcher, Braden, \$458.14.

 9:24 AM

**IN THE MATTER OF  
PHONE SYSTEM – COURTHOUSE  
FRONTIER**

 9:24 AM

Commissioner Wirkner advised there is additional cabling being installed in the Courthouse because there were “drop-down” locations missed during the phone installation. Commissioner Wirkner explained that these connections are for fax lines and printers and there is no additional cost as this was part of the original contract with Frontier Communications.

**IN THE MATTER OF  
BID OPENING  
CARROLL COUNTY LANDFILL MONITORING WELL INSTALLATION PROJECT**

 9:32 AM

Commissioner Wirkner advised the time has arrived to open quotes for the Carroll County Landfill Monitoring Well Installation Project, and the following bids were received:

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	COMPANY	LOCATION	LUMP SUM QUOTE	ADDITIONAL ITEMS
1.	Stearns Drilling	Dutton, MI	\$26,960.00	Plastic Bollard Cover; \$49.00 Each
2.	Duncan Bros. Drilling, Inc.	East Palestine, OH	\$19,655.00	Client will supply water.
3.	CinDrill, Inc.	Morrow, OH	\$17,318.00	N/A

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**Motion:** to table quotes for further review until Monday, September 12, 2016, **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.

 9:37 AM

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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.

 9:38 AM

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Board members reconvened at  10:01 AM.

**IN THE MATTER OF  
BID OPENING  
EAST PORTER STREET RESURFACING PROJECT – CDBG FY15**

 10:01 AM

Commissioner Wirkner advised the time has arrived to open bids for the CDBG FY15 East Porter Street Resurfacing Project, and the following bids were received:

	COMPANY	LOCATION	LUMP SUM QUOTE
1.	Central Allied Enterprises, Inc.	Canton, OH	\$76,873.90
2.	Barbicas Construction Company, Inc.	Akron, OH	\$71,838.20

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**Motion:** to table bids for further review until Thursday, September 15, 2016, **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.

 10:05 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:05 AM

/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(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