

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**

Motion: to approve the summary of the minutes from the meeting of Thursday, September 3, 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.

 9:02 AM

**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**

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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|---|--------------|--------------------------|-------------------------------|-----------------------|---------------------------|
| Thomas R White, Commissioner | Commissioner | TIF Explanation | New Philadelphia, OH | Retroactive to 9-1-15 | \$28.75 |
| Thomas R White, Commissioner | Commissioner | HARCATUS | Scio, OH | Retroactive to 9-9-15 | \$17.05 |
| Diane Duncan, Caseworker | DJFS | Home Visit | Summit County, OH | 9-28-15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Home Visit | Tuscarawas & Stark County, OH | 9-10-15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Jail Visit | Stark County, OH | 9-11-15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Facility Visit | Cuyahoga County, OH | Retroactive to 9-4-15 | \$0.00 |
| Rebecca Hanstine, Social Service Worker II | DJFS | Home Visit | Byesville, OH | 9-10-15 | \$0.00 |
| Bambi Merrick, Fiscal Officer | DJFS | TPOC Info Session | Akron, OH | Retroactive to 9-3-15 | \$50.00 |
| Jessica Needham, Social Service Worker II | DJFS | Forensic Interview | Tuscarawas County, OH | Retroactive to 9-4-15 | \$0.00 |
| Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer Deb Knight, Assistant Director Kate Offenberger, Director | DJFS | Quarterly Fiscal Meeting | Stark County, OH | Retroactive to 9-8-15 | \$0.00 |
| Jessica Needham, Social Service Worker II | DJFS | CAC Interview | Canton, OH | 9-10-15 | \$0.00 |
| Kate Offenberger, Director Deb Knight, Assistant Director | DJFS | Area 16 – Cog | Harrison County, OH | 9-18-15 | \$0.00 |
| Kate Offenberger, Director | DJFS | C-8 Directors | Marion, OH | 9-23-15 | \$0.00 |
| Rebecca Hanstine, Social Service Worker II | DJFS | Home Visit | Scio, OH | 9-17-15 | \$0.00 |
| Rebecca Hanstine, Social Service Worker II | DJFS | Forensic Interview | Stark County, OH | 9-15-15 | \$0.00 |
| Rebecca Hanstine, Social Service Worker II | DJFS | Forensic Interview | Stark County, OH | 9-16-15 | \$0.00 |
| Rebecca Hanstine, Social Service Worker II | DJFS | Home Visit | Doylestown, OH | 9-16-15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Family Visit | Stark County, OH | 9-17-15 | \$0.00 |
| Diane Duncan, Caseworker | DJFS | Family Visit | Stark County, OH | 9-24-15 | \$0.00 |

 9:02 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, 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 | FROM CODE | TO NAME | CODE | AMOUNT |
|-------------------|---------------------|-------------------|-------------------|-------------------|-------------|
| County Home | Audit Fees | 0330-H070-H21.000 | Medical Services | 0330-H070-H07.000 | \$3,281.00 |
| County Home | Payroll – Personnel | 0330-H070-H02.000 | Other Expenses | 0330-H070-H15.000 | \$10,000.00 |
| Public Assistance | Equipment | 0320-H000-H03.040 | Public Assistance | 0320-H000-H05.000 | \$60,000.00 |
| County General | Security | 0025-A004-B21.000 | Sheriff Equipment | 0200-A006-A04.040 | \$5,000.00 |

 9:03 AM

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

 9:04 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of August 31 through September 5, 2015 showing 11 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
CHIP FY12**

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

Motion: to approve the CDBG and HOME Funds Housing Semi-Annual Program Income Report ending June 30, 2015, **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.

 9:05 AM

**IN THE MATTER OF
CHIP FY12**

ED RLF SEMI-ANNUAL REPORT

Motion: to approve the ED RLF Semi-Annual Report ending June 30, 2015, **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.

 9:05 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
PUBLIC RECORDS POLICY**

Motion: to adopt a Public Records Policy for the Commissioners' office in accordance with House Bill 9, **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
COMMISSIONERS' OFFICE
CCC/EAPA REGIONAL MEETING**

 9:06 AM

Janice E. Leggett, Clerk Supervisor, Commissioners, appeared before the Board to request permission for the clerks to attend the County Commissioners' Clerks and Engineers' Administrative Professionals Association of Ohio (CCC/EAPA) Regional meeting in Columbus on Friday, September 25, 2015.

Motion: to permit the clerks to attend the CCC/EAPA meeting on September 25, 2015 and close the Commissioners' office that day, **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.

 9:07 AM

**IN THE MATTER OF
APPOINTMENT – GLENN ENSLEN
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Glenn Enslen to the Eastern Ohio Development Alliance (EODA) Board for a two year term beginning January 1, 2016 through December 31, 2017, **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.

 9:07 AM

**IN THE MATTER OF
COMMUNITY OUTREACH PROJECTS**

Motion: to approve the rules and regulations for the 2015 Carroll County Community Outreach Project and submit them to the Carroll County Arts Center so they can be given to Carrollton High School, Malvern High School and Conotton Valley High School art teachers, **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.

 9:08 AM

Commissioner Wirkner advised that he has spoken to the Carrollton speech teacher and they have three candidates for the voice of the automated telephone system.

**IN THE MATTER OF
PHONE SYSTEM
INTERNET FIBER/PIPELINE**

Motion: to approve trenching the alley on the property line for the internet fiber pipeline, as may be needed, **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.

 9:08 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
ONLINE VOTER REGISTRATION**

Motion: to approve the letter of support to the Ohio Secretary of State for online voter registration in Ohio, **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** President Jeffrey L Ohler.

Motion carried on unanimous vote.

COUNTY: Crowl Lumber \$255.41; AEP \$9,648.79; Fenton Bros \$278.29; Jobses \$766.92; Borden \$152.00; Data Spec \$798.00; Dairymen's \$504.65; Kimble \$149.16; Alliance Publishing \$117.75.

DJFS: 4Imprint Inc \$272.19; Forensic Fluids Laboratories \$1,250.00; Aydrienne M Wood \$167.33; Pathway \$2,000.00; Richard A Wadsworth Family Trust \$500.00.

 9:09 AM

**IN THE MATTER OF
PHONE SYSTEM
INTERNET FIBER/PIPELINE**

 9:09 AM

Commissioner Wirkner advised that the Courthouse has a conduit ran that will support the internet fiber. That was the reason for the motion for the trenches earlier in session. There was a meeting yesterday on this subject. Commissioner Wirkner advised the alley between the Prosecutor's office and the new EMA office will need trenched also.

**IN THE MATTER OF
2016 RURAL TRANSIT GRANT APPLICATION AND RESOLUTION
RESOLUTION NO. 2015-29**

 9:11 AM

Sonja Leggett, Director, Transit, appeared before the Board to discuss the 2016 Rural Transit Grant Application and Resolution. Ms. Leggett advised that she needs a resolution authorizing her to execute and submit the application on behalf of the Commissioners.

Motion: to approve a resolution authorizing the submittal of a proposal(s) with the Ohio Department of Transportation and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance and Sonja Leggett, Transit Director, is authorized to proceed as outlined in the resolution, **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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:14 AM

**AUTHORIZING RESOLUTION
RESOLUTION NO. 2015-29**

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Carroll County Commissioners

1. That Sonja G. Leggett, Transit Director is authorized to execute and submit (a) application(s) on behalf of Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. The Sonja G. Leggett, Transit Director is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Sonja G. Leggett, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That Sonja G. Leggett, Transit Director is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Sonja G. Leggett, Transit Director is authorized to execute grant agreements on behalf of Carroll County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

The undersigned duly qualified and acting Sonja G. Leggett, Transit Director of the Carroll County Transit certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Carroll County Commissioners held on September 10, 2015.

If Applicant has an official seal, impress here.

Mr. White moved for the adoption of the preceding Resolution. Mr. Wirkner seconded the motion. Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yea; Mr. Wirkner, Yea; Mr. White, Yea.

Motion carried. Resolution adopted this 10th day of September, 2015.

ATTEST:

/s/ Valerie S. Mossor
 [] Christopher R. Modranski, Assistant Clerk I
 [X] Valerie S. Mossor, Assistant Clerk II
 [] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY
/s/ Jeffrey L. Ohler
 Jeffrey L. Ohler, President
/s/ Robert E. Wirkner
 Robert E. Wirkner, Vice President
/s/ Thomas R. White
 Thomas R. White, Commissioner

**IN THE MATTER OF
 BID OPENING
 2015 RESURFACING PROJECT**

 9:30 AM

The time having arrived to open bids for the Engineers Office, the following bid(s) were received:

| COMPANY | LOCATION | BID AMOUNT |
|---------------------------------|------------------|--------------|
| Superior Paving & Materials Inc | North Canton, OH | \$223,799.00 |
| Barbicas Paving LLC | Akron, OH | \$291,416.00 |

Motion: to table bids for further review until September 14, 2015 per the recommendation from 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.

 9:33 AM

**IN THE MATTER OF
 ADJOURN**

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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:35 AM

/s/Valerie S. Mossor
 Valerie S. Mossor, Assistant Clerk II
 (PREPARED BY)

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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
 Janice E. Leggett, Clerk Supervisor