

Present: President Robert E Wirkner, Vice President Thomas R White, 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**

 9:01 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, September 8, 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)
Jeffrey L Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	Retroactive 9/9/16	\$29.16
Robert E. Wirkner, Commissioner	Commissioners	OMEGA Meeting	Mt. Hope, OH	9/20/16	\$100.00
Lynn McClelland, ERS II	DJFS	2016 Quarterly Fraud Control Meeting	Akron, OH	9/22/16	\$0.00
Lorie Cline, Supervisor Carey Birney, QA/Trainer	DJFS	C-8 Meeting	Mt. Gilead, OH	9/13/16	\$200.00
Mike Bryan, Superintendent Tim Cubberly, Garage Supervisor Harvey Mountz, Supervisor Allan Furbee, Supervisor	Engineer	Superintendents & Mechanics Conference & Trade Show	Mt. Sterling, OH	10/19/16-10/20/16	\$1,100.00

 9:02 AM

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

 9:03 AM

Josh Long, Interim Dog Warden, filed his report for the week of September 5, 2016 through September 10, 2016 showing 6 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
DEREK DULKOSKI**

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

1. Derek Dulkoski, to construct a driveway, Center Township, Andora Road, House Number 262,

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
2017 LOCAL GOVERNMENT FUNDS ALLOCATION**

Motion: to accept the 2017 Allocation of Local Government Funds/Local Government Revenue Assistance Funds for Carroll County as proposed by the Carroll County Budget Commission, **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.

 9:09 AM

**IN THE MATTER OF
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR (RESOLUTION NO. 2016-39)**

Motion: to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, **Action:** Upon the call of the roll, the vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner **Moved** by Commissioner Jeffrey L Ohler, and **Seconded** by Vice President Thomas R White.

Motion carried on unanimous vote.

 9:11 AM

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**
Revised Code, Secs. 5705.34-5705.35

The Board of County Commissioners of Carroll County, Ohio, met in Regular Session on the 12th day of September, 2016 at the office of the Commissioners with the following members present:

/s/ Jeffrey L Ohler
Robert E Wirkner, President
/s/ Robert E Wirkner
Thomas R White, Vice President
/s/ Thomas R White
Jeffrey L Ohler, Commissioner

Mr. Ohler moved for the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2017; and

WHEREAS, The Budget Commission of Carroll County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, by the Board of County Commissioners of Carroll County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax <u>Rate to be Levied</u>	
			Inside 10 M. Limit	Outside 10 M. Limit
General Fund	2,716,890		3.30	
County Home Operating (Exp 2016)		1,134,660		1.40
Mental Health & Retardation (Exp 2022)		716,540		1.00
CCBDD (Exp 2018)		2,885,750		3.60
Road Improvement (Exp 2018)		421,950		1.70
Senior Citizens (Exp 2016)		411,590		0.50
Total	2,716,890	5,570,490	3.30	8.20

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSION OF DEBT LEVIES**

FUND	Maximum Rate Authorized <u>to be Levied</u>	County Auditor's Estimate of Yield <u>of Levy</u>
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GENERAL FUND:

- Emergency Current expense levy authorized by voters on for not to exceed years.
- Emergency Current expense levy authorized by voters on for not to exceed years.
- Emergency Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed 5 years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.

SPECIAL LEVY:

Levy authorized by voters on 11/8/11 Not to exceed 5 years.	County Home Operating (Exp. 2016)	1.40	1,134,660
Levy authorized by voters on 11/6/12 Not to exceed 10 years.	Mental Health & Retardation (Exp. 2022)	1.00	716,540
Levy authorized by voters on 11/4/08	CCBDD	3.60	2,885,750

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Not to exceed 10 years.	(Exp. 2018)		
Levy authorized by voters on 11/5/13	Road Improvement	1.70	421,950
Not to exceed 5 years.	(Exp. 2018)		
Levy authorized by voters on 11/5/13	Senior Citizens	0.50	411,590
Not to exceed 5 years.	(Exp. 2018)		

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. White seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Ohler, Yes; Mr. Wirkner, Yes; Mr. White, Yes.

Adopted this 12th day of September, 2016.

/s/ Janice E. Leggett

Clerk of the Board of County Commissioners of
Carroll County, Ohio

IN THE MATTER OF

LANDFILL MONITORING WELL INSTALLATION PROJECT- BID ACCEPTANCE

Motion: to accept Cindrill's bid for the Landfill Monitoring Well Installation Project in the amount of \$17,318.00 per the recommendation of John M. DiNunzio, Vice President, Civil & Environmental Consultants, **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.

9:12 AM

IN THE MATTER OF

BID REJECTION

PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT – CDBG FY15

Motion: to reject the bid of \$38,942.00 from E. Mullins Construction, LLC. for the CDBG FY 15 Carroll County Park District Accessibility Improvement Project due to the bid being greater than 10% of the engineers estimate which is \$26,025, **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.

9:14 AM

IN THE MATTER OF

ACCEPT QUOTES

PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT – CDBG FY15

Motion: to accept quotes for the CDBG FY15 Carroll County Park District Accessibility Improvement Project up to Thursday, September 29, 2016 at 10:00 A.M, **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.

9:15 AM

IN THE MATTER OF

COMMUNITY IMPROVEMENT CORPORATION (CIC)

9:15 AM

Commissioner Wirkner advised there will be a Community Improvement Corporation (CIC) meeting on Thursday, September 15, 2016 at 3:00 p.m. in the Commissioners' office.

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	0110-A001-C04.040	Contract Services	0110-A001-C05.000	\$60.00

9:15 AM

IN THE MATTER OF

JAIL PHYSICIAN
SHERIFF'S OFFICE

9:16 AM

Sheriff Dale Williams appeared before the Board to discuss the jail physician. Sheriff Williams advised Dr. Inman's last day will be September 30, 2016. He has been working with Dr. Carl Fry to fill the jail physician position. Unfortunately, Dr. Fry's malpractice insurance will not cover him for liability insurance to be the jail doctor. Sheriff Williams advised he has spoken with CORSA and they do have a policy for medical that will cover Dr. Fry. It is a \$1 million policy and the cost is \$6,000.00-\$6,500.00 a year. He spoke with Chris Jones, McFadden Insurance, and he is writing this policy up. Commissioner Wirkner asked if the Sheriff's budget would be able to absorb this cost. Sheriff Williams advised he will go back through and see if it is possible to cover this. There are no other applicants for the jail physician position. Commissioner Ohler advised that the Board needs to see if there is enough money to cover the balance of this year, and then the Board will need to include it in the budget for 2017. Sheriff Williams advised he would like to

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look at his budget first. Commissioner Wirkner advised we need to determine if this is the Sheriff’s responsibility or if it will be the Board’s. Commissioner White advised it should be the Board’s responsibility. Sheriff Williams advised it will be prorated for the rest of this year, and he will pay that. Then the Board can discuss further when meeting for the 2017 budget.

Motion: to approve the Board paying the cost of the liability insurance for the jail physician beginning 2017, **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
RESOLUTION NO. 2016-37
CARROLL COUNTY PARK DISTRICT**

Dale Alexander, Executive Director of the Carroll County Park District, appeared before the Board to request support of a resolution to perform a study to identify improvements to Honey Run and Town Run streams. He advised there will probably be several phases to this project with a 25% match of approximately \$12,000. The cost of this study will be \$52,000 which is the first phase.

Motion: to adopt a resolution supporting the Carroll County Park District, **Action:** Upon the call of the roll, the 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 Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:29 AM

RESOLUTION # 2016 - 37

A RESOLUTION BY THE CARROLL COUNTY COMMISSIONERS TO SUPPORT THE CARROLL COUNTY PARK DISTRICT.

WHEREAS; the State Capital Improvement Program and the Clean Ohio Fund Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS; the Carroll County Park District is planning to do a study to identify improvements to Honey Run and Town Run to alleviate stream erosion and establish stream bank stabilization, and

WHEREAS; the improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE RESOLVED BY THE CARROLL COUNTY COMMISSIONERS AS FOLLOWS;

SECTION 1. The Carroll County Commissioners fully support this project.

SECTION 2. This Resolution shall take effect and be in force immediately upon its passage and approval.

Mr. Ohler moved for the adoption of the preceding Resolution;

Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 12th day of September, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/Valerie S Mossor

[] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Thomas R. White

Thomas R. White, Vice President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Commissioner

**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.

 9:36 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; Ron Ruegg Automotive \$7,122.11.

DJFS: Bobbi Jo Shine \$190.08; Braden Butcher \$458.14.

 9:37 AM

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT AND
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

 9:37 AM

Commissioner Wirkner advised that someone is perpetrating a hoax that is being mailed to property owners and is being used to alarm the residents. Commissioner Wirkner doesn't know what the purpose of this hoax is. The public will have input on the Route 43 project (Regional Transportation Improvement Project (RTIP)). There will be no secrets and the public will participate in each step of this project. The next step is the legal department reviewing the RTIP Cooperative Agreement, then it will go to planning and then ODOT Director Wray will receive it for his consideration. Commissioner Wirkner advised he is aware that there are some people afraid of the exact route this will take. There will be public involvement in this when it reaches that step. Sara Klein, Mr. Thrifty/News Leader Reporter, asked if this letter is getting the RTIP project and the Northern Corridor projects confused. Commissioner Wirkner advised the Northern Corridor is a comprehensive plan for the water and sewer. Commissioner Wirkner explained that the very last paragraph is what makes him upset. He stressed again that the public will have input every step of the way for this project. Commissioner Wirkner advised this project is the Ohio Department of Transportation's. They are partnering with the RTIP committee. Commissioner Wirkner advised that whoever wrote this letter is trying to add confusion and drama to these two projects. Commissioner Ohler advised the water and sewer lines are in the state right-of-ways, so no properties will be disturbed. The other issue for Route 43 is in the future and there are still a lot of things to come forward before this project begins.

**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.

 9:46 AM

/s/Valerie S. Mossor
Valerie S. Mossor, 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