

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**

 9:02 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, September 14, 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** 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)
Janice E. Leggett, Clerk Supervisor	Commissioners	Safety Series 1	North Canton, OH	10/5/15	\$45.00
Janice E. Leggett, Clerk Supervisor	Commissioners	2015 Fall PERRP Seminar	Newbury, OH	10/13/15	\$100.00
Janice E. Leggett, Clerk Supervisor	Commissioners	Safety Series 2	North Canton, OH	11/9/15	\$45.00
Deb Knight, Assistant Director	DJFS	BRN Roundtable	Cadiz, OH	9/28/15	\$0.00
Cheri Miller, Social Service Supervisor	DJFS	Drug and Alcohol Coalition Meeting/Training	New Philadelphia, OH	9/18/15	\$0.00
Cheri Miller, Social Service Supervisor	DJFS	3 rd Quarter Meeting	Lorain County, OH	9/30/15	\$0.00
Rebecca Hanstine, Social Worker II	DJFS	Home Visit	Byesville, OH	9/21/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Stow, OH	9/30/15	\$0.00
Rebecca Hanstine, Social Worker II	DJFS	Forensic Interview	Stark County, OH	9/23/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Home Visit	Louisville, OH	9/22/15	\$0.00
Dawn Lefevre, Clerk	Probate	Annual Probate Clerks Seminar	Columbus, OH	10/19/15	\$300.00
Brian Wise & Rod Yoder	Engineer	PLSO 2015 Fall Seminar	Sandusky, OH	10/8-10/9/15	\$1,370.00

 9:03 AM

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

Motion: to approve the following appropriation(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	CODE	AMOUNT
Canine/Spec. Op	Services	0200-S079.S04.000	\$350.00

 9:03 AM

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing approximately 500 feet of Autumn Road (CR 19) east of its intersection with State Route 332, from 7:00 a.m. to 5:00 p.m. on October 9, 10, & 11, 2015 for the purpose of conducting the 45th annual Algonquin Mill Fall Festival. Also, to close this same road on Thursday, October 8, 2015 from 8:00 a.m. to 7:00 p.m. to safely set up facilities for this event, **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.

 9:03 AM

**IN THE MATTER OF
WORK ORDER - CARROLL COUNTY HISTORICAL SOCIETY (UNION TWP.)**

Motion: to approve a work order for the Carroll County Historical Society for "Road Closed" signs (quantity 2) and orange cones (quantity 4), with no charges, **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.

 9:04 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund (CS50) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **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
PROSECUTOR OPINION**

Motion: to send the contract with Braces' for snow and ice removal to the Prosecutor for his review, **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
AGREEMENT – EASTMAN & SMITH
LANDFILL**

Motion: to approve the Legal Services Agreement with Eastman & Smith for services related to the landfill with hourly rates as follows: David W. Nunn, Member, \$320/hour; Rene L. Rimelspach, Member, \$215/hour; Michael J. Podolsky, Associate, \$205/hour; Dawn M. Kaucher, Legal Assistant, \$105/hour, **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
EMPLOYEE BENEFITS
2016 CEBCO HEALTH INSURANCE RENEWAL**

Motion: to approve the following Carroll County Rate Renewal with CEBCO for 2016 as discussed by the Employee Benefits Committee, **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.

2016 Renewal Rates	Medical PPO	RX	Total Monthly Premium
Employee (single)	\$298.70	\$139.15	\$437.85
Employee + Spouse	\$658.03	\$306.55	\$964.58
Employee + Child(ren)	\$536.77	\$250.07	\$786.84
Employee + Family	\$896.11	\$417.46	\$1,313.57

Commissioner White advised there will be no changes to the benefits with this renewal. Commissioner Wirkner questioned whether the documents needed to be reviewed by the Prosecutor, and the Board agreed they did not since it was a renewal.

 9:07 AM

**IN THE MATTER OF
RESOLUTION NO. 2015-28
TAX INCREMENT FINANCING – CHAELA**

Motion: to approve a resolution declaring the improvement of parcels in the unincorporated territory of Carroll County to be a public purpose and exempt from real property taxation for a specified period; designating public infrastructure improvements that will directly benefit such parcels; requiring the owners of such parcels to make annual service payments in lieu of taxes; establishing a Carroll County eldercare redevelopment tax equivalent fund; and authorizing related actions pursuant to Ohio Revised Code Sections 5709.77 through 5709.81, **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.

 9:08 AM

Continued from Page 255:

RESOLUTION NO. 2015-28

A RESOLUTION DECLARING THE IMPROVEMENT OF PARCELS IN THE UNINCORPORATED TERRITORY OF CARROLL COUNTY TO BE A PUBLIC PURPOSE AND EXEMPT FROM REAL PROPERTY TAXATION FOR A SPECIFIED PERIOD; DESIGNATING PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT WILL DIRECTLY BENEFIT SUCH PARCELS; REQUIRING THE OWNERS OF SUCH PARCELS TO MAKE ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A CARROLL COUNTY ELDERCARE REDEVELOPMENT TAX EQUIVALENT FUND; AND AUTHORIZING RELATED ACTIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.77 THROUGH 5709.81.

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.77 through 5709.81 (the "TIF Statutes") provide that this Board may, under certain circumstances, declare "improvement" (as defined in the TIF Statutes, referred to hereinafter as "Improvement") to parcels of real property located in the unincorporated territory of Carroll County, Ohio (the "County") to be a public purpose and exempt from real property taxation, specify public infrastructure improvements that will directly benefit those parcels, provide for payments in lieu of taxes by the owners of the parcels, and establish a redevelopment tax equivalent fund; and

WHEREAS, the parcels of real property identified in Exhibit A, attached hereto and incorporated by reference herein (collectively, the "Property"), are located in the unincorporated territory of the County, with each parcel of the Property referred to herein as a "Parcel" (whether as presently appearing on County tax duplicates or as subdivided or combined and appearing on future tax duplicates); and

WHEREAS, there are plans in place for a private developer to develop the Property by constructing certain commercial improvements thereon (the "Project"); and

WHEREAS, to assist the private developer with the completion of the Project, this Board desires to make or cause to be made the public infrastructure improvements in the County described in Exhibit B attached hereto and incorporated by reference herein (the "Public Infrastructure Improvements"), that once made would directly benefit the Property; and

WHEREAS, this Board has determined that it is necessary and appropriate and in the best interests of the County to provide for service payments in lieu of real property taxes ("Service Payments," as further defined below) with respect to the parcels within the Property, pursuant to R.C. Section 5709.79; and

WHEREAS, notice of this proposed Resolution has been delivered to the Boards of Education of the Carrollton Exempted Village School District (the "School District") and of the Buckeye Joint Vocational School District (the "JVSD") in accordance with R.C. Sections 5709.78 and 5709.83, or such notice has been waived; and

WHEREAS, this Board previously created a tax incentive review council ("TIRC"); thus R.C. Section 5709.85(A), which requires the legislative authority of any county granting an exemption from taxation under R.C. Section 5709.78 to create a tax incentive review council, has been fully satisfied;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CARROLL COUNTY, STATE OF OHIO:

Section 1. The Public Infrastructure Improvements described in Exhibit B hereto intended to be made or caused to be made by the County are hereby designated as public infrastructure improvements that, once made, will directly benefit the Property.

Section 2. Pursuant to and in accordance with the provisions of R.C. Section 5709.78, and, in particular, R.C. Section 5709.78(A), this Board hereby finds and determines that 75% of the increase in the assessed value of each Parcel that would first appear on the tax list and duplicate of real property after the effective date of this Resolution (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in R.C. Section 5709.77) is a public purpose, and 75% of said Improvement is hereby declared to be a public purpose for a period not to exceed ten (10) years and exempt from taxation commencing for each Parcel the earlier of the first day of (i) the first tax year in which an Improvement of no less than \$35,000 in assessed value (i.e., 35% of true value) to the Parcel (as it may then be combined and/or subdivided) would first appear on the tax list and duplicate of real and public utility property after the effective date of this Resolution were it not for the exemption granted by this Resolution, or (ii) tax year 2020, and ending for each Parcel not to exceed ten (10) years after such date.

Section 3. The County shall construct, or cause to be constructed, the Public Infrastructure Improvements.

Section 4. As provided in R.C. Section 5709.79, the current and future owners (each an "Owner," and collectively, the "Owners") of the Improvement are hereby required to and shall pay the Service Payments to the Carroll County Treasurer (the "County Treasurer") on or before the final dates for payment of real property taxes, which Service Payments shall be deposited in the Carroll County Eldercare Redevelopment Tax Equivalent Fund (the "Fund") established in Section 6 hereof. This Board hereby authorizes the Economic Development Director, Board President and other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments. The Service Payments shall be allocated and deposited in accordance with Sections 5 and 6 of this Resolution.

No Owner shall, under any circumstances, be required for any tax year to both pay Service Payments with respect to an Improvement and reimburse local taxing authorities for the amount of real property taxes that would have been payable to local taxing authorities had the Improvement not been exempted from taxation pursuant to this Resolution.

Section 5. This Board hereby establishes, pursuant to and in accordance with the provisions of R.C. Section 5709.80, the Fund, into which shall be deposited all of the Service Payments distributed to the County by or on behalf of the County Treasurer in respect of the Improvement of each parcel of the Property, as provided in R.C. Section 5709.79. This Board hereby provides that all of the moneys deposited in the Fund shall be used solely to reimburse the County for its completion of Public Infrastructure Improvements.

The Fund shall remain in existence so long as Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with R.C. Section 5709.80. Upon dissolution, any incidental surplus money remaining in the Fund shall be transferred to the general fund of the County, as provided in R.C. Section 5709.80.

Section 6. This Board hereby authorizes the Economic Development Director, or other appropriate officers of the County, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary and incidental to collect the Service Payments and to take such actions as are necessary or appropriate to implement the transactions contemplated by this Resolution, including the filing of one or more applications for exemption as provided in R.C. Section 5709.911.

Section 7. The Economic Development Director, or any other official, as appropriate, is authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the actions described herein, or contemplated by this Resolution.

Section 8. Pursuant to R.C. Section 5709.78, the Economic Development Director is hereby directed to deliver a copy of this Resolution to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 1 hereof remains in effect, the Economic Development Director or other authorized official of this County shall prepare and submit to the Director of the Department of Development of the State of Ohio the status report required under R.C. Section 5709.78(H).

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Section 9. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any decision making bodies of the County that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

Section 10. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

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, Yes; Mr. Wirkner, yes; Mr. White, yes.

Motion carried. Resolution adopted this 17th day of September, 2015.

ATTEST:

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

**EXHIBIT A to TIF Resolution
IDENTIFICATION OF THE PROPERTY**

The Property is the real estate situated in the County of Carroll and State of Ohio consisting of the tax year 2014 parcel numbers listed below (and including any subsequent combinations and/or subdivisions of the current parcel numbers), but which Property shall not any parcels that are valued at their current agricultural use value ("CAUV") until such time as those parcels are removed from the CAUV program as described in R.C. Sections 5713.30 through 5713.37.

09-0000493.000; 09-0000495.000; 09-0000497.000

**EXHIBIT B to TIF Resolution
DESCRIPTION OF THE PUBLIC INFRASTRUCTURE IMPROVEMENTS**

The Public Infrastructure Improvements generally include, but are not limited to, the following, irrespective of whether such Public Infrastructure Improvements are dedicated to the County, the Township or any other public entity:

Street lighting; sidewalks and/or bike paths; acquisition of land for park purposes; acquisition and installation of equipment in parks; construction of other park improvements; acquisition of land for rights of way; construction of roads and all related appurtenances; traffic signs and signals; the provision of gas, electric, and communications service facilities, including the provision of gas or electric service facilities owned by nongovernmental entities when such improvements are determined to be necessary for economic development purposes; engineering and other professional services secured in connection with the Public Infrastructure Improvements including legal, planning, citizen participation, environmental studies and remediation; streetscape and other improvements including, but not limited to, grading, draining, curbing, paving, resurfacing, constructing or reconstructing storm sewers, sanitary sewers, water mains, sidewalks, driveway approaches and aprons, public parking spaces and structures; electrical lighting; removal and placement of overhead utilities underground; installation of the desired conduit; environmental remediation; land acquisition, including acquisition in aid of industry, commerce, distribution or research; demolition; flood remediation; traffic control devices, including traffic lights, signs and other markings; installing public benches, seating areas and trash receptacles; planting trees, shrubbery and other landscaping materials, together with all other necessary and appropriate appurtenances.

More specifically, the Public Infrastructure Improvements include, but are not limited to, the following:

- Extension of water and sanitary sewer mains to within 5 feet of the proposed assisted living facility and related improvements. For informational purposes only, and specifically not for the purpose of limiting the use of the Service Payments deposited in the Fund, these improvements are estimated to cost \$400,000.
- Acquisition of real property and interests in real property in connection with the Project, including acquisition of real property that will be private property.

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

Motion: to approve a TIF Agreement between Carroll County and Chaela Enterprises, LLC for a term of ten years, **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
COUNTY SURPLUS AUCTION**

 9:09 AM

Commissioner Ohler advised the County Surplus Auction is to be held on October 29, 2015 at 4:30 p.m. at the County Highway Garage.

**IN THE MATTER OF
COUNTY SURPLUS AUCTION
ACCEPT QUOTES-AUCTIONEER**

 9:09 AM

Commissioner Ohler advised the Board will be accepting quotes from auctioneers for the County Surplus Auction up to 3:30 p.m. on Friday, October 2, 2015.

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

Motion carried on unanimous vote.

 9:10 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** Robert E Wirkner.

Motion carried on unanimous vote.

COUNTY: Ace Hardware, \$292.61.

DJFS: FCFC, \$333.86; AEP, \$1,308.76; Henry Heating & Cooling, \$735.79; Treasurer State of Ohio, \$1,446.00; Callos Resource LLC, \$4,507.70; Tim Bennett, \$112.70; Lindsey Hall, \$248.40; FCFC, \$412.21.

 9:11 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment of a public employee or official relating to the Airport Authority Board vacancy, **Action:** Upon 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 Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:11 AM

The Board reconvened with no action taken at  9:21 AM.

**IN THE MATTER OF
TEMPORARY RECESS**

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.

 9:22 AM

Board members reconvened at  9:46 AM.

**IN THE MATTER OF
DJFS - NEW HIRES**

Kate Offenberger, DJFS Director, appeared before the Board to seek approval to promote Carey Birney to the QC (Quality Control) Trainer position effective October 12, 2015. Ms. Offenberger advised that Ms. Birney's old position of Eligibility Worker I was posted internally, and she would like promote Rebecca Nicoletti effective September 28, 2015. She also plans to advertise for Ms. Nicoletti's position of Unit Support Worker I.

Motion: to promote Carey Birney to the position of QC Trainer effective October 12, 2015 at the rate of \$19.46/hour, **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.

 9:49 AM

Motion: to promote Rebecca Nicoletti to the position of Eligibility Worker I effective September 28, 2015 at the rate of \$15.51/hour, **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.

 9:49 AM

**IN THE MATTER OF
DJFS - TRANSPORTATION PROGRAM**

 9:50 AM

Kate Offenberger, DJFS Director, appeared before the Board to discuss a non-emergency transportation program which is a Medicaid reimbursable program. If someone is receiving Medicaid and goes to a Medicaid-reimbursable service like doctor's appointments, DJFS can assist with that through either the Transit contract or gas vouchers. Ms. Offenberger advised in the past, the vouchers were issued prior to the appointment. The Auditor took issue with giving the voucher before the appointment citing that there is no verification the person went to the appointment. The new procedure starting October 1 is for the person to go to the appointment, provide verification, and then they will receive reimbursement. Alternative arrangements can be made for specific cases.

**IN THE MATTER OF
DJFS
KINSHIP GRANT & SERVICES**

 9:56 AM

Cheri Miller, DJFS Social Services Supervisor I, advised DJFS received a \$35,000.00 grant for kinship to run from January to December 2015. Lisa Smiley has been designated the kinship worker and a support group has been formed. There are over 100 families where family members are taking care of children to prevent the kids from going to foster care. Families can bring children to the support group, which is held on every first and third Tuesday of each month from 5:30-7:00 p.m. at Pathway. One thing they were able to do with the grant was to purchase tickets to Kennywood for the families. The Board discussed with Ms. Miller and Kate Offenberger the need for foster families in Carroll County. All but one child monitored by Carroll County DJFS is fostered in other counties. Kinship families can apply for PRC, for a \$250 clothing voucher, for assistance with legal fees related to custody, or for items needed for the children after taking them in. Ms. Miller advised September is Kinship Awareness Month.

**IN THE MATTER OF
RESOLUTION NO. 2015-30
GRANDPARENT/KINSHIP MONTH**

Motion: to approve a resolution in support of Grandparent/Kinship Month, **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.

 10:24 AM

**RESOLUTION NO. 2015-30
GRANDPARENT/KINSHIP MONTH**

WHEREAS, the number of grandparents and kinship caregivers who are raising their grandchildren and other relative children is not a new phenomenon, the statistics show that it is a situation that is becoming more and more common. These families are often called, "grandfamilies", and
WHEREAS, from a national standpoint there were 1.9 million children are living in households headed by other relatives (2.5 percent of the children in the nation), which is an increase from 1.5 million in 2000; and
WHEREAS, in Carroll County more than 196 children under the age of 18 live in homes where the households are grandparents or other relatives; and
WHEREAS, we recommend Carroll County continue to be supportive of this initiative in increasing the awareness of resources available to grandparents and kinship caregivers from the state and county agencies serving these caregivers; the Board thanks the DJFS staff for serving the specific and unique needs facing caregivers raising their relative children.
NOW, THEREFORE, We the Board of Carroll County Commissioners do hereby recognize September as **GRANDPARENT / KINSHIP MONTH** throughout the County and encourage everyone in our community to continue to provide crucial assistance, awareness, and resources to "grandfamilies". We should also continue to recognize these caregivers who are giving selflessly of themselves to improve the quality of life for the children they are raising.
Mr. Wirkner 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. Wirkner, yes; Mr. White, yes.

Motion carried. Resolution adopted this 17th day of September, 2015.

ATTEST:

/s/ Janice E. Leggett
[] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[X] 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
911**

 10:25 AM

Commissioner Wirkner advised he will be attending a 911 meeting this afternoon.

**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** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 10:25 AM

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