

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Wirkner 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 regular meeting of Thursday, September 15, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes.

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

Motion: to approve the following appropriation(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** Commissioner Jeffrey L. Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	D.L. Memorial	0200-A006-A20.000	\$154,430.04
County General	Advertising	0125-A001-F04.050	\$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 11, 2016 through September 17, 2016 showing 4 dogs impounded, 4 adopted out, 1 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)
FRONTIER COMMUNICATIONS**

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

1. Frontier Communications, for utility project 51179-2389911, Brown Township, Bluebird and Citrus Road, Section 18;
2. Frontier Communications, to place new fiber along Antigua Road on existing poles, Monroe Township, Antigua Rd (CR 11), Section 33;
3. Frontier Communications, to place aerial fiber on existing poles and bore a buried fiber, Harrison Township, Bedrock Road (CR 29), Section 32;

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.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS LTD**

Motion: to approve a special hauling permit to Paint Valley Hardwoods Ltd., for hauling over Brush and Bellflower Road in Augusta 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.

 9:05 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MILLWOOD LUMBER INC**

Motion: to approve a special hauling permit to Millwood Lumber Inc., for hauling over Bark 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MILLWOOD LUMBER INC**

Motion: to approve a special hauling permit to Millwood Lumber Inc., for hauling over SR 39, Avon and Cinder Road in Lee 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
2016 RESURFACING PROJECT H-1-2016**

Motion: to release the bid bond of Northstar Asphalt, Inc, as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Central Allied Enterprise for the 2016 Resurfacing project H-1-2016, **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 Jeffrey L. Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
2016 RESURFACING PROJECT H-1-2016**

Motion: to release the bid bond of Superior Paving & Materials, Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Central Allied Enterprise for the 2016 Resurfacing project H-1-2016, **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 Thomas R White, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
2016 RESURFACING PROJECT H-1-2016**

Motion: to release the bid bond of The Shelley Company as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Central Allied Enterprise for the 2016 Resurfacing project H-1-2016, **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 Thomas R White, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
2016 RESURFACING PROJECT H-1-2016**

Motion: to release the bid bond of Barbicus Construction Co. Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Central Allied Enterprise for the 2016 Resurfacing project H-1-2016, **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 Jeffrey L. Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:09 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 7, 8, & 9, 2016 for the purpose of conducting the 46th annual Algonquin Mill Fall Festival. Also, to close this same road on Thursday, October 6, 2016 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
HEALTH DEPARTMENT
FLU CLINIC DRIVE THRU**

 9:11 AM

Leann Cline, Health Department Director, and Susie Frew, Public Information Officer, appeared before the Board to discuss the Drive-Thru Flu Shot Clinic. Ms. Cline advised the Clinic will be on October 6, 2016 at the Carroll County Fairgrounds from 7 AM to 6 PM. You can enter at the main gate only (by the Friendship Center). Ms. Cline advised you need to bring photo id, medical insurance card (if no insurance, \$25.00 cash or check), and a vaccine consent form. Ms. Cline advised they are looking for registered nurses to help this day. Ms. Frew advised they had 125 participants last year, with 25 of those being children. Ms. Frew advised that they will be providing health information that day also.

**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.

 9:18 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: Biosystems \$344.59; Stanley Access Tech \$1,800.00; Henschen & Assoc \$1,434.00; Postmaster \$138.00

DJFS: None.

 9:19 AM

**IN THE MATTER OF
BID OPENING
HEALTH INSURANCE**

 9:30 AM

Commissioner Wirkner advised the time has arrived to open quotes for the Carroll County Health Insurance, and the following bids were received:

COMPANY	LOCATION
1. MedBen Health Benefits	Newark, OH
2. Humana	Cleveland, OH
3. Lincoln National Life	Omaha, NE
4. Ameritas Life Insurance Corp	Brunswick, OH
5. Reliance Standard	Pittsburgh, PA
6. The Dental Care Plus Group	Dublin, OH
7. Guardian Life Insurance Co	Independence, OH
8. Delta Dental	Cleveland, OH
9. AFLAC	Broadview Heights, OH
10. Allstate	Worthington, OH
11. Aultcare	Canton, OH
12. Summacare	Akron, OH
13. The Health Plan	St. Clairsville, OH
14. WellNet	Bethesa, MD
15. Coresource	Canton, OH
16. United Healthcare/UMR	Cleveland, OH
17. Thompson Benefit Solutions	Mansfield, OH
18. CEBCO	Columbus, OH

Motion: to table quotes for further review until Thursday, October 6, 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.

 9:41 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:41 AM

Commissioner Wirkner thanked Commissioner White for the effort and time that he has put in to the health insurance project. Commissioner White thanked Clerk Supervisor Janice Leggett for all of her effort with this project. Commissioner Wirkner advised that he would also like to thank all of the clerks for the time that they put into all of the projects.

**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.

 9:43 AM

Carroll County Commissioners

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

/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

We hereby certify the foregoing to be true and correct.

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