

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 Thursday, September, 17, 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** Commissioner Thomas R White, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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)
Cheri Miller, Social Services Supervisor	DJFS	Drug & Alcohol Coalition	New Philadelphia, OH	Retroactive to 9-18-15	\$0.00
Lorrie Cline, ERS Supervisor	DJFS	C-8 Meeting	Mt. Gilead, OH	10-13-15	\$100.00
Carey Birney, QC Trainer	DJFS	OBS Maintenance	Canton, OH	10-14-15	\$100.00
Carey Birney, QC Trainer	DJFS	BIC Training	Columbus, OH	10-21-15	\$100.00
Barb Walton, Director	CCH Environmental	Mondo Plastics meeting	Newcomerstown, OH	9-22-15	\$15.00
Barb Walton, Director	CCH Environmental	OALPRP meeting	Sandusky, OH	10-22-15	\$0.00
Tom Butch, Community Outreach Spec.					

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

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Drug Law Enforcement	Equipment	0200-S071-S03.040	\$1,700.00

 9:03 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	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Drug Law Enf.	Drug Buy Money	0200-S071-S04.000	Equipment	0200-S071-S03.040	\$3,000.00
General Fund-Sheriff	Equipment	0200-A006-A04.040	Supplies	0200-A006-A03.030	\$5,000.00
General Fund-Sheriff	Fuel/Repair	0200-A006-A07.000	Supplies	0200-A006-A03.030	\$5,000.00
General Fund-Sheriff	Travel	0200-A006-A12.050	Contracts-Services	0200-A006-A06.000	\$109.00
General Fund-Sheriff	Salaries-Employees	0200-A006-A02.020	Equipment	0200-A006-A04.040	\$11,800.00
General Fund-Sheriff	Contracts-Repairs	0200-A006-A05.000	Equipment	0200-A006-A04.040	\$1,000.00
Transit	Supplies	0505-S007-S02.030	Equipment	0505-S007-S04.040	\$980.00

 9:03 AM

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

 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of September 14 through September 19, 2015 showing 9 dogs impounded, 7 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TERRY BOURNE**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

- 1. Terry Bourne to construct a driveway in Perry Township, Chalon Road, House No. 8023.

 9:04 AM

**IN THE MATTER OF
CCC/EAPA MEETING
COMMISSIONERS' OFFICE CLOSED**

 9:04 AM

Commissioner Ohler advised the Commissioners' Office will be closed Friday, September 25, 2015 while the Clerks attend the County Commissioners Clerks and Engineers Administrative Professionals Association of Ohio (CCC/EAPA) Regional Training Meeting in Columbus.

**IN THE MATTER OF
COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) FY 15**

 9:04 AM

Commissioner Ohler advised Carroll County has successfully competed for a Community Housing Improvement Program (CHIP) grant in the amount of \$400,000.00. The program extends through October 2017 and includes housing related activities such as Private Rehabilitation and Home/Building Repair designed to assist low and moderate income persons. Applications for the program will not be available until sometime in October.

**IN THE MATTER OF
LANDFILL
CIVIL & ENVIRONMENTAL CONSULTANTS – REQUEST FOR ADDITIONAL SERVICES**

Motion: to approve a Request for Additional Services from Civil & Environmental Consultants (CEC) in the amount of \$7,350.00 to address unanticipated Ohio EPA comments regarding the landfill, **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
GRANT – WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve Scott Lenigan, Interim Environmental Health Director, to sign as the authorized representative for Carroll County on the Application for Ohio Water Pollution Control Loan Funds (WPCLF) in the amount of \$300,000.00, **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
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 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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Family & Children First Coun.	09/21/15-12/31/15	\$35 per hour plus \$50 per month fee	Training, support, technical service	Service	Renewal	9/14/2015

 9:06 AM

**IN THE MATTER OF
FIRE ALARM SYSTEM
SIMPLEXGRINNELL REFUND**

 9:06 AM

Commissioner Ohler advised the Board received the refund from SimplexGrinnell in the amount of \$18,443.49.

**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.

 9:08 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

COUNTY: Industrial Environ, \$330.46; JF Good, \$188.84; CCDJFS, \$216.00; Free Press Standard, \$350.00, Accent Garage Door, \$575.00; Matthew Bender, \$1,432.77.

 9:08 AM

**IN THE MATTER OF
NEWS MEDIA / TIF**

 9:08 AM

Sara Klein, Minerva News Leader/Mr. Thrifty, asked for clarification on the Tax Increment Financing (TIF) agreement signed last week with Chaela. Her understanding is that the 75% of the taxes will not be paid for 10 years, 25% will be paid into a special fund, and at the end of 10 years that 25% will be returned to Chaela as a way of reimbursing them for the cost of the infrastructure. Commissioner Ohler advised the 75% reduction pays for the infrastructure. Ms. Klein advised her understanding then Chaela will be paying service payments to the special fund and won't be paying taxes to the County and school. Commissioner Wirkner advised this way the County assets are not tied up. Commissioner White advised the County, in the end, will receive more taxes this way. Commissioner Ohler agreed.

**IN THE MATTER OF
ROVER PIPELINE**

 9:13 AM

Mark Stanley, representing Rover Pipeline, appeared before the Board to introduce himself and to see if there were any questions that needed addressed. Commissioner Wirkner asked for an update on where the process is. Mr. Stanely advised construction should start in early 2016 with an estimated completion of 2017. Commissioner White asked how large the pipes will be. Mr. Stanley advised there are dual 42 inch pipes which will move 3.25 billion cubic feet per day. Commissioner Ohler asked when the ad valorem tax will take effect. Mr. Stanley advised the County has a good chunk which takes effect after operation begins. Commissioner Ohler asked how that will be split, whether it will be paid through the townships or if it will affect the tax base of the County's schools. Mr. Stanley advised his understanding is that it is a state run tax received by the County then broken up from there as the County sees fit. Commissioner Ohler asked if the tax would start in about 2019. Mr. Stanley advised yes, there would be some lag time. Commissioner White asked if the product runs from north to south. Mr. Stanley advised it runs north from West Virginia, then laterals come together in Harrison County, and the main system runs from Harrison to the northwest. Commissioner White asked what happens to the product after it travels north. Mr. Stanley advised it gets distributed in and around Ohio, into Michigan, connects to the Vector Pipeline in Ontario and comes back to the Ohio area. Commissioner Wirkner asked Mr. Stanley to review the top reasons this project is good for the County and Ohio. Mr. Stanley advised there will be job creation (6,500 construction jobs and 35-40 full time jobs after construction to run compressor stations). Commissioner Wirkner asked if there will be a compressor station in Carroll County. Mr. Stanley advised yes, but those 35-40 jobs are for the entire pipeline's compressor stations. He also said this will be good for schools, totaling \$135 million in ad valorem tax statewide and Carroll County's portion being \$10 million. Mr. Stanley advised Rover has made a commitment to stay local, hiring local workers and using local suppliers. Commissioner Wirkner asked what the purpose of the pipeline is. Mr. Stanley advised it is to collect and distribute natural gas within Marcellus and Utica Shale to get it into distribution and fractionated. Commissioner White asked if the gas stays in the U.S. Mr. Stanley advised a portion of it will, but it turns around and comes back through Michigan. Commissioner White asked what the residents' concerns are with having the pipeline run through their property. Mr. Stanley advised farmers are worried about the pipeline running through their fields, the length of construction, and the issues with a possible leak. Commissioner White asked if there are other pipelines of this size in the country and what their safety records are. Mr. Stanley advised there are other pipelines and their safety records are good and are regulated by the Federal Energy Regulatory Commission (FERC). Commissioner Wirkner advised his understanding is the top of the pipeline will be a minimum of 48 inches underground, and Mr. Stanley confirmed this. Nancy Schaar, Free Press Standard reporter, asked if the jobs will be local or not because that has been promised before. Mr. Stanley advised the after construction jobs will total 35-40 and will be local over the entire 711 miles of pipeline. Sara Klein, Minerva News Leader/Mr. Thrifty reporter, has heard of lawsuits filed by landowners who do not want the pipeline to go through their land. It is her understanding that Rover is attempting to take the land through eminent domain. Mr. Stanley advised he was not involved with that so he is not familiar with those issues. Ms. Schaar advised the meeting held at Atwood was packed with over 100 property owners who had a lot of issues with the pipeline. Mr. Stanley advised he has only been a part of the project since June, and he has not run into any opposition. Commissioner White asked if all of the right of ways had been acquired yet. Mr. Stanley believes not all have been. Ms. Kline advised the feeling of property owners is that if an oil and gas company can take property through eminent domain, where will it end? Mr. Stanley advised he is not aware of any instance of eminent domain to date for this project.

**IN THE MATTER OF
911**

 9:41 AM

Commissioner Wirkner advised the testing on the fiber across the street will be done after all because 911 has to be on a dedicated leg.

**IN THE MATTER OF
DJFS**

 9:41 AM

Commissioner White advised he attended a Council of Governments (COG) meeting this past Friday. There are some challenges because the federal government might be putting a power play between state and local distribution of funds. Kate Offenberger will be presenting this to the Board. Commissioner White advised all commissioners who are members of COG will be getting together to discuss this because it is a huge issue.

**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.

 9:43 AM

Carroll County Commissioners

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

/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