

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

 9:01 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 regular meeting of Monday, September 19, 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
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)
Dawn Lefevre, Deputy Clerk	Probate/Juvenile Court	2016 Annual Probate Court Clerks Training	Columbus, OH	10/17/16	\$275.00
Janice E. Leggett, Clerk Supervisor Valerie S. Mossor, Asst. Clerk II	Commissioners	CCC-EAPA meeting	New Philadelphia, OH	9/23/16	\$25.92

 9:02 AM

**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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Public Assistance	Purchase of Service	0320-H000-H33-000	\$35,000.00

 9:04 AM

**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	NAME	FROM	TO	AMOUNT
		CODE	CODE	
Workforce Dev.	WIA Reimb.	0326-W000-W06.000	Youth 0326-W000-W03.000	\$15,000.00

 9:04 AM

**IN THE MATTER OF
DOG POUND
LICENSE FEES**

Motion: to approve the dog and kennel license fees for Carroll County to remain the same for 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.

 9:06 AM

Commissioner White advised he became aware of the need for an increase in fees after the deadline had passed; he expects license fees to increase next year though and he will be looking to increase some other fees like shots in the near future.

**IN THE MATTER OF
CDBG FY15 – PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT
RELEASE OF UNSUCCESSFUL BID BOND**

Motion: to release the unsuccessful bid bond for E. Mullins Construction, LLC due to the lone bid being higher than 10% of the estimated cost, **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.

 9:07 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS – HEALTH INSURANCE
RELEASE OF UNSUCCESSFUL BID BOND**

Motion: to release the unsuccessful bid bond for Aetna Life Insurance Company due to the proposal being received after the deadline, **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
ROVER PIPELINE
OHIO EPA CITIZEN ADVISORY**

 9:08 AM

Commissioner Wirkner advised the Board received notice that the Ohio Environmental Protection Agency (EPA) has issued seven air permits for compressor stations intended to facilitate delivery of natural gas along the Rover Pipeline. There is one station in Carroll County called the Rover Mainline CS1 and it will be located in Sherrodsville. Issuance of the final permits can be appealed to the Ohio Environmental Review Appeals Commission at 614-466-8950. A copy of the notice is on file in the Commissioners' office.

**IN THE MATTER OF
UTOPIA EAST PIPELINE
OHIO EPA CITIZEN ADVISORY**

 9:09 AM

Commissioner Wirkner advised the Board received notice a public hearing on the Utopia East Pipeline will be held September 28, 2016 at 6:00 p.m. at Ross High School Little Theatre located at 1100 North Street, Fremont, Ohio. A copy of the notice is on file in the Commissioners' office.

**IN THE MATTER OF
ATWOOD
ADDENDUM TO PURCHASE AGREEMENT**

Motion: to approve an Addendum to Auction Purchase Agreement with Bill Burns for the Atwood property which extends the closing date to on or before October 26, 2016; a copy is on file in the Commissioners' office, **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.

 9:11 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CDBG FY15 – EAST PORTER STREET CONTRACT**

Motion: to forward the contract with Barbicas Construction Company for the CDBG FY15 East Porter Street Resurfacing Project to the Prosecutor for his review for form and function, **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.

 9:13 AM

**IN THE MATTER OF
MULTI COUNTY JUVENILE ATTENTION SYSTEM**

 9:15 AM

Clay Riker, Director of Multi County Juvenile Attention System (MCJAS), appeared before the Board to provide an update. He advised he expects a 1.59% increase in the MCJAS budget but the Commissioners' exposure will be only 0.9%. The budget presentation will be given at the Joint Board meeting on Tuesday. Mr. Riker advised unfortunately there was a water main break at the facility this morning, so that was an unexpected event. Commissioner White asked if MCJAS is short-staffed at this time. Mr. Riker believes the biggest problem was the opening of a third unit last year. He advised the wage factor has been addressed by pay increases for some pay grades. Mr. Riker advised the emergency response protocol is currently being revised and updated. Commissioner Wirkner asked if the attacks on staff are on the rise compared to past history. Mr. Riker answered his best guess is that total numbers of incidents are not increasing, but isolated severe events are increasing. Commissioner White asked what Mr. Riker's major concern is. He advised it would be getting open positions filled. Mr. Riker reviewed some safety and security plans being discussed at MCJAS.

**IN THE MATTER OF
PROSECUTOR OPINION
CEBCO PARTICIPATION AGREEMENT**

Motion: to forward the CEBCO Participation Agreement to the Prosecutor for his review for form and function, **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.

 9:43 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into executive session per ORC 121.22(G)(6) for details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll, 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.

 9:45 AM

The Board reconvened with no action taken at  10:09 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 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.

 10:09 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 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.
COUNTY: Richardson Electric \$695.00; Calderon Textiles \$502.67; Biosystems \$344.59; Cintas \$297.48; Wex Bank \$216.89; Village of Carrollton \$197.26; Free Press Standard \$262.50; Gragg Electrical \$1,507.50; Treasurer, State of Ohio \$482.80.
DJFS: FCFC \$2,278.86; Hilltop Learning \$195.75; Insight Vision Care \$640.00; Ohio Guidestone \$291.20; Pathway \$490.00; Huebner \$596.51; Carroll Co Treasurer \$33,350.40.

 10:09 AM

**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.

 10:10 AM

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