

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:03 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:03 AM

Christopher R. Modranski, Assistant Clerk I, 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 21, 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.

 9:04 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:04 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.

 9:04 AM

| NAME, TITLE   | DEPT.   | EVENT                                     | LOCATION        | DATE                      | AMOUNT<br>(not to exceed) |
|---|---------|---|-----------------|---------------------------|---------------------------|
| Lynn Fairclough, Auditor<br>Staci Brady, Deputy Auditor | Auditor | County Auditors' Association Winter Conf. | Dublin, OH      | 11/17/15-11/20/15         | \$1,340.00                |
| Thomas Konst, W & M Inspector                           | Auditor | Central Weights & Measures Assn. Meeting  | St. Charles, MO | 10/4/15-10/8/15           | \$280.00                  |
| Debra Knight, Assistant Director                        | DJFS    | BRN Round Table                           | Cadiz, OH       | 9/28/15                   | \$0.00                    |
| Debra Knight, Assistant Director                        | DJFS    | WIOA: Implementing Change Conference      | Columbus, OH    | 10/20/15-10/21/15         | \$50.00                   |
| Kate Offenberger, Director                              | DJFS    | OJFSDA – New Director Training            | Columbus, OH    | 10/5/15                   | \$0.00                    |
| Jessica Needham, Social Worker II                       | DJFS    | Home Visit                                | Hanoverton, OH  | Retroactive to<br>9/22/15 | \$0.00                    |
| Jessica Needham, Social Worker II                       | DJFS    | Home Visit                                | Louisville, OH  | 9/28/15                   | \$0.00                    |

**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              |            |
| General Fund | Burials | 0256-A009-D04.000 | Supplies | 0255-A009-C03.030 | \$1,000.00 |

 9:04 AM

**IN THE MATTER OF  
ESTABLISHMENT OF FUNDS**

**Motion:** to establish the following new fund and no approval is necessary from the State Auditor, **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

1. T232 Selective Traffic ENF FY16
2. T233 Impaired Driving ENF FY16

**IN THE MATTER OF  
WORK ORDER  
MONROE TOWNSHIP TRUSTEES**

**Motion:** to approve a work order for Monroe Township Trustees, "Mowers Ahead" sign (OW164) (quantity 1), with charges of \$28.69, **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  
RELEASE OF ROAD BOND  
YODER LUMBER COMPANY, INC.**

**Motion:** to release the road bond filed by Yoder Lumber Company, Inc. while working over Azalea Road (CR 22) in Orange Township, Section 31, 35 & 36, said work completed and the County Engineer finding no damage to 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** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
CHESAPEAKE OPERATING, LLC; CARDINAL GAS SERVICES, LLC**

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

Motion carried on unanimous vote.

 9:07 AM

1. Chesapeake Operating, LLC, to construct a driveway in Perry Township, Dew Drop Road for the Barnhart TWL, TAR-1;
2. Chesapeake Operating, LLC, to install a temporary 16" HDPE waterline in Union Township, Autumn Road, Sec. 14 for the Delmar TWL, HOP-3;
3. Chesapeake Operating, LLC, to install a temporary 16" HDPE waterline in Orange Township, Autumn Road, Sec. 19 for the Delmar TWL, HOP-3A;
4. Cardinal Gas Services, LLC, to construct a driveway in Orange Township, Autumn Road for the Ellie Well Connect, PAR-1.

**IN THE MATTER OF  
2015 LEVELING COURSE RESURFACING  
SUPERIOR PAVING & MATERIALS, INC.  
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED, CONTRACT**

**Motion:** to approve a contract with Superior Paving & Materials, Inc. for the 2015 Leveling Course Resurfacing and to issue a Notice to Proceed with work beginning on or before October 6, 2015 and completion being December 1, 2015; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:08 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 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.

 9:10 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

**COUNTY:** MT Business Technologies, \$218.54; Dollar General, \$150.50; Crowning Touch, \$490.24; Sam's Club, \$1,736.21; Free Press Standard, \$350.00; Map Research Tech, \$2,550.00; Speedway, \$4,669.48.

**DJFS:** Pathway, \$8,931.92; Kenneth Grigsby, \$800.00; Key Bank, \$30.00; Bair Foundation, \$4,393.84; Canton District Directors Association, \$220.00.

 9:11 AM

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
PARKING LOT - DOG POUND**

 9:11 AM

Commissioner White advised the ditch project at the Dog Pound is nearly completed. Commissioner White advised the work looks good and should be a lot safer for patrons turning around in the parking lot.

**IN THE MATTER OF  
NEXT GENERATION 9-1-1**

 9:11 AM

Commissioner Wirkner advised he took part in several telephone conferences on September 23, 2015 in regard to a dedicated connection for Next Generation 9-1-1 (NG9-1-1). Commissioner Wirkner advised Morgan County has resolved the issue with Time Warner Cable and if Carroll County follows in the same footsteps as Morgan County, there shouldn't be any issues. Commissioner Wirkner advised it is ideal to use Time Warner Cable so there is a dedicated connection to the Ohio Academic Resource Network (OARnet) for NG9-1-1 traffic.

**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.

 9:18 AM

/s/Christopher R. Modranski  
Christopher R. Modranski, 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/ 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