

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

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 Thursday, September 22, 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
ROVER PIPELINE**

 9:04 AM

Commissioner Wirkner advised Nancy Schaar, reporter for the Free Press Standard, provided the Board with a map of the compressor station for the Rover Pipeline, which was discussed at the previous Board meeting. A copy is on file in the Commissioners' office.

**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>
Public Assistance	Purchase of Service	0320-H000-H33.000	\$15,000.00

 9:07 AM

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

 9:07 AM

Josh Long, Interim Dog Warden, filed his report for the week of September 18, 2016 through September 24, 2016 showing 4 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
WORK ORDER**

CARROLL COUNTY HISTORICAL SOCIETY

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 Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:08 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 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>PROVIDER</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>	<u>SERVICE</u>	<u>TYPE</u>	<u>STATUS</u>	<u>DATE SIGNED</u>
International Institute of Akron, Inc.	9/1/16-8/31/17	\$0.00	Refugee Social Services Program	MOU	New	9/2/16
Big Brothers Big Sisters of Northeast Ohio	10/1/16-9/30/17	\$20,477.98	Community-based and school-based mentoring	Service	Extension	9/20/16
Centreville Village of Carrollton	8/15/16-7/31/17	50% of wage and benefits	Subsidized employment program	Program Partic.	New	9/20/16
Carroll Co General Health District	10/1/16-9/30/17	\$11,944.17	Family Planning Education and Outreach	Service	Extension	9/21/16
HARCATUS TRI-COUNTY CAO, INC	10/1/16-9/30/17	\$25,028.00	Senior Outreach/Friendly Visitor	Service	New	9/19/16

 9:11 AM

**IN THE MATTER OF
DJFS WALKWAY & HANDRAIL PROJECT
CHANGE ORDER – TNT TABLER CONSTRUCTION CORPORATION**

Motion: to approve a change order for TNT Tabler Construction Corporation for the DJFS Walkway & Handrail Project for an increase of \$9,500.00 which adjusts the price to \$59,500.00 due to extra work to add 265 square feet of wall, 7 tie back walls with footers, and step footer for step wall coming from above, **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.

 9:15 AM

**IN THE MATTER OF
LANDFILL
CHANGE ORDER – CIVIL & ENVIRONMENTAL CONSULTANTS**

Motion: to approve a change order for Civil & Environmental Consultants, Inc. for the Carroll County Landfill Project for an increase of \$30,500.00 due to drilling oversight, monitoring well development, update to the Groundwater Detection Monitoring Plan and for the 5th background groundwater sampling, report and laboratory analysis, **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.

 9:17 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – CINDRILL, INC.
LANDFILL**

Motion: to approve a contract with Cindrill, Inc. of Morrow, Ohio, in the amount of \$17,318.00 for the Carroll County Landfill Monitoring Well Installation Project; 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** 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**

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.

 9:22 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: Henry Heating & Cooling \$550.56; Securitec \$281.50; Fairfield Information Services \$2,214.00; Sly Securities \$800.00; Red Star Veterinary Clinic \$453.08; Staples \$139.79; Hall Community Development \$300.00.

DJFS: None.

 9:23 AM

**IN THE MATTER OF
ENGINEER'S OFFICE
TRUST FUND**

 9:23 AM

Commissioner Wirkner advised that the oil and gas industry has been paying into the Trust Fund (U000) for damages to County roadways. The Engineer is asking for permission to write a purchase order in the amount of \$28,500 to replace pavement markings on the roads affected by oil and gas traffic.

Motion: to approve the Engineer to write a purchase order for \$28,500 from the Trust Fund to replace pavement markings on the roads affected by oil and gas traffic, **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.

 9:24 AM

**IN THE MATTER OF
DOG POUND**

Motion: to approve an increase in Dog Pound fees effective October 1, 2016 as follows: (a) redeem \$15 for the first day and \$3 each additional day; and (b) quarantine \$10 per day, **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.

 9:30 AM

Commissioner White advised the budget is falling short due to health insurance and necessary repairs. Commissioner Ohler advised it is probably a good idea to review expired dog licenses to see if there are any that can be enforced and collected.

**IN THE MATTER OF
911**

 9:30 AM

Commissioner Wirkner advised he has a conference on Wednesday, September 28, 2016 to review the status of the Next Generation 911. Commissioner White asked if the Dog Pound vehicles are still able to be included. Commissioner Wirkner advised the cost will need to be covered and verification will be needed to be sure the equipment already purchased is compatible.

**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.

 9:33 AM

Carroll County Commissioners

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

/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner
/s/ Thomas R White

Thomas R White
/s/ Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

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

Jeffrey L Ohler
/s/ Robert E Wirkner PRESIDENT
Robert E Wirkner