

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:04 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 24, 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**

 9:05 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	PCSAO Trustees meeting	Columbus, OH	10/7/15	\$15.00
Kate Offenberger, Director	DJFS	OJFSDA Executive meeting	Columbus, OH	10/8/15	\$15.00

 9:05 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Landfill	Contract-Services	0010-S055-S05.000	\$38,822.00
Landfill	Supplies	0010-S055-S02.030	\$1,000.00

 9:05 AM

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

 9:05 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of September 21 through September 26, 2015 showing 8 dogs impounded, 8 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG LICENSE FEES**

Motion: to approve the dog license fees for Carroll County to remain the same for 2016 based on Deputy Auditor Stacy Taylor's review of the dog pound budget, **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
RUMA AGREEMENT – TL-400 PIPELINE
DOMINION TRANSMISSION, INC.**

Motion: to table a RUMA agreement by and between the Board of Commissioners and Dominion Transmission, Inc. until the Perry Township Trustees meet with the Board for further discussion, **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
PROSECUTOR OPINION**

Motion: to request an opinion from the Prosecutor on whether the CDBG FY15 and CHIP FY15 contracts can be signed directly with Hall Community Development and whether an Assignment of the current contracts from Bleckman & Associates to Hall Community Development can be executed, **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.

Janice Leggett, Commissioners' Clerk Supervisor, explained that Marshall Bleckman of Bleckman & Associates is retiring the end of this year. His recommendation is to sign new contracts for 2015 directly with Hall Community Development and to sign an assignment of existing contracts from his office to Hall. Ms. Leggett advised her concern is whether the Board has to go through the procurement process again to accomplish this.

 9:09 AM

**IN THE MATTER OF
RESOLUTION #2015-31 – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR**

Motion: to adopt a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, **Action:** Upon the call of the roll, the 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.

 9:09 AM

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR #2015-31

The Board of County Commissioners of Carroll County, Ohio, met in Regular Session on the 28th day of September, 2015 at the office of the Commissioners with the following members present:

/s/ Jeffrey L Ohler
Jeffrey L Ohler, President
/s/ Robert E Wirkner
Robert E Wirkner, Vice President
/s/ Thomas R White
Thomas R White, Commissioner

Mr. Wirkner moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2016; and

WHEREAS, The Budget Commission of Carroll County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, by the Board of County Commissioners of Carroll County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED
BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES

FUND	Amount to be derived from Levies outside 10 mill Limitation	Amount Approved by Budget Commission inside 10 mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside
General Fund		2,457,770	3.30	
Road & Bridge Fund	484,864			1.70
MRDD (09) Exp TY 2018	2,596,641			3.60
Senior Citizens	372,374			0.50
County Home Operating	1,023,311			1.40
MRDD (09) Exp 2013	443,221			1.00
Total	4,920,411	2,457,770	3.30	8.20

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSION OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
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GENERAL FUND:

- Current expense levy authorized by voters on for not to exceed years.
- Emergency Current expense levy authorized by voters on for not to exceed years.
- Emergency Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.
- Current expense levy authorized by voters on for not to exceed years.

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Current expense levy authorized by voters on for not to exceed years.
Current expense levy authorized by voters on for not to exceed years.
Current expense levy authorized by voters on for not to exceed years.

SPECIAL LEVY FUNDS:

Road Fund: Levy authorized by voters on 11/5/13 Not to exceed 5 years.	1.70	484,864
MRDD: Levy authorized by voters on 11/4/08 Not to exceed 10 years.	3.60	2,596,641
Senior Cit: Levy authorized by voters on 11/5/13 Not to exceed 5 years.	0.50	372,374
County Home: Levy authorized by voters on 11/8/11 Not to exceed 5 years.	1.40	1,023,311
MRDD: Levy authorized by voters on 11/6/12 Not to exceed 10 years.	1.00	443,221

And be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of its Resolution to the County Auditor of said County.

Mr. White seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Ohler, Yes; Mr. Wirkner, Yes; Mr. White, Yes.

Adopted this 28th day of September, 2015.

/s/ Janice E. Leggett

Clerk of the Board of County Commissioners of Carroll County, Ohio

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

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: Continental Utility Solutions, \$895.00; Civil Design, \$875.00; AEP, \$469.29; Eastman & Smith, \$3,098.10; BIS, \$11,983.50.

DJFS: None.

 9:10 AM

**IN THE MATTER OF
RUMA AGREEMENT – TL-400 PIPELINE
DOMINION TRANSMISSION, INC.**

 9:10 AM

Commissioner Ohler advised he would like Prosecutor Don Burns or Assistant Prosecutor Steve Barnett to attend the meeting with the Perry Township Trustees.

**IN THE MATTER OF
CARROLL-COLUMBIANA-HARRISON (CCH) SOLID WASTE MANAGEMENT DISTRICT
COLLECTION EVENT**

 9:12 AM

Tom Butch, Community Outreach Specialist for CCH Solid Waste Management District, appeared before the Board to discuss the annual collection event. He advised residents of Carroll, Columbiana, and Harrison Counties can drop off electronics (computers, printers, TVs, VCRs, fax machines, copiers), household hazardous waste (florescent light bulbs, oil-based paints, solvents, batteries), and tires on October 10, 2015 from 9:00 a.m. to 12:00 p.m. at the Carroll County Fairgrounds. Mr. Butch advised there is a charge of \$5.00 for TVs with tubes. There is also a charge of \$0.50 per tire for the first 10 tires and \$2.00 for every tire over 10, plus you must have a permit from the Health Department if you have more than 10 tires. All fees are cash only. A copy of the press release is available at the Commissioners' office. Latex paints are not considered hazardous materials and can be dried out and thrown away in regular garbage. Mr. Butch advised another option is to donate the paint to the Habitat Restore in Canton. Commissioner Ohler asked Mr. Butch to explain his duties. Mr. Butch advised as Community Outreach Specialist he is responsible for education programs on recycling and environmental with groups such as Kiwanis, Rotary, and Scouts. He will be working with businesses to help reduce waste as well.

**IN THE MATTER OF
INVESTMENT REPORT**

 9:20 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. Mr. Yeager advised he opened a new account at Huntington called a Money Max savings account which is a little better on interest at .20%. He presented the report as follows:

**Carroll County Investment Advisory Board
Quarterly Report**

Quarter Ending: September 30, 2015
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$265,740.51
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$338,597.75
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$268,333.67
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$39,695.15
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/28/15	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/24/15	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/17/15	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/22/15	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/31/15	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington	0.35%	4/28/16	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$4,000,000.00
General Fund	Mmax	Huntington	Variable	Daily	\$1,000,000.00
Total Funds on Deposit:					<u>\$16,852,334.45</u>

<u>Interest Earned Per Fund</u>	<u>3rd quarter</u>	<u>Year-to-date</u>
General Fund	\$1,009.87	\$3,487.54
Bureau of Support Admin. Fund	\$85.79	\$276.61
BTM General Fund	\$6.37	\$28.70
Home Loan Fund	\$1.03	\$4.78
Total Interest Fund	<u>\$1,103.06</u>	<u>\$3,797.63</u>

**IN THE MATTER OF
REPAIRS/MAINTENANCE
PROSECUTOR/EMA BUILDINGS**

 9:22 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss a proposal for installation of a gate and dumpster in the alley between 7 E. Main (Prosecutor building) and 11 E. Main Street (EMA building). Mr. Eick advised there are two issues: (1) the Prosecutor's office carries their garbage to the dumpster at the Courthouse, and (2) there is a requirement for EMA to have a designated parking space for the State EMA vehicle. By installing this gate, there can be a designated parking space and a dumpster delivered to take care of the garbage problem. Mr. Eick asked for approval to get quotes on this project. Commissioner Ohler asked how the refuse trucks would back in. Mr. Eick advised they would back in from the top of the alley not from Main Street, and he would arrange for the truck to come before or after business hours.

Motion: to allow Ed Eick, Maintenance Supervisor, to proceed with obtaining quotes for this project, **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.

 9:26 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DOG POUND**

 9:26 AM

Ed Eick, Maintenance Supervisor, advised the dog pound project has been completed, he has viewed it, and it looks good. Commissioner Wirkner asked if a guardrail would be installed as well. Mr. Eick advised he will be checking with the Engineer to see if he has any supplies available.

**IN THE MATTER OF
PHONE SYSTEM**

 9:28 AM

Commissioner Wirkner advised the fiber is being checked, and installation should begin in the next couple of weeks. Ed Eick, Maintenance Supervisor, advised the company has marked where to trench on the north side of the courthouse to feed conduits into the building, but the project has not yet begun.

**IN THE MATTER OF
COMMISSIONERS' OFFICE - MEETINGS**

 9:30 AM

Commissioner Wirkner advised he will be going to Columbiana County to meet with the State 911 coordinator this week. Commissioner Ohler reminded everyone there is a MCJAS meeting tomorrow in New Philadelphia. Commissioner Wirkner also has a meeting on Friday concerning RTIP.

**IN THE MATTER OF
NEWS MEDIA**

 9:30 AM

Sara Klein, Minerva News Leader/Mr. Thrifty, asked for clarification whether the dog pound fees will remain the same for the rest of 2015 or for 2016. Commissioner Ohler advised the fees will not increase for 2016.

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

Motion carried on unanimous vote.

 9:32 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