

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM

Valerie S Mossor, Assistant Clerk II, 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 26, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Thomas R White, Commissioner Robert E Wirkner, Commissioner	Commissioner	MCIAS	Canton, OH	Retroactive 9/27/16	\$29.16
Jennifer Simon, ESS 2	DJFS	Work Activity Round Table	Akron, OH	10/13/16	\$0.00
Carey Birney, Trainer					
Deb Knight, Asst Director	DJFS	Canton District Directors Conference	Salt Fork, OH	10/3/16-10/4/16	\$400.00
Kate Offenberger, Director					
Kate Offenberger, Director	DJFS	PCSAO Trustees Meeting	Columbus, OH	10/5/16	\$20.00
Jennifer Burns, Service Coordinator	FCFC				
Kate Offenberger, Director	DJFS	Regional Children Trust Fund	Cambridge, OH	10/7/16	\$25.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	10/13/16	\$20.00
Tony Guidone, Recycling Coordinator	Solid Waste	Cross Truck Equipment & City of Canton Recycling Center	Canton, OH	Retroactive 9/29/16	\$0.00

 9:01 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to transfer \$13,000.00 from County General Transfer Out (A015-A16.200) to Transfer In (0015-N020.800) to cover expenses for DJFS walkway project and jail toilet replacement, **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

**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.

FUND	NAME	CODE	AMOUNT
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$13,000.00
County General	Transfer Out	0280-A015-A16.200	\$13,000.00
Dretac-Prosecutor	Employee Salaries	0121-B009-C01.020	\$10,573.40
Dretac-Prosecutor	Employee Salaries	0121-B009-C05.070	\$1,480.35
Dretac-Prosecutor	Employee Salaries	0121-B009-C07.090	\$152.82

 9:06 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.

		FROM		TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT	
Drug	Payroll	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$4,365.00	
LE Fund	PERS	0200-S071-S07.070	Equipment	0200-S071-S03.040	\$635.00	

 9:07 AM

**IN THE MATTER OF
CHIP FY15 - HOME FUND AGREEMENT
LEORA SMITH**

Motion: to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Leora Smith for CHIP FY15 HOME funds to provide rehabilitation of the owner's residence on Lakewood Road in an amount not to exceed \$20,090.00, depending upon the final lead inspection results, **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.

 9:08 AM

**IN THE MATTER OF
RUMA AGREEMENT
AEP OHIO TRANSMISSION COMPANY**

Motion: to approve an agreement by and between the Board of Commissioners and AEP Ohio Transmission Company Inc. to commence use of 1.0 miles of CR 25 (Bane Road) and 5.7 miles of CR 18 (Aurora Road) for the purpose of ingress to and egress from the Augusta Switch-Ashland Station transmission line, for traffic necessary for the purpose of construction and completion operations at the Augusta Switch-Ashland transmission line in East Township, **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.

 9:10 AM

**IN THE MATTER OF
RUMA AGREEMENT
AEP**

Motion: to approve an agreement by and between the Board of Commissioners and AEP to commence use of 1.75 miles of TR 100 (Cordova Road) and 1.0 miles of CR 22 (Azalea Road) for the purpose of ingress to and egress from the Yager-Leesville transmission line, for traffic necessary for the purpose of construction and completion operations at the Yager-Leesville transmission line in Orange Township, **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.

 9:12 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
R.E. GAS DEVELOPMENT**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. R.E. Gas Development LLC for waterline crossing in Washington Township, Mark Rd NE (TR 260) for Vaughn TWL HOP 1;
2. R. E. Gas Development LLC for waterline crossing in Washington Township, Channel Rd NE (CR 62) for Vaughn TWL HOP 2;
3. R.E. Gas Development LLC to construct a driveway in Washington Township, Mark Rd NE (TR 260) for Vaughn TWL TAR 1;
4. R.E. Gas Development LLC to construct a driveway in Washington Township, Mark Rd NE (TR 260) for Vaughn TWL TAR 2;
5. R.E. Gas Development LLC to construct a driveway in Washington Township, Channel Rd NE (CR 62) for Vaughn TWL TAR 3;
6. R.E. Gas Development LLC to construct a driveway in Washington Township, Channel Rd NE (CR 62) for Vaughn TWL TAR 4;
7. AEP Ohio Transmission Company to construct a driveway in Orange Township, Azalea Rd for the Yager-Leesville Transmission Line TAR 1;
8. AEP Ohio Transmission Company for installation of a new 69kV power line aerially over Bane Road (CR 25) and replacing the pole at the location, East Township, Intersection of Bane Road and Meter Road for the Augusta Switch-Ashland Transmission Line HOP 1,

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.

 9:14 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund (CS50) to comply with reporting procedures set up for all Public Children Services agencies by Amended Substitute House Bill 215, **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 Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
PROSECUTOR OPINION - LANDFILL CONSENT ORDER**

Motion: to send the Consent Order and Permanent Injunction to the Prosecutor for his review, **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.

 9:19 AM

**IN THE MATTER OF
PROSECUTOR OPINION – JAIL PHYSICIAN CONTRACT**

Motion: to send the Jail Physician Contract 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:25 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:27 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

COUNTY: U.S. Foods \$1,830.73, Damon \$102.74, Mercy Medical \$168.00, Kimble Company \$309.80, MWCD \$9,000.00, Treasurer State of Ohio \$120.00, Pipeline Connections \$275.00, Business Card \$250.00, Business Card \$191.98

DJFS: Salem Media of Massachusetts \$5,125.00

 9:27 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:28 AM

Board members reconvened at  10:00 AM

**IN THE MATTER OF
BID OPENING
CARROLL COUNTY PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT – CDBG FY15**

 10:00 AM

Commissioner Wirkner advised the time has arrived to open quotes for the CDBG FY15 Carroll County Park District Accessibility Improvement Project, and the following were received:

	COMPANY	LOCATION	LUMP SUM QUOTE
1.	E. Mullins Construction LLC	Bloomington, OH	\$36,454.00
2.	Gor-Con Construction	Dover, OH	\$35,995.00

Motion: to table bids for further review until Monday, October 3, 2016, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Thomas R White; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 10:04 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.

 10:05 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

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