

**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**

9:04 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 Monday, September 28, 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

| NAME, TITLE                       | DEPT.         | EVENT        | LOCATION             | DATE                   | AMOUNT<br>(not to exceed) |
|-----------------------------------|---------------|--------------|----------------------|------------------------|---------------------------|
| Jessica Needham, Social Worker II | DJFS          | Home Visit   | Louisville, OH       | Retroactive to 9/30/15 | \$0.00                    |
| Diane Duncan, Caseworker          | DJFS          | Family Visit | Stark County, OH     | 10/1/15                | \$0.00                    |
| Diane Duncan, Caseworker          | DJFS          | Family Visit | Stark County, OH     | 10/2/15                | \$0.00                    |
| Lisa Smiley, Caseworker           | DJFS          | Family Visit | Stark County, OH     | 10/8/15                | \$0.00                    |
| Thomas R. White, Commissioner     | Commissioners | MCJAS        | New Philadelphia, OH | Retroactive to 9/29/15 | \$28.50                   |

9:04 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   |
|-----------------------------|----------|-------------------|----------|
| BOE – Election Revenue Fund | Supplies | 0180-S008-S03.030 | \$555.70 |

9:05 AM

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

Motion carried on unanimous vote.

| FUND           | FROM                | TO                | AMOUNT     |
|----------------|---------------------|-------------------|------------|
| NAME           | CODE                | NAME              | CODE       |
| D & K          | Employee Health Ins | Supplies          | \$1,000.00 |
|                | 0300-B000-B12.100   | 0300-B000-B01.030 |            |
| D & K          | Employee Health Ins | Salary            | \$5,000.00 |
|                | 0300-B000-B12.100   | 0300-B000-B02.020 |            |
| County General | Supplies for Morgue | Salary            | \$300.00   |
|                | 0165-A002-F14.030   | 0165-A002-F02.020 |            |
| County General | Contract Services   | Salary            | \$100.00   |
|                | 0165-A002-F06.000   | 0165-A002-F02.020 |            |

9:05 AM

**IN THE MATTER OF  
BIDS – BOND RELEASE  
2015 LEVELING COURSE RESURFACING**

**Motion:** to release the bid bond of Barbicas Construction as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Superior Paving for the 2015 Leveling Course Resurfacing 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.

9:05 AM

**IN THE MATTER OF  
APPOINTMENT – SCOTT MIDAY  
AIRPORT AUTHORITY BOARD**

**Motion:** to appoint Scott Miday to the Airport Authority Board for a five year term retroactive to July 1, 2015 through June 30, 2020, **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  
AGREEMENT/CONTRACT – FRONTIER  
PHONE SYSTEM**

**Motion:** to approve the Frontier Cabling Service Schedule between the Carroll County Ohio Commissioners and Frontier Communications of America, Inc. to test the fiber for a one-time fee of \$1,065.77, **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.

 9:06 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:06 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:** Business Card, \$263.54; Business Card, \$287.29; Deluxe Body, \$2,500.00.  
**DJFS:** Jodine L. Coss, \$736.00; Grove Appliance, \$439.00; Brian & Mia Shuman, \$800.00.

 9:06 AM

**IN THE MATTER OF  
CDBG FY14**

 9:07 AM

Rebecca Hall of Bleckman & Associates appeared before the Board to discuss the Community Development Block Grant (CDBG) for 2014. Ms. Hall and Christopher Modranski recommended an amendment to apply the money allocated to the Minerva Sidewalk Project to the Malvern Porter Street Paving Project. Commissioner Ohler asked why the Minerva project did not go forward. Ms. Hall advised Mr. Modranski made multiple contacts with Minerva to get its proposal, which did not come until September, and it did not provide for curb cuts or specifications for Village personnel to do the initial demolition. When Ms. Hall read this, she reviewed the file and found this was a new sidewalk not a replacement, and the environmental review did not reflect this. To correct this, Ms. Hall advised the County would have had to address the environmental issues, publish and sit through a waiting period before the request for funds would have been approved. Ms. Hall advised another problem was the Murray Avenue location was submitted incorrectly as it was noted to be in a low to moderate income (LMI) area when, in fact, it was not. Commissioner Wirkner clarified this was submitted as a replacement project but it was actually a new sidewalk and it was too late to correct the situation. Ms. Hall advised yes, plus the issue with the LMI. Commissioner Ohler asked if this had been told to Minerva. Mr. Modranski advised he had spoken with Minerva about the environmental issues but not the LMI problem, and he has prepared a letter to address both. Ms. Hall advised if the sidewalks had been installed without the required income surveys, the \$15,000.00 would have had to be returned to the State. Ms. Hall made some recommendations for Minerva to apply next year.

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**Motion:** to send a letter under the signature of Christopher Modranski to the Village of Minerva informing them of the issues with the 2014 CDBG grant program for replacement of sidewalks along Murray Avenue, **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.

 9:21 AM

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**Motion:** to send a letter to Ohio Development Services Agency requesting an Amendment to Carroll County's CDBG Direct Allocation Grant Program to put monies toward the Porter Street project in Malvern, **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.

 9:22 AM

**IN THE MATTER OF  
CDBG FY14  
PUBLIC HEARING**

 9:22 AM

Rebecca Hall of Bleckman & Associates advised a public hearing will be required to complete the request for an amendment of the CDBG FY14 Direct Allocation Program. Commissioner Ohler advised the public hearing is set for Wednesday, October 21, 2015 at 1:30 p.m. at the Commissioners' office.

**IN THE MATTER OF  
CHIP FY15**

 9:26 AM

Rebecca Hall of Bleckman & Associates advised applications for the Community Housing Impact and Preservation Program (CHIP) will be available later this month. Ms. Hall advised she and Janice Leggett, Clerk, have been keeping a list of interested homeowners. She is also planning an informational meeting to distribute applications and answer questions later this month. Commissioner Ohler asked what type of projects will be handled. Ms. Hall advised activities include owner rehab and home repair. All rehab projects will be based on homeowner income 80% or below median income determined by family size. Home repairs are also subject to the income guidelines, then the projects will be a first come, first serve basis. Ms. Hall advised that 1 or 2 major household issues like a roof, hot water heater, or furnace would fall under home repair with a limit of approximately \$8,000.00. From the applications, scoring sheets will be used to determine if the property qualifies for full rehab with a limit of \$38,000.00. This program is provided as a deferred loan, and the homeowner must stay in the home for 5 years to have 80% of the loan forgiven. A lien stays on the property until it is sold, then the money comes back to County. The home repair program is provided as a grant with no repayment. The funds the County will receive, Home funds and CDBG funds, are both federal programs. Ms. Hall advised this is a 26 month program with grant agreements effective September 1. The Ohio Development Services Agency has set milestones that must be met to get the program complete by July 2017.

**IN THE MATTER OF  
HOUSING ADVISORY COMMITTEE**

 9:36 AM

Commissioner White advised the Housing Advisory Committee met this week and agreed to do a voucher system until a homeless shelter can be obtained. Rebecca Hall of Bleckman & Associates advised such a program may be added to the next CHIP application.

**IN THE MATTER OF  
CARROLL COUNTY ENERGY**

 9:37 AM

Commissioner Wirkner advised he attended the Fire Chiefs meeting last night. There was discussion about Carroll County Energy. They anticipate a peak amount of 675 employees coming and going on a daily basis and have applied for a permit to add a turn lane on Route 9 by the power plant.

**IN THE MATTER OF  
TRANSIT**

 9:39 AM

Commissioner White advised he has been working on getting Carroll County Board of Developmental Disabilities' business back to Transit and Sonja Leggett, Transit Director, is working to get certified to bill Medicaid. Ms. Leggett is also going to contact Carroll County Energy to see if Transit can shuttle employees from the fairgrounds to the power plant.

**IN THE MATTER OF  
911**

 9:40 AM

Commissioner Wirkner advised he had a 911 meeting yesterday in Columbiana County. The State 911 Coordinator was present. Of the 88 counties, 66 are compliant with new regulations for PSAPs coming out January 1. The 22 counties that are not compliant have two options: (1) become complaint, or (2) forfeit 50% of the funding. Commissioner Wirkner advised Carroll County is complaint.

**IN THE MATTER OF  
GRANT – LANDFILL**

**Motion:** to approve Barb Walton, Interim Director at CCH Environmental, to prepare and submit a grant through USDA Rural Development for the purpose of offsetting costs on the closure of the landfill, **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.

 9:45 AM

**IN THE MATTER OF  
ROBERT E WIRKNER**

 9:45 AM

Commissioner Wirkner advised he has a Regional Transportation Implementation Program (RTIP) meeting tomorrow in Bolivar.

**IN THE MATTER OF  
OIL & GAS  
ORANGE TOWNSHIP**

 9:46 AM

Commissioner Ohler advised he spoke with Orange Township Trustees who have agreed to the settlement proposal. The paperwork is currently being reviewed by their attorney.

**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.

 9:46 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