

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 Thursday, September 29, 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
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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditor's Association District Meeting	Millersburg, OH	10/14/16	\$110.00
Lynn McClelland, ERSII	DJFS	United Council on Welfare Fraud Training	Cleveland, OH	10/17-16-10/20/16	\$100.00

 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
REPORT OF COUNTY DOG WARDEN**

 9:01 AM

Josh Long, Interim Dog Warden, filed his report for the week of September 25, 2016 through October 1, 2016 showing 8 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED
COLUMBUS DAY**

 9:02 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, October 10, 2016 due to the observance of Columbus Day.

**IN THE MATTER OF
CDBG FY15 – EAST PORTER STREET RESURFACING PROJECT
CONTRACT, NOTICE TO PROCEED; NOTICE OF PUBLIC COMMENCEMENT
BARBICAS CONSTRUCTION CO. INC.**

Motion: to approve a contract with Barbicas Construction Co. Inc. of Akron, Ohio for the CDBG FY15 East Porter Street Resurfacing Project in the amount of \$71,838.20 and to issue a Notice of Award and Notice to Proceed with work beginning on or after October 4, 2016 with a completion date by December 4, 2016. A pre-construction conference will be conducted on October 4 to explain the requirements regarding payment of prevailing wages and posting of rates and posters to the contractor, **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.

 9:03 AM

**IN THE MATTER OF
BID REJECTION**

CDBG FY15 – PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT

Motion: to reject the bids from E. Mullins Construction, LLC for \$36,454 and from Gor-Con Construction for \$35,995 for the CDBG FY15 Carroll County Park District Accessibility Improvement Project due to both bids being greater than 10% of the estimate which is \$26,025, **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.

 9:09 AM

Janice Leggett, Clerk Supervisor, advised that the project bids were so high because, according to the engineer, the contractors had to do a lot of work by hand and the time of year was also a factor. The project is being reviewed by the engineer and the Park District and their strategy is to redraw the plans to avoid the work by hand and keep the cost down. The County’s CDBG consultant, Rebecca Hall, has contacted the State to see if an extension can be granted on this project.

IN THE MATTER OF

**CDBG FY15 – PARK DISTRICT ACCESSIBILITY IMPROVEMENT PROJECT
RELEASE OF UNSUCCESSFUL BID BOND**

Motion: to release the unsuccessful bid bonds for E. Mullins Construction, LLC and Gor-Con Construction due to the bids being higher than 10% of the estimated cost, **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

**COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY16)
GRANT AGREEMENT (#B-F-16-1AJ-1)**

Motion: to approve the grant agreement between the Ohio Development Services Agency and Carroll County Commissioners for Grant Number B-F-16-1AJ-1, Community Development Block Grant (CDBG) funds, in the amount of \$78,000.00 for the period of September 1, 2016 to February 28, 2018, **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.

 9:11 AM

Commissioner Wirkner explained what projects the \$78,000 would be used for.

**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.

 9:15 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: Schindler Elevator \$950.41, Atwood Lake Construction \$12,620.00, Rick Metz (Rick’s Plumbing) \$1,000.00, OCCD \$275.00, Continental Utility Sounds \$975.00, Waste Management \$322.26, Pump Systems \$20,250.00, AEP \$3,535.55, NSO \$109.00, Business Card \$1,383.46.

 9:15 AM

**IN THE MATTER OF
JEFFREY L OHLER**

 9:16 AM

Commissioner Ohler advised that he is making some progress with the Department of Taxation for the property located on Route 43.

**IN THE MATTER OF
HOMELESS COALITION**

Commissioner White asked the Board to set aside \$20,000 from the Title XX fund. Commissioner Ohler advised we should hold off on this motion and let the money be put into the General Fund, but it will not be used. Commissioner Wirkner asked if we are expecting any other money. Commissioner White advised there is possibly some money coming, but he is not positive on how much money they are going to be receiving.

Motion: to set aside \$20,000 from the Title XX fund for the Homeless Coalition to use as a match, **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
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.

 9:24 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