

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**

 9:03 AM

Christopher R. Modranski, Assistant Clerk I, 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, October, 1, 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 (not to exceed)
Patricia Oyer, Recorder	Recorder	Ohio Recorders Association Winter Conference	Columbus, OH	11/9/11-11/11/15	\$350.00
Rebecca Hanstine, SSWII	DJFS	Home Visit	Byesville, OH	10/5/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	10/13/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	10/8/15	\$0.00
Diane Duncan, Caseworker	DJFS	Pathway Meeting	Stark County, OH	10/19/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Tuscarawas County, OH	10/27/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Stark County, OH	10/22/15	\$0.00
Diane Duncan, Caseworker	DJFS	Jail Visit	Stark County, OH	10/23/15	\$0.00
Diane Duncan, Caseworker	DJFS	Facility Visit	Cuyahoga County, OH	10/21/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Home Visit	Columbiana County, OH	10/5/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Child Interview	Stark County, OH	10/5/15	\$0.00

 9:04 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 28 through October 3, 2015 showing 21 dogs impounded, 21 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
CARROLL GOLDEN AGE RETREAT**

 9:06 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of September 2015 showing 6 male and 35 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
LANDFILL
TUCSON EXCAVATING – REQUEST FOR ADDITIONAL SERVICES**

Motion: to approve Engineer's Cost Estimate for additional services from Tucson Excavating in the amount of \$11,300.00 to address demolition, earthwork, erosion and sediment control issues regarding 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.

 9:07 AM

**IN THE MATTER OF
FIRE ALARM SYSTEM
KRAMER ENGINEERS - ENGINEERING PROPOSAL**

Motion: to approve the engineering proposal from Kramer Engineers in the amount of \$10,100.00 to design, bid and oversee the construction of the fire alarm system in the Carroll County Jail, **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.

 9:07 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:07 AM

Commissioner Ohler advised the Courthouse will be closed on Monday, October 12, 2015 due to the observance of Columbus Day.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING
ANDORA ROAD (CR 10)**

 9:08 AM

Commissioner Ohler advised the Carroll County Engineer will be closing Andora Road (CR10) approximately 1.2 miles south of its intersection with Kensington Road (SR 9) in Augusta Township on October 13, 2015. Re-route using Andora Road (CR10), Arbor Road (CR 14) and Kensington Road (SR 9). The road should be re-opened to traffic in about two (2) weeks. The road closing is necessary to repair the bridge over Reeds Run.

**IN THE MATTER OF
COUNTY SURPLUS AUCTION
AUCTIONEER – KIKO AUCTIONEERS**

 9:08 AM

Commissioner Ohler advised the Board received (1) quote from auctioneers to hold the County Surplus Auction. The quote is from:

- 1. Kiko Auctioneers at 10 % commission of the gross proceeds;

Motion: to approve Kiko Auctioneers for the County Surplus Auction to be held on Thursday, October 29, 2015 at 4:30 p.m. with 10% commission on the gross proceeds of the sale, **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.

 9:09 AM

**IN THE MATTER OF
RESOLUTION NO. 2015-32
STATE ISSUES 1, 2 & 3**

 9:10 AM

Commissioner Ohler advised the County Commissioners Association of Ohio (CCAO) is requesting County Commissioners to consider adopting resolutions showing their support for State Issues One and Two and opposition to State Issue Three. The Board advised they had not completed adequate research on State Issues One and Two to support or oppose at this time. Commissioner Wirkner advised Issue Three is a no-brainer for him. Commissioners White and Ohler agreed. Commissioners will further research State Issue One and Two before passing a resolution.

Motion: to approve the resolution of the Board of County Commissioners of Carroll County, Ohio, to oppose State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes, **Action:** Upon call of the roll, 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.

 9:14 AM

**RESOLUTION # 2015-32
A RESOLUTION TO OPPOSE STATE ISSUE THREE**

Resolution of the Board of County Commissioners of Carroll County, Ohio, to oppose State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

Commissioner Wirkner moved the adoption of the following resolution:

Whereas, State Issue Three places in the Ohio Constitution a billion-dollar marijuana monopoly for a small group of wealthy investors, gives them exclusive rights to commercial marijuana profits in Ohio, and insulates them from any business competition or act of the legislature; and

Whereas, State Issue Three permits investors to set their own preferential tax rates directly in the Ohio Constitution, rates that cannot be changed by the legislature like those on beer, wine and tobacco; and

Whereas, State Issue Three puts our children at risk by legalizing marijuana-infused products like candy and cookies, which often have dangerously high levels of THC, and are highly tempting to children, including very young children; and

Whereas, State Issue Three establishes high limits on personal possession of marijuana which will expose children and underage high school and college students to marijuana; and

Whereas, State Issue Three proposes to flood Ohio with marijuana, allowing 1159 retail marijuana stores and allowing every adult to possess more than half a pound of marijuana, in addition to possessing four flowering marijuana plants at home; and

Whereas, State Issue Three poses severe public safety and workforce competitiveness concerns and will burden social service and drug treatment programs; and

Now, Therefore, Be it Resolved, that the Board of County Commissioners of Carroll County, Ohio, opposes State Issue Three which grants a monopoly for the commercial production and sale of marijuana for recreational and medicinal purposes.

The motion was seconded by Commissioner White.

Upon call of the roll the vote was recorded as follows: Mr. Wirkner, Yes; Mr. White, Yes; Mr. Ohler, Yes.

RESOLUTION PASSED AND ADOPTED by the Board of County Commissioners of Carroll County at Carrollton, Ohio, on the 5th day of October, 2015.

ATTEST:

/s/ Christopher R. Modranski
Christopher R Modranski, Assistant Clerk I

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/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

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

 9:14 AM

Commissioner Ohler advised there is a Township Association meeting and a Soil and Water Conservancy District meeting on Thursday October 15, 2015. Commissioner Ohler advised he felt the Board should be in attendance for both meetings. Commissioner Ohler advised he would attend the Soil and Water meeting if Commissioner White and Wirkner wanted to attend the Township meeting.

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

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 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.

COUNTY: Crowl Lumber, \$129.57; Geiger Farms, \$380.00; Barrett Bros., \$848.00; Roto-Rooter, \$260.00; Darcy Bolanz, \$500.00; Simpson Heating & Cooling, \$4,278.00.

 9:15 AM

**IN THE MATTER OF
PROCLAMATION
VICTIMS ASSISTANCE - OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

 9:15 AM

Karin Taff, Director of Victims Assistance, appeared before the Board to request adoption of a proclamation. Ms. Taff gave a brief overview of the tasks that her office handles. Ms. Taff explained to the Board they are trying to bring awareness to the public that Carroll County does indeed have a safe house. Ms. Taff advised the director of the safe house plans to hold an open house to promote the safe house. Ms. Taff explained that Carroll County has one of the safest houses in the area and feels that because of the close proximity to police and the security system in the safe house she is comfortable with opening it up to the public. Ms. Taff introduced Eileen Rohrer, Women in Safe Homes Group Facilitator (W.I.S.H.). Ms. Rohrer gave a brief summary of her duties and assistance offered. Commissioner Wirkner questioned the safe house open house. Ms. Taff advised a lot of bigger cities (i.e. Canton) have held these open houses and have only experienced minimal problems. Ms. Taff explained that this is Carrollton and the police are very close to the safe house and further explained that the safe house location gets back to suspects by victims already. Commissioner Wirkner advised his personal opinion is he cannot support the open house. Commissioner Ohler advised it seems like placing someone in a witness protection program and then telling the criminal where the protected are by holding the open house. Commissioner Wirkner clarified he supports the effort to bring awareness to domestic violence, but not holding an open house at the safe house location. Ms. Taff advised the director, Rose Kienzle, will make the decision whether to move forward. Ms. Taff read the proclamation and asked the Board to proclaim October as Domestic Violence Awareness Month.

Motion: to adopt a Proclamation proclaiming October as Domestic Violence Awareness Month, **Action:** Upon call of the roll, 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.

 9:28 AM

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

 9:30 AM

Commissioner Wirkner gave the Board a summary of his Regional Transportation Improvement Project (RTIP) meeting that he attended Friday, October 2, 2015 hosted by State Representative Kirk Schuring. Commissioner Wirkner advised Rep. Schuring is going to be proactively pushing the RTIP and one of the things he wants to concentrate on includes the further development of US Route 30. Commissioner Ohler advised we would only participate in that development if construction takes place in Carroll County. Commissioner Wirkner advised it doesn't look like Route 30 will pass through Carroll County but there would be a feed for our county to get to U.S. Route 30. Commissioner White asked how close U.S. 30 will come to Carroll County. Commissioner Wirkner advised the proximity to Carroll County isn't yet determined.

**IN THE MATTER OF
RUMA/RIGHT-OF-WAY
PERRY TOWNSHIP TRUSTEES**

 9:37 AM

Commissioner Ohler advised the County Engineers Office, Perry Township Trustees and Prosecutor's Office have been invited to session today to discuss the Road Use Maintenance Agreement (RUMA) and Right-of-Ways (ROW) in Perry Township. Chris Kiehl, Deputy Administrator, Engineer's office, advised the office received a permit request for a pipeline project in Perry Township. Perry Township didn't feel comfortable signing off on the RUMA and ROW permits until they get a \$500 bore fee. Mr. Kiehl advised the Engineer's office already charges a fee to try to account for the work involved in processing the permits and he didn't feel the company should be charged twice. Ron Edie, Perry Township Trustee, advised the Township is being forced to go back and fix roadways that have sunk where the boring took place and feel they should be compensated for that. Mr. Edie advised he has spoken to the Harrison County Commissioners and they are not handling the RUMAs and ROWs for their townships. Mr. Kiehl advised if it is a township road in Harrison County then each township is responsible for the permitting but if it is a county road then the engineer does it. Mr. Kiehl advised that in 2011 at the spring township meeting it was approved to have the County Engineer handle RUMAs and ROW permits for all township roads. Brian Wise, County Engineer, advised if Perry Township wants to collect the fees for the permits he would give the permitting process back to them for their township. Mr. Wise advised he will still do the plan review for the township as that is his statutory obligation. Mr. Wise advised this was a service in place before he took office and it is quite taxing on his budget and staff. Commissioner Ohler asked Perry Township Trustees if they were comfortable having the RUMA and ROW permitting process turned over to them. Mr. Wise advised the Trustees would have his permission to use the forms that his office has created. Don Leggett, Perry Township Trustee, advised he feels that since a fee is being charged then at least a portion of that fee should come back to the township to make repairs to the affected areas. Mr. Kiehl advised the permit fee is not to cover damage to the road; it is to compensate the orchestration of the permits and follow-up. Mr. Leggett asked for time to discuss the issue with the Trustees and give their decision on Thursday, October 8, 2015. Don Burns, Prosecutor, advised the Attorney General said it is in the scope of the County Commissioners' authority to enter into RUMAs and ROWs not the Board of Trustees. The Ohio Revised Code also says it is within the authority of the County Commissioners to give easements, not the Trustees. These are issues that will have to be dealt with if the Trustees want to take over the permitting process. Commissioner Wirkner advised apparently there has been a problem with the condition of roads and asked if there was any documentation made of the issues. Mr. Edie advised some complaints have been made but they would have to research township files to provide exact dates. The Engineer's office advised the Trustees to bill the company for fixing the roads.

**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.

 10:01 AM

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

We hereby certify the foregoing to be true and correct.

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

Carroll County Commissioners

/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