

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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, October 3, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Staci Brady, Chief Deputy Auditor Brittany Tangler, Deputy Auditor	Auditor	Columbiana County Auditor	Lisbon, OH	10/11/16	\$30.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	County Auditor's 2016 Winter Conference	Dublin, OH	11/16/16-11/18/16	\$1,320.00
Robert E Wirkner, Commissioner	Commissioners	CCAOSC Energy Committee Meeting	Columbus, OH	10/26/16	\$100.00

 9:02 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
CCBDD General Operating	Travel/Training	0400-S010-S42.000	\$20,000.00
CCBDD General Operating	Contracts/Services	0400-S010-S38.000	\$25,000.00
CCBDD General Operating	Contracts/Repairs	0400-S010-S37.000	\$20,000.00

 9:03 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
P020	Contract-Repairs	0020-P020-P10.000	Utilities	0020-P020-P06.000	\$29,429.28
T116	Admin-PERS	0600-T116-T07.070	Admin-Payroll	0600-T116-T01.020	\$125.22
T116	Admin-W/C	0600-T116-T08.080	Admin-Payroll	0600-T116-T01.020	\$20.46
T116	Admin-M/M	0600-T116-T09.000	Admin-Payroll	0600-T116-T01.020	\$14.65

 9:03 AM

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

 9:03 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of September 2016 showing 7 male and 32 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
SHERIFF’S OFFICE**

 9:04 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of September 2016 showing 2,306 meals served and 241 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
LANDFILL**

Motion: to approve a Consent Order and Permanent Injunction to be filed with the Carroll County Court of Common Pleas regarding the Landfill, **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
RESCIND MOTIONS
SHERIFF’S OFFICE – JAIL PHYSICIAN AGREEMENT**

Motion: to rescind the motions from September 1, 2016 and September 15, 2016 approving the jail physician contract and amended contract between Dr. Carl Fry and the Carroll County Board of Commissioners, **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
EMPLOYEE BENEFITS/INSURANCE**

 9:09 AM

Janice Leggett, Clerk Supervisor, advised the Board that the Employee Benefits Committee met and reviewed the health insurance proposals. They recommended staying with CEBCO/Anthem and they also recommended changing the dental from Superior to Guardian. Commissioner White advised there was some concern that he was incorrect in his assessment of the health insurance proposals. The concerned person advised there was a \$103,000 difference between two of the proposals. Commissioner White advised with our current health insurance we have been given a deduction the last few years for prescription rebates. Commissioner White advised if we look at the proposed savings that we received from the current carrier compared to the other proposals, the deductible is \$500, and it is \$1,000 on the other proposal. Commissioner Wirkner advised the Board has received several phone calls to do their diligence and take a look at all of the proposals. Commissioner White advised he would like to hire Brian Thompson for \$5,000.00 a year as the County’s consultant for the insurance. Commissioner Ohler advised he would like to wait on hiring Mr. Thompson since the rates are locked in at two years for dental, three years for vision, and there is a three year contract with CEBCO.

**IN THE MATTER OF
AGREEMENT/CONTRACT
COUNTY EMPLOYEE BENEFIT CONSORTIUM OF OHIO, INC. (CEBCO)**

Motion: to approve a Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. (CEBCO) for health insurance coverage and administrative services for the term of January 1, 2017 to December 31, 2019, **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.

 9:16 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
2017 CEBCO RENEWAL**

Motion: to approve the following Carroll County Rate Renewal for health insurance with CEBCO for 2017 as recommended by the Employee Benefits Committee:

2017 Renewal Rates	Medical PPO	RX	Total Monthly Premium
Employee (single)	\$316.32	\$147.36	\$463.68
Employee + Spouse	\$696.85	\$324.64	\$1,021.49
Employee + Child(ren)	\$568.44	\$264.82	\$833.26
Employee + Family	\$948.98	\$442.09	\$1,391.07

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.

 9:16 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
2017 ANTHEM SUMMARY OF BENEFITS**

Motion: to approve the Summary of Benefits with Anthem for 2017 as recommended by the Employee Benefits Committee, **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.

 9:17 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
GUARDIAN DENTAL/VSP**

Motion: to approve changing dental insurance coverage to Guardian and vision insurance to VSP effective January 1, 2017, per the recommendation of the Employee Benefits Committee, **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.

 9:17 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
RELEASE OF UNSUCCESSFUL BID BOND & CHECKS**

Motion: to release the unsuccessful bid bond for UMR, Inc. and to return the \$2,500 performance checks from Aultcare and Med Ben due to a contract having been signed with CEBCO for health insurance benefits, **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.

 9:17 AM

**IN THE MATTER OF
DJFS
RESIGNATION**

 9:24 AM

Kate Offenberger, Director of Department of Job and Family Services, advised that Jill Bond, ERS2 has turned in her resignation. Her office will be interviewing to fill the two vacant positions in Income Maintenance.

**IN THE MATTER OF
DJFS
NEW HIRE**

 9:25 AM

Kate Offenberger, Director of Department of Job and Family Services, advised she would like to hire Daniel Fahl as Social Service Worker II at a rate of \$16.99.

Motion: to approve the hiring of Daniel Fahl as Social Service Worker II at the Department of Job & Family Services, **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
DJFS
BACK TO SCHOOL CLOTHING PROGRAM**

 9:26 AM

Kate Offenberger, Director of Department of Job and Family Services, appeared before the Board to discuss the Back to School Clothing Program. This program runs from July to September. There were 626 applications this year. They supplied 1,329 vouchers and \$200,067.08 was spent. Ms. Offenberger advised there were only 17 applicants that were not on any other program. Ms. Offenberger advised there was a hitch this year. They have an account with Walmart, and the bill was paid within two weeks of receiving the bill. Unfortunately, they didn't deposit the check and we reached our credit limit so they wouldn't accept the vouchers. This was eventually fixed. Commissioner Wirkner asked if there were any stores in the County that would be able to do this program. Ms. Offenberger advised that she isn't sure that any of them are able to handle this amount of clothing to have in stock. Commissioner Wirkner advised that he would like Ms. Offenberger to explore keeping this money in the County. Commissioner Ohler asked if it would be possible to give them a pre-paid credit card. Ms. Offenberger advised that is a possibility. The process would still be the same. They would have to look at every receipt and verify that clothing was bought. Commissioner Wirkner advised he would like this money to stay in the County and support the local businesses.

**IN THE MATTER OF
SHERIFF'S OFFICE – JAIL PHYSICIAN AGREEMENT**

 9:37 AM

Sheriff Dale Williams appeared before the Board to advise Dr. Fry was unwilling to proceed as the new jail physician, so Dr. Richard Clark is the doctor he has been speaking to. He is the doctor at multiple Health Departments.

Motion: to approve a contract with Richard Clark, MD of Belpre, Ohio, for the Monthly Fee of \$1,200.00 and a Weekly Retainer of \$200.00 to serve as the Jail Physician for the retroactive term of October 1, 2016 to September 30, 2017, **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.

 9:39 AM

**IN THE MATTER OF
SHERIFF'S OFFICE/JAIL PHONE**

 9:40 AM

Sheriff Dale Williams appeared before the Board to discuss his telephone calls that come into and out of the office that are recorded. Sheriff Williams advised the recordings are handled by Campbell and Associates. He had to buy a new digital system for his telephones. By changing the recordings from each phone instead of phone lines, there will be a savings of \$501.73 a month. It will save the County \$6,020.76 per year. The startup fee is \$5,795.00. It will take approximately one year to pay off. Sheriff Williams advised he would like to discuss this again at the first of year after he has a better idea of his budget. Commissioner Wirkner advised he will speak more about this with Cheryl Keyser to see how this would affect the NextGen 911. Commissioner Wirkner advised that this sounds like the recordings are going to be done on the administrative side. Sheriff Williams advised this would mean all calls would be recorded and kept at the Sheriff's Department. This will allow them to have dual recordings. Commissioner Ohler asked if Frontier would be able to do this. Commissioner Wirkner advised this would allow the Sheriff to have all recordings in his office instead of some being held somewhere else. He only has an analog system right now.

**IN THE MATTER OF
NEXTGEN 911**

 9:51 AM

Commissioner Wirkner advised there have been some problems getting connectivity between the PSAP and the State of Ohio Computer Center (SOCC) in Columbus. Rob Jackson asked a Frontier representative to be at a meeting next week where everyone will sit down and talk. Mr. Jackson made it very clear that Carroll County is part of the pilot program for NextGen 911. Commissioner Wirkner advised Jefferson County has dropped out of the program. Commissioner Wirkner explained how this program will work.

**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.

 10:00 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: Lead Drug Task Force \$5,000.00; Lead Drug Task Force \$5,000.00; Ollie Scott \$221.35; NSO \$109.00; Henry Heating & Cooling \$2,619.39.

DJFS: Callos Resource \$3,166.21; BBBS \$480.00; OJFSDA \$400.00; United Way of Greater Stark County \$15,000.00; Walmart \$79,017.03; Morrow Co JFS \$1,591.76.

 10:00 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.

 10:01 AM

/s/Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(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/ 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