

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Ohler 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 meeting of Thursday, October 8, 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.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 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)
Rebecca Hanstine, Social Worker II	DJFS	Home Visit	Louisville, OH	Retroactive 10/13/15	\$0.00
Jennifer Simon, Employment Specialist	DJFS	WIOA: Implementing Change	Columbus, OH	10/22/15	\$0.00
William E Crown, Vice President Lawrence R Dedent, President William Offenberger Sr., Commissioner Charles R Pearson, Secretary Thomas E McMillan Jr., Commissioner	Veterans Service Commission	Ohio State Association of County Veterans Commissioners – Fall Training	Dublin, OH	11/20/15 to 11/22/15	\$2,500.00 Along with \$50.00 for dues
Susie Frew, CFHS Director	Health Department	CEBCO County Wellness Coordinators' Meeting	Columbus, OH	10/23/15	\$100.00
Jeff Yeager, Treasurer	Treasurer	County Treasures Association of Ohio	Dublin, OH	11/16/15 to 11/18/15	\$668.00
Thomas R White, Commissioner	Commissioner	HARCATUS	Dennison, OH	Retroactive 10/14/15	\$33.25
Robert E Wirkner, Commissioner	Commissioner	RTIP	Bolivar, OH	Retroactive 10/09/15	\$31.05
Robert E Wirkner, Commissioner	Commissioner	RTIP	Bolivar, OH	Retroactive 10/2/15	\$31.05

 9:02 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
CCBDD General Operating	Contracts-Services	0400-S010-S38.000	\$35,000.00

 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 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	NAME	FROM CODE	NAME	TO CODE	AMOUNT
General Fund	Salaries- Employees	0200-A006-A02.000	Supplies	0200-A006-A03.030	\$500.00
General Fund	Repairs	0200-A006-A05.000	Supplies	0200-A006-A03.030	\$700.00
General Fund	FOJ Allowance	0120-A001-E08.000	Salaries	0120-A001-E02.020	\$15,500.00

## CONTINUATION OF APPROPRIATION AMENDMENTS:

FUND	NAME	FROM CODE	NAME	TO CODE	AMOUNT
General Fund	Equipment	0120-A001-E04.040	Salaries	0120-A001-E02.020	\$5,400.00
General Fund	Contract Services	0120-A001-E05.000	Salaries	0120-A001-E02.020	\$4,960.00
Sheriff – Foreclosure	Salaries- Employees	0200-B012-B01.020	Equipment	0200-B012.B06.040	\$1600.00
Drug LE	PERS	0200-S071-S07.070	Equipment	0200-S071-S03.040	\$1400.00
Enforcement	Payroll	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$200.00
General Fund	Relief Allowances	0255-A009-C06.000	Rent & Bldg Care	0255-A009-C12.000	\$750.00

 9:03 AM

**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**
 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of October 5 through October 10, 2015 showing 14 dogs impounded, 12 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
REPORT –THIRD QUARTER  
CHILD SUPPORT ENFORCEMENT AGENCY**
 9:03 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the Third Quarter 2015 report for the Carroll County Child Support Enforcement Agency. A copy of this report is on file in the Commissioners' office.

**IN THE MATTER OF  
MONTHLY REPORT - SEPTEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**
 9:04 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the September 2015 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF  
CONTRACT – BLECKMAN & ASSOCIATES, INC.  
CHIP FY15**

**Motion:** to approve a contract/agreement in the amount of \$95,700.00 with Bleckman & Associates, Inc. to provide professional services for the administration and implementation of the Community Housing & Impact Preservation (CHIP) FY 2015 grant, **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  
CONTRACT – KIKO AUCTIONEERS  
COUNTY SURPLUS AUCTION**

**Motion:** to enter into a contract with Kiko Auctioneers for 10% commission on the gross proceeds of the 2015 County Surplus Auction, **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  
AGREEMENT – OHIO PUBLIC WORKS COMMISSION (OPWC)  
2015 GUARDRAIL REPLACEMENT PROJECT**

**Motion:** to approve an agreement with M.P. Dory Company for the 2015 CAR VAR GR PHASE 1 PID#99452 project in the amount of \$259,564.95, **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**

**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.

 9:07 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:** Best Energy, \$1,110.23; Henry Heating & Cooling, \$230.00; Cintas, \$297.48; Culligan, \$100.75; Capital One, \$1,489.75; Jobes, \$1,169.52; Gragg Electrical, \$445.00; APCO International, \$331.00; Civil & Environmental Consultants, \$16,666.56; Peterman Plumbing & Heating, \$940.40.

**DJFS:** Kensington Greene, \$800.00; Patricia Moeglin, \$500.00; Callos Resource, \$2,720.96.

 9:07 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS  
NORTHWEST GROUP SERVICES**

 9:10 AM

Jessica Askins, Vice President, and Jeff Smelcer, Partner, of Northwest Group Services (NWGS) appeared before the Board to present information on supplemental insurance benefits (vision, dental, etc.), Third Party Administrator services and other services offered by NWG. Mr. Smelcer advised that Ms. Askins did an analysis on Carroll County for the future. Mr. Smelcer advised that right now the County has several different policies for their employees. There needs to be centralized options for the employees to choose from. Commissioner White asked if Mr. Smelcer would come in and make a recommendation. Mr. Smelcer advised he would make a recommendation for the supplemental benefits, but not the health insurance. Commissioner Wirkner advised this needs to go to the Benefits Committee. Commissioner White advised he will set up a Benefits Committee meeting and notify Ms. Askins of the date and time.

**IN THE MATTER OF  
DEPARTMENT JOB & FAMILY SERVICES  
PRC PLAN**

 10:03 AM

Deb Knight, Assistant Director, appeared before the Board to discuss the renewal of the Prevention, Retention and Contingency (PRC) plan. This plan is renewed every couple of years. The changes are to the contingency part of the plan, being the eligibility has been increased to 200%. The new category of Medicaid has been eliminated in the PRC. Commissioner Wirkner asked for a wage base line that might affect the 200%. Ms. Knight advised that the 150% is \$24,250.00 which has been increased to 200% at \$48,500.00.

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**Motion:** to approve the Department of Job & Family Services, Prevention, Retention and Contingency Program effective October 15, 2015, **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.

 10:08 AM

**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.

 10:14 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/ 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