

Present: President Robert E Wirkner, Vice President Thomas R White, 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**

 9:01 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, October 13, 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
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)
Valerie S. Mossor, Asst Clerk	Commissioners	Stark Safety Council	Canton, OH	Retroactive 7/14/16	\$31.86
Thomas R White, Commissioner	Commissioners	HARCATUS	Dennison, OH	10/26/16	\$32.40
Thomas R White, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	11/30/16 & 12/14/16	\$60.48
Kate Offenberger, Director	DJFS	Canton PCSAO	Coshocton, OH	10/21/16	\$0.00
Kate Offenberger, Director	DJFS	C8-Directors	Marion, OH	10/25/16	\$0.00
Patricia Oyer, Recorder	Recorder	Ohio Recorders Assn. Winter Conf	Columbus, OH	11/13/16-11/16/16	\$500.00
Jeff Yeager, Treasurer	Treasurer	County Treasurer's Association of Ohio	Dublin, OH	11/15/16-11/17/16	\$662.84

 9:02 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish the following new funds and no approval is necessary from the State Auditor, **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 Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

1. T176 VOCA FY17
2. T190 SVAA FY17

 9:03 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Josh Long, Interim Dog Warden, filed his report for the week of October 9, 2016 through October 15, 2016 showing 7 dogs impounded, 7 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the September 2016 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
JUVENILE GRANT AMENDMENT**

Motion: to approve the Board President signing the budget amendment for the Juvenile grant due to the exemption request being approved after the FY17 Funding Application was approved, the amendment is necessary to reflect the change in the program budget, **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.

 9:05 AM

**IN THE MATTER OF
RUMA AGREEMENT – TL-400 PIPELINE
BLUE RACER MIDSTREAM LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream to commence use of 2.08 miles of CR 71 (Cobbler Road) and 1.19 miles of CR 10 (Andora Road) and .77 miles of CR 62 (Channel Road) and 1.49 miles of TR 273 (Ming Road) and 1.31 miles of CR 44 (Brussell Road) for the purpose of ingress to and egress from the Rex Vaughn Pipeline, for traffic necessary for the purpose of construction and completion operations at the Rex Vaughn Pipeline in Washington Township, **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.  9:07 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
BLUE RACER MIDSTREAM LLC**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Blue Racer Midstream LLC, to open road and cut through Ming Road for a natural gas pipeline installation, Crossing RC #2, Rex Vaughn Pipeline HOP #2, Washington Township, Ming Road;
2. Blue Racer Midstream LLC, bore under Andora Road (CR 10) for a natural gas pipeline installation, , Rex Vaughn Pipeline HOP #1, Washington Township, Andora Road (CR 10);
3. Blue Racer Midstream LLC, to install a driveway, Rex Vaughn Pipeline TAR #2, Washington Township, Andora Road (CR 10);
4. Blue Racer Midstream LLC, to install a driveway, Rex Vaughn Pipeline TAR #3, Washington Township, Andora Road (CR 10);
5. Blue Racer Midstream LLC, to install a driveway, Rex Vaughn Pipeline PAR #1, Washington Township, Ming Road (TR 273);
6. Blue Racer Midstream LLC, to install a driveway, Rex Vaughn Pipeline TAR #4, Washington Township, Ming Road (TR 273);
7. Blue Racer Midstream LLC, to install a driveway, Rex Vaughn Pipeline TAR #1, Washington Township, Channel Road (CR 62);

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.

 9:10 AM

**IN THE MATTER OF
TRANSIT
NEW HIRE**

 9:12 AM

Sonja Leggett, Transit Director, appeared before the Board to request permission to hire Michelle Whaley, Tricia Spencer, Gary Shields and James Thompson as part-time drivers at a rate of \$9.00 per hour.

Motion: to approve the hiring of Michelle Whaley, Tricia Spencer, Gary Shields and James Thompson as part-time drivers at Transit at a rate of \$9.00 per hour, **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.

 9:13 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 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.

 9:19 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

COUNTY: Cintas \$371.85, Alloway \$293.00, Medi-Wise \$1,674.26, Luanne Riegle \$183.64, Guess Motors \$1,152.69, Apco International \$331.00, Gotch & Co \$150.09.

DJFS: None.

 9:19 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.

 9:19 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