

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

9:00 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, 15, 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** Commissioner Robert E Wirkner, **Seconded by** Commissioner Thomas A White.

Motion carried on unanimous vote.

9:00 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

9:00 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.

9:00 AM

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	County Auditors' Association Winter Conference	Dublin, Ohio	11/17/15 to 11/20/15	\$250.00
Diane Duncan, Caseworker	DJFS	Home Visit	Summit County, Ohio	10/26/15	\$0.00

**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 Robert E Wirkner, **Seconded by** Commissioner Thomas A White.

Motion carried on unanimous vote.

9:01 AM

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Equipment	0200-A006-A04.040	Services	0200-A006-A06.000	\$1,518.00
General Fund	Employee Salaries	0200-A006-A02.020	Services	0200-A006-A06.000	\$2,928.00

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

9:01 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of October 12 through October 17, 2015 showing 7 dogs impounded, 7 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
RENTAL RIGHTS WORKSHOP FOR TENANTS & SOCIAL SERVICE PROVIDERS WORKING WITH RENTERS  
RENTAL HOUSING INFORMATION NETWORK IN OHIO (RHINO)**

9:01 AM

Commissioner Ohler advised that Rental Housing Information Network in Ohio (RHINO) is hosting a Rental Rights Workshop. The workshop is designed for tenants and social service providers working with renters. The Workshop is Thursday, October 29, 2015 at 4:00 p.m. at the Friendship Center.

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

Motion carried on unanimous vote.

9:02 AM

1. T175 VOCA FY16
2. T189 SVAA FY16

**IN THE MATTER OF  
RUMA AGREEMENT – TL-400 PIPELINE  
DOMINION TRANSMISSION, INC.**

**Motion:** to approve an agreement by and between the Board of Commissioners and Dominion Transmission, Inc. to commence use of 1.5 miles of CR 58 (Cashmere Road) and 1.0 miles of TR 375 (Poinsettia Road) for the purpose of ingress to and egress from the TL-400 Pipeline, for traffic necessary for the purpose of construction and completion operations at the TL-400 Pipeline in Perry Township, **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 Robert E Wirkner, **Seconded by** Commissioner Thomas A White.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

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

 9:03 AM

1. Dominion Transmission, Inc. for utility replacement in Perry Township, Cashmere Road (CR 58) for the Lebanon West II Project, TL-400 Pipeline, HOP-1;
2. Dominion Transmission, Inc. for utility replacement in Perry Township, Poinsettia Road (TR 375) for the Lebanon West II Project, TL-400 Pipeline, HOP-2;
3. Dominion Transmission, Inc. for utility replacement in Lee Township, Apollo Road (CR 12) for the Lebanon West II Project, TL-400 Pipeline, HOP-3;
4. Dominion Transmission, Inc. to construct a driveway in Perry Township, Cashmere Road (CR 58), House Number 8058, for the Lebanon West II Project, TL-400 Pipeline, TAR-1;
5. Dominion Transmission, Inc. to construct a driveway in Perry Township, Cashmere Road (CR 58), House Number 7236-7298, for the Lebanon West II Project, TL-400 Pipeline, TAR-2;
6. Dominion Transmission, Inc. to construct a driveway in Perry Township, Poinsettia Road (TR 375), House Number 1220, for the Lebanon West II Project, TL-400 Pipeline, TAR-3;
7. Dominion Transmission, Inc. to construct a driveway in Perry Township, Poinsettia Road (TR 375), House Number 1210, for the Lebanon West II Project, TL-400 Pipeline, TAR-4;
8. Dominion Transmission, Inc. to construct a driveway in Lee Township, Apollo Road (CR 12), House Number 4519-5139, for the Lebanon West II Project, TL-400 Pipeline, TAR-5;
9. Dominion Transmission, Inc. to construct a driveway in Lee Township, Apollo Road (CR 12), House Number 4519-5139, for the Lebanon West II Project, TL-400 Pipeline, TAR-6;
10. Dominion Transmission, Inc. to construct a driveway in Lee Township, Apollo Road (CR 12), House Number 4519-5139, for the Lebanon West II Project, TL-400 Pipeline, TAR-7.

**IN THE MATTER OF  
RESOLUTION 2015-33  
SUPPORT - STATE ISSUE ONE**

**Motion:** to approve a resolution to support State Issue One which creates a bipartisan public process for drawing legislative districts, **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.

 9:10 AM

**RESOLUTION # 2015-33  
A RESOLUTION TO SUPPORT STATE ISSUE ONE**

Resolution of the Board of County Commissioners of Carroll County, Ohio, to support State Issue One which creates a bipartisan, public process for drawing legislative districts.

Commissioner Wirkner moved the adoption of the following resolution:

**Whereas**, State Issue One ends the partisan process for drawing Ohio House and Senate districts, and replaces it with a bipartisan process with the goal of having district boundaries that are more compact and politically competitive; and

**Whereas**, State Issue One ensures a transparent process by requiring public meetings, public display of maps, and a public letter explaining any plan the Commission adopts by a simple majority vote; and

**Whereas**, State Issue One establishes the bipartisan Ohio Redistricting Commission, composed of 7 members including the Governor, the Auditor of State, the Secretary of State, and 4 members appointed by the majority and minority leaders of the General Assembly;

**Whereas**, State Issue One requires a bipartisan majority vote of 4 members in order to adopt any final district plan, and prevents deadlock by limiting the length of time any plan adopted without bipartisan support is effective; and

**Now, Therefore, Be it Resolved**, that the Board of County Commissioners of Carroll County, Ohio, supports State Issue One which creates a bipartisan, public process for drawing legislative districts.

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 19<sup>th</sup> day of October, 2015.

ATTEST:

/s/ Christopher R Modranski

Christopher R Modranski, Assistant Clerk I

Approved by:

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

**IN THE MATTER OF  
RESOLUTION 2015-34  
SUPPORT - STATE ISSUE TWO**

**Motion:** to approve the resolution of the Board of County Commissioners of Carroll County, Ohio, to support State Issue Two which protects the initiative process from being used for personal economic benefit by adopting an anti-monopoly amendment to the Ohio Constitution, **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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:11 AM

**RESOLUTION # 2015-34**

**A RESOLUTION TO SUPPORT STATE ISSUE TWO**

Resolution of the Board of County Commissioners of Carroll County, Ohio, to support State Issue Two which protects the initiative process from being used for personal economic benefit by adopting an anti-monopoly amendment to the Ohio Constitution.

Commissioner White moved the adoption of the following resolution:

**Whereas**, State Issue Two ensures that Ohio’s constitution is not for sale and prohibits special interests from amending the constitution to create monopolies, oligopolies or cartels; and

**Whereas**, State Issue Two prohibits special interests from securing an amendment to our constitution that creates permanent preferential tax rates or commercial rights for themselves or for any business; and

**Whereas**, State Issue Two prohibits special interests from amending our Constitution to guarantee financial profits for themselves or get special economic privileges that are not available to other similarly situated persons or entities; and

**Whereas**, State Issue Two ensures that our constitution is used as intended by its framers for matters that benefit the broad public interest; and

**Whereas**, State Issue Two ensures that our constitution cannot be abused and corrupted by those interested in obtaining exclusive deals and special commercial benefits; and

**Whereas**, State Issue Two upholds our state’s traditional spirit and traditional meaning of free commerce, fair trade and fair dealing; and

**Now, Therefore, Be it Resolved**, that the Board of County Commissioners of Carroll County, supports State Issue Two which protects our constitution from monopoly interests.

The motion was seconded by Commissioner Wirkner.

Upon call of the roll the vote was recorded as follows:

Mr. White, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.

RESOLUTION PASSED AND ADOPTED by the Board of County Commissioners of Carroll County at Carrollton, Ohio, on the 19<sup>th</sup> day of October, 2015.

ATTEST:

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/ Christopher R Modranski  
Christopher R Modranski, Assistant Clerk I  
Approved by:

/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

Journal 45, Page 289

**IN THE MATTER OF  
MULTI-COUNTY JUVENILE ATTENTION SYSTEM  
FINANCE COMMITTEE**

 9:12 AM

Commissioner Ohler advised he has a meeting at 10:00 a.m. today with the Multi-County Juvenile Attention System Finance Committee Meeting and invited the Board to attend. Commissioner White and Wirkner advised they already had prior commitments.

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

Motion carried on unanimous vote.

 9:13 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:** Guess Motors, \$1,394.65; CCDJFS, \$245.00; AEP, \$3,214.52; NSO, \$109.00; Elem Electronics, \$259.98; Pine Hill Auto, \$ 340.93; Schindler Elevator, \$512.89; US Foods, \$3,417.86; SS&E, \$405.86; Medi-Wise Pharmacy, \$639.32; Dominick Olivito, \$185.80.

**DJFS:** None.

 9:13 AM

**IN THE MATTER OF  
NEWS MEDIA**

 9:17 AM

Nancy Schaar, Free Press Standard, asked if the Perry Township Trustees have made a decision in regard to the creation of Road Use Maintenance Agreements (RUMA) and Right-of-Ways. Commissioner Wirkner advised they have no appetite to handle their own RUMAs and Right-of-Ways, but their response is a little more complicated because it looks like they just want to collect the fees. Commissioner Wirkner advised the Trustees would like a little more support and they thought the fees would help them, but they certainly didn't want any part of the RUMAs. Commissioner Wirkner advised he believes the Trustees did not understand what the fees were used for which was to cover the expenses incurred in creating permits.

**IN THE MATTER OF  
WALKING TRAIL**

 9:18 AM

Jean Culp appeared before the Board to advise she is concerned for her parents' property in Fox Township. Ms. Culp advised when Aaron Dodds worked for the County he was interested in creating walking/equestrian trails that followed the Morgan's Raid route. Ms. Culp advised recently the Board met with the Carroll County Park District and the discussion centered on grants for walking trails. Ms. Culp advised her parents are not interested in having any walking trails on their property or in their neighborhood. Ms. Culp asked if the Board is still pursuing this matter. Commissioner Ohler advised the Board never pursued a walking trail. Commissioner Wirkner advised that was pursued on Mr. Dodds' initiative. Commissioner Wirkner advised the most recent news about Morgan's Raid is the archeological dig next weekend on a privately owned farm. Ms. Culp is aware of the dig.

**IN THE MATTER OF  
VICTIMS OF CRIMES ACT (VOCA) & STATE VICTIMS ASSISTANCE ACT (SVAA) GRANT AWARDS  
VICTIMS ASSISTANCE**

 9:32 AM

Karen Taff, Director, Victims Assistance Director, appeared before the Board to advise the Victims of Crimes Act (VOCA) & State Victims Assistance Act (SVAA) Grants have been awarded but the VOCA Grant requires a match. Ms. Taff advised the match will not need to come from the County's General Fund because it comes from the offender's court costs. Ms. Taff advised the match for the VOCCA Grant is \$18,521.00 and there is no match for the SVAA Grant. Commissioner Ohler advised Victims Assistance does receive a small grant from the General Fund each year.

\*\*\*\*\*

**Motion:** to approve the VOCA and SVAA Grant, with the VOCA grant requiring a match of \$18,521.00, **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.

 9:36 AM

**IN THE MATTER OF  
DOG POUND**

**FORMS**

 9:37 AM

Commissioner White advised he is updating the forms used by the Dog Pound as the current forms are very vague. He would like more detailed information to be obtained when the Dog Warden and her staff handle calls. Commissioner White advised he is trying to get viable information recorded if it is needed in court at some point.

**IN THE MATTER OF  
ROBERT E WIRKNER**

 9:38 AM

Commissioner Wirkner advised he understands Ms. Culp's concern; however Commissioner Wirkner advised he is in support of preserving as much as possible with the cooperation of the property owner. Commissioner Wirkner advised he would not endorse anything against the property owners wishes.

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

Motion carried on unanimous vote.

 9:44 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