

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**

 9:01 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 regular meeting of Monday, October 17, 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
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)
Lawrence DeDent, Commissioner Thomas Millan, Commissioner Thomas Barnett, Commissioner Larry Tasker, Commissioner	Veterans Service	OSACVSC Fall Training	Dublin, OH	11/18/16-11/20/16	\$1,890.00
Debra Knight, Assistant Director	DJFS	Area 16 Planning Meeting (Regional)	Cadiz, OH	11/7/16	\$0.00

 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.

**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
Residential Services Fund	Supported Living	0400-S012-S07.000	\$2,000.00
Sheriff Foreclosure	Contract Services	0200.B012.B05.000	\$4,500.00
Public Assistance	Public Assistance	0320-H000-H05.000	\$20,000.00

 9:08 AM

**IN THE MATTER OF
2016-2017 GRANT APPLICATION
CARROLL COUNTY VICTIM ASSISTANCE**

 9:09 AM

Karin Taff, Victim Assistance Director, appeared before the Board requesting approval to apply for the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant for the period from October 1, 2016 through September 30, 2017. The VOCA amount is \$67,316 with a local match of \$16,829; SVAA requires no match.

Motion: to authorize the Board President to sign the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant Award and Acceptance Form for the grant period from October 1, 2016 to September 30, 2017 along with other paperwork that needs submitted through the Carroll County Victim Assistance Program, **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.

 9:11 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County Home	Permanent Imp.	0300-H070-H20.000	Supplies - Non-Food	0330-H070-H03.000	\$7,000.00
County General	Contract Services	0550-A006-F05.000	Supplies	0550-A006-F02.030	\$1,200.00
County General	Contract Services	0550-A006-F05.000	Travel/Dues/Mileage	0550-A006-F07.050	\$1,200.00
County General	Contract Services	0550-A006-F05.000	Other Expenses	0550-A006-F11.000	\$2,500.00
Children's Services 50	Contract Services	0324-S000-S06.000	Reimbursements to PA	0324-S000-S12.000	\$10,000.00

 9:12 AM

**IN THE MATTER OF
APPOINTMENT – TERESA LONG
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to appoint Teresa Long to replace Richard Jenkins on the Carroll County Board of Developmental Disabilities effective immediately with a term ending December 31, 2018, **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.

 9:13 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
WILLIAM STAN, CHRISTIAN DEMKO & CONOTTON VALLEY UNION SCHOOL DISTRICT**

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

1. William Stan to construct overhead power lines across Bear Road (CR28), Section 1, Loudon Township;
2. Christian Demko to install a natural gas distribution main on Bear Rd (CR28) on Loudon Township;
3. Conotton Valley Union School District to install a 2” sewer force main under Azalea Road (CR22) at intersection with SR 212 using directional bore in Orange 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 Commissioner Jeffrey L Ohler, Seconded by Vice President Thomas R White.

Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
REVOCABLE USE PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY
ENGINEER**

 9:22 AM

Rod Yoder, Deputy Surveyor, Carroll County Engineer appeared before the Board to explain that Anna M. Mauch is trying to sell the property located on Bramble Road but is having trouble with the financial lender because there is a part of the property (garage) built in the county right-of-way. Mr. Yoder advised this permit is an attempt to satisfy the lender stating that the dwelling is permitted but if destroyed cannot be rebuilt in the right-of-way.

Motion: to approve a Revocable Use Permit to Anna M. Mauch to use or occupy a part of the right-of-way of Bramble Road (CR37) in Perry Township, Section 12, as recommended by Rod Yoder, Deputy Surveyor, Carroll County Engineer, **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.

 9:25 AM

**IN THE MATTER OF
PROCLAMATION
DYSAUTONOMIA AWARENESS MONTH**

 9:25 AM

Darcy Bolanz, Carroll County Resident, appeared before the Board requesting adoption of a proclamation making October in Carroll County Dysautonomia Awareness Month. She provided information about this medical condition and how it has affected her daughter and family.

Motion: to adopt a proclamation declaring October as Dysautonomia Awareness Month in Carroll County, **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.

 9:34 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Resolution to Transfer Real Estate to Carroll County Board of Developmental Disability (CCBDD) to the Prosecutor for his review for form and function, **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.

 9:44 AM

**IN THE MATTER OF
PARK DISTRICT ACCESSIBILITY PROJECT - EXTENSION REQUEST
CDBG FY15**

Motion: to approve sending a letter to the Ohio Development Services Agency requesting an extension to complete the Park District Accessibility Project until June 30, 2017, **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.

 9:45 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLLTON FARMERS EXCHANGE COMPANY**

Motion: to approve a contract with Carrollton Farmers Exchange Company of Carrollton, Ohio, in the amount of \$1,300.00 per month for the lease of the east and middle office space known as the portion of the building located at 613 North High Street, NW, Carrollton, Ohio for the term of January 1, 2017 to December 31, 2019; a copy is on file in the Commissioners' office, **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.

 9:47 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:47 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: Agland, \$115.34; CCHD, \$474.16.

DJFS: Alice Cooper, \$576.00; Pathway, \$2,464.80; Kensington Greene, \$565.00; MCJAS, \$5,700.00; Lowes, \$307.99.

 9:48 AM

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

 9:48 AM

Commissioner Ohler advised he will be attending a Multi-County Juvenile Attention System (MCJAS) Finance Committee meeting today to discuss the agency's 2017 budget.

**IN THE MATTER OF
NON-DISCLOSURE AGREEMENT
911 NEXT GENERATION**

 9:48 AM

Commissioner Wirkner advised Frontier Communications has requested a non-disclosure agreement signed with the Board of Commissioners. However, the County's legal counsel has recommended not signing the agreement because the agreement is contrary to the sunshine law. Commissioner Wirkner advised at this time the legal team for Frontier Communications is reviewing the agreement and will decide how to move forward. Commissioner Wirkner advised this is a highly competitive phase moving to 911 Next Generation and Frontier is afraid that pre-disclosure of their methods will prevent them from being able to compete in the market place.

**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.

 10:02 AM

Carroll County Commissioners

/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

/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