

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**

 9:02 AM

Janice E. Leggett, Clerk Supervisor, 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 20, 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)
John S. Campbell, Judge	Probate/Juvenile Court	Ohio Assn. of Juvenile Court Judges Meeting	Columbus, OH	12/1/16-12/2/16	\$500.00
Missy Walton, Administrative Asst.	CCH Environmental	Staples to return recycled printer cartridge	Alliance, OH	11/4/16	\$0.00
Barb Walton, Director	CCH Environmental	OALPRP membership meeting & tour	Caledonia, OH	11/17/16	\$0.00

 9:02 AM

**IN THE MATTER OF
ATWOOD
ADDENDUM TO PURCHASE AGREEMENT**

Sean Smith, Attorney, appeared before the Board to provide an update on Atwood and the buyer’s position. The buyer is currently requesting a second extension to allow him time to continue negotiations with Muskingum Watershed Conservancy District (MWCD). The negotiations include the purchase or lease of additional land from MWCD. Attorney Smith is recommending an extension of the closing date to November 30, 2016. Commissioner Wirkner asked Attorney Smith if he believed that progress is significant enough and the prospect of a worthwhile outcome supports the signing of this document. Attorney Smith advised yes, he believes that to be the case; he has been copied on correspondence which includes one email saying “given the significant progress we’re making in our due diligence efforts, I would request an extended deadline.” Attorney Smith assured the Board the buyer is making a good faith effort. Commissioner White advised it sounds like this is something significant. Attorney Smith thinks this will be a positive thing for the County.

Motion: to approve a Second Addendum to Auction Purchase Agreement with Bill Burns for the Atwood property which extends the closing date to on or before November 30, 2016, **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.

 9:07 AM

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

 9:10 AM

Commissioners discussed upcoming meetings, including Loaves & Fishes and Sharing of Bread.

**IN THE MATTER OF
COMMISSIONERS’ OFFICE**

 9:12 AM

Commissioner Wirkner discussed a document presented to the Board last week which contained white out and scribbling. He advised these are official documents, and he feels they should be rejected if presented to the Board in that manner.

**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
Title-Clerk of Courts	Service Contracts	0161-B025-B05.000	Medical Ins.	0161-B025-B10.100		\$2,335.00

 9:14 AM

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

 9:14 AM

Josh Long, Interim Dog Warden, filed his report for the week of October 16, 2016 through October 22, 2016 showing 5 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
DOG POUND**

 9:15 AM

Commissioner White advised the Sheriff sent a technician to the Dog Pound to upgrade antennas for the portable radios. The cost was \$31.00 and Commissioner White authorized that.

**IN THE MATTER OF
AGREEMENT/CONTRACT – TERMINATION
ECIVIS**

 9:16 AM

Janice E. Leggett, Clerk Supervisor, advised she canvassed the Leadership of the County to see if they wanted to continue the contract with the grant software company, eCivis. The opinion is not to renew. Commissioner White asked if anyone had obtained a grant through this software. Ms. Leggett advised she did a lot of searches, but she is unaware whether anyone succeeded in obtaining a grant. Commissioner Wirkner advised it was the hope that this software would open up other grant sources for the County, but that did not happen.

Motion: to terminate the contract with eCivis at the conclusion of the current subscription period, which is December 31, 2016, **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
RUMA TERMINATION AGREEMENT
MARATHON PIPE LINE LLC**

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Marathon Pipe Line LLC for the Cornerstone Pipeline Project for Brass, Briar, Azalea, Cordova, Cortez, Crocus, Crane, Crowder, Cutler, Dawn, Fargo, Imperial and Bachelor Roads in Rose and Orange Townships, per the recommendation of Brian J. Wise, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF
RELEASE BOND
MARATHON PIPE LINE LLC**

Motion: to release bond #285052480 filed by Marathon Pipe Line LLC while working over Brass, Briar, Azalea, Cordova, Cortez, Crocus, Crane, Crowder, Cutler, Dawn, Fargo, Imperial and Bachelor Roads in Rose and Orange Townships for the Cornerstone Pipeline project, said work completed and the County Engineer recommending the release, **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.

 9:22 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.

 9:23 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: David Crim \$837.58; HD Supply \$850.00; Berg & Birong \$381.75; Serversim \$520.00; Tyco Security \$1,048.19; Ohio.net \$823.06; Best Commercial Energy \$275.00; Rite Aid \$1,131.77; Serversim \$2,529.00; CORSA \$2,500.00; Fairfield Information Services \$702.00.

DJFS: None.

 9:23 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.

 9:24 AM

Carroll County Commissioners

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(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