

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:15 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:15 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, 22, 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.

 9:15 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:16 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Carey Birney, QC/Trainer	DJFS	Readiness	Columbus, OH	10/27/15	\$100.00

 9:16 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	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T113	Administration	0600-T113-T05.000	PERS	0600-T113-T07.070	\$50.00

 9:16 AM

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

 9:16 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of October 19 through October 24, 2015 showing 7 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
CDBG FY14 - EAST PORTER STREET PAVEMENT IMPROVEMENT
CHANGE ORDER**

Motion: to approve a change order for Central Allied Enterprises, Inc. for CDBG FY14 East Porter Street Pavement Improvement to decrease the contract amount by \$1,550.00 which adjusts the price to \$45,220.00 due to the elimination of pavement repairs, patching and planing surfaces; this does not extend the completion date, **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.

 9:17 AM

**IN THE MATTER OF
WORK ORDER**

ROSE TOWNSHIP TRUSTEES

Motion: to approve a work order for Rose Township Trustees, blanket work order for permacoat mix for 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
WORK ORDER
UNION TOWNSHIP TRUSTEES**

Motion: to approve a work order for Union Township Trustees, blanket work order for permacoat mix for 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.

 9:17 AM

**IN THE MATTER OF
RELEASE OF ROAD BOND
STONY POINT HARDWOOD**

Motion: to release the road bond filed by Stony Point Hardwood while working over Azalea Road (CR 22) in Orange Township, Section 5, 10, 11 & 16, said work completed and the County Engineer finding no damage to 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.

 9:18 AM

**IN THE MATTER OF
RELEASE OF ROAD BOND
PAINT VALLEY HARDWOODS, LTD.**

Motion: to release the road bond filed by Paint Valley Hardwoods, LTD. while working over Blade Road (CR 32) in Brown Township, Section 9 & 16, said work completed and the County Engineer finding no damage to 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.

 9:18 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS, LTD.**

Motion: to approve a special hauling permit to Paint Valley Hardwoods Ltd. for hauling over Avalon Road in Harrison Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF
PROSECUTOR OPINION
OHIO COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM**

Motion: to send the Consent to Assignment of Contract for the Ohio Community Housing Impact & Preservation (CHIP) Program Fiscal Year 2014 to the Prosecutor for his approval for form and function, **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.

 9:19 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:19 AM

Commissioner Ohler advised the Courthouse will be closed at noon on Tuesday, November 3, 2015 in observance of Election Day.

**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.

 9:19 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 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.

 9:19 AM

COUNTY: Dawn Lefevre, \$158.12; Eastman & Smith, \$2,432.60; Staples, \$478.58; Hach, \$272.48; Verizon, \$299.28; Country Carpet, \$2,130.00; Pinnacle Care Providers, \$107.99; RWJ, \$650.00.

**IN THE MATTER OF
BOARD OF ELECTIONS
PARKING**

 9:19 AM

Janice Leggett, Clerk Supervisor, Commissioners advised that the Board of Elections has asked for permission to park a moving truck in the Commissioners' parking spots located on Second Street SE from Friday, October 30, 2015 through Monday, November 2, 2015. Mrs. Leggett advised this location allows the Sheriff's Office to monitor the vehicle and its contents. The Board advised they had no issues with this request.

**IN THE MATTER OF
911**

GIS MAPPING

 9:20 AM

Commissioner Wirkner advised he had a meeting with Digital Data Technologies, Inc. (DDTI) which is the company that is providing the GIS mapping and training to be used with the 911 Next Generation upgrade. Commissioner Wirkner advised he invited Auditor Lynn Fairclough to attend the meeting because part of the confusion with mapping is each department has different needs. Commissioner Wirkner advised the Auditor needs the mapping to do parcels and 911 needs it to do addressing. Commissioner Wirkner advised that in the end everyone will be on the same page and will feed off of the other department's needs. Commissioner Wirkner advised the Sheriff will have three officers take the training. Commissioner Wirkner advised that the updates will then be more efficient because previously the contractor would not do the updates until there were a lot of updates to complete all at one time. Commissioner Wirkner advised this will be a major step forward being able to do these updates in-house. The contract for 911 Next Generation is currently at the Prosecutor's Office to be approved for form and function and the things being done now need to be done before the County can become 911 Next Generation certified.

**IN THE MATTER OF
THOMAS R WHITE**

 9:32 AM

Commissioner White advised he will be attending the Defensive Driving training Tuesday morning and a Multi-County Juvenile Attention System (MCJAS) meeting in the afternoon. Commissioner White advised he and Commissioner Wirkner will be attending the Council of Government (COG) meeting in Cadiz, Ohio on Friday, October 30, 2015.

**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.

 9:34 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

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

Jeffrey L Ohler