

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 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 24, 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Carey Birney, QA Trainer	DJFS	Readiness Training	Union County, OH	Retroactive to 10/25/16	\$100.00
Lorrie Cline, ERS Carey Birney, QA Trainer	DJFS	C- Admin Meeting	Mt. Gilead, OH	11/8/16	\$100.00
Kate Offenberger, Director	DJFS	Canton District Directors Meeting	Morgan County, OH	11/1/16	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees Meeting	Columbus, OH	11/2/16	\$20.00
Kate Offenberger Director	DJFS	Regional Children's Trust Fund Meeting	Cambridge, OH	11/4/16	\$0.00
Kate Offenberger, Director	DJFS	OJFSDA Executive Meeting	Columbus, OH	11/10/16	\$20.00
Kate Offenberger, Director Debra Knight, Assistant Director Melissa Herrington, Fiscal Officer	DJFS	CCMEP Summit	Columbus, OH	11/16/16	\$0.00
Janice Leggett, Clerk Supervisor	Commissioners	Effective Safety Teams Training	North Canton OH	11/2/16	\$35.64
Janice Leggett Clerk Supervisor	Commissioners	Safety for the Non Safety Professional Training	North Canton, OH	11/9/16	\$35.64
Janice Leggett, Clerk Supervisor Christopher Modranski, Assistant Clerk I	Commissioners	CCAO Winter Conference	Columbus, OH	12/5/16	\$0.00

 9:02 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
MARATHON PIPE LINE, LLC**

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

1. Marathon Pipe Line, LLC to install a driveway in Orange Township on Azalea Road SW (CR22) for the Cornerstone Pipeline Block Valve Station Project – PAR#1.

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.

 9:08 AM

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
CARROLL COUNTY ENGINEER**

 9:08 AM

Brian J. Wise, Carroll County Engineer, appeared before the Board to present four Ohio Public Works Commission project applications. Mr. Wise advised the applications are for four bridges this year, and he is asking for approximately \$325,000. Mr. Wise explained that two of the bridges are posted which means they are not able to hold the weight that they were designed for. Mr. Wise advised he is going to use his workers to repair the bridges which will count towards his match for the grant.

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
PER-T364-2496 PICADOR RD BRIDGE REPLACEMENT PROJECT**

Motion: to authorize the Board President to sign the Ohio Public Works Commission project application asking for \$118,800 for the PER-T364-2496 Picador Rd Bridge Replacement project, **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.

 9:10 AM

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
PER-C17-2445 ASTER RD BRIDGE REPLACEMENT PROJECT**

Motion: to authorize the Board President to sign the Ohio Public Works Commission project application asking for \$112,500 for the PER-C17-2445 Aster Rd Bridge Replacement project, **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.

 9:12 AM

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
LEE-T617-1503 SNOW RD BRIDGE REPLACEMENT PROJECT**

Motion: to authorize the Board President to sign the Ohio Public Works Commission project application asking for \$25,042 for the LEE-T617-1503 Snow Rd Bridge Replacement project, **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.

 9:16 AM

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
HAR-C29-0620 BEDROCK RD BRIDGE REPLACEMENT PROJECT**

Motion: to authorize the Board President to sign the Ohio Public Works Commission project application asking for \$57,330 for the HAR-C29-0620 Bedrock Rd Bridge Replacement project, **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
COUNTY MAPS**

 9:20 AM

Brian J. Wise, Carroll County Engineer, appeared before the Board to advise that the new County map design is completed and the County received the maps. Mr. Wise advised several people from his office put in a lot of hours to review and proof the new maps. Mr. Wise explained the previous map had several errors and a new design was definitely needed. He provided the Board with a copy of the map. Mr. Wise asked the Board to set the price for the new county maps to be sold; the old maps were being sold for \$1.50. Mr. Wise advised the new maps have better features and are printed on a better quality of paper. The initial investment in the design and first round of 3,000 maps was just over \$9,000. Mr. Wise advised additional printings won't cost as much and the map design should last approximately 15 years. His recommendation is to charge \$2.00 per map. He also asked if the Board would like him to give a map to each County office as has been done in the past.

Motion: to sell the new county maps for \$2.00 each, **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

Motion: to allow Brian J. Wise, Engineer, to give each County office a new map at no cost, **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.

 9:26 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MILLWOOD LUMBER INC.**

Motion: to approve a special hauling permit to Millwood Lumber, Inc. for hauling over Camay Road, Caddy Road and Antigua Road in Orange Township; a \$50,000.00 bond has been provided as required by 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.

 9:32 AM

**IN THE MATTER OF
ANNUAL MEETING - COUNTY ENGINEER & TOWNSHIP TRUSTEES**

Motion: to approve the annual meeting per Ohio Revised Code 5543.06 with the County Engineer and township officials on December 1, 2016 at 6:30 p.m. at the Friendship Center with expenses estimated at \$1,200.00, **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.

 9:34 AM

**IN THE MATTER OF
ANNEXATION - VILLAGE OF CARROLLTON
ENGINEER'S REPORT**

 9:35 AM

Commissioner Wirkner advised that Brian Wise, Engineer, filed his report on the annexation petition filed by the Village of Carrollton. Commissioner Wirkner read the report aloud. A copy is available in the Commissioners' office.

**IN THE MATTER OF
ANNEXATION - VILLAGE OF CARROLLTON
STATEMENT OF SERVICES**

 9:36 AM

Commissioner Wirkner advised that the Village of Carrollton has filed its Statement of Services in regard to the Carrollton Village Schools annexation petition. A copy is available in the Commissioners' office.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY16)**

Motion: to approve a request for funds in the amount of \$2,000 from the Ohio Development Services Agency, Office of Community Development, for the CDBG FY16 Grant #B-F-16-1AJ-1, **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.

 9:38 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - BRIDGES EXCAVATING, LLC
WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Bridges Excavating, LLC of Uhrichsville, OH, in the amount of \$325.00 per site to perform test hole/pit excavation for the Water Pollution Control Loan Fund projects at residences located on Apollo Road, Aurora Road, Ascot Road, and Mobile Road, **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.

 9:40 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - HAWKHAVEN, LLC
WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Hawkhaven, LLC of Wooster, OH, in the amount of \$550.00 per site for soil evaluation for the Water Pollution Control Loan Fund projects at residences located on Apollo Road, Aurora Road, Ascot Road, and Mobile Road, **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.

 9:41 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund-Household Sewer Treatment System Agreements with Bridges Excavating, LLC and Hawkhaven, LLC to the Prosecutor for his approval, **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.

 9:43 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.

 9:47 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,** Commissioner Jeffrey L Ohler **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.

COUNTY: McKesson Medical, \$1,658.43; Beleky, \$453.25; Serversim, \$1,500.00; Speedway, \$3,999.05.

DJFS: Centreville Village of Carroll County, \$602.84; Key Bank, \$378.90; Ohio Guidestone, \$156.00.

 9:48 AM

**IN THE MATTER OF
FORECLOSURE
VANSICKLE / ATWOOD NURSING**

 9:48 AM

Commissioner Ohler advised he received notice from the United States Department of Justice that they have decided to forgive the \$2.2 million lien on the property owned by Robert Vansickle located at 347 Steubenville Rd SE Carrollton, Ohio 44615 (Parcel # 090001001.000). Commissioner Ohler advised this means that the County will be able to foreclose on the property and somebody might actually buy it at a Sheriff's sale. Commissioner Ohler advised there is approximately \$39,000 worth of taxes owed to Carroll County associated with this property, and Jeff Yeager, Treasurer, put a lot of work into getting this federal lien removed.

**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.

 9:57 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(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