

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, 29, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	11/3/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	AP Interview	Newcomerstown, OH	11/2/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Home Visit	Brilliant, OH	Retroactive to 10/29/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	11/10/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	11/18/15	\$0.00
Jessica Needham, SSW II	DJFS	Home Visit	Hanoverton, OH	Retroactive to 10/30/15	\$0.00
Diane Duncan, Caseworker	DJFS	Jail Visit	Stark County, OH	11/27/15	\$0.00
Diane Duncan, Caseworker Lisa Smiley, Caseworker	DJFS	Family Visit	Stark County, OH	11/5/15 & 11/18/15	\$0.00
Diane Duncan, Caseworker	DJFS	Home Visit	Summit County, OH	11/24/15	\$0.00
John Campbell, Judge	Probate/Juvenile Court	Ohio Association of Juvenile Court Judges	Columbus, OH	12/3/15-12/4/15	\$400.00
Thomas R. White, Commissioner	Commissioners	Council of Governments (COG)	Cadiz, OH	Retroactive to 10/30/15	\$34.50
Jeffrey L. Ohler, Commissioner	Commissioners	Multi-County Juvenile Attention System	Canton, OH	Retroactive to 10/16/15	\$31.05
Jeffrey L. Ohler, Commissioner	Commissioners	Multi-County Juvenile Attention System	Canton, OH	Retroactive to 10/20/15	\$31.05
Jeffrey L. Ohler, Commissioner	Commissioners	Multi-County Juvenile Attention System	Canton, OH	Retroactive to 10/27/15	\$31.05
Jeffrey L. Ohler, Commissioner	Commissioners	Multi-County Juvenile Attention System	Canton, OH	Retroactive to 10/30/15	\$31.05

 9:01 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

FUND	NAME	FROM CODE	TO NAME	TO CODE	AMOUNT
County General	Other Expenses	0101-A001-B12.000	Unemployment Compensation	0101-A001-B16.000	\$321.10
County General	W/C	0101-A001-B10.080	Advertising	0101-A001-B08.060	\$750.00
County General	Liability Insurance	0260-A014-A08.000	Contracts-Services	0165-A002-F06.000	\$4,000.00

 9:04 AM

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

 9:04 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of October 26 through October 31, 2015 showing 10 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG LICENSE – 2015 BONDS**

Motion: to authorize the County Auditor to secure bonds for 7 agents for 2015 to issue dog licenses, each bond in the sum of \$1,000.00 for one year. The agents are as follows: Carrollton Ace Hardware of Carrollton; Dellroy Hardware of Dellroy; Kilgore General Store of Carrollton; Gordon's Graphics, Inc. of Malvern; Kishman's IGA of Minerva; Baxters General Store of Sherrodsville; and Rocky's Inc. of Waynesburg, **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.

 9:05 AM

**IN THE MATTER OF
OHIO COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM FY15
ASSIGNMENT OF CONTRACT**

Motion: to approve the Consent to Assignment by and between Carroll County, Ohio, represented by the Board of Commissioners, and Bleckman & Associates, Inc. and Hall Community Development, LLC with an effective date of December 26, 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.

RESCINDED MOTION 11/12/15 P. 317

 9:05 AM

**IN THE MATTER OF
TEMPORARY ROAD CLOSING
AURORA ROAD (CR 10)**

Commissioner Ohler advised the Carroll County Engineer will be closing Aurora Road (CR18) at its intersection with Mark Road (Twp. Road 260) in East Township on November 9, 2015. Re-route using Aurora Road (CR18), Bane Road (CR25) and Arbor Road (CR14) and Kensington Road (SR 9). The road should be re-opened to traffic in about three (3) days from closing. The road closing is necessary to replace the existing culvert over a tributary of Reeds Run.

 9:05 AM

**IN THE MATTER OF
M.P. DORY COMPANY
2015 CAR VAR GR PHASE 1 PID# 99452
NOTICE OF COMMENCEMENT, NOTICE TO PROCEED**

Motion: to issue a Notice of Commencement and Notice to Proceed to M.P. Dory Company with work beginning on or before November 16, 2015 and the completion date being February 13, 2016; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:07 AM

**IN THE MATTER OF
RESOLUTION # 2015-35
CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLINGS**

Motion: to adopt a Resolution that delinquent sewer charges be certified to the County Auditor to be placed on the tax list and duplicate and same shall become a lien, **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.

 9:07 AM

RESOLUTION #2015-35

Commissioner Robert E Wirkner, moved the following resolution be adopted.

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formally known as Brown Township-Malvern Sewer District) and

WHEREAS, the successful operation of the District requires certain revenues, and diligent efforts to collect certain accounts have been unsuccessful to date and

WHEREAS, Section 6117.02 Revised Code of Ohio permits the Board to certify delinquent sewer accounts to the County Auditor for placing the same on the tax list and duplicate for collection.

BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the tax list and duplicated of Carroll County and same shall become a lien from that date.

Refer to Exhibit A attached.

Commissioner Thomas R White, seconded the motion.

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

Mr. Wirkner, Yea;

Mr. White, Yea;

Mr. Ohler, Yea.

Resolution adopted the 2nd day of November, 2015

ATTEST:

/s/ Christopher R. Modranski
 Christopher R. Modranski
 Assistant Clerk
 Journal 45 Page 304-306

The Board of Carroll County
 Commissioners
/s/ Robert E. Wirkner
 Robert E. Wirkner, President
/s Jeffery L. Ohler
 Jeffery L. Ohler, Vice President
/s Thomas A. Wheaton
 Thomas A. Wheaton, Commissioner

Parcel Nos.	ServID	Name	Address	Balance
03-000013.000	0988	Ryan W Reaves (RWR Revoc. Trst)	49 E Mohawk Dr	\$458.33
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$458.33
03-0000176.000	1596	Timothy Griffin	2 Santee Trail	\$458.33
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$196.62
03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$458.33
03-0000451.000	1579	Gary Williams	8 Manito Trail	\$319.17
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$458.33
03-0000607.000	0297	Lance Schott	6227 Riverview Dr NW	\$458.33
03-0000655.000	0808	Natalie Conrad	8148 Avalon Rd NW	\$458.33
03-0000666.000	1466	Mark Andrews	66 Iriquois Trail	\$458.33
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$458.33
03-0000747.000	1834	Perry Custer	54 Iriquois Trail	\$371.35
03-0000892.000	1450	William Hartley Jr	35 Ontario Trail	\$162.29
03-0000924.000	0658	Barbara Detchon	7149 Sycamore Rd	\$458.33
03-0000940.000	1857	Terry Mayle	6976 Alliance Rd NW	\$458.33
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$325.22
03-0001177.000	0433	Rolling Homes (C. Lawrence Trst)	5051 Citrus Rd	\$19,458.38
03-0001254.000	0613	Steven Krider	6239 Anderson Dr	\$458.33
03-0001273.000	0164	Samuel Weston	4090 Bonnie Dr	\$458.33
03-0001374.000	0405	Tammac Holdings	6085 Gary Dr	\$458.33
03-0001521.000	0454	David Walters	6069 Gary Dr	\$458.33
03-0001644.000	0573	Mae Nice	3078 Alliance Rd NW	\$245.76
03-0001666.000	1007	James Dornberger	151 E Mohawk Dr	\$458.33
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$168.32
03-0001755.003	0871	Julia Ward (Vogus)	7152 Sycamore Rd	\$458.33
03-0001755.005	0869	Shannon Mannone (Vance)	7120 Sycamore Rd	\$458.33
03-0001832.000	0253	Terry Brooks	4038 Coral Rd NW	\$458.33
03-0001852.000	1422	Rick Rogers	37 W Mohawk Dr	\$291.42
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$458.33
03-0002002.000	0254	Steven Krider	9094 Wilco Ave	\$458.33
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$458.33
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$458.33
03-0002148.000	0256	Shelly Film	6982 Alliance Rd NW	\$458.33
03-0002184.000	1601	Larry Bugh	77 Manito Trail	\$563.56
03-0002221.000	1403	Ann Thiessen	160 W Mohawk Dr	\$458.33
03-0002247.000	0854	Tim Klotz	3131 Alliance Rd NW	\$458.33
03-0002435.000	0698	James Grayam	9163 Wayne Ave	\$311.90
03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$196.62
03-0002567.000	1019	Jeff Lones	203 E Mohawk Dr	\$458.33
03-0002612.000	0508	Lois Whittington	7223 Harding Dr	\$458.33
03-0002670.000	0779	Dody Garvin (Robert)	8253 Blade Rd NW	\$458.33
03-0002684.000	0325	Doug Bly	6103 Gary Dr NW	\$143.73
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$458.33
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$458.33
07-0000002.000	0179	Jack Leggett	202 S Carrollton St	\$348.33
07-0000002.000	0179S	Jack Leggett	202 S Carrollton St	\$348.33
07-0000007.000	0763	Perfect Products Inc	265 Morges Rd	\$14,480.38
07-0000076.000	0896	Robert Blymiller	416 Clay St	\$458.33
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$458.33
07-0000132.000	0593	Tracy Bizjak	117 S Reed Ave	\$827.04
07-0000136.000	0703	Mark Kocher	633 Wilson St	\$3,978.19
07-0000188.000	0222	Steven Campbell	516 N Plain St	\$458.33
07-0000251.000	0623	Kimberly Keen	602 Robbins St	\$275.69
07-0000263.000	0788	Eugene Frazier	214 E Porter St	\$203.81
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$458.33
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$379.23
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$458.33
07-0000325.000	0215	Cody McNutt	501 Gween Dr	\$1,833.22
07-0000326.000	0214	Cody McNutt	405 Gween Dr	\$1,833.22
07-0000352.000	0505	Kathy White	233 Morges Rd	\$275.69
07-0000381.000	0199	Lyle Cobb	209 W Wood St	\$301.52

07-0000390.000	0230	Secretary of HUD	240 E Porter St	\$458.33
07-0000433.000	1895	Jaime Gonzalez	408 Clay St	\$458.33
07-0000441.000	0075	James Thatcher	225 S Reed Ave	\$458.33
07-0000504.000	0362	Willis Cline	222 S Reed Ave	\$458.33
07-0000510.000	0717	Mary Waseman	222 First St	\$366.56
07-0000531.000	0105	Sonia Strock	315 N Canton St	\$146.64
07-0000555.000	0544	Samantha Murhpy	232 E Porter St	\$275.69
07-0000588.000	0290	Edward Duhamel	629 W Main St	\$458.33
07-0000603.000	0708	Lynn Simmons	400 E Grant St	\$274.47
07-0000606.000	0721	Charles Walker	203 N Reed Ave	\$1,435.35
07-0000630.000	0451	Betty White	222 E Grant St	\$458.33
07-0000661.000	0170	David Thompson	417 E Grant St	\$275.69
07-0000674.000	0513	William Nichols	223 E Porter St	\$458.33
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$458.33
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$458.33
07-0000695.000	0291	Edward Duhamel	627 W Main St	\$146.82
07-0000725.000	0775	April Dycus	300 Gween Dr	\$667.66
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$458.33
07-0000797.000	1855	Jeremy Grimm	5125 Alliance Rd NW	\$267.98
16-0000023.000	1815	Larry Donohew (Diane)	538 E Mohawk Dr	\$196.62
16-0000113.000	1349	Rodney Wadsworth	16 Delaware Trail	\$458.33
16-0000188.000	1868	Joseph Embrogno	599 W Mohawk Dr	\$458.33
16-0000235.000	1679	William Bower	567 W Mohawk Dr	\$458.33
				\$74,350.64

**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.

 9:08 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

COUNTY: Best Energy, \$508.13; Henschen & Associates, \$750.00; Televent DTN, \$2,256.00; Crawl Lumber, \$199.47; JF Good, \$187.48.

DJFS: Maria Ackerman, \$175.71; Canton City Schools, \$1,112.50.

 9:09 AM

**IN THE MATTER OF
TRANSIT
TITLE VI PROGRAM**

 9:09 AM

Sonja Leggett, Director, Carroll County Transit appeared before the Board to advise the Board has to be in charge of the Title VI program. The Ohio Department of Transportation (ODOT) has determined this because the contract is with the Board. Ms. S. Leggett advised the Board can appoint whoever they would like to be in charge of the program, but she has drafted the forms with Janice Leggett, Clerk Supervisor, as the appointee. Ms. S. Leggett advised whoever is appointed would be the Title VI Coordinator. Commissioner Ohler asked what the responsibilities of the Title VI Coordinator would be. Ms. S. Leggett advised the Coordinator must take Title VI complaints based on color, race or national origin. Commissioner Ohler asked how many complaints does Transit average. Ms. S. Leggett advised she has never had a complaint and doesn't believe the previous director ever received a complaint. Ms. S. Leggett advised the complaints can be filed at either the local, state or federal levels.

Motion: to table appointing a Title VI Coordinator to allow Janice Leggett time to review the Carroll County Title VI Program procedure manual and make a recommendation to the Board as to who will serve as the Title VI Coordinator. **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.

 9:13 AM

**IN THE MATTER OF
PHONE SYSTEM
FRONTIER**

 9:14 AM

Commissioner Wirkner advised he has a meeting with Frontier Communications and the Carrollton Village Administrator. Commissioner Wirkner told the Board the meeting is needed to discuss the details of replacing the crushed conduit under the Village sidewalk which is part of the telephone installation.

**IN THE MATTER OF
DOG POUND
PROCEDURE**

 9:15 AM

Commissioner White advised he has the new forms and procedures for the dog pound and will present same to the Board for approval Thursday, November 5, 2015.

**IN THE MATTER OF
OPEN CHECKBOOK
TREASURER OF THE STATE OF OHIO**

 9:27 AM

Jared Borg, Liaison, Treasurer of the State of Ohio appeared before the Board to advise that Treasurer Josh Mandel’s big initiative coming into office was transparency. The first change Treasurer Mandel made was to list all state employees’ salaries online. Mr. Borg advised the next step the Treasurer made was to list unused state owned property to the website so small business owners could look and see what is available around them and take the property and utilize the land. Step three was to list the state finances online. Mr. Borg advised the state ranked 46th in the United States for transparency. The State’s Checkbook launched December 2, 2014. The new rankings for state transparency came out in March and Ohio is now ranked number 1. Treasurer Mandel still wants to do more and is asking local governments to post their finances on the site at no cost to the local government. Mr. Borg advised they have partnered with OpenGov. Commissioner Wirkner asked what the enduring cost would be to the County. Mr. Borg advised typically we ask that three to five years of historical data be loaded into the site and this would require the Auditor’s staff to put that information into the format needed. Mr. Borg advised after the initial upload is complete it would depend on how often you wanted to upload. Uploads could be anywhere from daily to annually. Commissioner Ohler asked how labor intensive this will be for the Auditor’s Office. Lynn Fairclough, Auditor, advised we wouldn’t know at this point. Mr. Borg advised other counties are reporting approximately 10 to 12 resource hours per month. Mr. Borg advised eight counties are fully up and running on the site and there are another 34 counties working on going live. Commissioner Ohler asked what kind of effects this has created to public records requests. Mr. Borg advised it is too early to judge averages in Ohio; however, nationwide the average public records requests have decreased by approximately 60%. Commissioner Wirkner asked what the Auditor thought of the program. Auditor Fairclough advised she hasn’t made a decision as of yet but would do her due diligence before making a decision by the end of the first quarter. Commissioner Wirkner asked Treasurer Jeffrey Yeager what he thinks of the program. Mr. Yeager advised the only effect it would have on his office might be a records check question.

**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.

 9:56 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