

Present: President Robert E Wirkner, Vice President Thomas R White, 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

Valerie S. Mossor, Assistant Clerk II, 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, November 3, 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**

 9:01 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)
Valerie S Mossor, Assistant Clerk	Commissioners	Safety Council Meeting	North Canton, OH	11/10/16	\$31.86
Shawn Glasure, CVSO	Veterans	Ohio State Assoc. of Co Veteran Service Officers 2017 Membership Fee	N/A	N/A	\$50.00

 9:01 AM

**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
Hot Lunch	Reimbursements	0400-P010-P04.000	\$2,500.00
S008	Equipment	0180-S008-S04.000	\$6,060.88

 9:03 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Hot Lunch	Groceries	0400-P010-P02.000	Reimbursements	0400-P010-P04.000	\$2,500.00
Hot Lunch	Supplies/Equipment	0400-P010-P03.000	Reimbursements	0400-P010-P04.000	\$1,000.00
General Fund	Repairs	0200-A006-A05.000	Services	0200-A006-A06.000	\$7,500.00

 9:04 AM

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

 9:04 AM

Josh Long, Interim Dog Warden, filed his report for the week of October 30, 2016 through November 5, 2016 showing 4 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
SHERIFF’S OFFICE**

 9:05 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of October 2016 showing 2,363 meals served and 253 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
RESOLUTION # 2016-41
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:** Upon the call of the roll the 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.

 9:07 AM

RESOLUTION #2016-41

Commissioner White moved the following resolution be adopted.

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly 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 duplicate of Carroll County and same shall become a lien from that date.

Refer to Exhibit A attached.

Commissioner Ohler, seconded the motion

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

Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 7th day of November 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/Valerie S Mossor

[] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

/s/ Robert E. Wirkner

Robert E. Wirkner, President

/s/ Thomas R. White

Thomas R. White, Vice President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Commissioner

EXHIBIT A

Parcel Nos.	ServID	Name	Address	Balance
03-0000013.000	0988	Ryan W Reaves (RWR Revoc Trst)	49 E Mohawk Dr	\$478.75
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$475.82
03-0000250.000	0174	Betty Davis	8273 Avalon Rd NW	\$211.18
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$475.82
03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$475.82
03-0000451.000	1579	Gary Williams	8 Manito Trail	\$475.82
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$478.75
03-0000607.000	0297	Lance Schott	6227 Riverview Dr NW	\$475.82
03-0000655.000	0808	Natalie Conrad	8148 Avalon Rd NW	\$478.75
03-0000666.000	1466	Mark Andrews	66 Iriquois Trail	\$475.82
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$478.75
03-0000747.000	1834	Perry Custer	54 Iriquois Trail	\$478.75
03-0000847.000	0262	Max Schweizer	6145 Riverview Dr	\$696.81
03-0000924.000	0658	Barbara Detchon	7149 Sycamore Rd	\$478.75
03-0000940.000	1857	Terry Mayle	6976 Alliance Rd NW	\$380.15
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$478.75
03-0001111.000	1461	Michael Artzner	41 Pontiac Trail	\$579.89
03-0001166.000	0154	Nita Walker (Cayton)	8113 Old Canal LN	\$220.57
03-0001177.000	0433	Rolling Homes (Carolyn Lawrence Trst)	5051 Citrus Rd	\$18,586.87
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$522.88
03-0001254.000	0613	Steven Krider	6239 Anderson Dr	\$478.75
03-0001273.000	0164	Samuel Weston	4090 Bonnie Dr	\$316.53
03-0001284.000	0492	Jennifer Kirby	3054 Alliance Rd NW	\$320.67
03-0001521.000	0454	David Walters	6069 Gary Dr	\$478.75
03-0001644.000	0573	Mae Nice	3078 Alliance Rd NW	\$296.10
03-0001666.000	1007	James Dornberger	151 E Mohawk Dr	\$478.75
03-0001682.000	0576	Scott Harsha	6232 Largo Rd NW	\$258.75
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$475.82
03-0001755.005	0869	Shannon Mannone (Vance)	7120 Sycamore Rd	\$478.75
03-0001832.000	0253	Terry Brooks	4038 Coral Rd NW	\$475.82
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$478.75
03-0002002.000	0254	Steven Krider	9094 Wilco Ave	\$475.82
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$478.75
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$478.75
03-0002148.000	0256	Shelly Film	6982 Alliance Rd NW	\$475.82
03-0002184.000	1601	Larry Bugh	77 Manito Trail	\$475.80
03-0002201.000	1150	Herb Croxton	204 Cheyenne Trail	\$552.57

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03-0002221.000	1403	Ann Thiessen	160 W Mohawk Dr	\$475.82
03-0002247.000	0854	Tim Klotz	3131 Alliance Rd NW	\$478.75
03-0002435.000	0698	James Grayam	9163 Wayne Ave	\$478.75
03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$475.82
03-0002557.000	0264	Robert Cordray	6209 A Riverview Dr NW	\$696.81
03-0002567.000	1019	Jeff Lones	203 E Mohawk Dr	\$478.75
03-0002660.000	0997	Lisa Daugherty-Hudson	163 Oneida Trail	\$699.20
03-0002699.000	1428	Jeffrey Marks	5 Taas Trail	\$211.23
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$475.82
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$478.75
03-0003045.000	0608	Kathryn Eslich	8233 Avalon Rd NW	\$405.41
03-0003165.000	0805	Betty Dexter	7060 Alliance RD NW	\$618.20
07-0000007.000	0763	Perfect Products Inc	265 Morges Rd	\$15,157.65
07-0000076.000	0896	Robert Blymiller	416 Clay St	\$478.75
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$475.82
07-0000136.000	0703	Mark Kocher	633 Wilson St	\$2,215.54
07-0000172.000	0132	John Knight	203 E Grant St	\$211.18
07-0000188.000	0222	Steven Campbell	516 N Plain St	\$475.82
07-0000247.000	0261	Kathy Henderson	812 E Porter St	\$1,069.91
07-0000263.000	0788	Eugene Frazier	214 E Porter St	\$478.75
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$475.82
07-0000298.000	0487	Barbara Maple	301 W Porter St	\$699.75
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$475.82
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$475.82
07-0000325.000	0215	Federal National Mortgage	501 Gween Dr	\$1,903.19
07-0000352.000	0505	Kathy White	233 Morges Rd	\$478.75
07-0000378.000	0434	Beulah Krause	753 Robertsville Rd	\$296.10
07-0000433.000	1895	Jaime Gonzalez	408 Clay St	\$478.75
07-0000441.000	0075	James Thatcher	225 S Reed Ave	\$475.82
07-0000483.000	0862	Charles Crawford	823 E Porter St	\$827.07
07-0000484.000	0428	Charles Crawford	821 E Porter St	\$827.07
07-0000504.000	0362	Willis Cline	222 S Reed Ave	\$475.82
07-0000531.000	0105	Sonia Strock	315 N Canton St	\$380.15
07-0000555.000	0544	Samantha Murphy	232 E Porter St	\$478.75
07-0000578.000	0027	Kenneth (Jill) Harris	516 N Reed St	\$293.18
07-0000588.000	0290	Edward Duhamel	629 W Main St	\$475.82
07-0000630.000	0451	Secretary of HUD	222 E Grant St	\$478.75
07-0000674.000	0513	William Nichols	223 E Porter St	\$478.75
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$478.75
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$478.75
07-0000685.000	0145	Adam Morgan	122 W Porter St	\$696.81
07-0000725.000	0775	April Dycus	300 Gween Dr	\$478.75
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$478.75
07-0000797.000	1855	Jeremy Grimm	5125 Alliance Rd NW	\$475.82
16-0000073.000	1296	Theodore Dettling	448 E Mohawk Dr	\$448.07
16-0000235.000	1679	William Bower	567 W Mohawk Dr	\$475.82
				\$75,902.90

**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.

 9:12 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: Pinnacle Care Provider \$129.31, Quill Corp \$208.35, Crowl Lumber \$187.59, Gary Willen \$376.95, Matthew Bender Co \$1,541.42, Agland \$307.74

DJFS: None

 9:13 AM

**IN THE MATTER OF
AIRPORT**

 9:13 AM

Commissioner White advised that the trees beside the landing strip at the airport have grown up again and the FAA is telling the Airport Board to get them trimmed or they will have to shut the airport down. The only grants available would be the Airport Board paying it all up front then it is reimbursed by the FAA reimbursing 90% of the cost. Commissioner White has spoken with Mr. Cross and Ms. Tuttle and they are working on a plan, but they do not have the money to cover all of this cost. Commissioner Wirkner advised they need to formulate a plan and then present this plan to the Board of Commissioners.

**IN THE MATTER OF
2017 BUDGET**

 9:18 AM

Commissioner Wirkner advised the Airport Board could present the plan for tree removal at their budget meeting. Commissioner Wirkner asked Ms. Mossor if Hazmat was contacted about the Budget meetings. Ms. Mossor advised it has been scheduled.

**IN THE MATTER OF
COURTHOUSE**

 9:20 AM

Commissioner Wirkner advised he previously spoke about the Carroll County Courthouse being a historical site. Commissioner Wirkner spoke with Chris Jones, Insurance Agent, and he is setting up a time to come in to discuss whether the policy should be a restoration or replacement plan. Commissioner White advised there is a big cost difference in the two plans. Commissioner Wirkner believes the Board is going to have to do the restoration plan. Commissioner Ohler advised the Board will have to weigh the options when they come in.

**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.

 9:23 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(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