



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**

 9:00 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 regular meeting of Monday, November 7, 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)
Jennifer Simon, ESS II	DJFS	Home School Meeting	New Philadelphia, OH	11/10/16	\$0.00
Dominic Olivito, Judge	Common Pleas Court	American Judges Association Membership	N/A	N/A	\$150.00
Brittany Tangler, Deputy Auditor Natalie Witts, Deputy Auditor	Auditor	Worker's Compensation Dynamics	New Philadelphia, OH	Retroactive 11/9/16	\$48.08
Tom Konst, W & M Inspector	Auditor	ODA W & M Training	Reynoldsburg, OH	11/15/16-11/16/16	\$0.00

 9:02 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Relief Allowances	0255-A009-C06.000	Other Expenses	0255-A009-C14.000	\$10,000.00
County Home	Permanent Improvement	0330-H070-H20.000	Repairs	0330-H070-H06.000	\$1,500.00
County Home	Permanent Improvement	0330-H070-H20.000	Contract-Services Medical	0330-H070-H07.000	\$3,000.00
Title 0161	Repair Contracts	0161-B025-B04.000	Services Contracts	0161-B025-B05.000	\$343.00
A002	Child Support	0140-A002-C26.000	Contract Services	0155-A002-D05.000	\$8,000.00
A000-0130	Supplies	0130-A002-B03.030	Contract Services	0130-A002-B05.000	\$1,500.00
Workforce Development	WIA Reimbursement	0326-W000-W06.000	Youth	0326-W000-W03.000	\$3,839.00
Workforce Development	Payroll – Youth	0326-W000-W07.020	Youth	0326-W000-W03.000	\$5,000.00
Workforce Development	PERS	0326-W000-W08.070	Youth	0326-W000-W03.000	\$700.00
Workforce Development	W/C	0326-W000-W09.080	Youth	0326-W000-W03.000	\$138.00
Workforce Development	M/M	0326-W000-W10.090	Youth	0326-W000-W03.000	\$73.00
Workforce Development	Unemployment Comp	0326-W000-W11.000	Youth	0326-W000-W03.000	\$250.00
Workforce Development	Administration	0326-W000-W04.000	Youth	0326-W000-W03.000	\$5,000.00

 9:05 AM

**IN THE MATTER OF
ENGINEER**

 9:06 AM


Brian J. Wise, Carroll County Engineer, appeared before the Board to present three speed zone study resolutions. Mr. Wise advised these studies were paid for with a Federal Highway grant of 90% with a 10% local match. These roads were chosen for study based on several criteria including recent changes in traffic counts, additional driveways, road conditions, complaints, etc. Mr. Wise explained the process from here is he will send the study report along with the Commissioners' resolution for each road to ODOT for review and approval. ODOT will have the final say on whether the speed limit of the road warrants a change. Once the Engineer's office receives approval from ODOT, new speed limit signs will be posted and the Sheriff's office will be notified of the change.

**IN THE MATTER OF
RESOLUTION #2016-42**

SPEED ZONE STUDY – APOLLO ROAD

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Apollo Road (CR-12) between Steubenville Road (SR-43) and Chase Road (CR66) in Carroll County, **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.

 9:09 AM

**RESOLUTION NO. 2016-42
SPEED LIMIT – APOLLO ROAD (CR-12)**

Commissioner Jeffrey L Ohler, moved the following resolution be adopted.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Apollo Road (CR-12) between the Steubenville Road (SR-43) and Chase Road (C.R. 66) (3.676 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Apollo Road (CR-12) between Steubenville Road (SR-43) and Chase Road (C.R. 66) (3.676 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Commissioner Thomas R White, 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 10th day of November, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas E. Wirkner
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner


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**IN THE MATTER OF
RESOLUTION #2016-43**

SPEED ZONE STUDY – ASCOT ROAD

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Ascot Road (CR-16) between Steubenville Road (SR-43) and Alamo Road (CR8) in Carroll County, **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

**RESOLUTION NO. 2016-43
SPEED LIMIT – ASCOT ROAD (CR-16)**

Commissioner Thomas R White, moved the following resolution be adopted.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Ascot Road (CR-16) between Steubenville Road (SR-43) and Alamo Road (C.R. 8) (1.424 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Ascot Road (CR-16) between Steubenville Road (SR-43) and Alamo Road (C.R. 8) (1.424 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and

safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Commissioner Jeffrey L 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 10th day of November, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:


/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas E. Wirkner
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

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**IN THE MATTER OF
RESOLUTION #2016-44
SPEED ZONE STUDY – AUTUMN ROAD**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Autumn Road (CR-19) between Scio Road (SR-332) and Elk Road (TR133) in Carroll County, **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.

 9:11 AM

**RESOLUTION NO. 2016-44
SPEED LIMIT – AUTUMN ROAD (CR-19)**

Commissioner Jeffrey L Ohler, moved the following resolution be adopted.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Autumn Road (CR-19) between Scio Road (SR-332) and Elk Road (T.R. 133) (2.199 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Autumn Road (CR-19) between Scio Road (SR-332) and Elk Road (T.R. 133) (2.199 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Commissioner Thomas R White, 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 10th day of November, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor


/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas E. Wirkner
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

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**IN THE MATTER OF
CARROLL COUNTY 2016 RESURFACING PROJECT H-1-2016
CHANGE ORDER – CENTRAL-ALLIED ENTERPRISES INC**

Motion: to approve a change order for Central-Allied Enterprise Inc for the 2016 Resurfacing Project H-1-2016 to increase the contract time to 214 calendar days with the date of completion of all work being May 31, 2017; the price will remain the same at \$409,476.00, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
CARROLL GOLDEN AGE RETREAT**

 9:16 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of October 2016 showing 8 male and 32 female residents. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY; CARROLL ELECTRIC COOP.**

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

1. Ohio Power Company to install 1 switch on an existing pole in Monroe Township, Section 2, Antigua Rd (CR11);
2. Carroll Electric Coop to construct I/O TPX across the roadway in Harrison Township, Section 32, Bedrock Road NW (CR29).

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.

 9:18 AM

**IN THE MATTER OF
RESOLUTION #2016-45
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP) – REPRESENTATIVE DESIGNATION**

Motion: to adopt a resolution to designate Robert E. Wirkner as the representative and Jeffrey L. Ohler as the alternate representative for the Board of Governors of the Regional Transportation Improvement Project (RTIP), **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.

 9:20 AM

**RESOLUTION # 2016-45
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE TO THE BOARD OF GOVNRORS OF THE
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

Commissioner Thomas R White moved the adoption of the following resolution:

WHEREAS, the Board of Commissioners of Carroll County has identified a need for transportation improvements to eliminate known deficiencies and to make improvements to enhance transportation in those counties for the benefit of the traveling public, and to encourage industry and commerce in those counties; and

WHEREAS, the General Assembly has enhanced legislation set forth in R.C. Chapter 5995 by which multiple counties may agree jointly to undertake regional transportation improvements to realize the benefits recited for those counties; and

WHEREAS, the Board of Commissioners of Carroll County desire to designate an official representative for the Board of Governors of the Regional Transportation Improvement Project (RTIP).

NOW THEREFORE BE IT RESOLVED that Robert E. Wirkner designated as the official representative for the Board of Governors of the Regional Transportation Improvement Project (RTIP).

BE IT FURTHER RESOLVED that Jeffrey L. Ohler is designated as the alternate representative for the Board of Governors of the Regional Transportation Improvement Project (RTIP).

The motion was seconded by Commissioner Jeffrey L Ohler.

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 10th day of November, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor


/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas E. Wirkner
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

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**IN THE MATTER OF
APPOINTMENT – JEFFREY L OHLER
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Jeffrey L Ohler to the Eastern Ohio Development Alliance (EODA) Board for a two year term beginning January 1, 2017 through December 31, 2018, **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
VACATION/SICK PAY
RETIREMENT**


 9:24 AM

Commissioner Ohler advised Earl Wise, Carroll County Public Defender, was a candidate for Judgeship of the Ohio Court 5th District Court of Appeals. Commissioner Ohler advised if he was successful he will be owed about \$4,500 for unused vacation and sick pay that will need to be addressed and there probably isn't enough money in their budget to cover this expense. Commissioner Ohler advised he is unaware if he won his bid or not.

**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.

 9:34 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: Tina Huggins, \$119.00; Akron Canton FB, \$355.43; Medi-Wise, \$1,344.83; GPS, \$892.50; Ohio Recorder Association, \$1,491.60; CORSA, \$1,541.13.

DJFS: Carroll Co Health Dept., \$5966.11; Callos Resource, LLC., \$1,558.31; Dix Communication, \$1,589.60; Callos Resource, LLC., \$7,557.23

 9:34 AM

**IN THE MATTER OF
FUNDING
NORTHERN COORIDOR PROJECT**


 9:34 AM

Commissioner Wirkner advised the Board is waiting to hear if the U.S. Economic Development Administration grant involving the Northern Corridor Project will be funded but Commissioner Wirkner advised it is his understanding they would only be willing to partially fund the project this grant cycle. Commissioner Ohler asked where he heard that and Commissioner Wirkner advised he spoke with Glenn Enslin, Economic Development Director, and it is his understanding that we can go ahead with this grant cycle and receive partial funding or we can wait until the next grant cycle and apply for full funding. Commissioner Ohler and Commissioner White both advised that is not how they understood it to be. Commissioner Wirkner advised he would get back with Mr. Enslin for further clarification.

**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.

 9:36 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/ 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