

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:08 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:08 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 meeting of Monday, November, 30, 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.

 9:08 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:08 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.
Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Barb Walton, Director	CCH Environmental	Ag Plastics Recycling	Dundee, OH	Retroactive 12/2/15	\$15.00
Kate Offenberger, Director	DJFS	Canton District Directors	Cambridge, OH	Retroactive 12/1/15	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Executive Meeting	Columbus, OH	Retroactive 12/3/15-12/4/15	\$150.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	12/10-12/11/15	\$150.00
Kate Offenberger, Director	DJFS	C-8 Directors	Hancock County, OH	12/16/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Forensic Interview	Stark County, OH	12/11/15	\$0.00
Jessica Needham, Social Worker II	DJFS	Interview	Stark County, OH	12/9/15	\$0.00

 9:08 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	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Investigator Services	0185-A002-P07.000	Supplies	0185-A002-P02.030	\$800.00
General Fund	Witness Expense	0185-A002-P08.000	Supplies	0185-A002-P02.030	\$800.00
General Fund	Transcripts	0185-A002-P09.000	Supplies	0185-A002-P02.030	\$800.00
General Fund	Fuel	0200-A006-A07.000	Supplies	0200-A006-A03.030	\$1,200.00
911	Equipment – 911	0200-S077-S03.040	Contracts	0200-S077-S05.000	\$260,000.00
General Fund	Fuel	0200-A006-A07.000	Services	0200-A006-A06.000	\$2,100.00
General Fund	Relief Allowances	0255-A009-C06.000	Salaries	0255-A009-C02.020	\$5,000.00
General Fund	Relief Allowances	0255-A009-C06.000	PERS	0255-A009-C09.070	\$700.00
General Fund	Relief Allowances	0255-A009-C06.000	WC	0255-A009-C10.080	\$137.50
General Fund	Relief Allowances	0255-A009-C06.000	MC	0255-A009-C11.090	\$72.50
General Fund	Relief Allowances	0255-A009-C06.000	Equipment	0255-C009-C04.040	\$5,000.00
General Fund	Relief Allowances	0255-A009-C06.000	Supplies	0255-A009-C03.030	\$2,000.00
General Fund	Salaries-Employees	0250-A006-B02.020	Contracts	0250-A006-B06.000	\$12,800.00
General Fund	Ohio Housing Trust	0250-A006-B20.000	Contracts	0250-A006-B06.000	\$3,000.00
General Fund	Equipment	0250-A006-B04.040	Contracts	0250-A006-B06.000	\$1,639.00
General Fund	Travel	0250-A006-B08.050	Contracts	0250-A006-B06.000	\$324.00
General Fund	PERS	0250-A006-B09.070	Contracts	0250-A006-B06.000	\$1,800.00
General Fund	Worker’s Comp	0250-A006-B10.080	Contracts	0250-A006-B06.000	\$1,455.00
General Fund	Medicare	0250-A006-B11.090	Contracts	0250-A006-B06.000	\$200.00
General Fund	Other Expenses	0250-A006-B14.000	Contracts	0250-A006-B06.000	\$48.00
General Fund	Supplies	0250-A006-B03.030	Contracts	0250-A006-B06.000	\$625.00

 9:08 AM

**IN THE MATTER OF
CCAO WINTER CONFERENCE
COMMISSIONERS' MEETING CANCELLED**

 9:10 AM

Commissioner Ohler advised that Sunday through Tuesday, December 6-8, 2015 two members of the Board will be attending the annual CCAO Winter Conference in Columbus. There will not be a Commissioners' meeting on Monday, December 7, 2015.

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

 9:10 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of November 2015 showing 6 male and 33 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **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.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
ADAMHS Bd	1/1/15-12/31/15	Varies	Reimbursement of daily placement costs paid to a residential treatment facility for children in shared funding	Service	Renewal	11/24/15

 9:11 AM

**IN THE MATTER OF
HEALTH DEPARTMENT
TOWNSHIP FUNDING**

Commissioner Ohler advised that the Auditor's office has questioned whether the Board will fund the increase for Townships for the Health Department in 2016. The 5% increase in 2015 totaled \$6,560.30.

Motion: to approve the 5% increase for Townships for the Health Department in 2016, **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.

 9:12 AM

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
SHERIFF'S OFFICE**

 9:12 AM

Commissioner Ohler advised that Sheriff Dale R Williams filed his report for the month of November 2015 showing 2,095 meals served and 235 washes complete. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
PROSECUTOR OPINION
ECIVIS**

Commissioner Wirkner advised that the eCivis program was presented at Monday's meeting. Commissioner Wirkner advised he has found enough financial support to contribute to pay for this grant software for five users.

Motion: to send the contract for eCivis to the Prosecutor 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.

 9:14 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 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.

 9:14 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 \$1,625.72; Eileen Rohrer \$350.00; Business Card \$411.09; Quill \$282.81; Frontier \$108.91; Leads Online \$2,128.00; Ohio State Bar Association \$305.00; OADRJ \$200.00; Staples \$392.97; Carroll Co-Op \$1,208.34

DJFS: Tyler Riggins \$438.84.

 9:15 AM

**IN THE MATTER OF
LAW LIBRARY**

 9:15 AM

Commissioner Wirkner advised he spoke with Jennifer Thomas regarding the relocation of the Law Library. Commissioner Wirkner advised he explained to Ms. Thomas that the Board of Elections needs more space and a new location is necessary for Regional Planning and Economic Development. Commissioner Wirkner spoke with Ms. Thomas about moving the Law Library to the EMA building and asked her to reduce the Law Library’s footprint. Commissioner Ohler advised he thought this was already worked out. Commissioner Wirkner advised he will not be mandating them to do this, but he is asking for her cooperation. Commissioner White advised that cooperation would solve some problems.

**IN THE MATTER OF
PHONE SYSTEM**

 9:20 AM

Commissioner Wirkner advised there is a 3 inch riser that needs to be done in the Sheriff’s garage for the new tabling as Frontier is unable to clear the old riser. It is cheaper to build a new riser. Commissioner Wirkner explained the process to accomplish this. Commissioner Wirkner advised he has someone coming tomorrow at noon to give an estimate.

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

Motion carried on unanimous vote.

 9:22 AM

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