

**Present:** Vice President Robert E Wirkner and Commissioner Thomas R White; **Absent:** President 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

Janice E. Leggett, Clerk Supervisor, 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, December 3, 2015, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

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. Commissioner Ohler is absent; everyone else replied yes.

**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; 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)
Glenn Enslen, Director	Economic Development	Meeting with Senator Brown's Staff	New Philadelphia, OH	Retroactive 12/3/15	\$0.00
Gary L Willen, Judge	Municipal Court	2016 Judge's Winter Conference	Dublin, OH	1/25/16-1/27/16	\$1,000.00
Christopher Modranksi, Asst. Clerk I	Commissioners	Various CDBG FY14 Meetings	Carrollton, Malvern and Minerva, OH	Retroactive 1/20/15, 1/21/15, 5/18/15, 7/1/15, 9/11/15, 10/21/15, 10/28/15, 10/29/15, 12/7/15, 12/15/15	\$135.00
Valerie S Mossor, Asst. Clerk II	Commissioners	Stark Cty. Safety Council	Canton, OH	12/10/15	\$33.93
Kate Offenberger, Director Lorrie Cline, Supervisor Carey Birney, Trainer	DJFS	C8 Administrator Mtg.	Morrow Cty., OH	Retroactive 12/8/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	Retroactive 12/9/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH	12/23/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Transporting	Canton, OH & Doylestown, OH	12/16/15	\$0.00
Diane Duncan, Caseworker	DJFS	Foster Home Visit	Summit Cty., OH	12/28/15	\$0.00
Diane Duncan, Caseworker	DJFS	Facility Visit	Mahoning Cty., OH	Retroactive 12/10/15	\$0.00
Diane Duncan, Caseworker	DJFS	Jail Visit	Stark Cty., OH	12/21/15	\$0.00
Diane Duncan, Caseworker	DJFS	Foster Home Visit	Stark Cty., OH	12/21/15	\$0.00
Jessica Needham, SSWII	DJFS	Home Visit	Columbiana Cty., OH	12/10/15	\$0.00

 9:01 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

**Motion:** to transfer \$6,615.00 from Transfer Out (B025) to the Title Administration Fund (A060) to cover expenses, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

**Motion:** to transfer \$270.06 from County General Fund (A015) to the HVEO FY14 Grant (T227) to cover negative balance, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
APPROPRIATION(S)**

**Motion:** to approve the following appropriation(s), **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.  
Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Concealed Carry	Salaries	0200-B011-B01.020	\$2,990.00
License	PERS	0200-B011.B07.070	\$815.00
License	Medicare	0200-B011-B09.090	\$57.00
Title Administration	Transfer Out	0161-B025-B12.200	\$6,615.00
County General	Supplies	0001-A001-A20.030	\$6,615.00
County General	Transfer Out	0280-A015-A16.200	\$270.06
S024	Programming	0024-S024-S02.000	\$312.00

9:04 AM

**IN THE MATTER OF  
APPROPRIATION AMENDMENT(S)**

**Motion:** to approve the following appropriation amendment(s), **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.  
Motion carried on unanimous vote.

FUND	FROM NAME	FROM CODE	TO NAME	TO CODE	AMOUNT
T113	CDBG FY14	0600-T113-T17.000	CDBG FY14	0600-T113-T16.000	\$14,470.00
County General	Supplies	0250-A006-B03.030	Other Expense	0250-A006-B14.000	\$2.00
County General	Flood Plain-Travel	0551-A006-F16.050	PERS	0550-A006-F15.070	\$1,200.00
Title Admin.	Supplies	0161-B025-B02.030	Insurance	0161-B025-B10.100	\$450.00
County General	PERS	0200-A006-A14.070	Supplies	0200-A006-A03.030	\$6,700.00
County General	PERS	0200-A006-A14.070	Services	0200-A006-A06.000	\$1,475.00
County General	W/C	0185-A002-P11.080	Contract	0185-A002-P05.000	\$105.00
County General	Salaries W/M	0101-A001-B02.020	Travel	0101-A001-B07.058	\$2,188.00
County General	Travel	0250-A006-B08.050	Contact	0250-A006-B06.000	\$59.00
T113	Travel	0600-T113-T06.050	Supplies	0600-T113-T02.030	\$37.30
County General	Equipment-EMA	0550-A006-F03.040	Flood Plain-PERS	0551-A006-F15.070	\$264.00
County General	Equipment-EMA	0550-A006-F03.040	Contract Services-EMA	0550-A006-F05.000	\$1,150.00
Commissioners	Attorney Fees	0001-A001-A05.000	Services-Computer/Imaging	0001-A001-A20.030	\$1,500.00
County General	Salary-Acting Judge	0170-A002-G02.021	Supplies	0170-A002-G03.030	\$2,774.40
County General	Juror Fees	0170-A002-G06.000	Equipment	0170-A002-G04.040	\$1,800.00
County General	Witness Fees	0170-A002-G07.000	Supplies	0170-A002-G03.030	\$500.00
County General	W/C - Pros	0120-A001-E11.080	Travel - Pros.	0120-A001-E07.050	\$2,139.87
County General	Contract Services	0120-A001-E05.000	Travel - Pros.	0120-A001-E07.050	\$1,170.13
County General	Contract Services	0120-A001-E05.000	PERS - Pros.	0120-A001-E10.070	\$471.85
County General	Contract Services	0165-A002-F06.000	Travel - Corner	0165-A002-F07.050	\$880.00

9:06 AM

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

9:09 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of November 30 through December 5, 2015 showing 10 dogs impounded, 6 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
MANDATED SHARE - DEPARTMENT OF JOB AND FAMILY SERVICES**

**Motion:** to approve the request of Kate Offenberger, Department of Job & Family Services Director, to release \$62,502.30, same being the mandated county share of income maintenance and TANF expenditures for the year 2016, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.  
Motion carried on unanimous vote.

9:10 AM

**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: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; 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
Little Learners	4/1/15-3/31/16	Dependent on use	Child Care	Service	New	11/25/2015
Chance Given	11/1/15-12/31/16	Dependent on use	Residential placement for foster children	Service	New	12/8/2015

9:11 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

**Motion:** to approve a request for funds in the amount of \$5,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

**Motion:** to approve a request for funds in the amount of \$5,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
FRIENDSHIP CENTER**

 9:14 AM

Sue Henderson, Director of Council on Aging/Friendship Center, and Ed Eick, Maintenance Supervisor, appeared before the Board. Commissioner Wirkner advised that at the last meeting Ms. Henderson was going to look into the amount she could contribute to the roof replacement project and Mr. Eick was going to evaluate the roof to determine the urgency of the replacement and inform the Board of his recommendation. Mr. Eick advised his recommendation would be to replace the roof within one to one and one half years as the shingles have begun to lift on the north side of the building. Mr. Eick advised anything longer and there would be a great probability the roof would begin leaking. Mr. Eick advised the major concerns for the current roof at this time would be high winds not necessarily rain. Mr. Eick advised he will keep a close eye on the roof. Ms. Henderson advised the Council would be able to cover half of the replacement roof if a metal roof is installed. Commissioner Wirkner advised a metal roof would esthetically match the rest of the roofs at the fairgrounds. Ms. Henderson advised the roof was installed in 2001. Mr. Eick advised that when specifications are put together for this project special attention needs to be paid to the material requirements to ensure quality materials are being installed. Ms. Henderson advised snow guards will also need to be installed.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
DOG POUND - GUARDRAIL**

 9:24 AM

Commissioner White asked if the guardrail project is paid out of the Dog Pound budget. Ed Eick advised yes, he spoke with the Auditor's Office and was informed that those funds must come from the Dog pound budget.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
DOG POUND - KENNEL ROOF**

 9:25 AM

Commissioner White advised that when the Dog Warden cleans the inside kennels the dogs must be placed in the outside kennels which isn't a problem except for inclement weather because the outside kennels do not have a roof. Commissioner White advised the budget now will allow for a roof to be installed over the kennels. Commissioner Wirkner advised the Board has wanted to fix this for years by installing a roof but it has not been in the budget.

**IN THE MATTER OF  
TRANSIT  
NEW HIRE**

 9:26 AM

Sonja Leggett, Transit Director, appeared before the Board to ask permission to place a Public Notice advertisement that the Transit is accepting applications for 3 part-time drivers and 1 substitute driver. Ms. Leggett advised she needs more manpower because her current staff is getting very close to being full-time. Ms. Leggett advised Transit will also soon be signing a contract with Union Hospital transporting behavioral patients from Carroll County to Union Hospital for treatment.

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**Motion:** to approve a Public Notice advertising that Transit is accepting applications for 3 part-time drivers and 1 substitute driver, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF  
TRANSIT  
VEHICLE MAINTENANCE**

 9:30 AM

Sonja Leggett, Transit Director, appeared before the Board to advise that she mailed out nine requests for quotes for vehicle maintenance/repair to Transit vehicles. Ms. Leggett advised she received two quotes back by the deadline, Pine Hill Auto of Carrollton and Ron Ruegg Automotive of Malvern. Ms. Leggett advised she would recommend utilizing Pine Hill Auto as the primary maintenance/repair shop and use Ron Ruegg Automotive as a secondary maintenance/repair shop.

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**Motion:** to utilize Pine Hill Auto as the primary maintenance/repair shop and use Ron Ruegg Automotive as a secondary maintenance/repair shop for Transit vehicles, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:31 AM

**IN THE MATTER OF  
TRANSIT  
LIMITED ENGLISH PROFICIENCY (LEP) PLAN – REVISION**

 9:31 AM

Sonja Leggett, Transit Director, appeared before the Board to advise she had a revision to the Limited English Proficiency (LEP) Plan. Ms. Leggett advised the current plan states that Transit will provide flashcards to those in need. Ms. Leggett advised Transit does not utilize flashcards, utilizing a flyer instead.

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**Motion:** to approve the revision to Transit's Limited English Proficiency Plan replacing the word flashcards with flyer, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF  
TRANSIT  
OPERATIONAL GUIDELINES**

 9:33 AM

Sonja Leggett, Transit Director, appeared before the Board to advise that five different policies have been revised. Ms. Leggett advised the no show policy has changed from waiting 3 minutes to 5 minutes before the driver leaves. Ms. Leggett advised the Preventative Maintenance section was changed from "Service Request" to "Work Order" and there was a grammatical error in the Pre/Post Trip Inspections section. Ms. Leggett advised the page number changed in the last revision which is the cause of the revision for Road Calls and Vehicle Breakdowns.

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**Motion:** to approve the revisions to Operational Guidelines Plan as outlined by Sonja Leggett, Transit Director, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF  
TRANSIT  
TIGER GRANT – UPDATE**

 9:36 AM

Sonja Leggett, Transit Director, appeared before the Board to advise that officials believe they will be ahead of schedule on the installation of the Broadband.

**IN THE MATTER OF  
DEPARTMENT OF JOB & FAMILY SERVICES  
NEW HIRE**

 9:48 AM

Debra Knight, Assistant Director, Department of Job and Family Services, appeared before the Board seeking approval to hire a Unit Support Worker II. Ms. Knight advised the opening is due to a promotion and the department would like to hire Tennile Puskarich for this position. Ms. Knight advised this is a full-time entry level position and the starting pay is \$13.73 per hour. Ms. Knight advised the projected start date is Monday, December 14, 2015.

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**Motion:** to hire Tennile Puskarich as a Unit Support Worker II at a rate of \$13.73 per hour on the recommendation of Debra Knight, Assistant Director of the Department of Job & Family Services, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:49 AM

**IN THE MATTER OF  
2016 BUDGET  
CLERK OF COURTS**

 9:49 AM

William Wohlwend, Clerk of Courts, appeared before the Board and advised he understands there is a possible shortfall in next year's budget. Mr. Wohlwend advised he is going to move one clerk so that she is part-time in the legal side of the office and part-time in the title side of the office. Mr. Wohlwend advised the employee agrees with this move as it will not affect the employee's salary; however, it will save approximately \$20,000.00 between the Public Employee Retirement System (PERS), Workers Compensation and Mandatory Medicare costs. Commissioner Wirkner thanked Mr. Wohlwend for his dedication to duty and his spirit for Carroll County. Commissioner Wirkner advised the anticipated shortfall is in the revenues that the Board expected. Commissioner Wirkner advised he wants to make sure the public understands that the County is not in dire restraints and when there are responsible office holders that makes the job easier. Commissioner Wirkner advised the actual numbers will not become known until the end of the year, but if everybody does their part and takes a hard look at their budget he believes there will not be a problem. Mr. Wohlwend advised he appreciates the comments and stated that we all work for the same people and should work together.

**IN THE MATTER OF  
ECIVIS GRANT SOFTWARE**

 9:56 AM

William Wohlwend, Clerk of Courts, appeared before the Board and advised he wants to fund the E-Civis grant software for the County which will allow up to five users. Commissioner Wirkner advised he appreciates the spirit of cooperation.

**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)  
AUTHORIZED SIGNATURE CARD**

**Motion:** to approve the Board of Commissioners, being Jeffrey L. Ohler, Robert E. Wirkner, and Thomas R. White; Janice E. Leggett, Clerk; and Christopher R. Modranski, Assistant Clerk I, to be authorized signers for the CHIP FY15 Grants #B-C-15-1AJ-1 and #B-C-15-1AJ-2, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:06 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
CEBCO WELLNESS GRANT AGREEMENTS**

**Motion:** to send the 2016 CEBCO Wellness Grant Agreement to Prosecutor Burns to be checked for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:09 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
JULIAN & GRUBE, INC.**

**Motion:** to send the contract for Julian & Grube, Inc. to the Prosecutor for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:09 AM

**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

 10:10 AM

Commissioner Wirkner advised the Board received the Prosecutor's Opinion approving form and function for the Cooperative Agreement for the Regional Transportation Improvement Program (RTIP).

**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: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:11 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: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

**COUNTY:** Personal Best, \$376.80; Fenton Brothers, \$300.35; Akron Canton Food Bank, \$563.01; Vector Security, \$1,056.00; Abigail Yekel, \$107.49; Harris, \$590.97; Borden Office Equipment, \$743.45; Univ Reference Lab, \$100.80; CCDJFS, \$27.00; CINTAS, \$137.94; Ohio Health Consortium, \$108.00; Nickles Bakery, \$265.40; Serversim, \$1,198.00; Fairfield Information Services, \$2,080.00; CINTAS, \$297.48; Carroll Coop, \$68.67; HACH, \$118.19; Wingfoot Commercial Tire, \$424.59; Crowl Lumber, \$229.81; Ohio Grating Inc., \$968.40; Gragg Electrical Services, \$1,238.76; OPAA, \$3,310.00; AEP, 153.00; TAMCO Capital Corp., \$376.00; Central Allied Enterprises, \$12,920.00; Stark County Coroner Office, \$4,160.00; Village of Malvern, \$14,470.00; EMT, \$625.00; Ohio Judicial Conference, \$150.00; Ohio Judicial Conference, \$150.00; AMCJO, \$350.00; Ohio State Bar Association, \$305.00; Embassy Suites, \$378.00; Carson's Napa, \$216.99; Keister Plumbing, 308.40; Fenton Brothers, \$1,947.47.

**DJFS:** Nathan and Mary Ann Miller, \$60.00; Lisa Smiley, \$17.25; ADAMHS Board, \$21,683.46; Thornes, \$71.66; Carroll County Treasurer, \$11,923.75.

 10:11 AM

**IN THE MATTER OF  
NORTHERN CORRIDOR**

 10:18 AM

The Board of Commissioners met with representatives from the United States Department of Agriculture, Ohio Mid-Eastern Government Agency (OMEGA) and Economic Development. The Board promoted the importance of the Northern Corridor Project for the County. The group discussed possible funding sources and qualifying factors. Those present for the discussion from the USDA were John Miller, Area Director Rural Development; Michael Antonille, Area Specialist Rural Development; and David Douglas, Community Programs Director. Also present were Cindi Kerschbaumer, Communications Specialist/Project Manager II, OMEGA; Glenn Enslin, Economic Development Director; and Tait Carter, Assistant Economic Development Director.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:46 AM

Carroll County Commissioners

/s/Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor  
/s/Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I  
(PREPARED BY)

Absent 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

We hereby certify the foregoing to be true and correct.  
/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor