

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:06 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, December 14, 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:06 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)
Rebecca Hanstine, SSWII	DJFS	Medicare Exam- ACH	Akron, OH	12/21/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Home Visit	Louisville, OH	Retroactive 12/15/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Forensic Interview	Canton, OH	12/17/15	\$0.00
Barb Walton, Director Theresa Marteney, Administrative Asst	CCH Environmental	Meeting with Kimble	Canton, OH	12/18/15	\$0.00
Brian J Wise, Engineer Chris Kiehl, Deputy Administrator	Engineer	2016 Ohio County Engineers Conference	Columbus, OH	1/21/16-1/22/16	\$900.00
Thomas R White, Commissioner	Commissioner	HARCATUS	Dennison, OH	Retroactive 12/16/15	\$33.35
Robert E Wirkner, Commissioner	Commissioner	OMEGA	Cambridge, OH	Retroactive 12/16/15	\$34.50

 9:07 AM

**IN THE MATTER OF
REGIONAL TRANSPORTION IMPROVEMENT PROJECT (RTIP)**

 9:11 AM

Sara Klein, reporter for News Leader/Mr. Thrifty, asked where exactly Route 39 and Route 43 were going to meet. Commissioner Wirkner advised that Representative Schuring would be coming in today to discuss this.

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to transfer \$30,400.00 from Transfer Out (A16) to Transfer In (S095) to fund retirement benefits, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:12 AM

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

Motion: to approve the following appropriation(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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Workforce Development	Adult	0326-W000-W01.000	\$8,000.00
Workforce Development	Dislocated Worker	0326-W000-W02.000	\$20,000.00

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FUND	NAME	CODE	AMOUNT
Workforce Development	Youth	0326-W000-W03.000	\$29,000.00
Workforce Development	Administration	0326-W000-W04.000	\$13,000.00
Workforce Development	Special One Stop	0326-W000-W05.000	\$1,000.00
Workforce Development	WIA Reimburse to PA	0326-W000-W06.000	\$63,000.00
Workforce Development	Payroll – Youth	0326-W000-W07.020	\$5,000.00
Workforce Development	PERS	0326-W000-W08.070	\$700.00
Workforce Development	M/M	0326-W000-W10.090	\$72.50
Workforce Development	Unemployment Comp	0326-W000-W11.000	\$125.00

 9:13 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
General Fund	Salaries	0255-A009-C01.010	Rent	0255-A009-C12.000	\$2,000.00
General Fund	Supplies	0130-A002-B03.030	Transfer Out	0280-A015-A16.200	\$7,400.00
General Fund	Contracts	0130-A002-B05.000	Transfer Out	0280-A015-A16.200	\$6,000.00
General Fund	Attorney Fees	0130-A002-B06.000	Transfer Out	0280-A015-A16.200	\$17,000.00
General Fund	Supplies	0370-A012-A03.030	Equipment	0370-A012-A04.040	\$380.00
General Fund	Road Materials	0370-A012-A02.000	Equipment	0370-A012-A04.040	\$2,300.00
CSEA	Medical Insurance	0520-S020-S10.100	Salaries	0520-S020-S01.020	\$3,000.00
CSEA	M/M	0520-S020-S08.090	Salaries	0520-S020-S01.020	\$730.00
CSEA	WC	0520-S020-S07.080	Salaries	0520-S020-S01.020	\$2,474.22
CSEA	PERS	0520-S020-S06.070	Salaries	0520-S020-S01.020	\$470.00
CSEA	Purchase of Service	0520-S020-S05.000	Salaries	0520-S020-S01.020	\$465.00
General Fund	WC	0185-A002-P11.080	Supplies	0185-A002-P02.030	\$76.00
General Fund	Equipment	0550-A006-F03.040	Contracts	0550-A006-F05.000	\$1,000.00
General Fund	Equipment	0550-A006-F03.040	Travel	0550-A006-F07.050	\$200.00
H70 Cty. Home	Perm. Improvement	0330-H070-H20.000	Contract	0330-H070-H06.000	\$2,000.00

 9:13 AM

**IN THE MATTER OF
BIDS
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

Motion: to accept sealed bids up to and opened at 9:30 a.m. on Monday, January 18, 2016 in the Commissioners' meeting room for the Fire Alarm Jail & Courthouse Buildings project with a pre-bid meeting required for all bidders on January 5, 2016 at 9:30 a.m., **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.

[See correction on p. 354]

 9:15 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

Motion: to close the Courthouse on Thursday, December 24, 2015 at 12:00 P.M. and all day Friday, December 25, 2015 due to all departments within the courthouse being closed in observance of the Christmas holiday. **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.

 9:15 AM

**IN THE MATTER OF
2016 CARROLL COUNTY HOLIDAY SCHEDULE**

Motion: to approve the 2016 Carroll County Holiday Schedule, which is as follows, **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.

Holiday	Actual Holiday	County Holiday
New Year's Day (2016)	Friday, January 1	Friday, January 1
Martin Luther King Day	Monday, January 18	Monday, January 18
President's Day	Monday, February 15	Monday, February 15
Memorial Day	Monday, May 30	Monday, May 30
Independence Day	Monday July 4	Monday, July 4
Labor Day	Monday, September 5	Monday September 5
Columbus Day	Monday, October 10	Monday, October 10
Veteran's Day	Friday, November 11	Friday, November 11
Thanksgiving Day	Thursday, November 24	Thursday, November 24
Day after Thanksgiving	Friday, November 25	Friday, November 25
Christmas Day	Sunday, December 25	Monday, December 26

 9:16 AM

**IN THE MATTER OF
PROSECUTOR OPINION
BIS DIGITAL**

Motion: to send the BIS Digital- Recording System Support Agreement to the Prosecutor to be approved 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.

 9:16 AM

**IN THE MATTER OF
OIL & GAS
NEXUS GAS TRANSMISSION PROPOSED PROJECT**

 9:16 AM

Commissioner Ohler advised the Board received notification of the NEXUS Gas Transmission Proposed Project, which is for a natural gas pipeline that skirts Carroll County. A copy of the information 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: 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
Safehouse	12/1/15-12/31/16	Dependent on use	Residential placement for foster children	Service	New	12/14/2016

 9:17 AM

**IN THE MATTER OF
GRANT AGREEMENT
2016 CEBCO WELLNESS GRANT**

Motion: to approve the 2016 CEBCO Wellness Grant Agreement with County Employee Benefits Consortium of Ohio and Carroll County in the total amount of \$10,504.00 effective January 1, 2016 and ending December 31, 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.

 9:18 AM

**IN THE MATTER OF
AGREEMENT
JULIAN & GRUBE, INC.**

Motion: to approve a contract with Julian & Grube, Inc. of Westerville, Ohio, in the amount of \$19,900.00 for preparation of the County's basic financial statements for year ending December 31, 2015, as recommended by Lynn Fairclough, Auditor, **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.

 9:18 AM

**IN THE MATTER OF
GRANT - NORTHERN CORRIDOR PROJECT**

 9:19 AM

Commissioner Wirkner advised that OMEGA may grant a quarter million dollars for the County's proposed water and sewer project.

**IN THE MATTER OF
GRANT - LANDFILL**

 9:20 AM

Commissioner Ohler advised that the USDA grant application has been completed for the landfill. The intentions are for this grant to be submitted to the Board on Monday for approval.

**IN THE MATTER OF
2016 BUDGET**

 9:20 AM

Commissioner Ohler advised he is continuing to work on the budget. The budget requests are very similar to last year except the Commissioners' budget request may be down about \$200,000.00. Hopefully, the Auditor's office will have the final amount to appropriate for 2016 by the 28th of December. Commissioner Ohler recommended the Board have a work session on December 30, 2015 at 9:00 a.m. as long as they have all of the information they need.

**IN THE MATTER OF
PHONE SYSTEM**

 9:24 AM

Commissioner Wirkner advised that the core drill will take place tomorrow morning for the phone system. The geodiverse leg of NexGen 911 is being brought into the Courthouse today by Time Warner.

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

 9:24 AM

Commissioner Wirkner advised the idea behind Representative Kirk Schuring coming today is so that the Board can engage with him and discuss this agreement. It needs tailored to suit the County's needs and be comfortable with it. It is the hope to have a final draft today. Commissioner Ohler advised he has some questions on the current RTIP agreement on page 10, item 3 (may withdraw only upon the written request to do so and with the consent of a majority of the remaining parties together with the payment by the withdrawing county of its share of all costs obligated to be paid by the governing boards for the transportation improvement projects). Commissioner Ohler advised he will ask for clarification from the Prosecutor because this item sounds very similar to the issue that came before the Board relating to not having a cap on the attorney fees with the Rex Energy dispute. Commissioner Wirkner advised the way he is reading it is that if the County participates in this, the share is 1/6 and then the County backs out, this will cover the obligation. Commissioner Ohler advised the Board doesn't know what the costs are yet. Commissioner Wirkner advised the governing board hasn't even been established yet and if the County agrees to an expense and then backs out in the middle, the price would be known at that time. Commissioner Ohler clarified he is not trying to hold up the process, but the Board has no idea what the costs are at this point. Commissioner Wirkner advised all of the counties would be parties to the decision before it moves forward. If the County backs out later and there is a cost incurred, the County will owe the portion that has been spent up to that time. Commissioner Ohler advised he is not sure if the Board can enter into an agreement without knowing what the exact amount is. Commissioner Wirkner advised we do know the cost of this project and that is why he asked Representative Schuring to be a part of this. Commissioner White advised you cannot hold off on signing the agreement because the project will be underway. Commissioner Ohler advised so if changes need made, the Board cannot sign the document today. Commissioner Wirkner advised if the changes are agreed upon, we will be in agreement to go forward. Commissioner Ohler advised he just wants clarification from the Prosecutor on this item because a decision is being made for all of the Boards to come since this is going to be a very long project. Sara Klein, reporter for News Leader/Mr. Thrifty, asked about bullet 3 on page 12 which states "approximately 14 miles of north to south connector roadway improvements from new Route 30 to Route 39/43." Ms. Klein asked if Route 39/43 has been changed to Route 9 in the newer draft. Commissioner Wirkner advised no, but the original proposal was for Route 9. He believes this is just a typo, but it will be clarified with Mr. Schuring. Commissioner Ohler asked if the County contributes money to this project and the County's part of this project doesn't happen, how will the County get the money back from this project that was already put in? Commissioner Wirkner advised this is included in the section about assets. At the end of this project, Carroll County will acquire right of way rights and that will become the County's property. Once the payment of all bonds has been done, the RTIP will give all real and personal property to the governing board. Commissioner Wirkner advised that if the County backs out before that happens, there will have to be a negotiation of the separation. Commissioner Wirkner advised Representative Schuring was the one that offered the legislation to permit the counties to ban together to form a regional project session. He will be the one to field questions about this project.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
SPECIAL MEETING**

Motion: to approve a work session on Wednesday, December 30, 2015 at 9:00 a.m., **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.

 9:42 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:42 AM

Board members reconvened at  3:03 PM

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

 3:04 PM

Commissioner Ohler advised that Representative Schuring was unable to come to today at 10:00 a.m. and has rescheduled to Wednesday, December 30, 2015 at 9:00 a.m. to discuss this agreement.

**IN THE MATTER OF
BIDS**

FIRE ALARM JAIL & COURTHOUSE BUILDINGS

 3:05 PM

Commissioner Ohler clarified that the Fire Alarm Jail and Courthouse bid deadline and opening will be January 21, 2016. It was announced earlier in the meeting that January 18 was the deadline, but that date is a holiday.

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

Motion carried on unanimous vote.

 3:06 PM

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

COUNTY: Byron Fairclough \$735.78; Business Card \$725.04; Partec Systems \$995.00; CGAR \$216.00; Melanie Husted \$257.40; Village of Carrollton \$264.44; IT Pros \$750.00; CC Communication \$260.00; Verizon \$253.11; Frontier \$238.92; Thomson West \$392.50; Lowe’s \$427.39; Sheriff \$3,107.57; Medibag \$250.00; Todd Wilt \$300.00; Pitney Bowes \$177.90; Business Card \$525.00.

DJFS: Alice Cooper \$3,456.00; Little Learners CDC \$3,783.36; PCSAO \$1,457.63; Adoption & Attachment Therapy \$500.00; Damon Industries Inc \$162.30; Angela Casebolt \$1,050.00.

 3:06 PM

**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.

 3:06 PM

Carroll County Commissioners

/s/Valerie S. Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/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

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