



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**

 9:00 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, December 15, 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.

 9:00 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
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.

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
M & G	Materials – Roads	0355-K000-K12.000	Land	0355-K000-K17.000	\$1,689.00
County General	Salaries – EE	0101-A001-B02.020	Salaries – W/M	0101-A001-B02.021	\$215.00


 9:01 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 December 11, 2016 through December 17, 2016 showing 7 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:04 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, December 26, 2016 in observance of the Christmas holiday and also closed on Monday, January 2, 2017 in observance of the New Year’s holiday.


**IN THE MATTER OF
PROBATION FEE FUND**

 9:05 AM

Commissioner Wirkner advised that Byron Fairclough, Chief Probation Officer, reported the balance of the probation fee fund is \$60,629.10 as of December 15, 2016.


**IN THE MATTER OF
GRANT AGREEMENT
2017 CEBCO WELLNESS GRANT**

Motion: to approve the 2017 CEBCO Wellness Grant Agreement with County Employee Benefits Consortium of Ohio and Carroll County in the total amount of \$10,624.00 effective January 1, 2017 and ending December 31, 2017, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner Vice President Thomas R White and 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.

 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT**

Motion: to approve a contract with the Carroll County Volunteer Fire Department to provide personnel and equipment to respond in times of emergency in exchange for use of the building owned by the County for the term of January 1, 2017 to December 31, 2021, **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.


 9:08 AM

IN THE MATTER OF

**APPOINTMENT – AVA CLARK, BETTY GRAY, EUNICE THOMPSON
AFFIRMATIVE ACTION COUNCIL**

Motion: to reappoint Ava Clark, Betty Gray, and Eunice Thompson to the Affirmative Action Council for a term of two years effective 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.

 9:09 AM

**IN THE MATTER OF
APPOINTMENT – TAIT CARTER
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE**

Motion: to appoint Tait Carter to the Comprehensive Economic Development Strategy (CEDS) Committee for a term of one year effective January 1, 2017 through December 31, 2017, **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

**IN THE MATTER OF
APPOINTMENT – TAIT CARTER
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Tait Carter to the Eastern Ohio Development Alliance (EODA) Board for a term of two years effective 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.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT- RUTH ANN TINLIN
HARCATUS**

Motion: to reappoint Ruth Ann Tinlin to the HARCATUS Board for a term of one year effective January 1, 2017 through December 31, 2017, **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

**IN THE MATTER OF
APPOINTMENT – CARL WINTERS
CARROLL LIBRARY BOARD**

Motion: to reappoint Carl Winters to the Law Library Resource Board for a term of six years effective January 1, 2017 through December 31, 2022, **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.

 9:11 AM

**IN THE MATTER OF
APPOINTMENT – TAIT CARTER
OMEGA MEMBERSHIP BOARD**

Motion: to appoint Tait Carter as the alternate member representative to the OMEGA Membership Board for a term of one year effective January 1, 2017 through December 31, 2017, **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

**IN THE MATTER OF
APPOINTMENT
TRANSIT APPEALS COMMITTEE**

Motion: to appoint the following persons to the Transit Appeals Committee for a term of two years effective January 1, 2017 to December 31, 2018: Shelva Chiurco, Alice Poplin, John Rutledge, Barbara Plunket, Jeffrey L. Ohler, and Kristen Yeager, **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.

 9:11 AM

**IN THE MATTER OF
APPOINTMENT**


CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD

Motion: to appoint Dale R. Williams, Carroll County Sheriff, and Robert Ellington, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers' Dependents Fund Board for a term of one year effective January 1, 2017 to December 31, 2017, **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.


 9:12 AM

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

Motion: to approve a special meeting/work session for Wednesday, December 21, 2016 at 9 a.m. to discuss the 2017 budget, **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.


 9:15 AM

**IN THE MATTER OF
PARKING SIGNS**


 9:15 AM

Commissioner Wirkner advised the Prosecutor gave an opinion that if the County wants to tow a vehicle illegally parked in the employee parking lot, new signs abiding by the Village ordinance need to be ordered.

Motion: to replace the parking lot signs pursuant to the Prosecutor's recommendation to enforce the parking lot regulations, **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.


 9:17 AM

**IN THE MATTER OF
2017 BUDGET
HAZMAT**

 9:17 AM

Commissioner Wirkner advised he will be meeting with the President of the Carroll County Hazmat Team Dennis Fenton and EMA Director Tom Cottis to discuss the 2017 budget for Hazmat. Commissioner Wirkner advised they will need to figure out how much Mr. Cottis will be able to give and then bring it back to the Board. Commissioner Wirkner did have a conversation with Mr. Cottis and he will not be able to put any extra funds toward Hazmat. Commissioner Wirkner advised we will have to decide if the Board is going to cover the remainder that the Hazmat Team needs.


**IN THE MATTER OF
CCH ENVIRONMENTAL (SOLID WASTE)**


 9:21 AM

Commissioner Wirkner advised there is a Solid Waste Meeting today at noon at the Villa Restaurant.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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

Board members reconvened at  1:36 PM

**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.

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
School Resource Officer	W/C	0200-S073-S10-080	\$106.00

 1:37 PM

**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.

 1:37 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 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: Howard & Barbara Bucey Rev Living Trust \$41,689.00

DJFS: None

 1:37 PM

**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.

 1:38 PM

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