

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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 meeting of Thursday, December 17, 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

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

 9:02 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of December 14 through December 19, 2015 showing 9 dogs impounded, 8 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
CARROLL COUNTY COMMON PLEAS COURT  
DEPARTMENT OF ADULT PROBATION  
PROBATION FEE FUND ACCOUNT**

 9:02 AM

Commissioner Ohler advised a report was filed by the Carroll County Adult Probation Department regarding the Probation Fee fund account. As of January 1, 2015 the balance of the account was \$58,130.81. In 2015 they collected \$19,154.37 in probation fees. The expenditures for 2015 totaled \$11,470.26. As of December 17, 2015 there was a current balance of \$65,814.92.

**IN THE MATTER OF  
COURTHOUSE CLOSED**

**Motion:** to close the Courthouse on Thursday, December 31, 2015 at 12:00 P.M. and all day Friday, January 1, 2016 due to all departments within the courthouse being closed in observance of the New Year's 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the supplement insurance agreements with OneAmerica, Superior Dental Care, VSP, and Northwest Group Services to the Prosecutor for his review 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.

 9:04 AM

**IN THE MATTER OF  
GRANT APPLICATION - LANDFILL**

**Motion:** to approve the signing of the United States Department of Agriculture grant application for grant period October 1, 2016 to September 30, 2017, **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.

 9:05 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.

 9:09 AM

**IN THE MATTER OF  
2016 BUDGET  
PARK DISTRICT**

 9:10 AM

Dale Alexander, Executive Director, and Rick Hannon, President, Park Board, appeared before the Board to discuss the 2016 budget. Mr. Alexander advised the Park Board had a pretty successful 2015 and were very frugal on the expenditures by utilizing volunteers from a number of different organizations. Mr. Alexander thanked the Board for the 2015 grant of \$25,000. Mr. Alexander advised they raised \$15,000 in sponsorship donations, in-kind services and products during 2015. Mr. Alexander advised the Commissioners' grant helped with painting, window replacement and electrical work. Mr. Alexander advised the District received a grant for 2016 from Nature Works in the amount of \$68,000 worth of work in the pavilion area of the park, and the match of \$25,000 for this grant was donated by Rick and Carol Hannon. Mr. Alexander advised the Kinder Morgan grant should be completed in 2016 which is a \$50,000 grant for restrooms and a warming kitchen at Carroll Community Park. Mr. Alexander advised some sidewalks will be installed being paid for by the Community Development Grant awarded to the District. Mr. Alexander explained the District operates with one full time employee, one permanent part-time groundskeeper, one part-time office/bookkeeper and the rest of the work is completed by a very successful volunteer program. Commissioner Ohler reviewed with the District where the County stands financially. Rick Hannon advised the Park Board really appreciates the support from the Board of Commissioners not only for their financial contributions but also their attendance at many of the events over the last year. Commissioner Wirkner advised the final numbers from the Auditor should come out on December 30, 2015 and at that point the Board will know where the budget stands. Commissioner White advised the Board will keep the District in mind when making final budget decisions.

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

Motion carried on unanimous vote.

 9:35 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/ 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