

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 24, 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 21 through December 26, 2015 showing 8 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT – THOMAS CAPOZELLA
APIARY INSPECTOR**

Motion: to reappoint Thomas Capozella of Dover, Ohio as the Apiary Inspector for Carroll County for calendar year 2016 at a rate of \$8.10/hour plus mileage at the rate of \$.54 per mile, **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.

 9:02 AM

**IN THE MATTER OF
APPOINTMENT – GLENN ENSLEN
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDDS) COMMITTEE**

Motion: to reappoint Glenn Enslin to the Comprehensive Economic Development Strategy (CEDDS) Committee for a term of one year effective January 1, 2016 through 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.

 9:03 AM

**IN THE MATTER OF
APPOINTMENT - JENNIFER THOMAS
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (CCBDD)**

Motion: to reappoint Jennifer Thomas to the Carroll County Board of Developmental Disabilities (CCBDD) for a four year term effective January 1, 2016 through December 31, 2019, **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
APPOINTMENT – PATTI GOTSCHALL
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (CCBDD)**

Motion: to reappoint Patti Gotschall to the Carroll County Board of Developmental Disabilities (CCBDD) for a four year term effective January 1, 2016 through December 31, 2019, **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.

 9:04 AM

**IN THE MATTER OF
APPOINTMENT – EMILY ULMAN
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES (CCBDD)**

Motion: to reappoint Emily Ulman to the Carroll County Board of Developmental Disabilities (CCBDD) for a four year term effective January 1, 2016 through December 31, 2019, **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
APPOINTMENT – VALERIE MOSSOR
FAIR HOUSING BOARD**

Motion: to appoint Valerie Mossor to the Fair Housing Board for an indefinite term effective immediately; Ms. Mossor will replace Pam Grim due to her retirement, **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.

 9:04 AM

**IN THE MATTER OF
APPOINTMENT – HELEN SKINNER
LAW LIBRARY RESOURCE BOARD**

Motion: to reappoint Helen Skinner to the Law Library Resource Board for a term of one year effective January 1, 2016 through 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.

 9:04 AM

**IN THE MATTER OF
DOG POUND**

Commissioner White advised he has collected quotes to build a roof over the outside kennels on each side of the building. The quotes are as follows:

- 1. A-M Builders, LLC - \$5,374.00
- 2. Nate Miller Construction - \$7,920.00
- 3. All Conditions General Construction - \$9,128.00

Motion: to accept the quote of A-M Builders in the amount of \$5,374.00, **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.

 9:08 AM

**IN THE MATTER OF
EMPLOYEE RAISES
DEPARTMENT OF JOB AND FAMILY SERVICES**

 9:15 AM

Kate Offenberger, Director, Carroll County Department of Job and Family Services (DJFS) appeared before the Board to request a three percent increase in wages for the employees of the DJFS effective January 1, 2016.

Motion: to approve three percent pay raises for the employees of the Carroll County Department of Job and Family Services effective January 1, 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - BOARD OF DEVELOPMENTAL DISABILITIES
TRANSIT**

 9:16 AM

Sonja Leggett, Director, Carroll County Transit appeared before the Board to request approval on a contract with the Carroll County Board of Developmental Disabilities for transportation services. Ms. Leggett advised the fee schedule for 2016 has remained the same as 2015.

Motion: to approve a contract with Carroll County Board of Developmental Disabilities of Carrollton, Ohio, with the following fee schedule: Route #1 - \$85.00/run; Route #2 - \$85.00/run; Route #3 - \$95.00/run and inclement weather – snow day in town only - \$55.00/run. These rates are based on a per run basis allowing for two (2) runs per day for transportation services for the term of January 1, 2016 to 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.

 9:17 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - COUNCIL ON AGING
TRANSIT**

 9:17 AM

Sonja Leggett, Director, Carroll County Transit appeared before the Board to request approval on a contract with the Carroll County Council on Aging for transportation services within the Village of Carrollton only. Ms. Leggett advised the fee schedule for 2016 has remained the same as 2015.

Motion: to approve a contract with Carroll County Council on Aging of Carrollton, Ohio, with the cost of \$90.00 per day for services provided Monday through Friday within the Village of Carrollton. If a shopping aid is required and the Carroll County Council on Aging is unable to provide an aid on the vehicle, Carroll County Transit will provide an aide at an additional cost of \$10.00 per hour for services rendered. The agreement is for the term of January 1, 2016 to 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - COUNCIL ON AGING
TRANSIT**

 9:17 AM

Sonja Leggett, Director, Carroll County Transit appeared before the Board to request approval on a contract with the Carroll County Council on Aging for transportation services outside of Carroll County. Ms. Leggett advised the fee schedule for 2016 has remained the same as 2015.

Motion: to approve a contract with Carroll County Council on Aging of Carrollton, Ohio, with the cost of \$1.20 per mile for the length of the trip. Additional persons from the same agency traveling on the same trip with a common pick-up point will travel for free provided there is room and no increase in mileage is incurred. Should an increase in mileage be necessary, the charge will be \$1.20 per additional mile. Should a group from a single agency be larger than the vehicle's capacity, an additional vehicle will be pressed into service at an additional charge of \$1.20 per mile. The agreement is for the term of January 1, 2016 to 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:18 AM

**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.

 9:19 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