



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 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 Monday, January, 11, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM


Commissioner White questioned if everyone on the Board would be in attendance today. Commissioner Wirkner is absent.

**IN THE MATTER OF
EXPENSES**


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

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	NE Auditor Meeting	Boardman, OH	1/29/16	\$100.00
Diane Duncan	DJFS	Home Visit	Stark County, OH	1/25/16	\$0.00
Lorrie Cline, Supervisor Carey Birney, QA/Trainer	DJFS	C-8 Meeting	Mt. Gilead, OH	Retroactive 1/12/16	\$100.00
Sonja G Leggett, Director	Transit	Ohio Public Transit Assn.	N/A	N/A	\$945.00
Sonja G Leggett, Director	Transit	Drug & Alcohol Program Manager Training	Columbus, OH	1/21/16- 1/22/16	\$400.00
Darla Lucas, Case Manager Supervisor	CSEA	Atty. Networking	Stark County, OH	2/5/16	\$30.00
Janice E. Leggett, Clerk Supervisor	Commissioner	Safety Series for Industry Workshop Modules 2-6	North Canton, OH	2/8/16, 3/14/16, 4/18/16, 6/6/16	\$35.64 per meeting
Janice E. Leggett, Clerk Supervisor	Commissioner	Stark County Safety Council	North Canton, OH	1/14/16, 2/11/16, 3/17/16, 4/14/16, 5/12/16, 6/9/16, 7/14/16, 8/11/16, 9/8/16, 10/13/16, 11/10/16, 12/8/16	\$31.86 per meeting
Dominick E Olivito Jr, Judge	Common Pleas	Ohio Judicial Conference	N/A	N/A	\$150.00

 9:02 AM

**IN THE MATTER OF
REPAIR/MAINTENANCE**

 9:03 AM


Sheriff Williams appeared before the Board to discuss the new man door installed in the basement. The Sheriff advised when the company came to measure for the new door, he told them he didn't want a window in the door. The other issue was the old door that was put in around 1975 was a locked door from the inside. He did not get a lock on the new door because you can't lock a fire exit door. The Sherriff advised one of the employees is upset about there not being a lock on the door. He has spoken to Ed Eick, Maintenance Supervisor, and he will find out if they are allowed to have a locked door.

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish the following new funds and no approval is necessary from the State Auditor, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

1. T116 CDBG FY15


 9:06 AM

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

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

Motion carried on unanimous vote.


FUND	NAME	CODE	AMOUNT
CDBG FY15	Administration – Payroll	0600-T116-T01-020	\$1,544.40
CDBG FY15	Administration – PERS	0600-T116-T07.070	\$216.22
CDBG FY15	Administration – W/C	0600-T116-T08.080	\$46.33
CDBG FY15	Administration – M/M	0600-T116-T09.090	\$22.39
CDBG FY15	Administration	0600-T116-T05.000	\$8,570.66
CDBG FY15	Fair Housing – Payroll	0600-T116-T20.020	\$1,544.40
CDBG FY15	Fair Housing- PERS	0600-T116-T21.070	\$216.22
CDBG FY15	Fair Housing – W/C	0600-T116-T22.080	\$46.33
CDBG FY15	Fair Housing – M/M	0600-T116-T23.090	\$22.39
CDBG FY15	Fair Housing – Travel	0600-T116-T06.050	\$350.00
CDBG FY15	Fair Housing – Supplies	0600-T116-T02.030	\$2,820.66
CDBG FY15	Blue Bird Farm Park	0600-T116-T16.000	\$18,000.00
CDBG FY15	East Porter Street	0600-T116-T17.000	\$43,600.00

 9:06 AM

**IN THE MATTER OF
COMMISSIONERS' RESPONSIBILITIES**

Motion: to approve the Commissioners' Responsibilities for 2016 as discussed during the meeting, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 PLANNING COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 TECHNICAL ADVISORY COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & THOMAS R. WHITE
AIRPORT ZONING BOARD OF APPEALS**

Motion: to designate the Board of Commissioners being Robert E Wirkner, President; Thomas R White, Vice President; and Jeffrey L Ohler, Commissioner for the Airport Zoning Board of Appeals for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – ROBERT E. WIRKNER; CHRISTOPHER R. MODRANSKI, ALTERNATE
CCAO NATURAL GAS COMMITTEE**

Motion: to reappoint Robert E Wirkner to the County Commissioners' Association of Ohio (CCAO) Natural Gas Committee with Christopher R. Modranski as alternate for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
CARROLL COUNTY FOUNDATION
APPOINTMENT – ROBERT E. WIRKNER**

Motion: to appoint Robert E. Wirkner to the Board of Governors of the Carroll County Foundation for term of three years retroactive to January 1, 2016 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – ROBERT E. WIRKNER, JEFFREY L. OHLER & THOMAS R. WHITE
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to designate the Board of Commissioners being Robert E Wirkner, President; Thomas R White, Vice President; and Jeffrey L Ohler, Commissioner to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – JEFFREY L. OHLER
CORRECTIONS PLANNING BOARD**

Motion: to reappoint Jeffrey L Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – THOMAS R. WHITE
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Thomas R. White to the Eastern Ohio Development Alliance (EODA) Board for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – THOMAS R WHITE; JEFFREY L OHLER, ALTERNATE
EMPLOYEE BENEFITS COMMITTEE**

Motion: to reappoint Thomas R White to the Employee Benefits Committee with Jeffrey L. Ohler as an alternate for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – ROBERT E WIRKNER; DON BURNS; LYNN FAIRCLOUGH; JEFF YEAGER
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

Motion: to appoint Board President Robert E Wirkner, Prosecutor Don Burns Jr., Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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- THOMAS R WHITE; ROBERT E WIRKNER, ALTERNATE
HARCATUS**

Motion: to reappoint Thomas R White to the HARCATUS Board with Robert E Wirkner as alternate for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, President; Thomas R. White, Vice President; and Jeffrey L. Ohler, Commissioner for the year 2016 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and that they are authorized to execute contracts for same, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E WIRKNER
ISSUE I, INTEGRATING COMMITTEE**

Motion: to appoint Board President Robert E Wirkner to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – ROBERT E WIRKNER
OMEGA EXECUTIVE BOARD**

Motion: to reappoint Robert E Wirkner to the OMEGA Executive Board with Jeffrey L Ohler as alternate for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 - ROBERT E WIRKNER, JEFFREY L OHLER, THOMAS R WHITE
OMEGA MEMBERSHIP BOARD**

Motion: to appoint the Board of Commissioners being, Robert E. Wirkner, President; Thomas R. White, Vice President; and Jeffrey L. Ohler, Commissioner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 – ROBERT E WIRKNER
PUBLIC DEFENDER COMMISSION**

Motion: to reappoint Robert E Wirkner to the Public Defender Commission for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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– ROBERT E WIRKNER
SOLID WASTE POLICY BOARD**

Motion: to appoint Board President Robert E Wirkner to the Solid Waste Policy Board for a term of one year retroactive to January 1, 2016 through December 31, 2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY; CARROLL ELECTRIC**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.


1. Ohio Power Company, for relocation of utility pole at 5292 Antigua Rd in Monroe Township, Antigua Road (CR 11);
2. Carroll Electric, to construct primary power line across road to cell tower in Perry Township, Aster Rd (CR17);
3. Carroll Electric, for Ohio Power Service for the Delmar Well Pad in Orange Township, Autumn Road (CR19).

 9:12 AM


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of the following: (1)Randy Borland, Augusta Township, Section 10, for the purpose of channel cleaning through pasture from pond to main creek channel, during winter of 2015-2016, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
MONTHLY REPORT - DECEMBER
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:13 AM

Commissioner White advised the office of the Prosecuting Attorney filed the December 2015 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send a Resolution regarding the Water Pollution Control Loan Fund to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT -
SERVERSIM**

Motion: to approve a contract with Serversim of Massillon, Ohio in the amount of \$1,580.00 per month for computer/IT services for the term of January 1, 2016 through December 31, 2016; a copy of the contract is on file in the Commissioners' office, **Action:** Vote was recorded as follows: YEA Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
N. HARRIS COMPUTER CORPORATION**

Motion: to approve a contract with N. Harris Computer Corporation of Niagara Falls, NY in the amount of \$5,769.00 for an additional license for the Auditor's office budgetary software and for the annual maintenance and support services in the amount of \$1,056.00, **Action:** Vote was recorded as follows: YEA Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
RESOLUTION NO. 2016-05
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

Motion: to adopt a resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2016, **Action:** Upon the call of the roll vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:18 AM

RESOLUTION # 2016-05

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that **Commissioner Robert E. Wirkner** is designated as the Official Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that **Commissioner Thomas R. White** is designated as the Alternate Voting Representative of Carroll County.

Mr. Ohler moved for the adoption of the preceding Resolution; Mr. White seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, Absent, Mr. White, Yes, Mr. Ohler, Yes

Motion carried on unanimous vote. Resolution adopted this 14th day of January, 2016.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ABSENT

Robert E. Wirkner, President

/s/ Thomas R White

Thomas R. White, Vice President

/s/ Jeffrey L Ohler

Jeffrey L. Ohler, Commissioner

ATTEST:

/s/ Valerie S Mossor

[] Christopher R. Modranski, Assistant Clerk I


[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

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


 9:18 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 Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

COUNTY: Carroll Health Care \$889.00; Dr. Walters \$173.00; Campbell Oil \$249.49; Casper Welding \$150.00; Stephen Campbell \$2,700.00; Serversim \$9,108.00; Dairymen's \$214.51; Ron Ruegg \$1,040.66; Lowes \$262.83; Staley \$153.50; Treasurer, State of Ohio \$494.00; Treasurer, State of Ohio \$850.00; Guess Motors \$400.00; Serversim \$519.00; Leads \$7,200.00; Myers Tin Shop \$3,379.20; Serversim \$162.50; Myers Tin Shop \$2,145.00; Myers Tin Shop \$2,145.00; Courtview Justice Solutions \$6,079.80; NADA \$186.00; US Bank \$308.00; Buckeye State Sheriff Association \$2,391.00; Carroll County Treasurer \$8,557.00; AEP \$3,108.13; The New Company \$171.78; Huntington Bank \$1,149.00; Ecivis \$6,615.00; Serversim \$200.00; Agland \$1,008.65; AEP \$765.19; Hall Comm Dev \$4,500.00; Hall Comm Dev \$4,500.00; Serversim \$2,400.00; Time Warner \$214.00; Frontier \$171.76; Ohio Health Consortium \$862.00; Carson's \$187.80; Shawn Glasure \$131.98; Thompson West \$197.00; Gordon Food Supplies \$959.03.

DJFS: Office Depot \$167.00; Guess Motors \$1,000.00.


 9:19 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**

 9:22 AM


Sonja Leggett, Transit Director, appeared before the Board to discuss the hiring of part-time drivers. They received 14 applications and interviewed 6. Ms. Leggett advised she would like to hire James Barringer, Robert Modranski, Barb Fox, and Zulema Dewitz. *****

Motion: to approve the hiring of James Barringer, Robert Modranski, Barb Fox and Zulema Dewitz for the part-time positions at Carroll County Transit, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF
TRANSIT – CONTRACT**

Motion: to approve the contract between Carroll County Transit and Carroll County Veterans Service Commission at a rate of \$1.20/mile retroactive to January 1, 2016 through December 31, 2016; there is no charge from last year's contract. **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
ADJOURN**

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

 9:26 AM

Carroll County Commissioners

ABSENT 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

/s/Valerie S. Mossor

Valerie S. Mossor, Assistant Clerk II

(PREPARED BY)

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor