

[9:04:15 AM](#)

Present: President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner. Absent: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:04:20 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:04:36 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**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve the summary of the minutes from the meeting of Thursday, January 22, 2015 and electronic recording of the proceedings.

[9:04:57 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Robert E Wirkner seconded by Vice President Thomas A Wheaton to approve the following expenses:

1. Jessica Kirkpatrick, Probation Officer; Wendy Boggess, Probation Officer; Nick Yingling, Probation Officer, Probate / Juvenile Court to attend Inter-Court Conference in Columbus, Ohio on February 26-27, 2015 with expenses not to exceed \$700.00;
2. Charles Collier, Probation Officer; Nick Yingling, Probation Officer, Probate / Juvenile Court to attend O.Y.A.S. Training at Pickerington, Ohio on January 27-28, 2015 with expenses not to exceed \$375.00.
3. Kate Offenberger, Director, Cheri Miller, Supervisor, DJFS, to attend Jefferson County JFS on January 30, 2015 in Steubenville, OH with no expenses;
4. Kate Offenberger, Director, DJFS, to attend WIB on February 20, 2015 in Harrison County with no expenses;
5. Katie Offenberger, Director, DJFS, to attend Collaborate Director's Meeting in Hancock County on February 18, 2015 with no expenses;
6. Kate Offenberger, Director, DJFS, to attend Government Workgroup to Reduce Reliance on Public Assistance on February 5, 2015 in Columbus, Ohio with expenses not to exceed \$6.00;
7. Kate Offenberger, Director, DJFS, to attend Canton District Directors on February 3, 2015 in Cambridge, Ohio with no expenses;
8. Douglas Bettis, Official Court Reporter, Common Pleas, to attend Ohio Court Reporters Conference on March 26-29, 2015 with expenses not to exceed \$800.00.

[9:05:04 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:05:12 AM](#)

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes. Commissioner Wheaton has to leave at 2:00 p.m.

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

[9:05:30 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of January 19 to January 24, 2015 showing 20 dogs impounded, 23 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT
CARDINAL GAS SERVICES, LLC**

[9:05:47 AM](#)

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 0.80 miles of TR 257 (Marble Road NE) and 2.20 miles of CR 25 (Bane Road NE) for the purpose of ingress and egress from the facility, for traffic necessary for the purpose of construction completion and operations at the Augusta Compression Facility in East Township.

The Board discussed the fact that the Township Trustees had not signed the RUMA and agreed to table the agreement for the afternoon pending a response from the Engineer's office

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
JOEL & BARBRA HOPPER**

A motion was made by Commissioner Robert Wirkner seconded by Vice president Thomas A Wheaton to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Joel & Barbara Hopper to construct a driveway in East Township, Andora Road, House No. 123.

[9:10:11 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
SERVICE CONTRACT
CARROLL COUNTY GENERAL HEALTH DISTRICT**

A motion was made by Vice President Thomas A Wheaton Seconded by Commissioner Robert E Wirkner to approve the Service Contract for 2015 between the Carroll County Commissioners and the Carroll County General Health District in regard to the active tuberculosis program in the amount of \$8,000.00.

[9:10:32 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
PROJECTED EXPENDITURES FORM
FAMILY & CHILDREN FIRST COUNCIL**

[9:11:22 AM](#)

John McCall, FCFC Director, appeared before the Board requesting approval on the projected expenditures for family-centered services and support funds to be filed by Carroll County Family and Children First Council. Mr. McCall advised FCFC will receive \$14,350.00 in reimbursement funds, and he expects expenditures of \$21,785.00. By the end of the fiscal year, June 30, Mr. McCall anticipates that we need to ask the state for \$2,500.00 to provide funds that are not otherwise covered for our service coordination families and funds that are not otherwise covered by Medicaid. It will not support kids in placement away from their home services. Commissioner Wheaton asked if Mr. McCall knew when they would receive this money. Mr. McCall stated they would like to think they would know that in advance, but they don't.

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve the Projected Expenditures form for Family-Centered Services and Supports (FCSS) funds to be filed by Family & Children First Council in the amount of \$2,500.00.

[9:15:09 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
PAYMENT OF BILLS**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve bills submitted for payment and to authorize the county Auditor to issue his warrant on the county Treasury for payment of same.

[9:15:36 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to approve payment of the following for materials or services purchased without a proper purchase order and certification and the Auditor is authorized to issue his warrant for payment of same:

COUNTY: Speedway \$3,758.57; ARA, Inc Ammunition Store.Com \$4,310.74; Huebner Chevrolet \$738.10; Huebner Chevrolet \$1,456.40; C&T Drain Service DBA Roto Rooter \$393.50; Best Commercial Energy \$810.53; OMEGA \$4,325.00; Staples \$209.26; William Wohlwend \$171.87; Stark County Treasurer \$1,000.00; Treasurer, State of Ohio \$240.00; Morrow Control \$208.87; Quill \$566.64; US Foods \$1,676.74; Ollie Scott \$211.76; Verizon \$287.57; Treasurer, State of Ohio \$9,840.00; Wex Bank \$102.55; Carroll Elec Co Op \$672.59; Thorne's \$1,250.01; AEP \$560.00; Wood's Grocery \$567.98.

[9:15:42 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
THOMAS A WHEATON**

[9:16:09 AM](#)

Commissioner Wheaton advised that he met with Rob Green from Frontier on Friday and has a meeting with him today at 2:00 p.m. to get the equipment cost. Commissioner Wheaton advised Commissioner Wirkner would like to see if the system will be compatible with the 911 systems they are looking at. Commissioner Ohler asked if Commissioner Wheaton knew approximately how much this was going to cost. Commissioner Wheaton advised that he believes our network cost will be less than what we are paying now. Commissioner Wirkner advised that it will save money on the 911 system if they go with an IT based phone system. Commissioner Wheaton explained the positive things that would come out of us updating the system.

Commissioner Wheaton advised that he received a notice regarding the township legislative issues across the state. One of the issues that they want to present to the legislature is the fact that local government funds are down for all of the townships across the state and it continues to hurt the townships. One of the suggestions was that if a township in the county can prove they can't pay their percentage to the health department a levy should get put on for their health department. This would be a levy for the whole county not just the township that can't pay. Commissioner Wheaton advised the Board needs to monitor our health department to make sure they have enough money for the year.

**IN THE MATTER OF
RECORDER**

[9:26:11 AM](#)

Patti Oyer, Recorder, and staff appeared before the Board to give the annual report for 2014. Ms. Oyer stated her department was holding its own. Commissioner Ohler asked what the difference was between the amounts collected in 2013 to 2014. Ms. Oyer advised that it was \$237,578.60 down. Commissioner Ohler asked how much of that goes to General Fund. Ms. Oyer advised that \$354,150.90 and Ohio Housing \$354,351.90. Commissioner Wheaton stated the amount they gave for the equipment fund should be accurate and for Ms. Oyer to keep an eye on it, since it is for 5 years. Ms. Oyer advised they are going to go live on February 2 with a new computer system called KoFile out of Parkersburg, West Virginia and Dallas, Texas. Ms. Oyer believes there is more to offer their technology-

wise. Ms. Oyer advised they have volumes that KoFile has taken, cut and punched the old pages that were bad and some of the books only needed binders, free of charge. The department is very pleased with KoFile. Commissioner Wheaton asked what happens to the equipment that Ms. Oyer currently has. Ms. Oyer advised that Xerox took certain ones out because it was leased and it is theirs. We don't know what they are going to do with the remaining equipment. If they leave them they are for here for whoever needs them. Commissioner Wheaton advised that if they get to keep their old PC's, Regional Planning needs a new one. Commissioner Ohler asked what the difference is between the company Ms. Oyer used previously and KoFile. Ms. Oyer advised money, as her department pays per instrument, for back scanning and back indexing, and that is all included with KoFile. She believes there will be a lot more options for them. Ms. Oyer advised she is hoping to back index themselves and have plats available for their customers. They will have the courtesy to view the documents online, but if they want to print them, they will have to come into the office. Ms. Oyer showed the Board one of the books that KoFile did for them. Commissioner Ohler asked if these books are also digitized. Ms. Oyer advised that as of right now it is not online, but everything is scanned and when the customers come into the office they can pull it up and print it off. Commissioner Ohler asked if these books will be obsolete. Ms. Oyer advised they would be obsolete, but the books have to be kept forever as they are part of history. Commissioner Ohler asked how many books would there be? Ms. Oyer advised that there would be at least 100. Commissioner Wheaton asked that by changing their access from one server to another where will the server be. Ms. Oyer advised that it will be in Parkersburg, West Virginia.

**IN THE MATTER OF
MUSKINGUM WATERSHED CONSERVANCY DISTRICT**

[9:49:10 AM](#)

Nick Lautzenheiser, Development Coordinator, Muskingum Watershed Conservancy District (MWCD), appeared before the Board to explain that Muskingum Watershed is applying for Clean Ohio Conservation Grants for five different lakes for repairs and shoreline stabilization improvements. Mr. Lautzenheiser explained what the grant would be used for at the lakes. Mr. Lautzenheiser advised that Clean Ohio Conservation Fund requires the County and Townships to submit resolutions. Commissioner Wirkner asked about dredging in the lakes. Mr. Lautzenheiser advised they are doing a comprehensive dredging program for all of their lakes starting at Tappan. It is going to be at least 10 to 20 years to get to all of the lakes. With the Clean Ohio Program they are not permitted to do dredging with the Clean Ohio money because it has its own grant. The Clean Ohio project does not allow channelization, damming or anything that would alter the course of the water or streams. Commissioner Ohler advised the Village of Malvern's Mayor stated that a creek has a lot of trees and debris. Mr. Lautzenheiser advised he has spoken to the Jim Bates of the Village of Malvern and put them on the right track on who to talk to. Mr. Lautzenheiser advised he will reach out to Malvern again. Mr. Lautzenheiser advised the Clean Ohio application deadline is February 13, 2015 and this grant is due to OMEGA. Commissioner Wheaton asked if he knew if MWCD was looking at providing broadband to campgrounds. Mr. Lautzenheiser advised that the IT manager is definitely trying to push that and it is being talked about.

**IN THE MATTER OF
RESOLUTION #2015-08
CLEAN OHIO CONSERVATION FUND - ATWOOD**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to adopt a resolution of support for the Clean Ohio Conservation Fund for Atwood Lake Shoreline Stabilization project.

[10:07:07 AM](#)

Upon the call of the roll, the vote recorded as follows: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion Carried.

**RESOLUTION NO. 2015-08
RESOLUTION OF SUPPORT
CLEAN OHIO CONSERVATION FUND**

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and **WHEREAS**, the Muskingum Watershed Conservancy District desires grant assistance from the Clean Ohio Conservation Fund, and **WHEREAS**, the Clean Ohio Conservation Fund application process requires support from the county in which subject property is located, and **WHEREAS**, the subject property is located in Carroll County, and **WHEREAS**, the Muskingum Watershed Conservancy District has provided the Carroll County Commissioners with a description of the proposed project. **NOW, THEREFORE BE IT RESOLVED** by the Carroll County Board of Commissioners to support the Atwood Lake Shoreline Stabilization project.

Mr. Thomas A Wheaton moved for the adoption of the preceding Resolution. Mr. Robert E Wirkner seconded the motion. Upon call of the roll the vote was recorded as follows:

Mr. Wheaton, Yea Mr. Ohler, Yea; Mr. Wirkner, Yea.

Motion carried. Resolution adopted this 26 day of January, 2015.

ATTEST:

/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Jeffrey L Ohler

Jeffrey L. Ohler, President

/s/ Thomas A Wheaton

Thomas A. Wheaton, Vice President

/s/ Robert E Wirkner

Robert E. Wirkner, Commissioner

Journal 44, Page 483

**IN THE MATTER OF
RESOLUTION #2015-09
CLEAN OHIO CONSERVATION FUND – LEESVILLE LAKE**

A motion was made by Commissioner Robert E Wirkner seconded by Vice President Thomas A Wheaton, to adopt a resolution of support for the Clean Ohio Conservation Fund for Leesville Lake Shoreline Stabilization project.

[10:07:57 AM](#)

Upon the call of the roll, the vote recorded as follows: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion Carried.

**RESOLUTION NO. 2015-09
RESOLUTION OF SUPPORT
CLEAN OHIO CONSERVATION FUND – LEESVILLE LAKE**

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and **WHEREAS**, the Muskingum Watershed Conservancy District desires grant assistance from the Clean Ohio Conservation Fund, and **WHEREAS**, the Clean Ohio Conservation Fund application process requires support from the county in which subject property is located, and **WHEREAS**, the subject property is located in Carroll County, and **WHEREAS**, the Muskingum Watershed Conservancy District has provided the Carroll County Commissioners with a description of the proposed project. **NOW, THEREFORE BE IT RESOLVED** by the Carroll County Board of Commissioners to support the Leesville Lake Shoreline Stabilization project. Mr. Robert E Wirkner moved for the adoption of the preceding Resolution. Mr. Thomas A Wheaton seconded the motion. Upon call of the roll the vote was recorded as follows: Mr. Wheaton, Yea Mr. Ohler, Yea Mr. Wirkner, Yea. Motion carried. Resolution adopted this 26 day of January, 2015.

ATTEST:
/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Jeffrey L Ohler
Jeffrey L. Ohler, President
/s/ Thomas A Wheaton
Thomas A. Wheaton, Vice President
/s/ Robert E Wirkner
Robert E. Wirkner, Commissioner

Journal 44, Page 483-484

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

[10:16:28 AM](#)

Aaron Dodds, Director, Economic Development; Tait Carter, Economic Development; Amy Rutledge, Carroll County Visitors Bureau; and William Offenberger, DJFS, appeared to inform the Board that they are putting together a Wages and Benefits Survey for the County. Ms. Carter advised hopefully an online survey will be included. Commissioner Wheaton asked if they would be contacting businesses or residents. Mr. Offenberger advised they would be contacting businesses. Commissioner Ohler asked where the information would be contained after the survey is complete. Mr. Dodds advised it would be on a third party website and Ms. Carter confirmed the information will be copied to the Economic Development website. Mr. Offenberger advised by doing this survey they will be able to show the businesses why they are unable to keep employees. Mr. Dodds advised the complete survey will go online after the second survey is complete. Mr. Offenberger advised that there will be no names on the survey; the businesses will be anonymous so even Economic Development will not know the names of the businesses. Commissioner Ohler asked what this is going to cost. Mr. Dodds advised the software for the survey would be \$400.00. Commissioner Wheaton asked that the Board be kept updated in case they need to get involved. Mr. Ohler advised the newspapers should be involved. Mr. Dodds advised he will reach out to the newspapers. Ms. Rutledge advised this is going to be a long term project. Ms. Rutledge also advised the CVB will be hiring a marketing person to help start moving things ahead.

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Robert E Wirkner seconded by Vice President Thomas A Wheaton to temporarily recess at [10:32:34 AM](#). The motion carried on the following vote: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Board members reconvened at [10:51:11 AM](#).

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Vice President Thomas A Wheaton seconded by Commissioner Robert E Wirkner to enter into Executive Session to consider the appointment of a public employee or official.

[10:51:31 AM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [11:55:56 AM](#).

**IN THE MATTER OF
TEMPORARY RECESS**

A motion was made by Commissioner Robert E Wirkner, seconded by Vice President Thomas A Wheaton, to temporarily recess at [11:56:17 AM](#). The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Board members reconvened at [1:11:11 PM](#).

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Robert E Wirkner seconded by Vice President Thomas A Wheaton, to enter into Executive Session to consider the appointment of a public employee or official.

[1:11:31 PM](#)

Upon the call of the roll, the vote was recorded as follows: **YEA:** Vice President Jeffrey L Ohler, Commissioner Thomas A Wheaton and President Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Motion carried.

The Board reconvened with no action taken at [2:11:41 PM](#).

**IN THE MATTER OF
APPOINTMENT OF AIRPORT BOARD**

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to table the decision to determine the additional Airport Authority Board member until Thursday so the Board can think about the interviews with the intent being to make a decision on Thursday in open session.

[2:12:50 PM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

**IN THE MATTER OF
RUMA AGREEMENT
CARDINAL GAS SERVICES, LLC**

Commissioner Wheaton rescinded his motion to approve the RUMA. A motion was made by Commissioner Robert E Wirkner, seconded by President Jeffrey L Ohler, to table the RUMA until signed by the appropriate Townships.

[2:14:17 PM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

A motion was made by Vice President Thomas A Wheaton, seconded by Commissioner Robert E Wirkner, to adjourn at [2:15:14 PM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Vice President Thomas A Wheaton and Commissioner Robert E Wirkner **NEY:** None **ABSENT:** None. **ABSTAIN:** None.

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Thomas A Wheaton
Thomas A Wheaton
/s/ Robert E Wirkner
Robert E Wirkner
/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