

[9:00:08 AM](#)

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

[9:00:10 AM](#)

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

[9:00:31 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**

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Thursday, March 26, and Friday, March 27, 2015 and electronic recording of the proceedings.

[9:00:52 AM](#)

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

**IN THE MATTER OF
EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to approve the following expenses:

1. Christopher R. Modranski, Assistant Clerk I, Commissioners to attend OCD PY 2015 Community Development Program Application training in Columbus, Ohio on April 2, 2015 with expenses not to exceed \$30.00.

[9:01:00 AM](#)

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

[9:01:06 AM](#)

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

**IN THE MATTER OF
APPROPRIATIONS**

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
S099	Other	0148-S099-S10.000	\$6,547.13

[9:01:14 AM](#)

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

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

[9:02:15 AM](#)

Kenny Ohler, Dog Warden, filed his report for the week of March 23 through March 28, 2015 showing 14 dogs impounded, 11 adopted out, 3 redeemed, 0 euthanized, 12 citation(s) for no license, and 0 citation(s) for running at large.

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

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to authorize the following appropriation amendment(s):

<u>FROM</u>			<u>TO</u>		<u>AMOUNT</u>
<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
County General	Salaries – Employees	0101-A001-B02.020	Unemployment	0101-A001-B16.000	\$4,785.00
County General	Salaries – Employees	0101-A001-B02.020	Other Exp.	0101-A001-B12.000	\$4,000.00

[9:03:01 AM](#)

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

**IN THE MATTER OF
NOTICE
HELICOPTER MINIT-MEN, INC.**

[9:03:14 AM](#)

Commissioner Ohler advised the Board of Commissioners received a notice from Helicopter Minit-Men, Inc. advising they will be performing routine herbicide applications for brush and weed control on the transmission line right-of-way named Tidd-Canton Central which is located in Center Township. The herbicide will be applied by helicopter and truck mounted equipment. A copy of the notice is on file in the Commissioners’ Office.

**IN THE MATTER OF
AFFIRMATIVE ACTION PLAN**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to renew the County Affirmative Action Plan stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority. The plan is effective to April 1, 2015 for a period of one year.

[9:04:09 AM](#)

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

**IN THE MATTER OF
CHIP PY15**

CONTACT INFORMATION FORM/RESIDENTIAL HOUSING PROGRAMS – SECURITY ROLE ASSIGNMENT FORM
A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Ohio Development Services Agency/Office of Community Development’s Contact Information Form and Residential Housing Programs – Security Role Assignment Forms as recommended by Bleckman & Associates, Inc.

[9:04:49 AM](#)

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

**IN THE MATTER OF
PROSECUTOR OPINION
OIL & GAS LEASE**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a contract between the Board and Chesapeake Exploration, LLC for Oil and Gas Mineral rights for 9.2658 acres in Perry Township Section 18; No Tax Parcel Number Available to the Prosecutor for his approval for form and function.

[9:05:22 AM](#)

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

**IN THE MATTER OF
APPOINTMENTS**

[9:05:54 AM](#)

Commissioner Ohler advised the Board needs to replace the appointments vacated by Aaron Dodds’ departure. The appointments needing filled include the alternate for the Ohio Mid-Eastern Government Association (OMEGA) Executive Board, alternate for the OMEGA Membership Board, the Eastern Ohio Development Alliance and the Comprehensive Economic Development Strategies (CEDS) Board. All of the appointments expire December, 31, 2015.

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
OMEGA EXECUTIVE BOARD - ALTERNATE**

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to appoint President Jeffrey L Ohler as the alternate to the OMEGA Executive Board with the term expiring December 31, 2015.

[9:07:11 AM](#)

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

**IN THE MATTER OF
APPOINTMENT
OMEGA MEMBERSHIP BOARD – ALTERNATE**

Commissioners discussed the Ohio Mid-Easter Government Association (OMEGA) Membership Board Alternate position vacated by Aaron Dodds’ departure.

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to table the alternate position on the OMEGA Membership Board.

[9:10:02 AM](#)

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

**IN THE MATTER OF
APPOINTMENT
EODA & CEDS**

Commissioners discussed the appointments for Eastern Ohio Development Alliance (EODA) and The Comprehensive Economic Development Strategies (CEDS) Board.

A motion was made by Vice President Robert E. Wirkner, seconded by Commissioner Thomas R White, to table the appointments for EODA and CEDS.

[9:11:21 AM](#)

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

**IN THE MATTER OF
SHERIFF'S OFFICE
NEW VEHICLES**

[9:11:51 AM](#)

Commissioner Ohler advised Sheriff Williams wants to order two new cruisers and has received bids from vendors. The winning bid is from Guess Motors, Inc. for two Ford Sport Utility Vehicles. Commissioner Ohler advised he is waiting on the last quote for the lease on the vehicles and assumes he will be able to present that during the Commissioners' meeting on Thursday, April 2, 2015.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the purchase of both vehicles.

[9:13:23 AM](#)

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

**IN THE MATTER OF
PAYMENT OF BILLS**

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

[9:13:32 AM](#)

The motion carried on the following vote: **YEA:** President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President 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 Robert E. Wirkner, seconded by Commissioner Thomas R White, 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 her warrant for payment of same:

COUNTY: Thomson West, \$8,704.11; Treasurer, State of Ohio, \$360.00; Frontier, \$243.34; AEP, \$255.92; Verizon, \$252.29; Elem Electronics, \$359.97; Speedway, \$203.00; Bricker & Eckler, LLP, \$2,412.83; CDW-G, \$3,220.23; Routematch, \$25,557.14; Standard Law Enforcement Supply Co., \$3,672.00; Form & Function, \$485.06; Coulter Dog Supply, \$190.83.

[9:13:41 AM](#)

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

**IN THE MATTER OF
OBSERVE**

[9:13:52 AM](#)

Alan Weir of Waynesburg, Ohio appeared before the Board to observe the meeting.

**IN THE MATTER OF
911**

[9:15:40 AM](#)

Commissioner Wirkner advised the 911 Planning Committee meeting is today at 3:00 P.M. in the Commissioners' meeting room and Commissioner White has asked to sit in on the meeting to observe.

**IN THE MATTER OF
ROBERT E WIRKNER**

[9:16:45 AM](#)

Commissioner Wirkner advised he will be attending a County Employee Benefits Consortium of Ohio (CEBCO) meeting on Wednesday, April 1, 2015 in Columbus, Ohio.

**IN THE MATTER OF
JEFFREY L OHLER**

[9:17:10 AM](#)

Commissioner Ohler advised he has a Multi-County Juvenile Attention System meeting on Tuesday, March 31, 2015 in Canton, Ohio

**IN THE MATTER OF
THOMAS R WHITE**

[9:17:47 AM](#)

Commissioner White questioned if the signs have been purchased to identify the nonsmoking area in front of the courthouse. Commissioner Ohler advised they have not and he will check to see if the County Engineer can make the sign.

**IN THE MATTER OF
NEWS MEDIA**

[9:19:00 AM](#)

Nancy Schaar, Free Press Standard, questioned if the Board knew the cost of the two new Sheriff cruisers. Commissioner Ohler advised \$51,000.00 for both vehicles and mentioned that is cheaper than the state procurement. Commissioner Ohler advised the Sheriff is going to put \$17,000 down and there will be a two year lease. Commissioner Ohler advised the Sheriff is coming off lease payments for some other vehicles.

Sarah Klein, News Leader, asked if the CAD System the Minerva Council is currently discussing is part of the Next Generation 911 system. Commissioner Wirkner advised the CAD system is a component of Next Generation 911. Ms. Klein and Commissioner Wirkner discussed what the purpose of Next Generation 911 is and how it works. Ms. Klein asked what the signing bonus is for the oil and gas lease in Perry Township. Commissioner Ohler advised the lease payment is \$3,500.00 for a total signing bonus of \$32,430.14 and the funds will be deposited into the General Fund. The royalty is 17.5% net.

**IN THE MATTER OF
CARROLL COUNTY ENERGY**

[9:28:01 AM](#)

Commissioner Ohler advised he heard that Carroll County Energy signed the closing documents on Friday for the CIC property where the power plant will be located. Commissioner Wirkner advised he heard the number of employees that will be hired during the construction has been increased to as much as 700.

**IN THE MATTER OF
EXECUTIVE SESSION**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to enter into Executive Session per ORC 121.22(G)(6) to consider details of security arrangement and emergency response protocols.

[9:30:32 AM](#)

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

Motion carried.

The Board reconvened with no action taken at [10:17:20 AM](#)

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E. Wirkner, to adjourn at [10:17:55 AM](#)

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

Carroll County Commissioners

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor