



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


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

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM


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

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; 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)
Tom Butch, Community Outreach Specialist	CCH Env. Group	Mahoning County's Educator Meeting	Mahoning County, OH	Retroactive to 4/11/16	\$0.00
Sonja Leggett, Director	Transit	Behavior Support Workshop	Zanesville, OH	4/14/16	\$120.00
Sonja Leggett, Director	Transit	Tiger VII Grant Panel Committee	Columbus, OH	Retroactive to 4/13/16	\$170.00
Lorrie Cline, ERS Supervisor I Carey Birney, Quality Control Reviewer	DJFS	C-8 Meeting	Mt. Gilead, OH	Retroactive to 4/12/16	\$100.00
Carey Birney, Quality Control Reviewer	DJFS	Summit County Hearing Training	Summit County, OH	4/15/16	\$100.00
Carey Birney, Quality Control Reviewer	DJFS	OBS Readiness	Union County, OH	4/19/16	\$100.00
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	Ohio 6 th Congressional District Collaboration Forum	Columbiana, OH	5/20/16	\$40.00
Glenn E. Enslin, Director	Economic Development	Utica Upstream Meeting	Canton, OH	Retroactive to 4/6/16	\$35.00
Patricia Oyer, Recorder	Recorder	Ohio Records Association Summer Conference	Geneva-on-the-Lake, OH	6/19/16 to 6/21/16	\$550.24
Thomas R White, Commissioner	Commissioner	Safety Meeting	Canton, OH	4/14/16	\$35.00


 9:03 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**


Motion: to establish the following new funds and State approval has been obtained from the State Auditor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

1. S026 EMERGENCY SERVICE APPRECIATION


 9:05 AM

**IN THE MATTER OF
EMERGENCY SERVICE APPRECIATION DONATION
CARROLLTON ROTARY CLUB**

 9:06 AM

Rick Carlton appeared before the Board to present a check for \$500.00 to the Emergency Service Appreciation account on the behalf of the Carrollton Rotary Club. Commissioner Wirkner advised the Rotary Club has agreed to donate to the fund and, as a result, the Emergency Service Appreciation Nominating Committee will be able to purchase the ribbons and certificates for the charter nominees. Mr. Carlton stated the Rotary Club is active in supporting our communities and recognize the service these individuals give is very worthy of this recognition. Mr. Carlton presented the check to Sheriff Dale R. Williams. Commissioner Wirkner advised the nominating committee will be accepting nominations until the specified deadline for 2017. He also advised an anonymous organization has pledged to cover any unfunded expenses for the 2016 nominations. Commissioner Wirkner explained that anyone wanting to make donations to the fund can do so by bringing their donation to the Commissioners' office.


**IN THE MATTER OF
NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK**

 9:12 AM


Commissioner Wirkner advised the Carroll County Commissioners would like to recognize the telecommunicators of Carroll County. He advised our telecommunicators deserve special recognition during National Public Safety Telecommunications Week, April 10-16, 2016. Commissioner Wirkner stated telecommunicators are the backbone of our emergency response system and they deserve special recognition for their professionalism and dedicated efforts. The Carroll County Sheriff and some of his telecommunicators attended the recognition.

**IN THE MATTER OF
AGREEMENT/CONTRACT
FRONTIER COMMUNICATIONS**

Motion: to approve the Board President to sign the Letter of Agency agreement with Frontier for the phone lines at EMA, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Jeffrey L Ohler. Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:18 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the March 2016 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
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Beth Taylor	5/1/16 – 4/30/17	\$150.00 per week	Agency Cleaning Service	Service	Renewal	4/4/16
Sara Truman	4/1/16 – 3/31/17	\$35.00 per hour	Website design / updates	Service	New	4/7/16
Callos Resource, LLC	5/1/16 – 9/30/16	Dependent on Use	Processing Wage Subsidy Service for Summer Youth	Service	Extension	4/4/16
Little Learners	4/1/16 – 3/31/17	Dependent on Use	Child Care	Service	Renewal	4/11/16

 9:19 AM


**IN THE MATTER OF
PROCLAMATION
MOTORCYCLE AWARENESS MONTH**

 9:20 AM

Commissioner Wirkner advised the Commissioners’ office received a letter from ABATE of Ohio, Inc. requesting the Board pass a resolution proclaiming the month of May in Carroll County as Motorcycle Awareness Month.

Motion: to proclaim May as Motorcycle Awareness Month; a copy of the proclamation is on file in the Commissioners’ Office, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
PERSONNEL POLICY MANUAL**

Motion: to adopt a revised Travel Policy to replace the current version in the Personnel Policy Manual adopted June 4, 2015, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.


 9:22 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
ESTIMATION OF COST OF SPECIAL ELECTION**

 9:22 AM

Commissioner Wirkner advised the Carroll County Board of Elections has filed the Estimation of Cost of a Special Election for the Brown Local School District as required by the Ohio Revised Code. The estimate was received by the Board on April 12, 2016 and a copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
REGIONAL PLANNING MEETING**

 9:25 AM

Commissioner Wirkner advised there is a Regional Planning Committee meeting on April 19, 2016 at 7:00 P.M. located in the conference room of the Carroll County District Library.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement to the Prosecutor requesting his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF
BID
FIRE ALARM JAIL & COURTHOUSE BUILDINGS**

Motion: to approve a decrease of \$3,200.00 for the bond of Richardson Electric, LLC for the Fire Alarm Jail & Courthouse Buildings project which adjusts the bond amount to \$86,200.00 which was the actual bid price, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.

 9:28 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 Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.

 9:29 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: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** Jeffrey L Ohler.
Motion carried on unanimous vote.

COUNTY: Carroll Co Sheriff \$4,620.00; Childers & Smith \$985.00; Serversim \$198.00; Gragg Electrical Services \$5,722.04; Stan Snider, \$1,216.94; Beck Electric \$3,017.57; Whitacre Engineering \$259.00; Cintas \$371.85; Betsy Cinson \$400.00; Smith Concrete \$1,780.39; RFM Behavioral Services \$244.15; Henschen & Associates \$261.25; JAD Equipment \$753.70; Sly Securities \$850.00
DJFS: Childers & Smith \$350.00

 9:29 AM


**IN THE MATTER OF
DOG POUND
VEHICLES**


 9:30 AM

Commissioner Wirkner advised he met with the vendor who will be installing the computer aided dispatching (CAD) software and global positioning systems (GPS) in the dispatch center and patrol vehicles. Commissioner Wirkner reports the vendor will be able to include the Dog Pound vehicles in the GPS monitoring. Commissioner Wirkner advised that the County's Information Technology Consultant, ServerSIM, is in contact with the vendor to determine if the GPS units already purchased by the Dog Pound will be compatible with the new CAD software. Commissioner Wirkner advised there is a \$350.00 yearly fee per vehicle as part of the service contract. Commissioner White advised these units are essential for the safety of the deputies and wardens as they will allow real-time monitoring.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding, **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.
Motion carried on unanimous vote.


 9:38 AM

The Board reconvened with no action taken at  10:09 AM.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:09 AM

Carroll County Commissioners

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

/s/ Robert E Wirkner 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

We hereby certify the foregoing to be true and correct.

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