



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:00 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 Thursday, July 21, 2016, and electronic recording of the proceedings, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 AM


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

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

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	Canton District Directors	Belmont County, OH	8/2/16	\$0.00
Kate Offenberger, Director	DJFS	PCSAO	Columbus, OH	8/3/16	\$17.00
Barb Walton, Director	CCH Environmental	Kimble Recycling Tour	Twinsburg, OH	7/28/16	\$0.00

 9:01 AM

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


 9:01 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of July 18, 2016 through July 23, 2016 showing 11 dogs impounded, 9 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the proposed resolution and instructions for Subordination Agreements to the Prosecutor for his review for form and function, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the agreement with ID Networks Inc. to the Prosecutor for his review for form and function, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
PRESCRIPTION ASSISTANCE NETWORK (PAN)**

 9:08 AM

Kate Offenberger, DJFS Director, Leann Cline, Health Department Director, and Carol Risaliti, Prescription Assistance Network (PAN) Executive Director, appeared before the Board to discuss the PAN. This is a collaborative charitable pharmacy program that is now being offered in Stark County. This program exists from receiving their pharmaceuticals by donations. There are qualifications that you have to meet. Ms. Risaliti advised that they do have contracts with pharmacies. Ms. Risaliti advised they would like to bring this program into Carroll County. If we collaborate with agencies in Carroll County this process should be easy. They also have

CONTINUED ON NEXT PAGE


CONTINUED FROM PREVIOUS PAGE

connections with manufactures. Commissioner Wirkner asked if there was a local pharmacy or would they have to go to Stark County. Ms. Risaliti advised that they would need to go to Stark County at first. If this program would build in Carroll County, we may be able to have a pharmacy run here with the medicine prepared and delivered to the Health Department. Commissioner Wirkner asked if the Health Department would be the one handling the medicine. Ms. Cline advised yes. Ms. Offenberger advised the Health Department and DJFS would be willing to help process applications. Commissioner Wirkner recapped saying Stark County is making this available to Carroll County residents and the Health Department will be the ones to help with this process. Commissioner Wirkner advised from what he can see more people would qualify for this program than what would be expected. Commissioner Wirkner asked the news reporters if they would print the qualifications for this program. Commissioner Wirkner advised this program is great and will help the working residents that are unable to meet their deductibles. Ms. Risaliti advised this will also help underinsured. Ms. Risaliti advised they want to serve and this is an excellent pharmaceutical service. Sara Klein, Mr. Thrifty, asked if there is a list of approved medicines. Ms. Risaliti advised there is medicine from every classification, but they do not do controlled substances. Commissioner White asked what it would take to open a location in Carroll County. Ms. Risaliti advised you would have to have a pharmacist and the Stark County location was able to be opened from a grant. Commissioner Wirkner asked if the program is welcomed here and builds, then the Stark County pharmacy would fill the prescription, then it would be delivered to the Health Department and the Health Department would handle the medicine. Commissioner Wirkner advised that this is one of the most beneficial programs that have come through here in a long time. Hopefully, this will work. Commissioner White agreed. Commissioner White asked how this was going to be promoted in Carroll County. Ms. Offenberger advised there are pamphlets and an intern handing out flyers. Commissioner Wirkner advised DJFS is the perfect situation to get the word out. Ms. Offenberger advised the State of Ohio is going to a new Medicaid system. The spend down program for Medicaid is going to be eliminated. So, these residents will be a direct referral to this program. Commissioner White asked how the Commissioners can help. Ms. Offenberger advised we would like it to be in the paper. Ms. Risaliti advised that in Stark County, Commissioners gave them community development money. They also received a grant from the City of Canton and the City of Alliance. This helps compensate for expenses. Nancy Schaar, Free Press Standard, asked what this program costs. Ms. Risaliti advised that people value what they pay for. We have a donation structure in Stark County. If they are unable to pay, that is fine. Ms. Klein asked when the program will begin in Carroll County. Ms. Risaliti advised they are able to take referrals now. They can call PAN at 330-445-1087.

**IN THE MATTER OF  
WPCLF/HSTS - BID ACCEPTANCE  
SYSTEM DESIGNERS**

**Motion:** to accept Accurate On Site LLC, Onsite Design Solutions and Kugler Excavating as system designers for the WPCLF/HSTS projects, per the recommendation of Scott Lenigan, Environmental Health Director, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:42 AM

**IN THE MATTER OF  
WPCLF/HSTS - BID ACCEPTANCE  
EXCAVATORS**

**Motion:** to accept Bridges Excavating LLC, Kugler Excavating and Dayton Excavating as test hole excavators for the WPCLF/HSTS projects per the recommendation of Scott Lenigan, Environmental Health Director, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:44 AM


**IN THE MATTER OF  
WPCLF/HSTS - BID ACCEPTANCE  
SOIL EVALUATORS**

**Motion:** to accept Hawkhaven as the soil evaluator for the WPCLF/HSTS projects, per the recommendation of Scott Lenigan, Environmental Health Director, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:44 AM

**IN THE MATTER OF  
WPCLF/HSTS**


 9:45 AM

Scott Lenigan, Environmental Health Director, advised that the WPCLF is a grant for \$300,000.00 for the replacement of failing septic systems in Carroll County. Failed septic systems are a public health issue. The new state code is very stringent from the previous code and went into effect January 2015.

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

Motion carried on unanimous vote.


 9:50 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 and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.


**COUNTY:** Transit \$2,053.20; IT Pros \$1,500.00; Henschen & Associates \$11,096.00; Shawn Glasure \$183.86; Agland \$563.29

**DJFS:** None

 9:50 AM

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **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** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.  
Motion carried on unanimous vote.

 9:51 AM

Carroll County Commissioners

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