



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:06 AM


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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:06 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**

 9:07 AM


Motion: to approve the summary of the minutes from the meeting of Thursday, August, 20, 2015, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.
Motion carried on unanimous vote.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:07 AM

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


**IN THE MATTER OF
EXPENSES**

 9:07 AM

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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Wendy Boggess, Chief Probation Officer; Jessie Kirkpatrick, Probation Officer	Probate/Juvenile Court	Wild Child Conference	Marion, OH	9/15/15	\$200.00
Tom Butch, Outreach Specialist; Barb Walton, Interim Director	CCH Environmental Group	MWCD Meeting	New Philadelphia, OH	8/24/15	\$0.00
Tom Butch, Outreach Specialist; Theresa Marteney, Administrative Assistant	CCH Environmental Group	NASA & Ashland University Teachers Workshop	Massillon, OH	9/3/15	\$40.00
Sherri Lewis, ERSII	DJFS	Union County OBS Readiness Meeting	Union County, OH	8/25/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Home Visit	Louisville, OH	8/24/15	\$0.00
Rebecca Hanstine, SSWII	DJFS	Home Visit	Waynesburg, OH	8/27/15	\$0.00


**IN THE MATTER OF
APPROPRIATIONS
RESCIND**

 9:08 AM

Motion: to rescind the following appropriation from August 17, 2015 due to it not being necessary, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
County General	Help Me Grow Part C	0036-T067-T01.000	(\$2.59)


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

 9:08 AM

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


FUND	FROM	TO	AMOUNT
	NAME	NAME	
	CODE	CODE	
General Fund	Repairs	Services	\$1,300.00
	0200-A006-A05.000	0200-A006-A06.000	

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

 9:08 AM


Laura Gibson, Interim Dog Warden, filed her report for the week of August 17 through August 22, 2015 showing 20 dogs impounded, 17 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT - NATURAL GAS PURCHASE PROGRAM
CCAO SERVICE CORPORATION**

 9:09 AM


Motion: to participate in County Commissioners Association of Ohio Service Corporation's (CCAOSC) Natural Gas Purchase Program, which assists Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate, either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them, in securing competitively priced natural gas supplies through natural gas purchase program under contractual terms favorable to Participants. The agreement is effective immediately. **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

**IN THE MATTER OF
AGREEMENT - ELECTRIC PURCHASE PROGRAM
CCAO SERVICE CORPORATION**

 9:10 AM


Motion: to participate in County Commissioners Association of Ohio Service Corporation's (CCAOSC) Electricity Purchase Program, which assists Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate, either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them, in securing competitively priced electricity supplies through an electricity purchase program under contractual terms favorable to Participants. The agreement is effective immediately. **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.
Motion carried on unanimous vote.

**IN THE MATTER OF
AGREEMENT/CONTRACT
AEP ENERGY**

 9:10 AM


Motion: to approve an Electric Service Agreement with AEP Energy, Inc. with an energy cost per KWh of \$0.05558 with a start date of October 30, 2015 and end date of November 30, 2015. This is an extension to the current contract while CCAO continues to negotiate with other vendors. **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.
Motion carried on unanimous vote.

**IN THE MATTER OF
PAYMENT OF BILLS**

 9:11 AM


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

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

 9:11 AM


Motion: 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, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.
Motion carried on unanimous vote.
COUNTY: Industrial Environmental, \$221.13; Gragg Electrical, \$666.72

**IN THE MATTER OF
RECORDER'S OFFICE
OFFICE RENOVATIONS**

 9:11 AM


Patti Oyer, County Recorder, appeared before the Board to report that her office is trying to operate more efficiently utilizing newer technology and office renovations. Mrs. Oyer presented the Board with two different plans for the renovation including pricing options and clarified that the renovations are only for the front office. Mrs. Oyer advised she asked Prosecutor Burns for his opinion on using some of the existing technology funds and Prosecutor Burns is of the opinion that those funds can only be used for purchase and repair of technology items and not office renovations. Mrs. Oyer advised that Plan A only works if storage can be found to house the older mortgage volumes. Commissioner Ohler advised at this time there is no storage available anywhere in the courthouse so in his opinion Plan B is the only viable option. Commissioner Wirkner asked if any of this renovation was in the budget for 2015, and Mrs. Oyer replied it was not. Mrs. Oyer advised the total proposed cost for the project is just over \$20,000.00. Mrs. Oyer advised she should be able to contribute a small portion utilizing some leftover travel funds. Commissioner Ohler advised he is not opposed to the renovation; however, there are still two projects the Board needs to complete this year and are still waiting to learn the total costs of those projects.

**IN THE MATTER OF
PHONE SYSTEM**

 9:30 AM


Commissioner Wirkner advised he will be giving an update on the telephone installation at the Leadership meeting. Commissioner Wirkner advised we need to know which departments plan to use the auto attendant feature included in the programming features. Commissioner Wirkner reports that most companies contract with a marketing firm to hire a voice for the auto attendant. Commissioner Wirkner suggested contacting the school's speech and drama departments to have a contest and the winner will be awarded as the voice of Carroll County's auto attendant. Commissioner Ohler advised he thinks there is no reason to hire a marketing firm and stated there are enough clear speaking individuals within the County that would be willing to help out with this if needed. Commissioner Wirkner hopes to have a list of features before the Leadership Committee meeting to pass out to the departments.

**IN THE MATTER OF
911 – SECONDARY PSAP**

 9:34 AM


Commissioner Wirkner advised the County's secondary 911 Public Safety Answering Point (PSAP) is once again operational.

**IN THE MATTER OF
911 - TESTING**

 9:36 AM

Commissioner Ohler asked for an update in regard to the testing of the extra fiber optic line that was discovered at the Prosecutor's Office. Commissioner Wirkner advised he stopped the testing of the fiber because Time Warner Cable has announced they will not allow 911 traffic on their connections because of the new regulations from the FCC. Commissioner Wirkner advised this was supposed to serve as our second leg to the Ohio Academic Resource Net (OARnet). Commissioner Wirkner is negotiating with OARnet to see if a connection can be made to one of their Points of Presence (POP) for the County 911 center. Commissioner Wirkner advised the closest OARnet POP is at the library and the next location is at the health department.

**IN THE MATTER OF
TEMPORARY RECESS**


 9:44 AM

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

Motion carried on unanimous vote.

Board members reconvened at  1:04 PM


**IN THE MATTER OF
ONLINE VOTER REGISTRATION
OHIO SECRETARY OF STATE**

 1:04 PM

Bob Kalish, Regional Liaison, Ohio Secretary of State, appeared before the Board. He advised that in a continued effort to make it easy to vote and hard to cheat, Ohio Secretary of State John Husted is proposing online voter registration. Mr. Kalish advised currently 66 counties in the State have endorsed online voter registration. Online voter registration will be more secure and will increase accuracy of staff reading the paper versions. Commissioner Wirkner asked what kind of infrastructure will be needed. Mr. Kalish advised the infrastructure will be built and maintained by the Ohio Secretary of State and the 88 counties of Ohio will not incur any cost. Mr. Kalish advised if the Commissioners feel comfortable, the Secretary of State would request a letter of support for the online voter registration as Secretary Husted builds a case of need and want for the General Assembly for funding.

Motion: to table the letter of support for online voter registration until a reviewable draft is available. **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White. Motion carried on unanimous vote.


**IN THE MATTER OF
PROSECUTOR OPINION**

 1:14 PM

Motion: to send the Letter of Agency agreement with Frontier to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.


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

 1:14 PM

Motion: to approve the Board President to sign the Letter of Agency agreement with Frontier once it has been approved by the Prosecutor, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas R White.


Motion carried on unanimous vote.

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

 1:15 PM

Commissioner White advised he is working on getting the candidate for the Airport Authority Board scheduled for an interview in front of the Board.

**IN THE MATTER OF
ADJOURN**

 1:16 PM

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

Motion carried on unanimous vote.

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