



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Ohler 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 meeting of Thursday, September, 10, 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Thomas A White.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**


 9:02 AM

Commissioner Ohler 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 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.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Mike Bryan, Superintendent Rodney Days, Supervisor Tim Cubberley, Garage Supervisor	Engineer	Superintendents & Mechanics Conference & Trade Show	Mt. Sterling, OH	10/14-15/15	\$850.00
Janice E. Leggett, Clerk Supervisor Christopher Modranski, Assistant Clerk I Valerie S. Mossor, Assistant Clerk II	Commissioners	CCC/EAPA Regional Training	Columbus, OH	9/25/15	\$200.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 8/25/15	\$31.05


 9:02 AM

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

 9:03 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of September 7 through September 12, 2015 showing 31 dogs impounded, 28 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT - AUGUST
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:04 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the August 2015 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
PROSECUTOR OPINION**


Motion: to send the Legal Services Agreement with Eastman & Smith/David Nunn 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 A White.

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
BID ACCEPT – SUPERIOR PAVING & MATERIALS, INC.
2015 RESURFACING PROJECT**

Motion: to accept the bid from Superior Paving & Materials, Inc. in the amount of \$223,799.00 for the 2015 Resurfacing Project per the recommendation of Brian J. Wise, County Engineer, **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.

 9:05 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
CEBCO HEALTH INSURANCE RENEWAL**


 9:05 AM

Commissioner Robert E. Wirkner advised CEBCO requires notification by September 18, 2015 if the County wants to make any changes to the plan or sign off on the current plan. Commissioner Wirkner recommended no changes be made to the health coverage plan at this time. Commissioner Wirkner also recommended that the Committee shop around next year because the renewal is due then. Commissioner Ohler questioned if a Committee meeting was going to be called before September 18, 2015. Commissioner White will call an Employee Benefits Committee meeting for Tuesday, September 15, 2015 at 11:00 a.m.

**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 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.


 9:09 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 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 A White.

Motion carried on unanimous vote.

COUNTY: Ron Ruegg, \$393.99; Carroll County Treasurer, \$163,055.00; Carrollton BOE, \$100.00; Aultman Hospital, \$121.70; Microflex, \$351.75; Capital One, \$1,594.02; McMaster-Carr, \$134.64; North Central Labs, \$357.54; Hach, \$106.69; Fenton Bros., \$275.15; Cintas, \$299.48; Ohio Electric Control, Inc., \$1,431.74.


 9:09 AM

**IN THE MATTER OF
FIRE SECURITY SYSTEM**

 9:10 AM


Commissioner Ohler advised he continues to follow-up with SimplexGrinnell about the refund due to the County. Commissioner Ohler advised he has been in contact with their Mid-Atlantic Regional Manager who advised that the gentleman that was working with the County is no longer employed with SimplexGrinnell and hadn't processed the payment before his departure. Commissioner Ohler advised that payment should be received very soon. Commissioner Ohler advised the Board has received the cost estimates from Kramer Engineering for the installation of a new fire security system. Commissioner Ohler advised the estimate for the jail is \$60,000, which is about a \$70,000 savings from SimplexGrinnell's estimate.

**IN THE MATTER OF
SHEILA BORNTRAGER**

 9:12 AM

Sheila Borntrager appeared before the Board to advise she spoke to the Dog Warden this morning about the leash law. Mrs. Borntrager is concerned about the length of time it took for the Health Department to communicate with the hospital on whether a dog that bit Mrs. Borntrager had received its rabies vaccine. Commissioner Ohler advised he would research and investigate the matter. Mrs. Borntrager advised she was bit on Friday, September 4, 2015 and the hospital didn't hear from the Health Department until Tuesday because the Health Department was closed on Monday due to the observance of Labor Day.


**IN THE MATTER OF
AGREEMENTS/CONTRACTS - TRANSIT**

 9:19 AM

Sonja Leggett, Transit Director, appeared before the Board to request signatures on a contract with the Carrollton Schools.

Motion: to approve the contract between Carroll County Transit and the Carrollton Exempted Village Schools from July 1, 2015 through June 30, 2016 at a rate of \$35.00 per day for services provided from Carrollton High School to St. Johns Villa on Mondays and Wednesdays, **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 A White.

Motion carried on unanimous vote.


 9:20 AM

**IN THE MATTER OF
AGREEMENTS/CONTRACTS - TRANSIT**


Sonja Leggett, Transit Director, appeared before the Board to request signatures on a contract with the Carrollton Schools.

Motion: to approve the contract between Carroll County Transit and the Carrollton Exempted Village Schools from July 1, 2015 through June 30, 2016 at a rate of \$1.20 per mile for the length of the trip, **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.

 9:21 AM


**IN THE MATTER OF
REPAIRS/MAINTENANCE
HVAC UNIT - PROSECUTOR'S OFFICE**

 9:25 AM


Edward Eick, Building Maintenance Supervisor, appeared before the Board to advise he was notified on Wednesday, September 9, 2015 that the cooling system seemed not to be operating correctly in the lower portion of the Prosecutor's Office. Mr. Eick advised he observed the cooling units and determined that a couple breaker boxes need to be replaced as well as the cooling unit itself. Mr. Eick advised he plans to have Gragg Electric replace the breaker boxes and feels this will be fairly inexpensive. Mr. Eick also advised he has obtained three quotes for the replacement of the cooling unit. They are as follows:

Vendor Name	Location	Quote
Henry Heating & Cooling	Dover, OH	\$5,520.00
Simpson Heating & Cooling, LLC	New Philadelphia, OH	\$4,278.00
Advanced Indoor Comfort, Inc.	Carrollton, OH	Quote Withdrawn

Motion: to accept the quote of \$4,278.00 from Simpson Heating & Cooling, LLC to replace the unit at the Prosecutor's Office, **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.

 9:29 AM

**IN THE MATTER OF
BID ACCEPTANCE – BRACES'
SNOW AND ICE REMOVAL**


 9:30 AM

Christopher R. Modranski, Assistant Clerk I, Commissioners, appeared before the Board to advise quotes were accepted for snow and ice removal from sidewalks and parking lots of County offices and only one quote was received from Braces':

SIDEWALKS		
Location	Snow Removal Cost	Ice Melt Cost
Old Prosecutor's Office	\$22.00	\$11.75
Prosecutor's Office	\$22.00	\$11.75
Department of Job and Family Services	\$32.00	\$11.75
Jobs Building	\$25.00	\$11.75
Genealogy Building	\$17.00	\$11.75
Courthouse/Sheriff's Office	\$32.00	\$11.75
Visitors Bureau/Chamber of Commerce	\$17.00	\$11.75
Health Department	\$15.00	\$11.75
PARKING LOTS		
Location	Snow Removal Costs	Ice Melt Cost
Health Department	\$70.00	\$40.50
Big Parking Lot – Courthouse	\$40.00	\$27.00
Small Parking Lot – Courthouse	\$35.00	\$27.00
CSEA/Prosecutor Parking Lot	\$70.00	\$40.50
Department of Job and Family Services	\$70.00	\$55.00
Dog Pound	\$35.00	\$40.00
Transit	\$80.00	\$50.00


Commissioner Wirkner asked if the contract is for snow and ice removal or are they just going to pile it up causing issues for the tenants. Mr. Modranski advised the contract states removal. Commissioner White asked for the total cost per event. Mr. Modranski advised \$956.00 per event.

Motion: to accept the quote from Braces' for snow and ice removal **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 A White. Motion carried on unanimous vote.

 9:36 AM

**IN THE MATTER OF
ADJOURN**

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 A White. Motion carried on unanimous vote.

 9:42 AM

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

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners
/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