



**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**


 9:01 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, October 31, 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** Commissioner 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)
Thomas R White, Commissioner	Commissioner	HARCATUS	Dennison, OH	11/15/16	\$32.40
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio Common Pleas Judges Association	Dublin, OH	12/7/16-12/9/16	\$1,100.00
Kate Offenberger, Director	DJFS	C8-Directors	Hancock County, OH	11/22/16	\$0.00
Kate Offenberger, Director Deb Knight, Asst. Director	DJFS	WBD Meeting	Cadiz, OH	11/18/16	\$0.00
Brian Wise, Engineer Chris Kiehl, Deputy Administrator	Engineer	CCAO/CEAO Winter Conference	Columbus, OH	12/4/16-12/6/16	\$1,700.00


 9:02 AM

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

**Motion:** to approve the following appropriation amendment(s), **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.


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Law Library	Contract/Services	0245-S045-S05.000	Publications	0245-S045-S07.000	\$3,000.00
Law Library	Other Expenses	0245-S045-S15.000	Publications	0245-S045-S07.000	\$215.53
BSA	Purchase of Service	0520-S020-S05.000	Travel	0520-S020-S04.050	\$41.77

 9:05 AM

**IN THE MATTER OF  
DOMESTIC VIOLENCE  
ALLOCATED FUNDS**

**Motion:** to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2017 as follows: 100% to Caritas House per the recommendation of Karin Taff, Director, Victims Assistance, **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.

 9:07 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to request the Prosecutor’s opinion on a vehicle parking in a County employee parking lot in violation of the posted signs, **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.

 9:11 AM

**IN THE MATTER OF  
DOG LICENSE – 2017 BONDS**

**Motion:** to authorize the County Auditor to secure bonds for 7 agents for 2017 to issue dog licenses, each bond in the sum of \$1,000.00 for one year; the agents are: Carrollton Ace Hardware of Carrollton, Dellroy Hardware of Dellroy, Kilgore General Store of Carrollton, Gordon’s Graphics, Inc. of Malvern, Kishman’s IGA of Minerva, Baxters General Store of Sherrodsville, and Rocky’s Inc. of Waynesburg, **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.


 9:12 AM

**IN THE MATTER OF  
DOG POUND**


**ADVERTISE - ASSISTANT DOG WARDEN**

**Motion:** to approve the advertisement for a full-time Assistant Dog Warden with applications due by November 22, 2016 at 3:00 p.m., **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.

 9:16 AM

**IN THE MATTER OF  
RESOLUTION NO. 2016-40  
TRANSFER OF REAL ESTATE**


 9:16 AM

Commissioner Wirkner advised there was an incorrect parcel number listed on the Resolution and Deeds transferring the High Street property from the Commissioners to the Carroll County Board of Developmental Disabilities. The parcel number has been corrected, and the Board is just re-signing the documents during session today.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER LUMBER COMPANY INC**

**Motion:** to approve a special hauling permit to Yoder Lumber Company Inc. for hauling over Caddy Road in Orange Township; a \$37,500.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.


 9:19 AM

**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
Callos Resource, LLC	9/1/16/-6/30/17	Dependent on Use	Processing Wage Subsidy Service	Service	New	10/25/16

 9:22 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.

 9:30 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** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

**COUNTY:** CORSA, \$2,054.87; Beck Electric, \$150.00; Carolina Crisis System, \$375.00; Quill, \$175.36; Eileen Rohrer, \$630.00; User Friendly Phone Book; \$162.00; Graphic Enterprises, \$1,77.54; Jefferson Co Law Library, \$318.24; Business Card, \$232.33.  
**DJFS:** Insight Vision Care, Inc., \$160.00.


 9:30 AM

**IN THE MATTER OF  
911**

 9:31 AM

Commissioner Wirkner advised the County has reached an impasse with Frontier Communications in regard to the Next Generation 911 upgrades. He hosted a meeting with stakeholders to discuss what could be done to remedy the impasse. Commissioner Wirkner advised a lot of progress was made during the summit. Those attending the meeting were: Sgt. Cheryl Keyser, Carroll County 911 Coordinator; Steve Kadis, IT Consultant (Carroll County); Don Burns, Carroll County Prosecutor; Tim Coolman, Eastern Ohio General Manager (Frontier Communications); Homer (Skip) Dalton, 911 Administrator (Frontier Communications); Mike McIntyre, Account Manager (General Dynamics Information Technology); Tom Sammons, Principal Systems Engineer (General Dynamics Information Technology); Sheriff Joe Myers, Harrison County; Doug Crabtree, Harrison County 911 Coordinator; Kyle Carter, Harrison County Dispatcher). Harrison County is using the same integrator, GDIT, as Carroll County and facing similar issues. Commissioner Wirkner advised as a result of the meeting Frontier Communications will recommend to their legal counsel to drop the indemnification and confidentiality clauses of the service agreement. Frontier requests a Letter of Agency (LOA) so they can communicate directly with the County's integrator, General Dynamics Information Technology. Commissioner Wirkner advised the non-disclosure agreement is still an issue as Frontier Communications reiterated their solution for the Next Generations 911 upgrades involve trade secrets and if those are disclosed they will not participate in the project. Commissioner Wirkner advised there are two sections of the Ohio Revised Code that makes 911-related information non-disclosable and a matter of safety and security for the County. Commissioner Wirkner advised he envisions representatives from Frontier Communication attending an upcoming Commissioners session and the Board will need to enter into an Executive Session to discuss safety and security of the County. Commissioner Wirkner advised he feels very confident that the County and Frontier Communications will be able to move forward with the project.


**IN THE MATTER OF  
LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM**

 9:38 AM

Janice Leggett, Clerk Supervisor, appeared before the Board requesting approval to apply for the Local Government Safety Capital Grant Program to purchase six evacuation chairs for the Courthouse and other county offices. She is awaiting estimates from a couple of companies but the chairs range from \$1,400-\$3,000 each. Ms. Leggett advised this grant is probably a long shot because past funding has been for major purchases like police or fire vehicles. But she did check with the program coordinator who confirmed evacuation chairs are an eligible purchase. Ms. Leggett asked the Board if she should expand the request to include buildings outside the courthouse that have stairs; this would include the Sheriff's Office, EMA, and the County Home.


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**Motion:** to authorize Janice Leggett to apply for the Local Government Safety Capital Grant Program, **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.

 9:44 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.

 9:45 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