



**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**


 9:03 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, November, 12, 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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 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)
Jessica Needham, Social Worker II	DJFS	Client Meeting	Waynesburg, OH	11/16/15	\$0.00


 9:03 AM

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

**Motion:** to approve the following appropriation(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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
County General	Orange Twp Grant	0011-A015-A17.000	\$13,793.00


 9:04 AM

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


**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	NAME	FROM CODE	TO NAME	TO CODE	AMOUNT
Special Projects	Contract Services	0171-B014-B05.000	Equipment	0171-B014-B06.040	\$10,000.00
County General	Equipment - EMA	0550-A006-F03.040	Salary Director - EMA	0550-A006-F01.020	\$17,735.90
County General	Equipment - EMA	0550-A006-F03.040	Travel/Dues - EMA	0550-A006-F07.050	\$750.00
County General	Equipment - EMA	0550-A006-F03.040	PERS/EMA	0550-A006-F08.070	\$880.00
County General	Equipment - EMA	0550-A006-F03.040	W/C - EMA	0550-A006-F09.080	\$180.00
County General	Equipment - EMA	0550-A006-F03.040	M/M - EMA	0550-A006-F10.090	\$575.00
County General	Equipment - EMA	0550-A006-F03.040	Flood Plain Salaries	0550-A006-F13.020	\$12,414.75
County General	Equipment - EMA	0550-A006-F03.040	Flood Plain M/M	0550-A006-F14.090	\$300.00
County General	Equipment - EMA	0550-A006-F03.040	Flood Plain Travel	0550-A006-F16.050	\$1,200.00
County General	Salaries - EMP	0200-A006.A02.020	Supplies	0200-A006.A03.030	\$1,400.00
County General	Salaries - EMP	0200-A006.A02.020	Services	0200-A006.A06.000	\$4,050.00


 9:05 AM

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

 9:05 AM


Laura Gibson, Interim Dog Warden, filed her report for the week of November 9 through November 14, 2015 showing 7 dogs impounded, 7 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
COURTHOUSE CLOSED**

 9:06 AM

Commissioner Ohler advised the Courthouse will be closed on Thursday, November 26 and Friday, November 27, 2015 in observance of Thanksgiving.

**IN THE MATTER OF  
CCAO WINTER CONFERENCE  
COMMISSIONERS' MEETING CANCELLED**


 9:06 AM

Commissioner Ohler advised that Sunday through Tuesday, December 6-8, 2015 two members of the Board will be attending the annual CCAO Winter Conference in Columbus. There will not be a Commissioners' meeting on Monday, December 7, 2015.

**IN THE MATTER OF  
SETTLEMENT AGREEMENT AND MUTUAL RELEASE  
ORANGE TOWNSHIP TRUSTEES**

**Motion:** to approve a Settlement Agreement and Mutual Release by and between the Orange Township Trustees and the Carroll County Board of Commissioners. Commissioners entered into Oil & Gas Leases dated June 3, 2014, June 18, 2014 and February 4, 2015 for certain real property within Carroll County Ohio. Disputes arose between Trustees and Commissioners with respect to the ownership and maintenance of said real property, **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.

 9:07 AM

**IN THE MATTER OF  
CDBG FY14  
REQUEST FOR FUNDS**

**Motion:** to approve a request for funds in the amount of \$12,920.00 from the Ohio Department of Development, Office of Housing and Community Partnerships, for the CDBG FY14 Formula Grant #B-F-14-1AJ-1, **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.

 9:07 AM


**IN THE MATTER OF  
AGREEMENT – BLECKMAN & ASSOCIATES, INC.  
COMMUNITY DEVELOPMENT BLOCK GRANT DIRECT ALLOCATION PROGRAM YEAR 2015**

**Motion:** to approve the Community Development Block Grant Direct Allocation Program Year 2015 contract by and between the Carroll County Commissioners and Bleckman and Associates, Inc. to provide consulting services for the CDBG FY15 Program, **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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
TEMPORARY ROAD CLOSING  
CHANNEL ROAD (CR 62)**


 9:08 AM

Commissioner Ohler advised the Carroll County Engineer will be closing Channel Road (CR62) 0.5 mile west of its intersection with Mark Road (Twp. Road 260) in Washington Township on November 16, 2015. Re-route using Channel Road (CR62), Cobbler Road (CR71) and Andora Road (CR10). The road should be re-opened to traffic about six (6) weeks from closing. The road closing is necessary to replace the existing bridge over Friday Creek.

**IN THE MATTER OF  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of the following: (1) Rick Kilgore, Washington Township, Section 5, for the purpose of bridge repair, **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  
TRANSFER OF ROAD BOND  
YODER WOOD PRODUCTS**

**Motion:** to transfer road bond number 3510146 of Yoder Wood Products from Aurora Road (CR 18) in Augusta Township, Section 14 & 15, to Arrow Road (CR 15) in Harrison Township, Sections 16, 21 & 22, as requested from the office of the 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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER WOOD PRODUCTS**

**Motion:** to approve a special hauling permit to Yoder Wood Products for hauling over Arrow Road in Harrison Township; a \$50,000.00 bond has been provided as required by 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.

 9:10 AM

**IN THE MATTER OF  
OIL & GAS  
APPLICATION FOR UNITIZATION - MCCLURE NORTH UNIT**


 9:10 AM

Commissioner Ohler advised that the Board received a letter from the Ohio Department of Natural Resources as notification that R.E. Gas Development (REX) applied to the Division of Oil and Gas Resources Management pursuant to Ohio Revised Code 1509.28 for a unitization order in Carroll County, Ohio. The proposed unit is comprised of 151 separate tracts of land and has been designated the McClure North Unit. If there are any objections, a hearing will take place on December 17, 2015 at 9:30 a.m.

**IN THE MATTER OF  
APPOINTMENT – BRIAN J. WISE  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**

**Motion:** to appoint Brian J. Wise to the District 14 Public Works Integrating Committee (OPWC) for a three year term commencing December 1, 2015 and ending November 30, 2018 to represent the Carroll County Board of Commissioners, **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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.


Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF  
APPOINTMENT – CHRIS KIEHL  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**

**Motion:** to appoint Chris Kiehl, as alternate to Brian J. Wise, to the District 14 Public Works Integrating Committee (OPWC) for a three year term commencing December 1, 2015 and ending November 30, 2018 to represent the Carroll County Board of Commissioners, **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.

 9:12 AM

**IN THE MATTER OF  
CARROLL COUNTY ENVIRONMENTAL SERVICES  
SEWER RATE INCREASES**


 9:12 AM

Commissioner Ohler advised the Board received a printout of the increased monthly sewer rates from Carroll County Environmental Services for 2016-2017. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
AGREEMENT - GENERAL DYNAMICS  
NEXT GENERATION 911**

**Motion:** to approve the NG9-1-1 Migration for Carroll County, Ohio as provided by General Dynamics, **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.

 9:13 AM


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Commissioner Wirkner advised that Prosecutor Burns has signed off for form and function. Commissioner Wirkner advised this agreement makes General Dynamics the integrator for the Next Generation 911 project including the certification process.

**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 Robert E Wirkner, **Seconded by** Commissioner Thomas R White.

Motion carried on unanimous vote.


 9:15 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** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.  
Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF  
TRANSIT  
GRANT AWARD - ODOT**

 9:15 AM


Sonja Leggett, Director, Transit, appeared before the Board to advise ODOT has been awarded the TIGER Grant where they will be expanding Broadband access. Ms. Leggett advised these upgrades will bring much needed upgrades to the Transit systems through shared services with other counties. Ms. Leggett advised Carroll County is in group 3 which includes Harrison County, Morgan County, Perry County, Scioto County and South East Transit. Commissioner Wirkner advised this project has an estimated cost of \$1,800,000.00. Ms. Leggett advised she is excited because this will eliminate some of the problems encountered with communication on the vehicle's tablets. Ms. Leggett advised there is no match and the upgrade is expected to take 38 months to complete.

**IN THE MATTER OF  
TRANSIT  
VEHICLE MAINTENANCE**

 9:19 AM


Sonja Leggett, Director, Transit, appeared before the Board to advise that Transit is accepting quotes for maintenance on the Transit vehicles. Ms. Leggett is looking for hourly rate, costs for tires, replacement of brakes and preventative maintenance. Ms. Leggett advised she understands that the Board is looking into one mechanic for all County vehicles and once that is established Transit wishes to utilize the County mechanic for repairs. Commissioner White advised the Board is probably still more than a year away from an in-house mechanic.

**IN THE MATTER OF  
2016 BUDGET  
AUDITOR**

 9:30 AM


Lynn Fairclough, Auditor, appeared before the Board to discuss the 2016 budget. Stacy Taylor, Deputy Auditor, was in attendance for the budget hearing. Mrs. Fairclough advised there was a minor change associated with salaries for Weights and Measures. Commissioner Ohler advised the increase is approximately \$750.00. The Board advised they could live with that increase. Commissioner Ohler publicly thanked Ms. Taylor for her help with the budget and her dedication to Carroll County.

**IN THE MATTER OF  
2016 BUDGET  
RECORDER**

 9:39 AM

Patricia Oyer, Recorder, appeared before the Board to discuss the 2016 budget. Mrs. Oyer advised her budget from June is pretty much the same with the exception of the Equipment Fund. The Equipment Fund has been raised some because electrical work will need to be completed in the front office. Commissioner Ohler advised the County has adequate funds to cover the remodel for the Recorder's office and doesn't believe there will be any difference if the project is completed this year or next.

**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**


 9:43 AM

Commissioner Wirkner advised the Board voted to join a Regional Transportation Improvement Program (RTIP) study group and also agreed he should represent the Board on this study group. Commissioner Wirkner advised the goals of the Eastern Ohio RTIP are to implement a plan and funding strategy and present same to the Ohio Department of Transportation (ODOT) so that the U.S. Route 30 project can reach its completion. Commissioner Wirkner advised the EORTIP is comprised of Carroll County, Columbiana County, Stark County, Tuscarawas County and Wayne County. Carroll County will receive a new four-lane highway that will intersect with SR 39 near Carrollton, the highway will follow SR 43 through Malvern and connect with U.S. Route 30. The group would like to form a Board of Directors before Christmas and make a presentation to ODOT by January. Commissioner Wirkner provided the Board with a draft of the EORTIP. Commissioner Wirkner advised one concern is the draft doesn't include an exit strategy. Commissioner Wirkner advised there is talk that the exit strategy will need to be a unanimous vote of the Board of Commissioners in that particular county. Commissioner Wirkner advised the original plan called for a four-lane highway to follow State Route 9 to Route 30 from Carrollton. Commissioner Wirkner advised he didn't feel that was the best benefit for the people of Carroll County and requested the study group to move the four-lane upgrade to utilize SR 43 to US Route 30. Commissioner Wirkner advised there is still some language in the draft which refers to SR 9 that needs revised. Commissioner Wirkner advised the draft has an estimated cost and timetable, and the project is a 30 year project in totality. Commissioner Wirkner advised the study group will revise the draft and ask the Board of Commissioners to ratify the agreement before Christmas. The study group will form a Board of Directors comprised of one county commissioner and the county engineer of each participating county. Commissioner Wirkner advised the Board of Directors will then make the presentation to ODOT and try to get them on Board.

**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 Moved by** Commissioner Thomas R White, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:10 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