



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner White 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, November 14, 2016, and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM


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

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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 Robert E Wirkner Commissioner	Commissioners	MCJAS Meeting	Canton, OH	11/29/16	\$29.16


 9:02 AM

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

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

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
County General	Transfer out	0280-A015-A16.200	\$5,000.00
Landfill	Contract-Services	0010-S055-S05.000	\$37,000.00
Landfill	Supplies	0010-S055-S02.030	\$210.00
Landfill	Advertising	0010-S055-S06.060	\$150.00


 9:03 AM

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

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

Motion carried on unanimous vote.


FUND	FROM	TO	AMOUNT		
	NAME	CODE	NAME	CODE	AMOUNT
General Fund	Repairs	0200A006-A05.000	Supplies	0200-A006-A03.030	\$4,500.00
CHIP FY15	Fair Housing - PERS	0600-T114-T21.070	Fair Housing Salaries	0600-T114-T20.020	\$216.22
CHIIP FY15	Fair Housing - Workers Comp	0600-T114-T22.080	Fair Housing Salaries	0600-T114-T20.020	\$46.34
CHIP FY15	Fair Housing - Medicare	0600-T114-T23.090	Fair Housing Salaries	0600-T114-T20.020	\$22.40

 9:03 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to transfer \$5,000.00 from County General Transfer Out (0280-A015-A16.200) to Transfer In (0010-S055-800) to cover expenses for the Landfill, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:05 AM


Commissioner White advised the Courthouse will be closed on Thursday, November 24 and Friday, November 25, 2016 in observance of Thanksgiving.

**IN THE MATTER OF
REQUEST FOR FUNDS**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY15)

Motion: to approve a request for funds in the amount of \$43,600 from the Ohio Development Services Agency, Office of Community Development, for the CDBG FY15 Grant #B-F-15-1AJ-1, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
RUMA AGREEMENT
NORTHEAST OHIO NATURAL GAS**

Motion: to approve an agreement by and between the Board of Commissioners and Northeast Ohio Natural Gas to commence use of 0.4 miles of TR 100 (Cordova Road SW) for the purpose of ingress to and egress from the pipeline replacement project, for traffic necessary for the purpose of construction and completion operations of the distribution pipeline in Orange Township, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
NORTHEAST OHIO NATURAL GAS**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Northeast Ohio Natural Gas to bore 4" plastic pipe under Cordova Road to replace existing 3" steel pipe in Orange Township, Section 4, Cordova Road (TR 100) for the 2016-252 Cordova Replacement Project
2. Northeast Ohio Natural Gas to install a driveway in Orange Township, Northwest of 9580 Cordova Road;
3. Northeast Ohio Natural Gas to install a driveway in Orange Township, Southwest of 9580 Cordova Road.

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


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
RESOLUTION #2016-46
SPEED ZONE STUDY – ANTIGUA ROAD (CR-11)**

Motion: to adopt a resolution to request the Director of Transportation to declare a reasonable and safe speed limit on Antigua Road (CR-11) between Caddy Road (CR-52) and Cactus Road (CR51) in Carroll County, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:09 AM

**RESOLUTION NO. 2016-46
SPEED LIMIT – ANTIQUA ROAD (CR-11)**

Commissioner Jeffrey L Ohler, moved the following resolution be adopted.

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Antigua Road (CR-11) between Caddy Road (CR-52) and Cactus Road (CR-51) (2.16 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and **WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Antigua Road (CR-11) between Caddy Road (CSR-52) and Cactus Road (CR-51) (2.16 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Commissioner Thomas R White, seconded the motion

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Yes; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 17th day of November, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor


/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Thomas E. Wirkner
Thomas R. White, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner

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**IN THE MATTER OF
AGREEMENT/CONTRACT – ONSITE DESIGN SOLUTIONS, LLC
WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Onsite Design Solutions, LLC of East Liverpool, OH, in the amount of \$450.00 per National Pollutant Discharge Elimination System (NPDES) to design an NPDES septic system for the Water Pollution Control Loan Fund projects at residences located on Steubenville Road, Kensington Road and Lakewood Road, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund-Household Sewer Treatment System Agreements with Onsite Design Solutions, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

 9:13 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: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.

Motion carried on unanimous vote.

 9:16 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: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White.


Motion carried on unanimous vote.

COUNTY: EMT, \$125.00; Stark County Coroner, \$1,145.00; Ohio Guidestone, \$166.40; BIS Digital, \$5,706.70; Byron Fairclough, \$291.20; Dr. Clark, \$2,000.00; Rite Aid, \$3,542.74.

DJFS: The Ohio State University, \$4,056.56; Ohio Guidestone, \$208.00.


 9:16 AM

**IN THE MATTER OF
COURTHOUSE - PIGEONS**

 9:17 AM


Ed Eick, Supervisor, Building Maintenance, appeared before the Board to report on the ongoing issue with the pigeons roosting on the Courthouse. Mr. Eick advised the pigeon population has increased from 10 to 20 birds to 100 or more at this point. Mr. Eick advised the building was cleaned in the spring 2016 to get rid of the pigeon waste and the building is already in desperate need for another cleaning. Mr. Eick went to the roof to put up Christmas decorations on the building but before he could he had to remove approximately 40 to 60 gallons of pigeon waste from the roof. Mr. Eick advised this is the fastest he has seen it accumulate. Mr. Eick gathered quotes to place pigeon spikes on the courthouse and those quotes are no longer valid. He knows of several buildings that have had success with the spikes including Aultman Hospital. Mr. Eick advised the bell tower would not be able to be covered with spikes but one of the previous quotes included placing netting over the bell tower to prevent the birds from landing there. Mr. Eick explained the netting would not be visible from the ground. Mr. Eick will reach out to the Ohio Department of Natural Resources (ODNR) to investigate if they have any falcons available to place near the Courthouse, but there were none available last year when he reached out. He explained that a falcon would be the best solution but he believes the pigeon spikes and netting would be the next most efficient solution. Commissioner White asked what the cost was to clean the building. Mr. Eick advised approximately \$13,000 and that only cleaned the front wall of the building. Commissioner White asked what the cost was for the spikes. Mr. Eick advised the previous quote was around \$35,000.

**IN THE MATTER OF
WALKWAY PROJECT
DEPARTMENT OF JOB AND FAMILY SERVICES**

 9:33 AM


Ed Eick, Supervisor, Building Maintenance, appeared before the Board to report the walkway project at the Department of Job and Family Services (DJFS) is now completed. He advised that Kate Offenberger is satisfied with the project and is considering having student artists design and paint a mural on the wall. Mr. Eick advised the contractor restriped the parking lot and repaired a large hole in the entrance at no additional cost.

**IN THE MATTER OF
2017 BUDGET
SHERIFF**

 9:42 AM


Dale R. Williams, Sheriff, appeared before the Board to discuss his 2017 budget. Sheriff Williams advised there was not much change to his department's budget. He advised that per the union contract his employees will be getting a 3% increase in wages. Sheriff Williams advised his department was awarded a grant in the amount of \$36,000 to provide new bullet proof vests for his officers, and there is a 50% match which will cost \$18,000. Sheriff Williams advised with the recent targeting of police officers around the country he wants to be sure his department is equipped with adequate safety equipment. Sheriff Williams advised those are the only increases in his department's budget.

**IN THE MATTER OF
SECURITY
ATWOOD LAKE RESORT**

 9:44 AM


Dale R. Williams, Sheriff, appeared before the Board to ask if there was a timetable in place to end the security detail at the Atwood Lake Resort. Commissioner Ohler advised the Board is anticipating the sale to close by November 30, 2016 and feels security should stay in place until closing. Sheriff Williams advised it is amazing to him how many people are driving up to the building just to check it out.

**IN THE MATTER OF
2017 BUDGET
HEALTH DEPARTMENT**

 9:54 AM


Leann Cline, Health Commissioner, appeared before the Board to discuss the 2017 budget. Ms. Cline advised she wanted to thank those who supported the health levy on the ballot. Ms. Cline advised the Health Board would like to place another levy on the ballot and possibly make it a combined Health Services levy with the ADAMHS Board and DJFS. Ms. Cline advised both she and the Health Board need to do more research on the idea of a combined levy at this point. Ms. Cline advised the District has expansions on some grant funding for 2017. Ms. Cline advised Help Me Grow will be discontinued; however, the Carroll County Board of Developmental Disabilities has expressed interest in taking over this program. Ms. Cline advised both Boards have approved the transition and the transition phase has begun. Ms. Cline advised the Home Visiting program will also be discontinued and the contract with the Ohio Department of Health (ODH) will be terminated on January 1, 2017. Ms. Cline advised that ODH has contacted surrounding agencies trying to get them to take over Carroll County and has been unsuccessful because they are trying to offer the county as an all or nothing deal. Ms. Cline advised now they are going to try to split the county up by townships. Ms. Cline advised the commercial plumbing program has done very well and is providing some revenue for the agency. Ms. Cline advised because the levy failed she will need to take the monies from the townships again this year. Ms. Cline advised she doesn't foresee any other cuts in 2017 at this time and is still operating within the budget. Ms. Cline advised her employees will see a 2% increase in their healthcare premiums and a 3% raise in wages.

**IN THE MATTER OF
FORECLOSURE
VANSICKLE / ATWOOD NURSING**

 10:05 AM

Commissioner Ohler advised he received information from the United States Department of Justice in reference to the foreclosure procedure for the Robert H Vansickle property located on Steubenville Road. Commissioner Ohler advised he would like to speak with the Prosecutor about the property and the letter.


Motion: to allow Commissioner Ohler to speak to Prosecutor Burns about the Robert H Vansickle property located on Steubenville Road and the letter he received from the United States Department of Justice in reference to the same property, **Action:** Vote was recorded as follows: YEA: Vice President Thomas R White and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.

 10:06 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:06 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