



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 AM

Valerie S Mossor, Assistant Clerk II, 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 Thursday, December 1, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes, but Commissioner Wirkner has an appointment at 10:30 a.m. with the Auditor.

**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)
Debra Knight, Assistant Director Kate Offenberger, Director	DJFS	Area 16 Council of Government	Cadiz, OH	12/16/16	\$0.00
Dominick E. Olivito Jr., Judge	Common Pleas Court	Ohio Judicial Conference Membership	N/A	N/A	\$150.00


 9:01 AM

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

Motion: to approve the following appropriation(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	NAME	CODE	AMOUNT
General Fund	Equipment	0250-A006-B04.040	\$4,400.00
School Resource Officer	Payroll	0200-S073-S01.020	\$15,000.00
School Resource Officer	PERS	0200-S073-S10.070	\$5,000.00
School Resource Officer	M/M	0200-S073-S10.090	\$400.00
CCBDD General Operating	Salaries	0400-S010-S33.020	\$56,000.00
CCBDD General Operating	Supplies	0400-S010-S34.030	\$10,000.00
CCBDD General Operating	OPERS	0400-S010-S43.070	\$7,000.00
CCBDD General Operating	M/M	0400-S010-S47.090	\$1,000.00
CCBDD General Operating	Employee Health Insurance	0400-S010-S48.100	\$15,000.00
Residential Services	Room & Board	0400-S012-S06.000	\$1,000.00
CCBDD 2004 Special Levy	Salaries	0400-S015-S33.020	\$5,000.00
CCBDD 2004 Special Levy	STRS	0400-S015-S43.070	\$700.00
Sheriff Foreclosure	Salaries	0200-B012-B01.020	\$2,398.80
Sheriff Foreclosure	M/M	0200-B012-B04.090	\$34.53

 9:01 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	NAME	FROM CODE	TO NAME	TO CODE	AMOUNT
Public Assistance	Unemployment Comp	0320-H000-H17.000	Other Expenses	0320-H000-H15.000	\$1,146.76
Public Assistance	Contract-Services	0320-H000-H28.000	Other Expenses	0320-H000-H15.000	\$5,153.24

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FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Concealed Handgun	Supplies	0200-B011-B02.030	Services	0200-B011-B05.000	\$112.00
D&K	Equipment	0300-B000-B04.040	Employee Health Ins.	0300-B000-B12.100	\$2,235.19
D&K	Auditor's Salaries	0330-B000-B01.020	Auditor Supplies	0300-B000-B01.030	\$100.00
D&K	Claims	0300-B000-B06.000	Employee Health Insurance	0300-B000-B12.100	\$1,000.00
D&K	Salary Dog Warden	0300-B000-B02.020	Employee Health Insurance	0300-B000-B12.100	\$1,500.00
D&K	Supplies	0300-B000-B03.030	Employee Health Insurance	0300-B000-B12.100	\$2,500.00
D&K	Salaries – Employee	0300-B000-B02.021	Employee Health Insurance	0300-B000-B12.100	\$1,629.94
D&K	Other Expenses	0300-B000-B11.000	Employee Health Insurance	0300-B000-B12.100	\$1,000.00
Atwood	Equipment	0020-P020-P18.040	Contract/Services	0020-P020-P09.000	\$11,312.25
M & G	Materials – Road	0355-K000-K12.000	Equipment	0355-K000-K13.000	\$38,600.00
General Fund	Community Notifications	0200-A006-A19.000	Services	0200-A006-A06.000	\$411.00

9:02 AM

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

9:04 AM

Josh Long, Interim Dog Warden, filed his report for the week of November 27, 2016 through December 3, 2016 showing 4 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG POUND
ASSISTANT DOG WARDEN POSITION**

9:04 AM

Commissioner White advised the Board received 30 applications for the Assistant Dog Warden position. He and Josh Long, Interim Dog Warden, reviewed the applications and narrowed it down to 10 candidates. Commissioner White asked Valerie Mossor, Assistant Clerk II, to present these 10 to the other commissioners. Each commissioner scored the applications and returned them to Ms. Mossor who scheduled interviews for the five who scored the highest. Those interviews are this afternoon beginning at 1:00 p.m.

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
CARROLL GOLDEN AGE RETREAT**

9:05 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of November 2016 showing 10 male and 36 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
SHERIFF'S OFFICE**

9:06 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of November 2016 showing 1,708 meals served and 177 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS**

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

1. Frontier Communications to plow a service drop approximately 650' in the area of 6120 Bluebird Road and boring 30' under the roadway to the listed address, Brown Township, Section 12, Bluebird Road;
2. Frontier Communications to bore 1200' of service drop wire along Canyon Road in Union Township, Section 29.

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.

9:07 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
Pathway Caring for Children	1/1/17-12/31/18	Varies dependent on use	Residential home for foster children	Service	Renewal	11//2016
Family and Children First Council	10/1/16-6/03/17	\$113,056.00	Employment Preparation Program	Vendor-Service	Renewal	11/28/2016

9:08 AM


**IN THE MATTER OF
VETERANS ID CARDS**

 9:12 AM

Patricia Oyer, County Recorder, appeared before the Board to discuss Veterans identification cards. There are approximately 2,400 veterans in the County. The Recorder’s office has been working with the Veterans’ office to figure out what they want to do for the veterans. Ms. Oyer personally feels this is giving back to the veterans for what they have done for us. Every County will be the same. Ms. Oyer would like a resolution to allow the Recorder’s office or the Veteran’s office to handle these identification cards. Commissioner White advised the Veterans Administration does not want to handle this, but would like to pay the fee to cover the materials for the Recorder’s office. Commissioner White asked what these identification cards will do for the veterans. Ms. Oyer advised some restaurant/stores give discounts. Ms. Oyer would like to go to businesses and have them put a seal on the doors so the veterans know that they receive a discount there. Ms. Oyer advised that Total ID Solutions would be making the cards. The Carroll County Sheriff’s office also uses this company. Commissioner Wirkner asked if the \$2.00 fee is appropriate. Ms. Oyer advised she doesn’t believe we should charge our veterans anything. Ms. Oyer advised the equipment and supplies will be about \$6,795.00. She explained that the Prosecutor’s opinion was that the Veterans Administration cannot transfer funds from the Outreach Program. The Veterans Administration will speak to the Prosecutor further on this matter. Ms. Oyer advised she is going to go to the four American Legions in Carroll County to explain to veterans who are not signing up for the items that they should be getting. Ms. Oyer would like to go to these sites and help the veterans get signed up, so they don’t have to come into the office. Ms. Oyer advised the veteran must have their DD2-14 recorded. Commissioner Wirkner advised that the DD2-14 must be on file at the Recorder’s office before they can get an identification card. If this isn’t done they need to bring that form with them before they can get an identification card. Commissioner Ohler asked if the cost for providing this service is paid by the Veterans Administration. Ms. Oyer advised they are willing to pay for any of the equipment or supplies but it is up to the Commissioners if we charge a fee for the identification card. Commissioner Wirkner advised his personal opinion is that the expense of this program should not be passed on to the veterans. Ms. Oyer advised she hates to take money from the veterans, but the money at the Veterans Administration is supposed to be used for our veterans. Ms. Oyer believes she may have enough money left from this year to pay for the equipment and supplies. Commissioner White advised he doesn’t think this all should come out of the Recorder’s budget.

**IN THE MATTER OF
RESOLUTION #2016-48
AUTHORIZING CARROLL COUNTY RECORDER TO ISSUE VETERAN IDENTIFICATION CARDS, AND
ESTABLISH CARDS FEES FOR CARROLL COUNTY**

Motion: to authorize Carroll County Recorder to issue veteran identification cards and establish card fees for Carroll County, **Action:** Upon the call of the roll, 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.

 9:32 AM

**RESOLUTION NO. 2016-48
VETERAN IDENTIFICATION CARDS**

**IN THE MATTER OF AUTHORIZING CARROLL COUNTY RECORDER TO ISSUE VETERAN IDENTIFICATION
CARDS, AND ESTABLISH CARDS FEES FOR CARROLL COUNTY.**

WHEREAS, the Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of County Commissioners, and that all the deliberations of this Board of County Commissioners and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code: and

WHEREAS, Ohio Amended Substitute House Bill 173 of the 131st General Assembly, enacted Sections 317.241 and 317.242 of the Revised Code regarding establishment of authority of boards of county commissioners to authorize county recorders or county veterans service offices to issue veterans identification cards effective September 8, 2016; and

WHEREAS, Section 317.241(A) of the Revised Code gives the authority for the Board of County Commissioners to authorize the Carroll County Recorder to issue veteran identification cards to veterans who satisfy specified requirements established pursuant Sec. 317.241; and

WHEREAS, Section 317.241(A)(3) of the Revised Code authorizes a fee from individuals requesting a veteran identification card may be collected by the Carroll County Recorder in the amount of \$0.00 not to exceed two dollars; and

WHEREAS, Section 317.241(E) of the Revised Code requires fees collected under this section shall be deposited into the county treasury to the credit of the county general fund; and

WHEREAS, Section 317.241(F)(1) of the Revised Code authorizes the issuance of veteran identification shall conform to the material and design standards established by the Ohio Recorders Association in consultation with the County Commissioners’ Association of Ohio and Ohio State Association of County Veterans Service Officers established pursuant to Sec. 317.242;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Carroll, State of Ohio that we do hereby authorize the Carroll County Recorder to issue veteran identification cards in accordance with Ohio Amended Substitute House Bill 173 and subsequent fee payment of \$0.00 per card to be deposited into the county treasurer to the credit of the county general fund.

Mr. Ohler moved for the adoption of the preceding Resolution;

Mr. 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 8th day of December, 2016.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

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


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

**IN THE MATTER OF
RESOLUTION #2016-47**

ANNEXATION OF 180.099 ACRES IN CENTER AND UNION TOWNSHIPS TO THE VILLAGE OF CARROLLTON

Motion: to adopt a resolution 2016-47 approving the annexation of 180.099 acres in Center and Union Townships to the Village of Carrollton in Carroll County, **Action:** Upon the call of the roll, 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.

 9:42 AM

**RESOLUTION NO. 2016-47
ANNEXATION OF 180.099 ACRES IN CENTER AND UNION TOWNSHIPS TO
THE VILLAGE OF CARROLLTON**

WHEREAS, the Carroll County Board of Commissioners met on November 21, 2016 to conduct a public hearing on the proposed annexation of 180.099 acres from Union and Center Townships to the Village of Carrollton. Attorney Eric J. Williams was the Agent for Petitioner, Village of Carrollton; and

WHEREAS, on September 14, 2016, a petition for a proposed regular annexation, including a map, legal description and deposit check, were filed with the Clerk of the Board of Commissioners, entered upon the journal on September 15, 2016 and set for public hearing on November 21, 2016 by Resolution No. 2016-38; and

WHEREAS, the petition included at least 51% of the property owners in the area proposed to be annexed, all signatures were those of property owners, and each signature included a date that was not more than 180 days before the petition was filed and the petition is otherwise in accordance with Ohio Revised Code §709; and

WHEREAS, on September 15, 2016, a letter was issued to County Engineer Brian Wise for review and accuracy of the petition's legal description/map/plat; and

WHEREAS, on September 15, 2016, Agent for Petitioner was notified of the public hearing via letter;

WHEREAS, on September 15, 2016, a legal notice announcing the public hearing was sent to the local newspaper, Free Press Standard;

WHEREAS, on September 26, 2016, the Board received an Affidavit indicating the annexation petition was sent by ordinary U.S. mail on September 19, 2016 to the adjacent property owners and by certified mail on September 19, 2016 to the governmental bodies; and

WHEREAS, on October 3, 2016, the Board received an Affidavit of Publication from the Free Press Standard confirming the legal notice of public hearing was published on September 22, 2016 and September 29, 2016; and

WHEREAS, on October 24, 2016, Brian Wise, County Engineer issued a letter stating that the proposed annexation petition was reviewed and found that the description follows the map and appears to be accurate with county records; and

WHEREAS, on November 21, 2016, the Board received proof of publication from the Agent for Petitioner for notice to appear in the Free Press Standard on November 17, 2016; and

WHEREAS, on October 25, 2016, the Village of Carrollton filed a municipal statement of services with the Board Clerk; and

WHEREAS, based on the foregoing, this Board has determined, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the following conditions set forth in ORC §709.033(A)(1) through (6) has been met, including:

- (1) The petition meets all the requirements set forth in, and was filed in the manner provided in, section 709.02 of the Revised Code.
- (2) The persons who signed the petition are owners of real estate located in the territory proposed to be annexed in the petition, and, as of the time the petition was filed with the board of county commissioners, the number of valid signatures on the petition constituted a majority of the owners of real estate in that territory.
- (3) The municipal corporation to which the territory is proposed to be annexed has complied with division (D) of section 709.03 of the Revised Code.
- (4) The territory proposed to be annexed is not unreasonably large.
- (5) On balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the annexation petition is granted. As used in this section, "surrounding area" means the territory within the unincorporated area of any township located one-half mile or less from any of the territory proposed to be annexed.
- (6) No street or highway will be divided or segmented by the boundary line between a township and the municipal corporation as to create a road maintenance problem, or, if a street or highway will be so divided or segmented, the municipal corporation has agreed, as a condition of the annexation, that it will assume the maintenance of that street or highway. For the purposes of this division, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code.

WHEREAS, said annexation petition meets all the requirements set forth, and information provided by all parties were duly considered and it is deemed right and proper for the Board to grant the annexation petition;

NOW, THEREFORE BE IT RESOLVED, by the Carroll County Board of Commissioners that the petition for the annexation of 180.099 acres of land, more or less, located in Center and Union Townships in Carroll County, Ohio, into the Village of Carrollton, Ohio, be and is hereby granted in accordance with the law, said territory being fully described in the attached Exhibit A.

RESOLVED, that a certified copy of this resolution shall be sent to the agent for the petitioners, the clerk of the legislative authority of the municipal corporation to which the annexation is proposed and the clerk of the townships in which the territory for annexation is located.

Mr. Ohler moved for the adoption of the preceding Resolution;

Mr. 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 8th day of December, 2016.

ATTEST:

/s/: Valerie S Mossor

[] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

/s/: Robert E Wirkner

Robert E. Wirkner, President


/s/: Thomas R White

Thomas R. White, Vice President

/s/: Jeffrey L Ohler


Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
2017 BUDGET
PROBATE/JUVENILE COURT**

 9:43 AM


Judge Campbell and Rachel Rinkes, Court Administrator, Common Pleas Court Probate/Juvenile Division appeared before the Board to discuss the 2017 budget. Ms. Rinkes advised that the budget hasn't changed.

**IN THE MATTER OF
2017 BUDGET
SOIL AND WATER CONSERVATION DISTRICT**

 9:46 AM

Kim Vance, District Administrator, Soil and Water Conservation District appeared before the Board to discuss the 2017 budget. Ms. Vance advised there is a change in the insurance line. Commissioner Wirkner advised they are asking for an additional \$1,766.00. Commissioner Ohler advised that the Board is two weeks from knowing what the bottom line is and they are not going to use all of the money that is appropriated for the County.


**IN THE MATTER OF
2017 BUDGET
CARROLL GOLDEN AGE RETREAT**

 9:53 AM

Ollie Scott, Superintendent, and Cara Borland, Bookkeeper, at Carroll Golden Age Retreat appeared before the Board to discuss the 2017 budget. Ms. Scott advised there is an increase for the budget from the one in May. The total revenue is \$1,816,000.00. The difference will be handled by the carryover, which is \$670,000.00. Ms. Borland advised this is all an estimate without the December numbers. Commissioner Ohler asked about the major capital improvements. Ms. Scott advised some of the electrical work is going to be updated which will be about \$16,000.00. Ms. Scott advised they did put in for the CDBG Grant for next year for a new whirlpool. Ms. Scott advised that the garage in the back is falling in so it will need replaced. Ms. Scott advised she is granting raises to her employees based on job performance, attitude, attendance and other factors. Ms. Scott asked if there has been any progress in setting up the capital improvement fund for the County Home from the oil and gas royalties. She noted the building is from the 1930's and they are keeping the quality of the building up as best as they can, but eventually it is going to need replaced. Ms. Scott would like a percentage of the oil and gas lease money to go into this fund for the infrastructure of the County Home. Commissioner Wirkner advised the specific goal is to develop a fund for capital improvements and/or replacement of the County Home. Ms. Scott advised that need for the County Home is not going to go away. Commissioner Wirkner suggested maybe 25% of the royalties. Commissioner Ohler advised you have to be very specific and have a timeline. Commissioner Ohler advised that unless there is a huge change in the oil and gas, we need to determine if building a new facility is the right avenue, and then we need to figure how to pay for this. Ms. Scott advised there are grants for this, but most of them are matching and that is what the money in this fund would be for. Ms. Scott advised that this would not be a skilled facility.

Motion: to provide 25% of the gas royalties from the County Home Farm to be set aside for seed money for replacement or capital improvements at the County Home pending the Prosecutor's approval, **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.

 10:08 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to have the Prosecutor review the proposed agreement with the County Home, **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.


 10:08 AM

**IN THE MATTER OF
EMPLOYEE HEALTH INSURANCE
AGREEMENT – GUARDIAN**

 10:09 AM

Motion: to approve signing the agreement with Guardian for dental and vision insurance, **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.

 10:10 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send the Frontier Services Agreement with Frontier Communications to the Prosecutor for his review for form and function, **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.


 10:13 AM

**IN THE MATTER OF
ATWOOD
WARRANTY DEED**

Motion: to execute the Warranty Deed to transfer approximately 425 acres to Muskingum Watershed Conservancy District (MWCD) as part of the agreement between Carroll County Commissioners and MWCD, **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.


 10:13 AM

**IN THE MATTER OF
2017 BUDGET
TREASURER**

 10:15 AM


Jeff Yeager, Treasurer, appeared before the Board to discuss the 2017 budget. Mr. Yeager advised that there are no changes.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
HEALTH DEPARTMENT**

 10:17 AM

Commissioner Ohler advised that the Health Department furnace had to be replaced Tuesday for \$2,350.00. It was 27 years old.


**IN THE MATTER OF
CCAO WINTER CONFERENCE**


 10:18 AM

Commissioner Wirkner advised we had hoped to get 50% of our funding for indigent defense from the State. At this time, it doesn't look like that is going to happen. The good news is the Local Government Funds are intact. There is also some money set aside to assist the County Sheriff with some of the drugs needed for the treatment of those that are incarcerated and associated with opiate and heroine epidemic. Commissioner Wirkner advised the State has decided to replace all voting equipment before the next presidential election. The County currently has a loan for new voting equipment. Commissioner Wirkner advised he has spoken with the Board of Elections and this equipment is fine. Commissioner Wirkner advised it looks like the State is going to partially fund this new equipment. He asked them if the County has already purchased new equipment, will we be able to get any of that money reimbursed. Commissioner Wirkner advised the State economy has slowed some and that the State was off 5% for the month of November.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.  10:22 AM

Board members reconvened at  1:03 PM


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per OR.C. 121.22(G)(1) to consider the appointment of a public employee for the Assistant Dog Warden position, **Action:** Upon the call of the roll the 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.  1:03 PM

The Board reconvened with no action taken at  3:41 PM


**IN THE MATTER OF
DOG POUND - ASSISTANT DOG WARDEN**

 3:41 PM

Commissioner Wirkner advised the Board and Interim Dog Warden Josh Long have interviewed five individuals for the Assistant Dog Warden position. Applicant #3 had the highest average score.


Motion: to allow Commissioner White to offer the Assistant Dog Warden position to applicant #3, **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.

 3:45 PM


Motion: to allow Commissioner White to offer the Assistant Dog Warden position to Candidate #4 if candidate #3 does not accept the position, **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.

 3:46 PM

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per O.R.C. 121.22(G)(1) to consider the compensation of a public employee or official, **Action:** Upon the call of the roll the 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.

 3:51 PM

The Board reconvened with no action taken at  3:55 PM


**IN THE MATTER OF
DOG POUND
DOG WARDEN**

Motion: to promote Joshua Long from Interim Dog Warden to Dog Warden at a rate of \$15.50 per hour, **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.

 3:56 PM


**IN THE MATTER OF
DOG POUND
ASSISTANT DOG WARDEN**

Motion: to offer applicant #3 a starting rate of \$13.00 for the Assistant Dog Warden position, **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.

 3:56 PM


**IN THE MATTER OF
ASSISTANT DOG WARDEN**

Motion: to offer applicant #4 a starting rate of \$12.00 if candidate #3 does not accept the Assistant Dog Warden position, **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.

 3:57 PM

**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.


 3:57 PM

**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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Thomas R White. Motion carried on unanimous vote.


COUNTY: AEP \$2,463.17; Business Card \$157.95; Ollie Scott \$140.43; The McLean Co \$570.65; Ace Truck \$1,960.48; Berg & Birong \$185.00; Lumber Service \$189.76; Serversim \$2,520.00; Nickels Bakery \$338.05; Business Card \$2,001.28.

DJFS: Angela Casebolt \$600.00; Penny Henry \$600.00; Insight Vision Care \$480.00; Lorrin McIntire \$300.00; Ohio Guidestone \$150.00; Lisa Quinn \$300.00; Pamela Smith \$150.00; Angela Jenrett \$168.48.

 3:58 PM

**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.

 3:58 PM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT

Robert E Wirkner
/s/ Thomas R White
Thomas R White

/s/ Jeffrey L Ohler
Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

/s/ Robert E Wirkner PRESIDENT

Robert E Wirkner