



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Wirkner 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 regular meeting of Monday, December 19, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**


 9:03 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)
Barb Walton, Director Tim Butch, Community Outreach Specialist	CCH Env. Group	EnviroPak Meeting	Hartville, OH	Retroactive to 12/21/2016	\$0.00
Janice E. Leggett, Clerk Supervisor	Commissioners	Accident Analysis/Safety Series #6	Canton, OH	3/22/17 & 6/13/17	\$70.62
Janice E. Leggett, Clerk Supervisor	Commissioners	Safety Council	Canton, OH	1/12, 2/9, 3/9, 4/13, 5/11, 6/8, 7/13, 8/10, 9/14, 10/12, 11/9, & 12/14/17	\$378.84

 9:03 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
Law Library	Workers Compensation	0245-S045-S11.080	\$42.91
Law Library	Publications	0245-S045-S07.000	\$4,063.55

 9:05 AM


**IN THE MATTER OF
RECORDER'S OFFICE CLOSED**

 9:05 AM

Commissioner Wirkner advised the Recorder's Office will be closed to the public at 12:00 PM (noon) on Friday, December 30, 2016 to allow the staff to perform year-end closing procedures.


**IN THE MATTER OF
LIQUOR PERMIT - NEW**

Motion: to approve a liquor permit for Douglas Henry, DBA Perrysville Drive Thru, 228 Amsterdam Rd, Perry Township, Perrysville, Ohio 43988 with no request for a hearing, **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
SPECIAL HAULING PERMIT
HILLCREST LUMBER, LTD.**

Motion: to approve a special hauling permit to Hillcrest Lumber, Ltd. for hauling over Canyon Road in Union Township; a \$25,000.00 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.


 9:08 AM

**IN THE MATTER OF
SHERIFF'S OFFICE
RE-ENTRY PROGRAM**

 9:08 AM

Dale R. Williams, Sheriff, appeared before the Board to advise the Sheriff's Office and the ADAMHS Board are joining forces to begin a Re-Entry Program which is designed to assist inmates who are addicted to drugs. The ADAMHS Board has provided \$20,000 to hire a part-time Re-Entry Program Coordinator and \$15,000 to purchase the needed medications to properly treat the addicted. Sheriff Williams advised a new fund needs to be established. Sheriff Williams advised the nurse being hired as the Re-Entry Program Coordinator is Marcy Greaves who is currently employed with the Carroll County Health Department. Sheriff Williams advised it is his understanding that Ms. Greaves will work at the Sheriff's Office for 3 days a week and the Health Department for 1 day a week. Sheriff Williams advised he plans for the program to start in January, 2017.


Motion: to allow Commissioner Wirkner to speak with the Auditor to establish a new fund, **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.

 9:14 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** Vice President Thomas R White, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Ohio Guidestone	11/1/16-12/31/17	Dependent on Use	Residential placement for foster children	Service	New	11/21/2016

 9:15 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to request a Prosecutor opinion on the procedure to secure official bonds, **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.

 9:16 AM

**IN THE MATTER OF
RESOLUTION #2016-49
2017 MILEAGE RATES**

Motion: to adopt a resolution to decrease the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle effective January 1, 2017 from \$.54 per mile to \$.535 per the IRS Standard Mileage Rates, **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.

 9:17 AM

RESOLUTION #2016-49
MILEAGE RATES

Resolution to decrease the amount of mileage expenses reimbursed to county employees for use of their personal vehicles effective January 1, 2017.

WHEREAS, the Board of Commissioners of Carroll County, Ohio desire to decrease the amount of the mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles. Mileage allowance and reimbursement will only be paid to one (1) of two (2) or more employees traveling on the same trip and in the same vehicle.

THEREFORE, a motion was made by Mr. Ohler to authorize decreasing the mileage reimbursement to Carroll County employees from \$.54 per mile to \$.535 per mile effective January 1, 2017 per the IRS Standard Mileage Rates.

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.

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Motion carried on unanimous vote. Resolution adopted this 22nd day of December, 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
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/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
AGREEMENT/CONTRACT
HANNA, CAMPBELL & POWELL**

Motion: to approve a contract with Hanna, Campbell & Powell, LLP. of Akron, Ohio, in the amount not to exceed \$3,000 for legal counsel representation at Bureau of Workers Compensation hearings, **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.

 9:21 AM


**IN THE MATTER OF
2017 BUDGET**

 9:21 AM


Janice Leggett, Clerk Supervisor, Commissioners, appeared before the Board to have discussion on the 2017 budget.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
SPECIAL MEETING**


Motion: to schedule a special meeting for Friday, December 30, 2016 at 9:00 A.M. in the Commissioners' Meeting Room for the purpose of approving year-end documents, **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.

 9:31 AM


**IN THE MATTER OF
ECONOMIC DEVELOPMENT
DIRECTOR SALARY**

 9:31 AM

Motion: to establish a salary of \$42,500 per year for Tait Carter, Director, Economic Development effective January 1, 2017; Ms. Carter was promoted from Assistant Director to Director during the Commissioners' meeting held on December 15, 2016, **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.


 9:32 AM

**IN THE MATTER OF
ENGINEER - PERMIT FEES
2017 BUDGET**

 9:33 AM


Commissioner Ohler advised he was able to clarify a question that arose from the special meeting held December 21, 2016 regarding the permit fees for the Engineer's Office. Commissioner Ohler explained that all of the permit fees received by the Engineer go into the General Fund and the \$30,000 represents the 85% that the Engineer receives back from the permit fees. Commissioner Ohler advised that the other 15% stays to account for the work our staff is involved with in approving the permits.

**IN THE MATTER OF
GRANT
FAMILY & CHILDREN FIRST COUNCIL**

 9:36 AM

Commissioner Ohler advised there was money from the Department of Job and Family Services (DJFS) to be used for childcare. Commissioner Ohler advised not all of that money was used and returned to DJFS. Kate Offenberger, DJFS Director, then earmarked \$33,000 of the leftover funds. Commissioner Ohler advised that money may be able to replace the need for a grant to Family and Children First Council (FCFC) this year. Ms. Leggett advised those funds were divided as follows: \$25,000 to fight homelessness, \$2,500 for the Commissioners' annual fee paid to FCFC and \$5,500 remained in the County General Fund.

**IN THE MATTER OF
2017 BUDGET**


 9:39 AM

Commissioner Wirkner advised the Board of Commissioners did reach out to the Director of the Veterans Service Commission to schedule a budget hearing, but no response was received.

**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.

 9:43 AM

Carroll County Commissioners

/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

/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