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
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 special meeting of Wednesday, December 21, 2016 and regular meeting of Thursday, December 22, 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, S**econded 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.

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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	Canton PCSAO	Coshocton, OH	1/20/2017	$0.00

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, S**econded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
S075 – 911 Emergency	Personnel Payroll	0200-S075-S01.020	($5,000.00)
Concealed Handgun	Contract Services	0200-B011-B05.000	$617.00
Parking Lot – S060	Contract Services	0028-S060-S05.000	($2,415.00)
County General	Salaries – Pros	0120-A001-E02.020	$0.02

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: 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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.

	FROM		TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT
911	Equipment	0200-S077-S03.040	Salaries	0200-S077-S01.020	$3,032.00
911	Equipment	0200-S077-S03.040	PERS	0200-S077-S07.070	$548.79
911	Equipment	0200-S077-S03.040	M/M	0200-S077-S09.090	$43.96
Atwood	Equipment	0020-P020-P18.040	Salaries	0020-P020-P01.020	$1,370.84

9:04 AM

IN THE MATTER OF
AUDITOR'S OFFICE
RETIREMENT
9:05 AM
Lynn Fairclough, Auditor, appeared before the Board to advise she visited the Board on August 25, 2016 and requested an Executive Session to present an Early Retirement Incentive Plan. Ms. Fairclough advised at that time the Board was in agreement to start the process of establishing the Plan. Ms. Fairclough advised she is here today to present the Plan for approval in open session. Ms.

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Fairclough advised this is voluntary, good for one year and offered to at least 5% of the employees. Ms. Fairclough advised the plan meets or exceeds all of the requirements.
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Motion: to approve the Early Retirement Incentive Plan as presented by Lynn Fairclough, Auditor, **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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.
9:06 AM

IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN
9:07 AM
Josh Long, Interim Dog Warden, filed his report for the week of December 18, 2016 through December 24, 2016 showing 4 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

IN THE MATTER OF
APPOINTMENT – CHERYL CAYTON
TRANSIT APPEALS COMMITTEE
Motion: to appoint Cheryl Cayton to the Transit Appeals Committee for a term of two years effective January 1, 2017 to December 31, 2018, **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, S**econded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.
9:09 AM

IN THE MATTER OF
COUNTY MAP
9:10 AM
Commissioner White advised the new County wall map hanging in the meeting room looks nice. Commissioner Wirkner advised that Ed Eick, Building Maintenance Supervisor, built the frame and installed the map last week and did a great job.

IN THE MATTER OF
APPOINTMENT – THOMAS CAPOZELLA
APIARY INSPECTOR
Motion: to reappoint Thomas Capozella of Dover, Ohio as the Apiary Inspector for Carroll County for calendar year 2017 at a rate of $8.15/hour plus mileage at the rate of $.535 per mile, **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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.
9:15 AM

IN THE MATTER OF
OIL & GAS ROYALTIES
CARROLL GOLDEN AGE RETREAT
9:15 AM
Commissioner Ohler advised the Board learned from the Prosecutor that he is of the opinion the Board is not in position to assign a percentage of royalties to the Carroll Golden Age Retreat (CGAR). Commissioner Ohler advised he believes the issue is because it is an unknown amount of money for an unknown duration but believes the Board does have the ability to provide CGAR with an annual grant and choose to fund that grant from a County General funding source. Commissioner Ohler advised he would like to seek an opinion from the Prosecutor on the legality of providing a grant to CGAR for future capital expenses.
****
Motion: to request a Prosecutor's opinion to determine if the Board can provide the Carroll Golden Age Retreat an annual grant using General Fund receipts, **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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.
9:21 AM

IN THE MATTER OF
THOMAS R WHITE
9:22 AM
Commissioner White advised he wanted to thank Commissioner Ohler and Commissioner Wirkner for all of the help they have provided him over the last two years and wish Commissioner-Elect Mickley great success during his term. Commissioner Wirkner thanked Commissioner White for his service to the County. Commissioner Ohler presented Commissioner White with a framed picture of the County Courthouse and thanked Commissioner White for his service, heart and dedication that he brought to Carroll County. Commissioner White advised he spent 50 years selling insurance and won contests and trips but these last two years have been the most fulfilling. Commissioner White advised there is a lot of promise in this County and believes the County is preparing correctly for the future.

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, S**econded by** Vice President Thomas R White.
Motion carried on unanimous vote.
9:29 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

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