


Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**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
COMMISSIONERS' OFFICE
REORGANIZING FOR 2017**

Motion: to reorganize for 2017 and appoint Commissioner Ohler as President, Commissioner Wirkner as Vice President, and Commissioner Mickley as the third member of the Board, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:02 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, January 5, 2017 and Friday, January 6, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

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:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Susie Frew, Wellness Coordinator	Health Department	CEBCO Wellness Coordinator's Meeting	Columbus, OH	2/3/17	\$100.00
Carey Birney, QA/Trainer	DJFS	Readiness In-Person Meeting	Union County, OH	1/24/17	\$100.00
William Wohlwend, Clerk of Courts	Clerk of Courts	OCCA Meeting	Columbus, OH	1/18/17	\$175.00
Vickie L Reed, Director	Board of Election	OAE0 Winter Conference	Columbus, oH	1/11/17-1/13/17	\$1,600.00

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

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
2017 BUDGET
AMENDMENT**

 9:04 AM


Commissioner Ohler advised that Stacy Taylor, Deputy Auditor, reported to him that one non-General budget appropriation exceeded estimated receipts – the S073 School Resource Officer fund. The estimated receipts total \$36,864 and \$49,020 was appropriated. She asked that the budget be amended to correct this.

Motion: to amend the 2017 budget to reflect \$8,807,008.41 for the County General Fund and \$19,096,907.00 for the Non-County General Fund for a grand total in the amount of \$27,903,915.41, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:05 AM

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


 9:05 AM

Josh Long, Dog Warden, filed his report for the week of January 1, 2017 through January 7, 2017 showing 4 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
2017 MEETING DATES**

Motion: to approve the Carroll County Board of Commissioners' 2017 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Robert E Wirkner.

Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF
CARROLL COUNTY COUNCIL ON AGING, INC
IN KIND MATCH, III-B PROGRAM**

Motion: to approve a letter for the In-Kind Match, III-B Program, per the request of Sue Henderson, Director of the Carroll County Council on Aging; the letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$7,800.00 for the period of January 1, 2017 through December 31, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
ANNEXATION
CARROLLTON VILLAGE SCHOOLS**

 9:07 AM

Commissioner Ohler advised there have been no appeals or objections filed for the Carrollton Village Schools Annexation. The Commissioners' clerk will provide a copy of the County's entire annexation file to the Village Clerk today, which is the last step for the County.

**IN THE MATTER OF
SAFETY COMMITTEE MEETINGS**

 9:07 AM


Commissioner Ohler advised there will be Safety Committee meetings held in the Commissioners' meeting room on the 3rd Wednesday of every other month at 2:00 p.m. beginning January 2017 unless otherwise noted.

**IN THE MATTER OF
COURTHOUSE CLOSED
MARTIN LUTHER KING DAY**

 9:07 AM


Commissioner Ohler advised the Courthouse will be closed and there will be no meeting on Monday, January 16, 2017 due to the observance of Martin Luther King Day.

**IN THE MATTER OF
COUNTY HOME / GOLDEN AGE RETREAT
OIL & GAS ROYALTIES**

 9:08 AM

Commissioner Ohler advised they received the Prosecutor's response and the question was if the Board had the ability to provide a grant to the Golden Age Retreat from the General Fund. The Prosecutor's opinion was that the Board would be providing a grant to themselves if they did this. Commissioner Ohler advised at some point it is the Board's intention to grant the Golden Age Retreat this money. He suggested maybe inviting Prosecutor Barnett for a meeting to discuss this issue. Commissioner Wirkner advised perhaps the Board could just add a capital improvement line under the Golden Age Retreat budget.


**IN THE MATTER OF
PARKING LOT SIGNS**

 9:10 AM


Commissioner Wirkner advised the protocol received from legal counsel stated that we had to have signs in our parking lot that have the Village code and who the designated tow provider is. Commissioner Wirkner advised he contacted several tow companies that would like to be a part of that.

Motion: to have a Request for Proposals (RFP) with the intent of determining who will be the designated tow company for the County parking lots, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Robert E Wirkner, **Seconded by** Commissioner Ohler.

Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE – RESPONSIBILITIES**

 9:12 AM


Commissioner Ohler provided the Board with a draft of the Commissioners' responsibilities spreadsheet and asked the Board to review. Then the Board can discuss and approve the responsibilities on Thursday.

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:17 AM


Commissioner Ohler asked what is going on with the tower. Commissioner Wirkner advised that we are going to keep the tower. There is enough footprints on the tower to keep it.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
RESPONSIBILITIES**

 9:18 AM

Commissioner's proceeded to work on the Commissioners' responsibilities.


**IN THE MATTER OF
911**

 9:28 AM

Commissioner Wirkner advised that this Thursday there will be a meeting with Frontier, GDIT and Deputy Keyser to discuss what Frontier is offering for getting the PSAP connected to the State of Ohio Computer Center (SOCC) in Columbus. This meeting will be done in executive session.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Ohler, **Seconded by** Commissioner Robert E Wirkner. Motion carried on unanimous vote.

 9:30 AM

Board members reconvened at 2:10 p.m.

**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 Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Robert E Wirkner. Motion carried on unanimous vote.

2:10 p.m.

**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:

COUNTY: CCHD \$292.00, Columbia Gas \$2,052.88, Ohio Health Consortim \$108.00, Ohio Industrial Filter \$706.88, Staples \$105.42, Staley \$117.96, Dean's Removal Service \$200.00, AEP \$2,507.11

DJFS: Kerry Teeter \$600.00

Action: Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Robert E Wirkner. Motion carried on unanimous vote.

2:10 P.M.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Robert E Wirkner. Motion carried on unanimous vote.

2:11 p.m.

Carroll County Commissioners

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

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

/s/ Robert E Wirkner

Robert E Wirkner

/s/ Lewis A Mickley

Lewis A Mickley

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor