

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 Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

9:00 AM

Janice E. Leggett, Clerk Supervisor, 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 12, 2017 and the special meeting of Tuesday, January 17, 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

9:01 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)
Jeffrey L Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	1/31/17, 2/28/17, 3/28/17, 4/25/17, 5/23/17, 6/27/17, 7/25/17, 8/29/17, 9/26/17, 10/31/17 & 11/28/17	\$28.89 each trip
Jeffrey L Ohler, Commissioner	Commissioners	EODA Meeting	West Lafayette, OH	2/3/17	\$54.68
Janice E Leggett, Clerk	Commissioners	Ohio Safety Congress & Expo	Columbus, OH	3/7/17-3/9/17	\$500.00
Brian J Wise, Engineer	Engineer	CEAO, NACE, Hanna Report & ARTBA Membership	N/A	2017	\$1,855.80
Brian J Wise, Engineer Rod Yoder, Deputy Surveyor	Engineer	2017 PLSO Annual Conference	Sandusky, OH	2/15/17-2/17/17	\$1,600.00
Lewis A Mickley, Commissioner	Commissioners	CCAO New Member Training Seminar	Columbus, OH	2/5/17-2/7/17	\$550.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy	Auditor	Northeast Auditors' Association District Meeting	Coshocton, OH	1/27/17	\$100.00
Cynthia A. Black, Service Officer	Veterans	Ohio Assn. of County Veteran Service Officers	N/A	2017	\$50.00

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** Vice President Robert E Wirkner. Motion carried on unanimous vote.

9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Sheriff's K9 Special Op.	Equipment	0200-S079-S03.040	\$7,000.00

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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

9:02 AM

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


Motion: to approve the following appropriation amendment(s):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
County General	Contracts-Repairs	0025-A004-B13.000	Travel	0025-A004-B12.050	\$500.00
911 Emergency	Salaries	0200-S075.S01.020	Travel/Training	0200-S075-S06.050	\$2,500.00

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** Vice President Robert E Wirkner. Motion carried on unanimous vote.


9:02 AM

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

 9:02 AM


Josh Long, Dog Warden, filed his report for the week of January 8, 2017 through January 14, 2017 showing 2 dogs impounded, 2 adopted out, 0 redeemed, 1 euthanized (due to aggression), 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
2016 ANNUAL REPORT
MUNICIPAL COURT**

 9:03 AM

Commissioner Ohler advised Judge Gary L. Willen, Carroll County Municipal Court, submitted his annual report for 2016. A copy of the report is on file with the Commissioners' Office.

**IN THE MATTER OF
2016 ANNUAL REPORT
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Ohler advised Shelley Martin, Director of the Child Support Enforcement Agency, filed her annual report for 2016. A copy of the report is on file in the Commissioners' office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
STC TOWERS, LLC**

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


1. STC Towers, LLC, to install a driveway on Andora Road NE (CR10) in Washington Township for the Eckley Well Pad, PAR-1;

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** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION & RECOGNITION DAY
NOMINATIONS**


 9:04 AM

Commissioner Ohler advised the application deadline is March 1 for the Emergency Services Appreciation & Recognition Day. Applications should be forwarded to the Commissioners who will present them to the Selection Committee for review and recommendation. This program emphasizes the contributions made by those who go above and beyond the call of duty in the saving or protecting of life and property in service to the citizens of Carroll County.

**IN THE MATTER OF
RESCIND MOTION
APPOINTMENT – EASTERN OHIO DEVELOPMENT ALLIANCE (EODA) BOARD**

Motion: to rescind the motion made by Vice President Robert E. Wirkner and seconded by Commissioner Lewis A. Mickley from January 12, 2017 appointing Commissioner Jeffrey L. Ohler to the Eastern Ohio Development Alliance (EODA) Board for a term of one year retroactive to January 1, 2017 through December 31, 2017 due to Commissioner Ohler already being appointed to this Board on November 10, 2016, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send a request regarding procedure for Dog Pound donations to the Prosecutor for his opinion, **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** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
CHIP PY17/CDBG PY17
REQUEST FOR QUALIFICATIONS - CONSULTING**


Motion: to accept Requests for Qualifications and Proposals (RFQ/RFP) for the Community Housing Impact & Preservation/Community Development Block Grant (CHIP/CDBG) PY17 consulting services to be due to the Commissioners' office no later than Thursday, February 2, 2017 at 4:00 p.m., **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **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** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:10 AM


Commissioner Ohler reviewed with the media the upcoming meetings for today. Commissioner Wirkner explained the purpose of the meeting with Frontier and General Dynamics relates to 911 Next Generation and since it is a matter of security it will be in executive session. He believes no action will be taken today.

**IN THE MATTER OF
AGREEMENT/CONTRACT
CARROLL COUNTY GENERAL HEALTH DISTRICT**


 9:12 AM

Leann Cline, Health Commissioner, Carroll County General Health District appeared before the Board to request approval of the Tuberculosis testing contract. She explained this is a requirement of Ohio Revised Code.

Motion: to approve a contract with Carroll County General Health District of Carrollton, Ohio, in the amount of \$8,000.00 for tuberculosis testing and surveillance as required within Section 339.72 of the Ohio Revised Code for a term retroactive to January 1, 2017 to December 31, 2017; a copy is on file in the Commissioners' office, **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** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - AMENDMENT
OHIO DEPARTMENT OF HEALTH**


 9:14 AM

Leann Cline, Health Commissioner, Carroll County General Health District appeared before the Board to discuss the amendment to the agreement with the Ohio Department of Health of Columbus.

Motion: to approve an amendment to the agreement with the Ohio Department of Health of Columbus, Ohio, increasing the contract by \$2,422.89 for a total of \$17,250.00 for Help Me Grow (HMG) Central Coordination for the retroactive term of July 1, 2016 to June, 30, 2017; a copy is on file in the Commissioners' office, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:14 AM

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

 9:16 AM


Leann Cline, Health Commissioner, Carroll County General Health District, advised the parking lot at the Health Department is a mess. They are receiving water runoff from other properties which is causing potholes and a lot of mud in the parking lot. She has contacted the Carrollton Village Street Department to see if they have any solutions. Commissioner Ohler advised he would ask the Engineer and Maintenance to review the situation and take the project under advisement if work will be needed.

**IN THE MATTER OF
MEDIA**

 9:18 AM


Sara Klein, reporter for the Mr. Thrifty/News Leader, asked if the Board expects to make a decision regarding Atwood after the executive session with Attorney Sean Smith today. Commissioner Ohler advised he thinks there will be a motion to approve a plan for sale. Ms. Klein asked what is expected during the meeting with Frontier today. Commissioner Wirkner explained they will present a plan for 911 Next Generation and he hopes there will be a cost presented as well.

**IN THE MATTER OF
AUDITOR'S OFFICE - PAYROLL**


 9:24 AM

Lynn Fairclough, Auditor, and Brittany Tangler, Deputy Auditor, appeared before the Board to discuss an error made with the payroll deductions in Mandatory Medicare. This occurred in 2014, 2015 and part of 2016. Ms. Fairclough is asking for \$2,400.00 from the General Fund for the employer portion and her office will pay the employee portion since the employee is no longer employed.

Motion: to pay the share that would have been owed by the County in the amount of \$2,400.00 from un-appropriated funds, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:28 AM


**IN THE MATTER OF
EMPLOYEE BENEFITS
GURDIAN DENTAL/VSP**


 9:28 AM

The Board discussed issues that have occurred with the new dental and vision insurance. The agent is currently working on the problem and Commissioner Ohler sent him a letter giving him a deadline of 9:00 a.m. on Friday to correct the situation.


**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:30 AM

Board members reconvened at  10:03 AM.


**IN THE MATTER OF
9-1-1 NEXT GENERATION UPGRADES**


 10:03 AM

Tim Coolman, Skip Dalton, Kevin Wallick, and Steven Schleich all of Frontier Communications, Stephen Ashurkoff of General Dynamics, and Cheryl Keyser of the Carroll County Sheriff's Office, appeared before the Board to discuss 911 Next Generation.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll the 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 10:04 AM

The Board reconvened with no action taken at  11:32 AM.


**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 11:32 AM

Board members reconvened at  1:30 PM.


**IN THE MATTER OF
ATWOOD LAKE RESORT**


 1:31 PM

Appearing before the Board to discuss Atwood were: Sean Smith, attorney for the Board of Commissioners; Steven Barnett, Carroll County Prosecutor; Jim Cugliari, Chief Financial Officer of Muskingum Watershed Conservancy District (MWCD); Jim Pringle, attorney for MWCD; Eugene Kiko, Geno Kiko, and Richard Kiko, Jr., realtors. Richard L. Goodman, attorney for buyer Billy Burns, entered the meeting after the executive session began.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into executive session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **Action:** Upon the call of the roll the 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 1:31 PM

The Board reconvened with no action taken at  3:17 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 Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 3:18 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:

COUNTY: Staples \$305.99; Comdoc \$171.73; PNC Bank \$4,704.00; McFadden \$475.00; Hanna, Campbell & Powell \$765.00; Lewis Mickley \$383.86; Mail Finance \$283.05; Attorney General DV Shelter Funds \$1,168.50; Alliance Area DV Shelter \$1,267.03; Personal Family Counseling Services \$1,267.03; McFadden \$100.00; Erwin Septic \$320.00; Exact Pro Wash \$275.00; CORSA \$157.43; CCAO \$135.00; NADA \$186.00.


DJFS: PCSAO \$150.00; Cincinnati Bell \$344.91; Jesse Keller \$100.00.

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** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 3:18 PM

**IN THE MATTER OF
ATWOOD LAKE RESORT**


 3:18 PM

Commissioner Ohler advised there is still deliberation to be done between the buyer and Attorney Sean Smith. No action will be taken until the Commissioners' meeting on Monday.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 3:21 PM

Carroll County Commissioners

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