



Present: President Jeffrey L Ohler and Vice President Robert E Wirkner; **Absent:** Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**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 special meeting of January 27, 2017 and the regular meeting of Thursday, January 26, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Mickley is absent.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Barb Walton, Director					
Tony Guidone, Recycling Coordinator	Solid Waste	Kimble Company	Dover, OH	2/16/17	\$0.00
Debra Knight, Asst Director					
Jen Simon, Eligibility Specialist	DJFS	Area 16 CCMEP Support Group	Cadiz, OH	2/10/17	\$0.00
Patty Brill, FCFC					

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

Motion carried on unanimous vote.


 9:03 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of January 22, 2017 through January 28, 2017 showing 12 dogs impounded, 12 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
SPECIAL ELECTION COST ESTIMATE
BROWN LOCAL SCHOOL DISTRICT**


 9:03 AM

Commissioner Ohler advised Vickie Reed, Director of the Carroll County Board of Elections, provided a cost estimate for a Special Election in Brown Local School District. Commissioner Ohler stressed that this estimate is a requirement under the law and does not mean a levy will be placed on the ballot.

**IN THE MATTER OF
WORK ORDER
CENTER TOWNSHIP TRUSTEES**

Motion: to approve a work order for the Center Township Trustees for "Through Trucks Prohibited" signs (quantity 2) with a charge of \$35.28, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
REQUEST FOR FUNDS
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$1,282.50 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
CDBG / CHIP**

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT


Motion: to approve the CDBG and HOME Funds Housing Semi-Annual Program Income Report ending December 31, 2016, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
CDBG / CHIP**

ED RLF SEMI-ANNUAL REPORT


Motion: to approve the ED RLF Semi-Annual Report ending December 31, 2016, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
BIDS**


WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM

Motion: to accept bids up to and opened at 9:30 a.m. on Monday, February 23, 2017 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; this bid is for installation of three NPDES septic systems under Contract #2, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
ATWOOD LODGE**


Motion: to retain Robert Jennings and Stanley Snider as County employees for an additional two weeks at their current rate of pay, with their last day of working being February 10, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Commissioner Ohler advised the Board is requesting an opinion from the Prosecutor regarding the placement of monies received from the Atwood sale and the grant monies to be received from Muskingum Watershed. The MWCD funds will not be requested until the project is approved, the vendors selected to do the project and a motion is done to commence the project. Commissioner Ohler doesn't believe that this will happen until summer. The Auditor's office will certify the receipts, then the funds will be transferred to the capital project fund for the Northern Corridor Project.

Motion: to obtain the Prosecutor's opinion on the procedure for establishing a capital projects fund for the Northern Corridor Project, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
TOWING SERVICES**

Motion: to approve the Request for Proposals/Statements of Qualifications for a towing service for Carroll County being accepted up to 12:00 p.m. on Wednesday, February 15, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.


 9:10 AM

**IN THE MATTER OF
TITLE XX**

Kate Offenberger, DJFS Director, appeared before the Board to discuss the Title XX Profile that has to be submitted every two years. She advised there is a public hearing is set up for April 17, 2017 at 9:30 a.m. and this plan goes into the State now with signatures. There are a couple of new categories. One is employment services and the other is a housing service. Commissioner Wirkner asked about the housing service. Ms. Offenberger advised that she opened this category, but is unsure of what all it can be used for.

Motion: to approve the submittal of the Ohio Department of Job and Family Services Title XX County Profile for services that will provided under Title XX, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:15 AM

**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 and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:19 AM

**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: AEP \$853.15, Don's Custom Meats \$748.34, Columbia Gas \$1,067.22, Serversim \$960.00, Verizon \$282.23, Speedway \$152.25, Frontier \$150.14, Treasurer, State of Ohio \$1,380.00, Leads Online \$7,200.00, Mercy Medical Center \$530.40, EMT \$6,720.75, Frontier \$133.37, CSEA \$80,000.00, Carroll Co Treasurer \$126.00, Total ID Solutions \$6,795.00


DJFS: None

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

Motion carried on unanimous vote.


 9:19 AM

**IN THE MATTER OF
911**

 9:20 AM


Commissioner Wirkner clarified to Sara Klein, reporter for News Leader, that getting the information from Frontier is not a glitch; it's just trying to figure it out as the second county attempting this. They are trying to engineer how to get the PSAP linked to the SOCC. Commissioner Wirkner advised there is nothing wrong; a blueprint to accomplish it just needs figured out. Commissioner Wirkner advised that GDIT, the County's integrator, and Frontier had conferences with Morgan County's 911 coordinator, examining detail on how they got compliant with NextGen. Commissioner Wirkner explained that Frontier is going to present their suggestion and then GDIT will present theirs. Frontier can get us connected to the SOCC but cannot provide the redundancy required for NextGen. Commissioner Wirkner advised he is leaning towards the GDIT solution. The reason this is so important is because there is only one other county that is compliant. So you have 80 plus counties that are going to try and accomplish the same thing.

**IN THE MATTER OF
CEBCO**

 9:26 AM

Wendy Dillingham, CEBCO, appeared before the Board. Ms. Dillingham advised she was coming to welcome Commissioner Mickley, but unfortunately he is not present today. Ms. Dillingham advised in her assigned thirteen counties, she has sixteen new commissioners to meet. She wants to make sure they understand the importance of CCAO and CORSA. Commissioner Wirkner advised Ms. Dillingham and CEBCO have been very responsive in the past. Ms. Dillingham advised she expects more clarification on the ACA in the coming weeks since the executive order came down saying it was a done deal. They are working on the 1094 and 1095 that goes to the IRS. The purpose of those forms is to tell who did or who didn't have insurance. CEBCO is hoping there will be more information about what will immediately have to be handled. Ms. Dillingham advised the 1095 forms do not have to be in the employee's hands by the end of the month; they do need them if they are audited. They have to be able to show they did or didn't have health insurance. Commissioner Ohler asked how long the contract is with CEBCO. Ms. Dillingham advised it is for three years (2017, 2018 and 2019). Commissioner Ohler asked if there was an open enrollment. Ms. Dillingham advised whatever the County policy is, that is what CEBCO goes by. If an employee wants to make a change after open enrollment, Ms. Dillingham explained there has to be a qualifying event. Marriage, divorce, birth and death are some examples. The County has a section 125 plan meaning you are allowing employees to pay for the plans on a pre-tax basis. Commissioner Wirkner thanked Ms. Dillingham for her hard work. Commissioner Wirkner advised he will eventually have Commissioner Mickley take over the health insurance. He will be coming to the meetings also. Ms. Dillingham advised the yearly meeting will be in April 2017 and all three of the commissioners are invited. Ms. Dillingham advised the reason we ask for a Commissioner to attend is because there is voting at this meeting. Ms. Dillingham advised that the medical certificate should be available in February.


**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL (FCFC)
PROJECT EXPENDITURES**

 9:44 AM


John McCall, Director, Family & Children First Council (FCFC), appeared before the Board to seek approval on an allocation of funds that are used only for families and children in which FCFC is providing service coordination and in which a case plan that identifies a service need. Mr. McCall advised they have used \$10,209.53. These funds are used to provide mentors, ResCare, campership and out-of-the-box types of services that could be a benefit for a family (i.e. club or group membership). Mr. McCall advised this is a state supported reimbursable program. Mr. McCall advised today the State is requiring a midterm report identifying the use of these funds. The total of the grant is \$19,285.00, but none of the administrative cost are paid through this grant.

Motion: to approve the Family-Centered Services and Supports "Projected Expenditures" Form, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:47 AM

**IN THE MATTER OF
ATWOOD LODGE**

 9:48 AM

Brian McIntire and Randy Dingler, Monroe Township Trustees, appeared before the Board to discuss Atwood Lodge. Mr. McIntire advised they have received numerous phone calls about Atwood Lodge and what is going there. He asked if there were any stipulations on the sale to protect the community. Commissioner Ohler advised it is a treatment center which is no different than a physical therapy center. Commissioner Ohler expressed this is a treatment center and everyone that needs this center comes from every walk of life. This service will be provided to help those people that need to overcome addiction. This is not a jail. There may be some people that seek these services that drive in and only come on a weekly basis. Mr. McIntire advised this information needs to be put out to the community. Their perception of the people coming to the facility is totally different than Commissioner Ohler's perception. Mr. McIntire advised we lobbied a long time ago to keep the Lodge open. Now everyone is unhappy about this. Commissioner Ohler advised the Lodge struggled at being a lodge and now there are three hotels in Carrollton. While everyone would have liked it to remain a lodge, it was in the County's best interest to sell. Commissioner Ohler advised he is happy with the fact that people from all over will be coming to use this facility. It is a beautiful facility. It is not going to be a lock down facility. Commissioner Ohler advised it upsets him when people think they can dictate the type of service people need and that those people don't need a quality of life. Commissioner Ohler understands why people are upset, but they don't have all of the information. Mr. McIntire advised the people who live around the Lodge are thinking something different. He believes the residents are afraid it is going to go the wrong way. Commissioner Ohler advised per Ohio Revised Code, the highest bid had to be accepted at the time the Lodge sold. The Board did not and could not ask what the buyer wanted to do with the Lodge before accepting the bid. Commissioner Wirkner advised there was never a casino on the table and he doesn't believe there could ever be a casino there. He explained those that are addicted come from all walks of life and the Lodge's setting could be very therapeutic. There is a need that has been demonstrated across the world. Drugs have become a nationwide problem. It is not someone else's problem. This problem is right here and right now. Commissioner Wirkner advised this is a matter of people's perception. He empathizes with the people that had different expectations of what would happen with the Lodge. The Board presented the new owner with a few people that want to take over the Chalet and Par 3. The property still has opportunities beyond a treatment facility, but the treatment facility is needed. Drug addiction and alcoholism is swept under the carpet so it is not in everyone's face. This is real and it has to be dealt with. It is a struggle for law enforcement and community leaders to get a handle on this situation. We need this facility for the County. Commissioner Wirkner advised he looks at these as stove pipe issues, meaning if you live right next door to the Lodge, then you are looking at this differently. Commissioner Wirkner advised he spoke with irate individuals that do not want "those kind" of people here. But the people are here in this community. Commissioner Ohler advised these people need help and they want help. Mr. McIntire advised he believes that all the residents understand this, but they would like something else to be put in their backyard. Mr. McIntire advised he would like one of the Commissioners to come to their township meeting to give some answers. Commissioner Ohler gave some examples of who will need this facility. Commissioner Wirkner advised the lack of facilities and the lack of being able to fix these problems is skyrocketing. Commissioner Ohler understands the trustees' concern but the issue is the Commissioners did not create this problem, and it is here. Commissioner Ohler advised he understands that things do happen, but he believes that the facility will be so quiet people won't even know it is there. Commissioner Ohler advised the Board had to make a judgment. If the Board wasn't able to sell the Lodge, then it was a real possibility it would have been torn down. Mr. McIntire replied that it couldn't have been torn down. Mr. McIntire asked if the Board has any paperwork showing what Mr. Burns is going to do. Commissioner Ohler advised Mr. Burns can't do anything until he gets his permits from the State. Commissioner Ohler advised Mr. Burns is a very honorable person and one of the things that he faced in his life were friends and relatives that lost their lives to drugs and alcohol. Mr. McIntire asked if it is set in stone about what he is going to do. Commissioner Ohler answered when someone pays \$1.1 million for a building and says this is what he is going to do then most likely that is what is going there. Commissioner Wirkner expressed that per O.R.C. the Board had to take the highest bidder no matter what they planned on doing with the premises. Commissioner Wirkner believes this could be an asset for the County and township. Commissioner Ohler advised he received quite a few responses from people in Carroll County and outside counties that want to know who to contact because they work for this kind of facility now and would like the opportunity to help Carroll County. Commissioner Wirkner advised that right now there are individuals who are unsatisfied with this then there are people that know that this is needed. There was discussion as to when one of the Commissioners could attend the Monroe Township Trustees meeting:

Commissioner Wirkner: So to your question, you had asked if a commissioner would come to one of your meetings and I would say that I would be willing to do that. I don't know how much more I can shed on the topic that hasn't been said already. I certainly don't want to have to wear a bulletproof vest into the meeting.

Trustee McIntire: I wouldn't expect it to be that way. I just think it has a little more weight maybe coming from you guys firsthand. You guys made the transaction so...and Randy and I on behalf of the township just appreciate you guys taking the time to talk to us today so we have some kind of answers for our people

Commissioner Wirkner: I'll make the commitment to attend one of your meetings to help give you guys some back cover because it probably would be helpful for the people to hear it straight from the horse's mouth.

Trustee McIntire: Sure. And I don't know what your schedule's like. Our next meeting will be Wednesday night which is not a good night but the following...we meet the first and third Wednesday at 7:00 of the month.

Commissioner Wirkner: So you're thinking...first Wednesday is the first.

Trustee McIntire: The third Wednesday.

Commissioner Wirkner: Third Wednesday would be the 15th. Is that not correct? Why do I show the 15th is highlighted?

Trustee McIntire: I'm showing...yeah, the 15th.


Commissioner Wirkner: Can you take a look at the calendar and see what's going on the 15th?

Trustee McIntire: I know we're going to have company Wednesday night. I guess it's probably best that we talk to them first and I don't think you want to be involved in the very first meeting when they all show up.

Commissioner Wirkner: What time on the 15th?

Trustee McIntire: 7:00.

**IN THE MATTER OF
NEWS MEDIA
ATWOOD LODGE**


 10:18 AM


Nancy Schaar, Reporter Free Press Standard, asked about someone running the Chalet and Par 3. Commissioner Ohler advised that those items came to the forefront after the closing. Commissioner Ohler advised there was an individual in our community interested in giving lessons to the residents of this facility. Ms. Schaar advised something was said about Mr. Burns and his company. Commissioner Ohler advised he introduced him as Mr. Burns and management staff. Commissioner Ohler doesn't know what he is going to name this facility. Commissioner Wirkner advised with his law enforcement background, he has had a lot of interaction with people that got caught in the grip of these drugs and they take control of your life. This doesn't even touch the people that are caught up in this. Ms. Schaar advised in the first couple of conversations after the auction it was stated that it was white collar, upscale facility. Commissioner Ohler advised when we spoke with Mr. Burns after the sale, he did not give us any indication on what the purpose may be. We just took it for granted that it was still going to be in the lodge business, but there was no discussion between Mr. Burns and this Board until quite recently. Commissioner Wirkner advised Mr. Burns wants to operate a premier facility. Commissioner Wirkner advised Mr. Burns' grandfather told him on the day of the auction that Mr. Burns did have an idea of what he was going to use it as, but was not ready to tell anyone. Commissioner Wirkner advised the Board does not have the ability to intervene in this plan. Commissioner Wirkner will attend the township meeting because the residents deserve answers. This facility has the potential to be one of the best things to happen there. Commissioner Wirkner advised there is still potential to meet the community needs. Commissioner Ohler advised that this facility is going to bring more opportunities to this community.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official, **Action:** Upon the call of the roll the vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner, ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.


 10:39 AM

The Board reconvened with no action taken at  10:50 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:50 AM

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
Absent

We hereby certify the foregoing to be true and correct.

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

Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler