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

IN THE MATTER OF
PLEDGE OF ALLEGIANCE
9:03 AM
Commissioner Ohler 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, February 13, 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.
9:03 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)
Lewis A Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	2/17/17	$40.00

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 L Wirkner.
Motion carried on unanimous vote.
9:04 AM

IN THE MATTER OF
APPROPRIATION AMENDMENT(S)
Motion: to approve the following appropriation amendment(s):

	FROM		TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT
General Fund	Salaries	0200-B012-B01.020	Services	0200-B012-B05.000	$1,000.00

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.
9:04 AM

IN THE MATTER OF
UPCOMING MEETING
REGIONAL PLANNING COMMISSION
9:04 AM
Commissioner Ohler advised a Regional Planning Commission meeting has been called for Tuesday, February 21, 2017 at 6:00 p.m. at the Microtel Inn and Suites in Carrollton, Ohio.

IN THE MATTER OF
CENTRAL OHIO TRIBUTARIES USE DESIGNATIONS
CITIZEN ADVISORY - OHIO ENVIRONMENTAL PROTECTION AGENCY
9:04 AM
Commissioner Ohler advised the Board received a Citizen Advisory notifying that the Ohio Environmental Protection Agency is to hold a hearing to update Central Ohio Tributaries Use Designations. A copy is on file in the Commissioners' office.

IN THE MATTER OF
APPOINTMENT – JANICE E. LEGGETT
PREVAILING WAGE COORDINATOR – WPCLF/HSTS
Motion: to appoint Janice E. Leggett as the Prevailing Wage Coordinator for the duration of the projects under the Water Pollution Loan Control Fund/Household Sewage Treatment Systems (WPCLF/HSTS), **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 L Wirkner.
Motion carried on unanimous vote.
9:05 AM

IN THE MATTER OF
AMERICAN LEGION POST 428
VETERAN OF FOREIGN WARS POST 3301

9:05 AM

John Mcloney, Post Commander, American Legion Post 428 and James Newbold, Post Commander, Veteran of Foreign Wars Post 3301 appeared before the Board to request funding for the annual Memorial Day Services. Mr. Blank advised the Board has provided $500 for each post but those funds are no longer adequate to cover all of the expenses. Mr. Mcloney requests the Board provide $800 for both the American Legion Post 428 and Veterans of Foreign Wars Post 3301.

****

Motion: to provide $800.00 for Memorial Day services for both the VFW and American Legion, **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.

9:08 AM

IN THE MATTER OF
RESOLUTION # 2017-09

Sonja G. Leggett, Transit Director, appeared before the Board seeking approval of a resolution authorizing her to submit an application for the purchase of vehicles for the 5339(b) Bus and Bus Facilities Grant. Ms. Leggett advised that the local share needed for two modified minivans is $8,138 and a Federal match of $74,852.

****

Motion: to adopt a resolution authorizing the submittal of a proposal with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA) **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 L Wirkner.
Motion carried on unanimous vote.

9:15 AM

Authorizing Resolution

Resolution No. 2017-09

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY Carroll County Commissioners

1. That Sonja G. Leggett, Transit Director is authorized to execute and submit (a) application(s) on behalf of Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311 and the Ohio Public Transportation Grant Program.
2. That Sonja G. Leggett, Transit Director is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Sonja G. Leggett, Transit Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That Sonja G. Leggett, Transit Director is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. That Sonja G. Leggett, Transit Director is authorized to execute grant agreements on behalf of Carroll County Commissioners with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;
Mr. Wirkner seconded the motion.
Upon call of the roll the vote was recorded as follows:
Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.
Motion carried on unanimous vote. Resolution adopted this 16th day of February, 2017.

ATTEST:

/s/: Christopher R. Modranski
[x] Christopher R. Modranski, Assistant Clerk I
[ ] Valerie S. Mossor, Assistant Clerk II
[ ] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Lewis A. Mickley
Lewis A. Mickley, Commissioner

IN THE MATTER OF
TRANSIT
NON-MEDICAL TRANSPORTATION
9:16 AM
Sonja G. Leggett, Transit Director, appeared before the Board to give an update on the status of non-medical transportation classification. Ms. Leggett advised a site visit took place in September and in October Transit received notice of operational deficiencies and there were two deficiencies that needed corrected. She received notice on November 9, 2016 advising the corrections that were made have been accepted. Ms. Leggett advised in January she contacted Ohio Medicaid and asked for an update since no new updates had been received. Ms. Leggett advised during the time she made contact with Ohio Medicaid she learned that Transit's Ohio Medicaid application is still under review and the expected response date is July 2017.

IN THE MATTER OF
TRANSIT
TIGER GRANT
9:20 AM
Sonja G. Leggett, Transit Director, appeared before the Board to provide an update on the TIGER Grant for which Transit has applied. Ms. Leggett advised the grant is listed on the Ohio Department of Transportation's website allowing the public to gather information and the purpose of the project. Ms. Leggett advised the website is http://www.dot.state.oh.us/Divisions/Planning/Transit/Pages/Tiger-Grant.aspx. Ms. Leggett advised the Tiger Grant was established to provide funding for needed resources such as broadband internet or dispatching software.

IN THE MATTER OF
AGREEMENT/CONTRACT
TRANSIT & CARROLL COUNTY COUNCIL ON AGING – SR. FRIENDSHIP CENTER
Motion: to approve a contract with Carroll County Council on Aging – Sr. Friendship Center of Carrollton, Ohio, in the amount of $100.00 per day for Transportation within Village of Carrollton limits for the term retroactive to February 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.
Motion carried on unanimous vote.
9:28 AM

IN THE MATTER OF
AGREEMENT/CONTRACT
TRANSIT & CARROLL COUNTY COUNCIL ON AGING – SR. FRIENDSHIP CENTER
Motion: to approve a contract with Carroll County Council on Aging – Sr. Friendship Center of Carrollton, Ohio, in the amount of $1.75 per mile and 10.00 per hour after 1.5 hours for Transportation Outside the Village of Carrollton limits for the term retroactive to February 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 L Wirkner.
Motion carried on unanimous vote.
9:29 AM

IN THE MATTER OF
TRANSIT
SERVICE HOURS CHANGE
9:30 AM
Sonja G. Leggett, Transit Director, appeared before the Board to advise the trial period for the extended service hours ends on February 28, 2017; however, she has petitioned Ohio Department of Transportation to extend the trial period until April 30, 2017 due to the fact a public hearing and 30 day comment period has to take place before a decision can be made and the public hearing hasn't taken place yet. Ms. Leggett advised when passenger trips between September 2015 and January 2016 are compared to passenger trips between September 2016 and January 2017 there was an increase of 1,341 passenger trips due to the extended hours. Ms. Leggett also advised when the trial period began 1 driver was needed but now 3 drivers are needed to accommodate the number of trips.

IN THE MATTER OF
TRANSIT
GOVERNOR KASICH'S PROPOSED BUDGET CHANGES
9:37 AM
Sonja G. Leggett, Transit Director, appeared before the Board to explain that Ohio Public Transit Association advised there may be possible changes to the transportation needs through DJFS. Ms. Leggett advised the State wants to centralize non-emergency medical transportation for those on Medicaid and the state will standardized the companies qualified to provide transportation then name a state broker who will connect patients with providers. Ms. Leggett advised most counties now provide the transportation for this service but Governor Kasich wants to move away because when looking at buses you almost always see empty seats and we must change to meet the needs of the people. Commissioner Ohler advised he feels that will be beneficial for Transit because we are the only agency in the County that can provide the service that is needed. Commissioner Ohler advised if there is an application process involved we can cross that bridge when we get to it and feels this will most likely affect bigger metropolitan areas.

IN THE MATTER OF
CONTRACT AMENDMENT
STALEY COMMUNICATIONS

9:43 AM

Commissioner Ohler advised the Board received a request from Staley Communications, Inc. to assign the Route 9 tower lease to Staley Wireless LP, who has acquired all the rights to the equipment and FCC licenses. Staley indicated that all of the terms and conditions of the existing lease will remain in effect and Staley will continue to pay $400.00 monthly rental payments as required.
****

Motion: to amend the lease agreement by and between Carroll County Commissioners and Staley Communication, Inc. dated December 14, 2006 to assign the lease to Staley Wireless LP with all terms and conditions remaining in effect, **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 L Wirkner.
Motion carried on unanimous vote.

9:45 AM

IN THE MATTER OF
RUMA AGREEMENT – LEESVILLE COMPRESSOR STATION
ROVER PIPELINE, LLC.

Motion: to approve an agreement by and between the Board of Commissioners and Rover Pipeline, LLC. to commence use of 2.0 miles of CR 22 (Azalea Road) for the purpose of ingress to and egress from Leesville Compressor Station, for traffic necessary for the purpose of construction completion operations at the Leesville Compressor Station in Orange Township, **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.

9:46 AM

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ALAN L. MILLER; ROVER PIPELINE, LLC

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

1. Alan L. Miller to install a driveway in Fox Township, Avon Road (CR 21);
2. Rover Pipeline, LLC to install a driveway in Orange Township, Azalea Rd (CR22) for the Leesville Compressor Station, PAR#1;
3. Rover Pipeline, LLC to perform asphalt paving from UEO facility drive to Rover Compressor Drive in Orange Township, Azalea Road (CR22) for the Leesville Compressor Station.

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 L Wirkner.
Motion carried on unanimous vote.

9:47 AM

IN THE MATTER OF
RELEASE BOND
CARROLL COUNTY LOGGING

Motion: to release the cash deposit filed by Carroll County Logging while working over Andora Road (CR10) and Cobbler Road (CR71) in Washington Township, said work completed and the County Engineer finding no damage to 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.

9:48 AM

IN THE MATTER OF
SPECIAL HAULING PERMIT
SUNRISE TRANSPORT, INC.

Motion: to approve a special hauling permit to Sunrise Transport, Inc. for hauling over Antigua Road in Monroe Township; a $50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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 L Wirkner.
Motion carried on unanimous vote.

9:48 AM

IN THE MATTER OF
BID NOTICE
ROAD MATERIALS

Motion: to accept bids up to and opened on Thursday, March 23, 2017 at 10:00 a.m. for the following road materials to be used by the County Highway Department: limestone, gravel, slag, cinders, and RACP for the period of April 23, 2017 to April 22, 2018, **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 L Wirkner.
Motion carried on unanimous vote.

9:49 AM

IN THE MATTER OF
BID NOTICE
ASPHALT MATERIALS & ROAD OIL
Motion: to accept bids up to and opened on Thursday, March 23, 2017 at 10:00 a.m. for asphalt materials and road oil to be used by the County Highway Department for the period of April 23, 2017 through April 22, 2018, **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 L Wirkner.
Motion carried on unanimous vote.
9:49 AM

IN THE MATTER OF
BID NOTICE
READY-MIX CONCRETE
Motion: to accept bids up to and opened on Thursday, March 23, 2017 at 10:00 a.m. for ready-mix concrete to be used by the County Highway Department for the period April 23, 2017 through April 22, 2018, **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 L Wirkner.
Motion carried on unanimous vote.
9:49 AM

IN THE MATTER OF
BID NOTICE
PETROLEUM DIESEL FUEL
Motion: to accept bids up to and opened on Thursday, March 23, 2017 at 10:00 a.m. for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of April 1, 2017 to March 31, 2018, **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 L Wirkner.
Motion carried on unanimous vote.
9:50 AM

IN THE MATTER OF
PROSECUTOR OPINION
Motion: to send the Data Maintenance Services Agreement from Digital Data Technologies, Inc. to the Prosecutor for his review for form and function, **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.
9:51 AM

IN THE MATTER OF
REPAIRS/MAINTENANCE - QUOTES
PROSECUTOR'S OFFICE
9:51 AM
Commissioner Ohler advised that Ed Eick, Building Maintenance Supervisor, obtained quotes for the removal of wallpaper, wall repair and painting of the walls at the Prosecutor's Office. Mr. Eick advised he reached out to five local contractors but because of the size of the project he had trouble obtaining quotes. Commissioner Ohler advised the lone quote was provided by Paint and Trim by Crim & Crim. The quote is for $25.00 per hour for wallpaper removal plus $6,800 for materials and painting.
****
Motion: to approve the quote provided by Paint & Trim by Crim & Crim for the removal of wallpaper, wall surface repair and painting at the Prosecutor's Office in the amount of $25.00 per hour for wallpaper removal plus $6,800.00 for materials and painting, **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 L Wirkner.
Motion carried on unanimous vote.
9:52 AM

IN THE MATTER OF
AGREEMENT/CONTRACT
FRONTIER COMMUNICATIONS OF AMERICA, INC.
Motion: to approve a Service Agreement with Frontier Communications of America, Inc. of Charleston, WV, in the amount of $2,500.00 for PS/ALI Database access set-up and access management for the term of February 28, 2017 to February 27, 2020; 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.
9:54 AM

IN THE MATTER OF
RESOLUTION 2017-10
Motion: to adopt a resolution urging state legislators to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid managed care organization (MCO) sales tax revenue, **Action:** Upon the call of the roll a 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.
9:54 AM

RESOLUTION #2017-10
A RESOLUTION URGING STATE LEGISLATORS TO TAKE IMMEDIATE ACTION AS PART OF THE BIENNIAL BUDGET PROCESS TO PROTECT COUNTIES AND TRANSIT AUTHORITIES AGAINST THE LOSS OF MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX REVENUE

WHEREAS, Carroll County has been delegated a wide array of critical services to perform on behalf of the state,
WHEREAS, a series of state policy decisions and economic conditions have led to a period of ongoing fiscal challenges for Carroll County,
WHEREAS, Carroll County has experienced a growing reliance on sales tax revenue as a result,
WHEREAS, Carroll County learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is $222,446 in Carroll County,
WHEREAS, the SFY 2018-2019 Executive State Budget proposes disparate treatment for state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the foregone revenue,
WHEREAS, the solution put forth in the executive budget treats the state and counties disparately and that what is needed is an equitable solution,
NOW, THEREFORE, BE IT RESOVLED, that the Board of Carroll County Commissioners hereby urge the Ohio General Assembly to take immediate action against the potential loss of approximately $222,446 of sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs of the stat and counties on a continuing basis,
RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.
Mr. Wirkner moved for the adoption of the preceding Resolution; Mr. Mickley seconded the motion.
Upon call of the roll the vote was recorded as follows: Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.
Motion carried on unanimous vote. Resolution adopted this 16 day of February, 2017.

ATTEST:

/s/: Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[ ] Valerie S. Mossor, Assistant Clerk II
[ ] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/: Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/: Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/: Lewis A. Mickley
Lewis A. Mickley, Commissioner

IN THE MATTER OF
LETTER OF SUPPORT
MEDICAID MANAGED CARE ORGANIZATION (MCO) SALES TAX REVENUE
Motion: to approve sending a letter to Representative Andrew Thompson and Senator Frank Hoagland urging them to take immediate action as part of the biennial budget process to protect counties and transit authorities against the loss of Medicaid managed care organization (MCO) sales tax revenue, **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 L Wirkner.
Motion carried on unanimous vote.
9:55 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, 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.
10:02 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: Emergency Mgmt Assoc, $375.00; Glen Enslen, $127.98; ServerSIM, $1,200.00 ServerSIM, $418.00; US Bank, $201.00; Ryan Shanower, $5,385.72; Ryan Shanower, $5,385.72.

DJFS: Jesse Keller, $100.00; Insight Vision Care, Inc. $640.00; Ohio Guidestone, $317.20; HARCATUS, $1,918.79; Henry Heating and Cooling, $470.00; Kronos, $125.15; Carroll Hills Industries, $39.27.

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 L Wirkner. Motion carried on unanimous vote.
10:02 AM

IN THE MATTER OF
BIDS/QUOTES
WEBSITE

10:02 AM

Christopher R. Modranski, Assistant Clerk I, and Janice E. Leggett, Clerk Supervisor, Commissioners, appeared before the Board to review quotes obtained for a new County website. Mr. Modranski advised that the current website is outdated, esthetically unpleasing to the user, difficult for the content manager to update and very limited in what can be done. The current website will not support the new digital version of the county map. Mr. Modranski explained that the current website is not mobile friendly and why that is a concern. Mr. Modranski advised some of the features that would be included in the new design would be an employee portal which would allow us to post notices and forms where all employees have access to view them. We also will be able to provide a section where residents can express their concerns and comments and depending on their choices from a drop down menu they will be sent to the appropriate agency's email for a response. The potential with a new website is endless – we can do things for our residents that we have never been able to do before (i.e. Blog updates, online payments). Mr. Modranski advised when he is deciding on a new place to dine, shop or visit the first thing he does is research the organization on the internet. Mr. Modranski advised if the website is esthetically unpleasing, difficult to navigate or nonexistent he moves on to other options. He believes that an overwhelming number of people look at an organization's website before they visit. In our case there is a strong possibility that potentially new organizations or residents are researching Carroll County out via our website and choosing other locations because we haven't put the time and effort needed into marketing our organization. Mr. Modranski reviewed the details of the quotes obtained. Mrs. Leggett reviewed the funding that would be utilized for purchasing the updated website. Mrs. Leggett advised that the payment will be made out of Professional Services but there will need to be an additional $3,000 appropriated. Mr. Modranski and Mrs. Leggett recommended the Board procure Lehman Website Design and Marketing of Canton Ohio for $16,200 for the creating and design of a new county website. The quotes are as follows:

Vendor	Amount	Annual Fees
Lehman Website Design & Marketing, Canton, Ohio	$16,200.00	$150.00
ServerSIM, Massillon, Ohio	$17,739.00	$629.00
Karcher Group, North Canton, Ohio	$16,000.00	$600.00

****

Motion: to accept the quote from Lehman Website Design & Marketing of Canton, Ohio in the amount of $16,200 to create and design a new county website, **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 L Wirkner.
Motion carried on unanimous vote.

10:23 AM

IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETING

10:24 AM

Commissioner Wirkner advised he will be meeting with members of Excel Mulching on February 28, 2017. They want to introduce themselves as they will begin working in the county soon.

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.

10:24 AM

Carroll County Commissioners

/s/Christopher R Modranski
Christopher R Modranski, 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

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler