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

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
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 27, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:00 AM

IN THE MATTER OF
BOARD MEETING ATTENDANCE
9:00 AM
Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Orientation Meeting	New Philadelphia, OH	03/15/17	$30.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	03/22/17	$30.00
Lewis A. Mickley, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	03/28/17	$30.00
Lewis A. Mickley, Commissioner	Commissioners	MCJAS Orientation Meeting	Canton, OH	03/08/17	$30.00
Janice E. Leggett, Clerk	Commissioners	Safety Council	Canton, OH	03/16/17	$31.57
Barb Walton, Director	CCH Environmental Group	Jefferson-Belmont Solid Waste District Meeting	Steubenville, OH	Retroactive to 02/28/17	$0.00
Tait Carter, Director	Economic Development	Ohio Oil and Gas Association Meeting	Columbus, OH	03/8/17 to 03/10/17	$75.00
Tait Carter, Director	Economic Development	APEG Site Selection	Zanesville, OH	Retroactive to 02/28/17	$95.00
Tom Indorf, Commissioner	Veteran Service Commission	New CVSC Training	Westerville, OH	06/03/17	$200.00
Jennifer Simon, ESS2	DJFS	CCMEP Site Visit	New Philadelphia, OH	03/07/17	$0.00
Carey Birney, QA/Trainer	DJFS	Readiness	Union County, OH	03/21/17	$100.00
Christopher R. Modranski, Asst. Clerk I	Commissioners	Ohio Safety Congress	Columbus, OH	03/08/17 & 03/09/17	$160.00
Janice E. Leggett, Clerk Supervisor	Commissioners	County Loss Control Coordinators Assn.	Bellville, OH	03/31/17	$100.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy	Auditor's Office	Oil and Gas Meeting	New Philadelphia, OH	Retroactive to 03/01/17	$26.64

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
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
REA	Contract Services	0103-J000-J03.000	$538,750.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:03 AM

IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CARROLL GOLDEN AGE RETREAT
9:03 AM
Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of February 2017 showing 9 male and 34 female residents. A copy is on file in the Commissioners' office.

IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
SHERIFF'S OFFICE
9:03 AM
Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of February 2017 showing 1,846 meals served and 209 washes completed. A copy is on file in the Commissioners' office.

IN THE MATTER OF
PROSECUTOR OPINION
Motion: to send photo release forms to the Prosecutor for his opinion on necessity and approval for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:03 AM

IN THE MATTER OF
AGREEMENT/CONTRACT – ACCURATE ONSITE, LLC
WATER POLLUTION LOAN CONTROL FUND
Motion: to approve a contract with Accurate Onsite, LLC of Wooster, OH, in the amount of $850.00 per design for leach field septic systems for the Water Pollution Control Loan Fund projects at residences located on Apollo Road, Aurora Road, Ascot Road and Mobile Road, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:04 AM

IN THE MATTER OF
BID ACCEPTANCE - DAYTON EXCAVATING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM
Motion: to accept the bid of Dayton Excavating in the amount of $30,410.00 for the installation of three NPDES septic systems under the Water Pollution Loan Control Fund/Household Septic Treatment System (WPCLF/HSTS) and to issue a Notice of Award regarding same, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:05 AM

IN THE MATTER OF
RELEASE 100% PERFORMANCE BOND
RICHARDSON ELECTRIC, LLC
Motion: to release the 100% Performance Bond of Richardson Electric, LLC for the Carroll County Fire Alarm Jail & Courthouse Buildings project due to the project being completed satisfactorily per the recommendation of Ralph Kramer, Engineer, and Ed Eick, Maintenance Supervisor **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:06 AM

IN THE MATTER OF
RUMA AGREEMENT – BEAR ROAD LAYDOWN YARD
COURTNEY CONSTRUCTION, INC.
Motion: to approve an agreement by and between the Board of Commissioners and Courtney Construction, Inc. to commence use of 0.75 miles of CR 28 (Bear Road SE) for the purpose of ingress to and egress from the Bear Road Laydown Yard, for traffic necessary for the purpose of construction and completion operations of the Bear Road Laydown Yard in Loudon Township, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:06 AM

IN THE MATTER OF
RUMA AGREEMENT – ROVER PIPLINE MAINLINE
ROVER PIPELINE, LLC
Motion: to approve an agreement by and between the Board of Commissioners and Rover Pipeline, LLC to commence use of 3.11 miles of CR 22 (Azalea Road SW), 1.84 miles of TR 100 (Cordova Road SW), 0.83 miles of TR 100 (Cortez Road SW), 3.45 miles of TR 110 (Crane Road SW), 0.52 miles of TR 109 (Crocus Road SW), 0.86 miles of TR 111 (Cutler Road SW) and 1.25 miles of TR 320 (Dawn Road NE) for the purpose of ingress to and egress from the Rover Pipeline Mainline, for traffic necessary for the purpose of construction and completion operations of the Rover Pipeline Mainline in Orange Township, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:08 AM

IN THE MATTER OF
RUMA AGREEMENT – PIPELINE BURGETTSTOWN LATERAL
ROVER PIPELINE, LLC
Motion: to approve an agreement by and between the Board of Commissioners and Rover Pipeline, LLC. to commence use of 0.38 miles of CR 19 (Autumn Road SW), 3.14 miles of CR 35 (Branch Road SW), 2.34 miles of CR 61(Chalon Road SW), 1.27 miles of CR 59 (Castle Road SE), 2.77 miles of CR 60 (Calvary Road SE), 1.71 miles of CR 72 (Cologne Road SW), 0.75 miles of TR 119 (Derry Road SW), 1.70 miles of TR 383 (Poppy Road SW), 1.68 miles of TR 385 (Post Road SE), 1.49 miles of TR 388 (Profit Road SE), 1.67 miles of TR 389 (Pronto Road SE), 0.77 miles of TR 390 (Province Road SE), 1.16 miles of TR 394 (Queens Road SE), 1.05 miles of TR 395 (Quince Road SE), 0.25 miles of TR 378 (Polo Road SW), 0.83 miles of TR 100 (Cortez Road SW), 1.84 miles of TR 100 (Cordova Road SW), 3.11 miles of CR 22 (Azalea Road SW), and 1.04 miles of TR 115 (Deacon Road SW) for the purpose of ingress to and egress from the Pipeline Burgettstown Lateral, for traffic necessary for the purpose of construction and completion operations of the Pipeline Burgettstown Lateral in Orange, Perry and Loudon Townships, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:10 AM

IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ROVER PIPELINE, LLC; CHESAPEAKE OPERATING, LLC; AND HILLCREST LUMBER, LTD
Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Orange Township, Azalea Road (CR 22) for the Rover Pipeline LLC Burgettstown Lateral HOP #25;
2. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Orange Township, Cortez Road (TR 101) for the Rover Pipeline LLC Burgettstown Lateral HOP #24;
3. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Orange Township, Cordova Road (TR 100) for the Rover Pipeline LLC Burgettstown Lateral HOP #23;
4. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Orange Township, Deacon Road (TR 115) for the Rover Pipeline LLC Burgettstown Lateral HOP #20;
5. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Orange Township, Autumn Road (CR 19) for the Rover Pipeline LLC Burgettstown Lateral HOP #19;
6. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Cutler Road (TR 111) for the Rover Pipeline LLC Mainline HOP #7;
7. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Crane Road (TR 108) for the Rover Pipeline LLC Mainline HOP #5;
8. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Crane Road (TR 108) for the Rover Pipeline LLC Mainline HOP #4;
9. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Azalea Road (CR 22) for the Rover Pipeline LLC Mainline HOP #3;
10. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Cortez Road (TR 101) for the Rover Pipeline LLC Mainline HOP #2;
11. Rover Pipeline, LLC for installation of two 42” natural gas pipelines in Orange Township, Cordova Road (TR 100) for the Rover Pipeline LLC Mainline HOP #1;
12. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Perry Township, Cologne Road (CR 72) for the Rover Pipeline LLC Burgettstown Lateral HOP #15;
13. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Perry Township, Chalon Road (CR 61) for the Rover Pipeline LLC Burgettstown Lateral HOP #13;
14. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Loudon Township, Castle Road (CR 59) for the Rover Pipeline LLC Burgettstown Lateral HOP #7;
15. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Loudon Township, Poppy Road (CR 383) for the Rover Pipeline LLC Burgettstown Lateral HOP #6;
16. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Loudon Township, Branch Road (CR 35) for the Rover Pipeline LLC Burgettstown Lateral HOP #5;
17. Rover Pipeline, LLC for installment of a natural gas pipeline by bore method in Loudon Township, Calvary Road (CR 60) for the Rover Pipeline LLC Burgettstown Lateral HOP #2;
18. Rover Pipeline, LLC for installment of 36” gas pipeline by bore method in Loudon Township, Queens Road (CR 394) for the Rover Pipeline LLC Burgettstown Lateral HOP #1;
19. Rover Pipeline, LLC to install a driveway in Perry Township, Cologne Road (CR 72) for the Rover Pipeline Burgettstown Lateral, TAR-15A;
20. Rover Pipeline, LLC to install a driveway in Perry Township, Cologne Road (CR 72) for the Rover Pipeline Burgettstown Lateral, TAR-15B;

21. Rover Pipeline, LLC to install a driveway in Perry Township, Chalon Road (CR 61) for the Rover Pipeline Burgettstown Lateral, TAR-13A;
22. Rover Pipeline, LLC to install a driveway in Perry Township, Chalon Road (CR 61) for the Rover Pipeline Burgettstown Lateral, TAR-13B;
23. Rover Pipeline, LLC to install a driveway in Loudon Township, Quince Road (TR 395) for the Rover Pipeline Burgettstown Lateral, TAR-14;
24. Rover Pipeline, LLC to install a driveway in Loudon Township, Castle Road (CR 59) for the Rover Pipeline Burgettstown Lateral, TAR-7A;
25. Rover Pipeline, LLC to install a driveway in Loudon Township, Castle Road (CR 59) for the Rover Pipeline Burgettstown Lateral, TAR-7B;
26. Rover Pipeline, LLC to install a driveway in Loudon Township, Poppy Road (TR 383) for the Rover Pipeline Burgettstown Lateral, TAR-6A;
27. Rover Pipeline, LLC to install a driveway in Loudon Township, Poppy Road (TR 383) for the Rover Pipeline Burgettstown Lateral, TAR-6B;
28. Rover Pipeline, LLC to install a driveway in Loudon Township, Branch Road (CR 35) for the Rover Pipeline Burgettstown Lateral, TAR-5A;
29. Rover Pipeline, LLC to install a driveway in Loudon Township, Branch Road (CR 35) for the Rover Pipeline Burgettstown Lateral, TAR-5B;
30. Rover Pipeline, LLC to install a driveway in Loudon Township, Calvary Road (CR 60) for the Rover Pipeline Burgettstown Lateral, TAR-2A;
31. Rover Pipeline, LLC to install a driveway in Loudon Township, Calvary Road (CR 60) for the Rover Pipeline Burgettstown Lateral, TAR-2B;
32. Rover Pipeline, LLC to install a driveway in Loudon Township, Queens Road (TR 394) for the Rover Pipeline Burgettstown Lateral, TAR-1A;
33. Rover Pipeline, LLC to install a driveway in Loudon Township, Queens Road (TR 394) for the Rover Pipeline Burgettstown Lateral, TAR-1B;
34. Rover Pipeline, LLC to install a driveway in Orange Township, Azalea Road (CR 22) for the Rover Pipeline Burgettstown Lateral, TAR-25A;
35. Rover Pipeline, LLC to install a driveway in Orange Township, Azalea Road (CR 22) for the Rover Pipeline Burgettstown Lateral, TAR-25B;
36. Rover Pipeline, LLC to install a driveway in Orange Township, Cortez Road (TR 101) for the Rover Pipeline Burgettstown Lateral, TAR-24A;
37. Rover Pipeline, LLC to install a driveway in Orange Township, Cortez Road (TR 101) for the Rover Pipeline Burgettstown Lateral, TAR-24B;
38. Rover Pipeline, LLC to install a driveway in Orange Township, Cordova Road (TR 100) for the Rover Pipeline Burgettstown Lateral, TAR-23A;
39. Rover Pipeline, LLC to install a driveway in Orange Township, Cordova Road (TR 100) for the Rover Pipeline Burgettstown Lateral, TAR-23B;
40. Rover Pipeline, LLC to install a driveway in Orange Township, Deacon Road (TR 115) for the Rover Pipeline Burgettstown Lateral, TAR-20A;
41. Rover Pipeline, LLC to install a driveway in Orange Township, Deacon Road (TR 115) for the Rover Pipeline Burgettstown Lateral, TAR-20B;
42. Rover Pipeline, LLC to install a driveway in Orange Township, Autumn Road (TR 19) for the Rover Pipeline Burgettstown Lateral, TAR-19A;
43. Rover Pipeline, LLC to install a driveway in Orange Township, Autumn Road (TR 19) for the Rover Pipeline Burgettstown Lateral, TAR-19B;
44. Rover Pipeline, LLC to install a driveway in Orange Township, Cortez Road (TR 101) for the Rover Pipeline Burgettstown Lateral, TAR-17;
45. Rover Pipeline, LLC to install a driveway in Orange Township, Cutler Road (TR 111) for the Rover Pipeline Mainline, TAR-CA-012;
46. Rover Pipeline, LLC to install a driveway in Orange Township, Cutler Road (TR 111) for the Rover Pipeline Mainline, TAR-CA-011;
47. Rover Pipeline, LLC to install a driveway in Orange Township, Cutler Road (TR 111) for the Rover Pipeline Mainline, TAR-8;
48. Rover Pipeline, LLC to install a driveway in Orange Township, Crane Road (TR 108) for the Rover Pipeline Mainline, TAR-CA-010;
49. Rover Pipeline, LLC to install a driveway in Orange Township, Crane Road (TR 108) for the Rover Pipeline Mainline, TAR-CA-009;
50. Rover Pipeline, LLC to install a driveway in Orange Township, Azalea Road (CR 22) for the Rover Pipeline Mainline, TAR-CA-005;
51. Rover Pipeline, LLC to install a driveway in Orange Township, Crane Road (TR 108) for the Rover Pipeline Mainline, TAR-CA-008;
52. Rover Pipeline, LLC to install a driveway in Orange Township, Crane Road (TR 108) for the Rover Pipeline Mainline, TAR-CA-007;
53. Rover Pipeline, LLC to install a driveway in Orange Township, Cortez Road (TR 101) for the Rover Pipeline Mainline, TAR-CA-004;
54. Rover Pipeline, LLC to install a driveway in Orange Township, Cortez Road (TR 101) for the Rover Pipeline Mainline, TAR-CA-003;
55. over Pipeline, LLC to install a driveway in Orange Township, Azalea Road (CR 22) for the Rover Pipeline Mainline, TAR-CA-006;
56. Rover Pipeline, LLC to install a driveway in Orange Township, Cordova Road (TR 100) for the Rover Pipeline Mainline, TAR-CA-002;
57. Rover Pipeline, LLC to install a driveway in Orange Township, Cordova Road (TR 100) for the Rover Pipeline Mainline, TAR-CA-001;
58. Rover Pipeline, LLC for installment of 36” natural gas pipeline by bore method in Loudon Township, Profit Road (TR 388) for the Rover Pipeline LLC Burgettstown Lateral HOP #4;

59. Rover Pipeline, LLC for installment of 36" natural gas pipeline by bore method in Perry Township, Castle Road (CR 59) for the Rover Pipeline LLC Burgettstown Lateral HOP #9;
60. Rover Pipeline, LLC to install a driveway in Loudon Township, Profit Road (TR 388) for the Rover Pipeline Burgettstown Lateral, TAR-4B;
61. Rover Pipeline, LLC to install a driveway in Loudon Township, Profit Road (TR 388) for the Rover Pipeline Burgettstown Lateral, TAR-4A;
62. Rover Pipeline, LLC to install a driveway in Perry Township, Castle Road (CR 59) for the Rover Pipeline Burgettstown Lateral, TAR-9A;
63. Rover Pipeline, LLC to install a driveway in Perry Township, Castle Road (CR 59) for the Rover Pipeline Burgettstown Lateral, TAR-9B;
64. Hillcrest Lumber, LTD to install a driveway in Union Township, Canyon Road (CR 54);
65. Chesapeake Operating, LLC to install a driveway in Union Township, Canyon Road (CR 54) for the Ellie Well Site TAR # 1.

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:10 AM

IN THE MATTER OF
OFFICIAL BOND
KATHRYN OFFENBERGER, PUBLIC CHILDREN'S SERVICE AGENCY DIRECTOR
Motion: to approve the official bond (#BND 0924200) for Kathryn Offenberger to the office of Director of Public Children's Service Agency for one (1) year beginning February 21, 2017 and ending on February 21, 2018, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:11 AM

IN THE MATTER OF
OFFICIAL BOND
KATHRYN OFFENBERGER, DJFS DIRECTOR
Motion: to approve the official bond (#BND 0924175) for Kathryn Offenberger to the office of Director of Department of Job & Family Services for one (1) year beginning February 21, 2017 and ending on February 21, 2018, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.
9:11 AM

IN THE MATTER OF
PROCLAMATION
CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH
9:13 AM
Mathual Campbell, Director of Carroll County Board of Developmental Disabilities, appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell read the proclamation. A copy is on file in the Commissioners' office.
****
Motion: to adopt a Proclamation declaring March as Developmental Disabilities Month, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **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 Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.
9:24 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: Kent State, $200.00; Frontier, $9,927.62; Kent State, $100.00; Graphic Enterprises, $430.92; Business Card, $586.81 and Thomson West, $2,018.66.

DJFS: Carroll Electric Coop, $446.18 and Big Brothers/Big Sisters of East Central Ohio, $2,480.00.

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.
9:24 AM

IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL - OUTREACH HOUSING MOBILIZATION COMMITTEE

9:24 AM

John McCall, FCFC Director, appeared before the Board with the purpose to launch a Request for Proposals (RFP) surrounding a housing initiative in Carroll County. Mr. McCall feels this initiative is extremely important to Carroll County and provided the Board with a press release announcing the initiative and the RFP. Mr. McCall advised since there is no existing housing authority in Carroll County it is difficult to gather needed data which would aid in the application of grants and to bring the necessary attention of these issues to the community. Mr. McCall advised the RFP requests data to determine what resources are most needed in Carroll County. Mr. McCall provided the Board with data from the United Way of Greater Canton's 2-1-1 program from the last 6 months of 2016 which showed 269 contacts from Carroll County, of which 23% were directly related to housing needs and 55% to housing needs. Mr. McCall advised the requests were for rental payment assistance, homeless shelter, heating fuel payment assistance, low income subsidized housing, emergency shelter, homeless drop in centers and public housing. Mr. McCall advised there is availability of up to $25,000.00 to begin an initiative for these issues. Mathual Campbell, chairman, thanked the Board for providing the monetary resource to establish this initiative. Mr. Campbell advised a big problem in Carroll County is the absence of a dedicated person to call when a housing need arises. Mr. Campbell explained there needs to be a resource for consumers to call who can walk them through the whole process and provide them with the resources they need. Mr. Campbell advised the purpose of this $25,000 is to establish a contact person to help guide the consumers and begin to collect data to apply for grants because $25,000 is not enough to combat this situation. Mr. Campbell advised this initiative is not to bring a homeless shelter to Carroll County but to help people in the short-term get back on their feet and become productive again. Commissioner Ohler advised the money given for this initiative was provided by unused grant monies that Department of Job and Family Services received and if left unused would need to be returned back to the grantor. A copy of the press release is on file at the Commissioners' Office.

IN THE MATTER OF
AGREEMENT/CONTRACT - TRANSIT & CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITY

Motion: to approve a contract between Transit and Carroll County Board of Developmental Disabilities of Carrollton, Ohio, in the amount of: Route #1 - $90.00/run, Route #2 - $144.00/run, and inclement weather – snow day in town only - $55.00/run per two runs per day; in the event the above amount is exceeded, CCBDD will make payment for additional services rendered for the term retroactive to March 1, 2017 to February 28, 2018; a copy is on file in the Commissioners' office, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

9:37 AM

IN THE MATTER OF
AGREEMENT/CONTRACT - TRANSIT & CARROLL COUNTY VETERANS SERVICE COMMISSION

Motion: to approve a contract between Transit and Carroll County Veterans Service Commission, in the amount of: 1.75 per mile for the length of the trip; Additional persons from the same agency traveling on the same trip with a common pick-up point will travel for free provided there is room and no increase in mileage is incurred. Should an increase be necessary, the charge will be 1.75 per additional mile; Should a group from a signal agency be larger than the vehicle's capacity, an additional vehicle will be pressed into service at an additional charge of 1.75 per mile 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 and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

9:39 AM

IN THE MATTER OF
TRANSIT - TIGER GRANT

9:40 AM

Sonja Leggett, Transit Director, appeared before the Board with an update on the Transportation Investment Generating Economic Recovery (TIGER) Grant through Ohio Department of Transportation (ODOT). Ms. Leggett advised ODOT completed their cellular service coverage studies in Carroll County. Ms. Leggett advised there are 10 counties that are part of the initial grant phase and testing should be completed in April Ms. Leggett advised the results of the study show Carroll County having the most areas without cellular service. This makes Carroll County priority number one on ODOT's needed improvements list.

IN THE MATTER OF
ADJOURN

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

9:48 AM

Carroll County Commissioners

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk II
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
Absent
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