



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

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, March 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.

 9:00 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)
Tait Carter, Director	Economic Development	OMEGA Meeting	Newcomerstown, OH	03/28/17	\$60.00
Tait Carter, Director	Economic Development	EODA Meeting	Cambridge, OH	03/30/17	\$63.00
Jeffrey L. Ohler, Commissioner	Commissioners	CORSA Meeting	Columbus, OH	03/22/17	\$135.89
Jeffrey L. Ohler, Commissioner	Commissioners	CCAO Meeting	Columbus, OH	04/05/17	\$148.73
Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer Deb Knight, Assistant Director	DJFS	Region 6 Quarterly Fiscal Meeting	New Philadelphia, OH	04/03/17	\$0.00
Douglas Bettis, Court Reporter	Common Pleas Court	Ohio Court Reporters Conference	Cleveland, OH	03/23/17-03/26/17	\$360.00
Patricia Oyer, Recorder	Recorder's Office	Ohio Recorder's Association	North Dublin, OH	03/16/17	\$75.00
Patricia Oyer, Recorder	Recorder's Office	Ohio Recorder's NE District Meeting	Middlefield, OH	04/06/17	\$150.00

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
Commissioners	Service-Computer Imaging	0001-A001-A22.000	\$2,000.00
Commissioners	Equipment-Comm	0001-A001-A21.040	\$500.00
Atwood	Other Expenses	0020-P020-P15.000	\$1,402,073.18

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	
Atwood	Employee Salaries	0020-P020-P01.020	Other Expenses	0020-P020-P15.000	\$5,201.63
Atwood	PERS	0020-P020-P02.070	Other Expenses	0020-P020-P15.000	\$1,369.31
Atwood	M/M	0020-P020-P04.090	Other Expenses	0020-P020-P15.000	\$203.96
Atwood	Utilities	0020-P020-P06.000	Other Expenses	0020-P020-P15.000	\$17,863.56
Atwood	Utilities	0020-P020-P06.000	Other Expenses	0020-P020-P15.000	\$7,124.19


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FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Atwood	Supplies	0020-P020-P08.030	Other Expenses	0020-P020-P15.000	\$1,877.50
Atwood	Contract Services	0020-P020-P09.000	Other Expenses	0020-P020-P15.000	\$24,240.00

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
REGIONAL PLANNING MEETING**

 9:02 AM

Commissioner Ohler advised a Regional Planning Commission meeting has been called for Tuesday, March 21, 2017 at 6:00 p.m. The meeting will take place at the Carroll County Senior Citizen’s Friendship Center.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the February 2017 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners’ Office.


**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Beth Taylor	5/1/17 – 4/30/18	\$150.00 per week	Agency Cleaning Service	Service	Renewal	3/8/17
Sara Lovett	4/1/17 – 3/31/18	\$35.00 per hour	Website Design/Updates	Service	Renewal	3/14/17

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
APPOINTMENTS
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

Motion: to accept the applications and appointments for the following Local Emergency Planning Committee (LEPC) members for the term ending August 14, 2017: Roger Bethel, Kurt Kollar, William J. Stoneman, and Courtney Sheehy, **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
ATWOOD LAKE PROPERTIES
MWCD DONATION AGREEMENT PAYMENT**

Motion: to approve payment of \$1,461,000.00 to Muskingum Watershed Conservancy District (MWCD) in accordance with the Donation Agreement of January 23, 2012; this amount represents the balance of the oil and gas signing bonus in the Atwood fund, **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.

 9:05 AM

**IN THE MATTER OF
PROCLAMATION
RECOGNITION OF THE 2017 CARROLLTON HIGH SCHOOL WARRIOR INDOOR TRACK TEAM**

Motion: to adopt a proclamation recognizing the 2017 Carrollton High School Warrior Indoor Track Team, **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
PROCLAMATION**

RECOGNITION OF THE 2017 CARROLLTON HIGH SCHOOL WARRIOR WRESTLING TEAM

Motion: to adopt a proclamation recognizing the 2017 Carrollton High School Warrior Wrestling Team, **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.


 9:11 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS)
NEW HIRE**


 9:12 AM

Kate Offenberger, Director of Department of Job and Family Services, requested permission to hire Lisa Guidone as Unit Support Worker effective April 3, 2017 at a rate of \$14.62 per hour.

Motion: to approve the hiring of Lisa Guidone as Unit Support Worker at the Department of Job & Family Services effective April 3, 2017 at a rate of \$14.62 per hour, **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
WEBSITE**

 9:13 AM

Christopher R. Modranski, Assistant Clerk I, Commissioners, appeared before the Board to provide an update on the county website redesign. Mr. Modranski advised he has already begun the process of gathering data which will be used to shape the design process. Mr. Modranski explained the redesign will take approximately 3 months before being able to go live; however, a working design layout will be available relatively soon. Mr. Modranski advised that once we have access to the working design layout we will be able to revise the design scheme as needed. He explained that the plan is to use photos of elected officials and county owned buildings as a visual identifier for users. Mr. Modranski advised that one of the items needed in the very beginning stages of the design are photos and asked the public to submit photos of unique Carroll County landmarks/events (i.e. patrol vehicles, CDOT, Environmental Services, CCH Environmental Group, Algonquin Mill Festival, Lakes, dams, boats, Amish buggies, County Fair, etc.) to use as general photos throughout the website. Mr. Modranski noted that photos could be submitted via email to him at cmodranski@carrollcountyohio.us. Mr. Modranski asked that the photo be in a JPEG format and the photographer will need to sign a photo release form.

**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.

 9:22 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: Borden, \$1,378.00; Guess Motors, \$584.43; Shawn Glasure, \$147.97; Thomson West, \$199.00; and MWCD \$1,461,000.00.

DJFS: Fawer Demuesy Communications, \$900.00; The Village Network, \$6,697.04; and Ohio Guidestone, \$213.20.

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.


 9:22 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:23 AM

Commissioner Mickley advised he recently attended a HARCATUS orientation meeting and everything went well.


**IN THE MATTER OF
COUNTY PARKING LOT**

 9:23 AM

Commissioner Wirkner advised there continues to be a problem with vehicles parking in employee parking spaces in the morning. Commissioner Wirkner explained that these parking spots are rented by the employees. Commissioner Wirkner advised the Board has to establish a private tow away zone for all county parking lots and has secured a vendor that will allow us to have the vehicles towed. Commissioner Wirkner advised this has been an ongoing problem but there is one particular vehicle that has been causing a repetitive issue; we have spoken to this individual and had the Carrollton Police Department issue numerous parking violations and they are still causing an issue. Commissioner Wirkner advised that the proper signage is being ordered and once those are erected then violators will be towed at their expense.

IN THE MATTER OF


9-1-1

 9:26 AM

Commissioner Wirkner advised solutions have been reached for the final mile to the State of Ohio Computer Center (SOCC) for the Next Generation 9-1-1 upgrade. Commissioner Wirkner advised we now have a solution from the primary vendor Frontier Communications as well as General Dynamics and we are reviewing those options to find the best fit for us. Commissioner Wirkner advised there is an upcoming meeting with the Technical Services Advisory Committee (TSAC) to resolve any technical issues involving the integration of the Computer Aided Dispatching and Mapping workstations. Once the TSAC approves the resolutions the Planning Committee will also need to approve.

IN THE MATTER OF

EMERGENCY SERVICES APPRECIATION AND RECOGNITION DAY

 9:28 AM


Commissioner Wirkner advised he has a meeting today with the Emergency Services Appreciation and Recognition Day Selection Committee to determine the emergency service members to be recognized this year.


IN THE MATTER OF

EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G)(4) for preparing, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, **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.

 9:29 AM


The Board reconvened with no action taken at  10:15 AM.

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.

 10:15 AM

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

We hereby certify the foregoing to be true and correct.

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

Carroll County Commissioners

/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