



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Janice E. Leggett, Clerk Supervisor, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
MINUTES**

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

Motion carried on majority vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Jennifer Simon, ESSII	DJFS	OJFSDA Annual Conference	Columbus, OH	5/18/17-5/19/17	\$100.00
Lewis A Mickley, Commissioner	Commissioner	2017 NACO Annual Conference	Columbus, OH	7/21/17- 7/24/17	\$1,750.00

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

 9:02 AM

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

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of April 23, 2017 through April 29, 2017 showing 2 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 24 citation(s) for no license, and 0 citation(s) for running at large. Commissioner Ohler commended the Dog Warden for getting out in the County and checking licenses.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

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

1. Derek Lash, to construct a driveway in Union Township, Alamo Road for House #1258,


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
SPECIAL HAULING PERMIT
YODER WOOD PRODUCTS**

Motion: to approve a special hauling permit to Yoder Wood Products for hauling over Bear Road in Loudon Township; a \$75,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.

 9:04 AM


**IN THE MATTER OF
MONTHLY REPORT – APRIL
CARROLL GOLDEN AGE RETREAT**

 9:04 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of April 2017 showing 6 male and 35 female residents. A copy is on file in the Commissioners' office.


**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 \$28,898.75 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund; this is for installation of three septic systems, **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
BID ACCEPTANCE – KOVARIK EXCAVATING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept the bid of Kovarik Excavating in the amount of \$27,221.86 for the installation of two 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, 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.

 9:05 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 \$34,920.00 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: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.

 9:06 AM


**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT**

Motion: to table discussion of the Northern Corridor Project until all information has been gathered, **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** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 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: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.


 9:10 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: DJFS \$206.68; DJFS \$585.78; Waste Management \$1,034.29; Beck Electric \$938.40; Business Card \$1,676.02; McFadden \$121.00.
DJFS: None.

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

 9:10 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS / HEALTH INSURANCE
SPOUSES COVERAGE**

 9:10 AM


Commissioner Ohler advised there was an issue involving health insurance for two County employees, one spouse who has worked here for a period of time and one recently hired. The original employee works in a department that pays the entire insurance premium for a family plan. The newly hired spouse works in another department which covers only a portion. One department head asked that the newly hired spouse take out her own single policy and be removed from the family plan. The County's CEBCO representative stated they do not have a policy in this situation and it is the Board's decision to make one. Janice Leggett, Clerk Supervisor, provided the Board with deductible information and, in this situation, the employees would need to meet two different deductibles which together total more than the family plan itself. Commissioner Ohler advised the decision has to be made today because the open enrollment period ends and such a decision should not be made in haste. Commissioners Wirkner and Mickley agreed. Commissioner Wirkner believes this is a symptom of the disparity between what departments pay, ranging from 20% to nothing.

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Motion: to leave the employee and spouse on the family plan as is and make a decision regarding policy at a later date, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.


 9:22 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
VOTING AT MEETINGS**

 9:23 AM

Commissioner Ohler advised when it comes to motions, Commissioner Wirkner and Commissioner Mickley usually do the first and second and he continues with "motion carried." Probably about 75% of the time, Commissioner Ohler does not vote yes. He doesn't vote yes because the motion carries no matter his vote. Commissioner Wirkner advised some may take that as some sort of a statement on that issue, and for the record it is a good idea to vote.

**IN THE MATTER OF
MEDIA**


 9:25 AM

Sara Klein, News Leader/Mr. Thrifty reporter, asked for clarification on the \$50,000 earmarked for 911. Commissioner Wirkner advised the funds are to be used for emergency services (fire and EMA) modules to take advantage of the CAD and mapping. Ms. Klein asked if NextGen is simply the capability to take text and cell phone calls and CAD just includes the mapping. Commissioner Wirkner answered that NextGen involves much more, including imbedding coordinates of the call.

**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.

 9:31 AM

Carroll County Commissioners

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Lewis A Mickley
Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

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