



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**


 9:01 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, May 1, 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.

 9:01 AM


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Vickie Reed, Director Amanda Tubaugh, Deputy Director Polly Jones, Clerk Bobbi Jo Tinlin, Clerk	Board of Elections	Microsoft Excel Class	Canton, OH	5/5/17	\$0.00
Vickie Reed, Director Amanda Tubaugh, Deputy Director Polly Jones, Clerk Bobbi Jo Tinlin, Clerk Thelma Ebling, Board Member Jeff Mangun, Board Member Robyn Sutton, Board Member	Board of Elections	Northeast District Meeting	Steubenville, OH	5/24/17	\$0.00
Patricia Oyer, Recorder	Recorder's Office	Ohio Recorders Association Summer Conference	Marietta, OH	6/11/17-6/14/17	\$150.00

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.

 9:01 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Common Pleas Special Projects	Equipment	0136-B024-B04.040	\$6,519.68
Commissioners	Memorial Day Grant	0013-A015-A19.000	\$1,600.00

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
APPROPRIATION AMENDMENT(S)**

Motion: to approve the following appropriation amendment(s):


FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
County General	Attorney Fees	0001-A001-A05.000		Salaries-Employees	0200-A006-A02.020	\$30,000.00

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.


 9:02 AM

**IN THE MATTER OF
MONTHLY REPORT – APRIL
SHERIFF’S OFFICE**

 9:02 AM

Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of April 2017 showing 1,529 meals served and 165 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
ROAD VACATION – HARVEST, THISTLE, HONOR, HOPE, HEMP ROADS, ROSE TWP.
LEGAL NOTICE, VIEWING & HEARING**

 9:02 AM

Commissioner Ohler advised the Board received a Public Road Petition from the Rose Township Trustees to vacate the following roads or portion of roads in Rose Township: Harvest Road (TR 167), Thistle Road (TR 667), Honor Road (TR 176), Hope Road (TR 177), Hemp Road (TR 168)

Motion: to schedule a public viewing of each said roadway in Rose Township on Wednesday, May 31, 2017 at 9:30 a.m. and to conduct a public hearing on Thursday, June 1, 2017 at 9:45 a.m.; a copy of the legal notice and full legal descriptions are on file in the Commissioners’ office, **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.


 9:03 AM

Commissioner Mickley advised the Board may want to consider renting an off-road vehicle to view the roadways since Brian Wise, Engineer, stated the roadways are no longer passable by vehicle and are extremely rough terrain. Commissioner Mickley advised he found off-road vehicle rentals locally for about \$200 per day. Commissioner Ohler advised he will speak to Mr. Wise about the terrain and determine if an off-road vehicle is needed.

**IN THE MATTER OF
OPWC DISTRICT 14 ISSUE I INTEGRATING COMMITTEE
APPOINTMENT – CHRIS KIEHL, CHAIRMAN**

Motion: to reappoint Chris Kiehl to the OPWC District 14 Issue I Integrating Committee as the Chairman who will be representing the Board of Commissioners for a term of two years effective May 12, 2017 to May 11, 2019, **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.

 9:07 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
KM UTOPIA, LLC**

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

1. KM Utopia, LLC to install a driveway on Autumn Road SW in Orange Township for the KM Utopia Pipeline, TAR-3B,

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.

 9:07 AM

**IN THE MATTER OF
CHIP - SATISFACTION OF MORTGAGE**

Motion: to approve a satisfaction of mortgage in the amount of \$8,269.00 for Sonja Leggett’s CHIP grant due to receipt of payoff funds, **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.

 9:08 AM


**IN THE MATTER OF
CHIP - SATISFACTION OF MORTGAGE**

Motion: to approve a satisfaction of mortgage in the amount of \$7,500.00 for Sonja Leggett’s CHIP grant due to receipt of payoff funds, **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.

 9:09 AM


**IN THE MATTER OF
COMMISSIONERS' OFFICE - RESPONSIBILITIES
TIER II/DJFS COMMITTEE**

 9:09 AM


Commissioners Mickley advised he sits on the Tier II/DJFS Committee but his wife and mother also serve on the same committee. Commissioner Mickley advised he feels that to eliminate any idea of a conflict of interest he would like to see another commissioner take over this responsibility. Commissioner Mickley advised he would be more than happy to trade responsibilities.

Motion: to assign the responsibility of Tier II/DJFS Committee to Commissioner Ohler, **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.


 9:12 AM

**IN THE MATTER OF
EMA - TRAINING EXERCISE**

 9:12 AM

Tom Cottis, EMA Director, appeared before the Board to report on the annual Local Emergency Planning Committee (LEPC) and Emergency Management Agency (EMA) training exercise. Mr. Cottis advised the training will start at approximately 8:20 a.m. and the exercise will be a spill into Sandy Creek in the area of Steeple Road just off of SR 183. This exercise gives the County's HAZMAT team and the Environmental Protection Agency (EPA) the opportunity to train. Mr. Cottis advised other units involved will be the Magnolia Fire Department, Carroll County Sheriff's Office, State Highway Patrol, Mercy Medical Hospital, Aultman Hospital, Quad Ambulance, Tristate Ambulance and Ergon Trucking. Mr. Cottis advised two victims will be taken to Mercy Medical Hospital in Canton by ambulance to be decontaminated. Mr. Cottis explained this will allow hospital staff the opportunity to train on their new decontamination equipment. The training exercise should take approximately 5 hours to complete. Mr. Cottis advised there will be little to no traffic interruption on SR 183; however, Steeple Road will be busy but will remain open to traffic. Mr. Cottis expressed a little concern about the predicted rainfall and how much the Sandy Creek will swell but the exercise will still go on.

**IN THE MATTER OF
EMA - POWER OUTAGE UPDATE**


 9:16 AM

Tom Cottis, EMA Director, appeared before the Board to give an update on the recent storm activity and power outages sustained in the County. Mr. Cottis advised that at one point there were over 4,000 homes without power. Mr. Cottis expressed his gratitude to American Electric Power (AEP) and Carroll Electric Cooperative. Mr. Cottis advised they worked through the nasty conditions especially on the second day with wind gusts between 45 and 50 mph and they were still up on top of poles repairing the damage. Mr. Cottis advised that as of the morning of May 3, 2017 there was only one home without power. Mr. Cottis said the fact that the crews were able to restore the power within two days is outstanding.

**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.

 9:25 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: Hubert, \$263.82; Ollie Scott, \$433.19; Axis Forensic Toxicology, \$385.00; USPS, \$144.00; Verizon, \$136.85; Sonja Leggett, \$181.10; Medline Industries, \$356.52; and Independence Business Supply, \$2,318.94.


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.

 9:25 AM


**IN THE MATTER OF
CARROLL COUNTY GENERAL HEALTH DISTRICT
LETTER OF INSUFFICIENT FUNDS**

 9:26 AM

Commissioner Ohler advised he is still gathering information on the Carroll County General Health District and asked to table the discussion on their letter of insufficient funds.


Motion: to table the Carroll County General Health District discussion on their letter of insufficient funds until all data is obtained, **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** President Jeffrey L Ohler.

Motion carried on majority vote.

 9:26 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the NWGS contract to the Prosecutor for his opinion on the Board’s ability to sign, **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.

 9:27 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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.

 9:31 AM

Carroll County Commissioners

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk I
(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