

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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

8:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

8:00 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 Monday, May 8, 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.

8:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

8:00 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)
Amanda Tubaugh, Deputy Director Bobbi Jo Tinlin, Clerk	Board of Elections	ADA Regional Training Seminar	Cambridge, OH	6/8/17	\$0.00
Amanda Tubaugh, Deputy Director Bobbi Jo Tinlin, Clerk John Barnett, Chairperson Jeff Mangun, Board Member Robin Sutton, Board Member	Board of Elections	SOS Summer Conference	Columbus, OH	6/21/17	\$0.00
Dominick Olivito Jr., Judge	Common Pleas	OCPIA Summer Conference	Cleveland, OH	6/20/17-6/22/17	\$950.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	Retroactive to 5/11/17	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Conference	Columbus, OH	5/17/17-5/19/17	\$300.00
Kate Offenberger, Director	DJFS	C8 Directors	Hancock County, OH	5/23/17	\$0.00
Debra Knight, Asst Director	DJFS	Area 16 Operators Meeting	Martins Ferry, OH	5/23/17	\$0.00
Bambi Merrick, Fiscal Officer	DJFS	Meeting with Manager	New Philadelphia, OH	Retroactive to 5/10/17	\$0.00
Jennifer Simons, ESSII	DJFS	Fundamentals of WIOA	Akron, OH	6/13/17	\$0.00
Lewis A. Mickley, Commissioner	Commissioners	ODOT Government Day	New Philadelphia, OH	Retroactive to 5/8/17	\$26.75
Lewis A. Mickley, Commissioner	Commissioners	OMEGA State of Region Conference	Athens, OH	5/23/17	\$175.00

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.

8:01 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0999-Y084-800	\$2,420.28

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.

8:01 AM

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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County General	Transfers Out	0280-A015-A16.200	\$2,420.28

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.

8:02 AM

**IN THE MATTER OF
RUMA AGREEMENT – TENNESSEE GAS PIPELINE**


Motion: to approve an agreement by and between the Board of Commissioners and Tennessee Gas Pipeline LLC to commence use of 1.70 miles of CR 38 (Brenner Road), 1.12 miles of CR 71 (Cobbler Road), 3.12 miles of CR 18 (Aurora Road) and 1.69 miles of CR 25 (Bane Road) for the purpose of ingress to and egress from the Augusta Meter Station for traffic necessary for the purpose of construction and completion operations at the Augusta Meter Station in Center, Washington, East and Augusta Townships, **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.

 8:03 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TENNESSEE GAS PIPELINE CO LLC**


Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:
1. Tennessee Gas Pipeline Co LLC to construct a driveway in East Township, Bane Road (CR 25), for the Augusta Meter Station Tap,

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.

 8:03 AM

**IN THE MATTER OF
RESOLUTION 2017-18
DEPOSITORY CONTRACTS**

Motion: to adopt Resolution 2017-18 accepting applications for depository contracts for the term of August 23, 2017 to August 22, 2021, **Action:** Upon the call of the roll, 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.

 8:04 AM

**RESOLUTION #2017-18
RESOLUTION TO ACCEPT APPLICATIONS
FOR DEPOSITORY CONTRACTS**

WHEREAS, pursuant to Ohio Revised Code §135.33, every four years it is necessary for the Board of Carroll County Commissioners (“Board”) to designate its public depositories of active moneys;

WHEREAS, it is time for the Board to seek such applications for the period from 12:02 a.m. on August 23, 2017 until 12:01 a.m. on August 22, 2021;

NOW, THEREFORE, BE IT RESOLVED, that the Board deems it necessary pursuant to Ohio Revised Code §135.33 to notify all eligible institutions in Carroll County that the designation of public depositor of active moneys will be made at 9:30 a.m. on July 24, 2017 for the period from 12:02 a.m. on August 23, 2017 until 12:01 a.m. on August 22, 2021.

RESOLVED FURTHER that awards of the active deposits of public moneys subject to this resolution will be made after all applications have been opened and inspected in the office of the Board and that all applications must conform to applicable sections of Chapter 135 of the Ohio Revised Code.

RESOLVED FURTHER that the amount estimated to be available for deposit during the four year period is fifty million (\$50,000,000.00) and the last date to submit an application is July 14, 2017 by 9:30 a.m.

RESOLVED FURTHER that the Clerk of the Board notify PNC Bank, Cleveland; Key Bank, Cleveland; Consumers National Bank, Carrollton; U.S. Bank, N.A., Cleveland; and Huntington Bank, Carrollton and request their applications to become a depository for active deposits with applications being submitted after June 24, 2017 but prior to July 14, 2017 at 9:30 a.m.

RESOLVED FURTHER that this Board hereby finds and determines 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 11th day of May, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Janice E. Leggett

/s/ Jeffrey L. Ohler

[] Christopher R. Modranski, Assistant Clerk I

Jeffrey L. Ohler, President

[] Valerie S. Mossor, Assistant Clerk II

/s/ Robert E. Wirkner

[x] Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, Vice President


/s/ Lewis A. Mickley

Lewis A. Mickley, Commissioner

**IN THE MATTER OF
CHIP FY15 - HOME FUND AGREEMENT
PATRICIA CAMPITELLI**


Motion: to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Patricia Campitelli for CHIP FY15 HOME funds to provide rehabilitation of the owner’s residence on Moody Avenue in an amount not to exceed \$34,584.00, **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.


 8:04 AM

**IN THE MATTER OF
CHIP FY15 - HOME FUND AGREEMENT
SHIRLEY PRENDERGAST**

Motion: to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Shirley Prendergast for CHIP FY15 HOME funds to provide rehabilitation of the owner’s residence on Bridge Street in an amount not to exceed \$33,470.00, **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.

 8:05 AM


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

 8:05 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the April 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
AGREEMENT/CONTRACT
CHILD SUPPORT ENFORCEMENT AGENCY**


Motion: to approve a Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2017 to June 30, 2019, said agreement being for federal funds which supply 66% of the Child Support Enforcement Agency’s funding, **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.

 8:06 AM


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into executive session per ORC 121.22(G)(3) for a conference with Prosecutor Steven Barnett concerning disputes involving the public body that are the subject of pending or imminent court action, **Action:** Upon the call of the roll the vote was recorded as follows: **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.

 8:07 AM


The Board reconvened with no action taken at  8:33 AM.

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL**

 8:35 AM


John McCall, Family & Children First Council Director, appeared before the Board to discuss the SFY 17 Family Centered Services and Support (FCSS) allocation program. Mr. McCall advised they have spent all of the year’s FCSS funds, but the State has notified him that there may be additional funds available. The FCFC needs to apply for these funds and the awards are on a first-come, first-served basis.

Motion: to increase the amount of the allocation from \$19,285.00 to \$23,285.00 by requesting additional funds from the Ohio Family & Children First, **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.

 8:38 AM


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 8:39 AM

Board members reconvened at  9:04 AM

**IN THE MATTER OF
EMA REPORT CARD**


 9:04 AM

Tom Cottis, EMA Director, appeared before the Board to discuss the report card he received from the full scale exercise last Saturday. The County passed all eight objectives, and everything went smoothly. There were about 55 players involved. The only thing not completed was the “in water” exercise but the Sandy Creek was about a foot over the banks, so it was deemed unsafe. Mr. Cottis advised his office plans to take advantage of the new CAD system, and he hears the system is working well so far.

**IN THE MATTER OF
TRANSIT
NEW HIRE**

Sonja Leggett, Transit Director, appeared before the Board to request permission to hire part-time drivers and a full time maintenance/driver. She explained a couple drivers are on medical leave and she expects vacation requests to be coming in. She also needs to keep the drivers' hours at part-time status.


Motion: to approve advertising for two part-time drivers and one full-time maintenance/driver at Transit, **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.

 9:12 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:13 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: Damon Industries \$112.32; Carson's \$182.84; Univ Ref Lab \$709.50; Cintas \$297.48; Waste Management \$517.49; Zinks Power Vac \$375.00; Quill \$1,251.03; Ryan Shanower \$123.00; Quill \$351.96; Quill \$170.99; VFW #3301 \$300.00; American Legion Post 428 \$300.00.


DJFS: FCFC \$20,000.00; Harcatus \$1,134.57.

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.

 9:13 AM

**IN THE MATTER OF
TRANSIT**


 9:13 AM

Commissioner Ohler asked Sonja Leggett, Transit Director, how the session for Broadband went yesterday. She said it went OK with about 11 in attendance. For Carroll County, the best reception is Verizon and AT&T. Ms. Leggett will come back into session next week and bring with her the maps and other information. Commissioner Ohler asked if this service will help the public as well as Transit. Ms. Leggett said yes.

**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.

 9:19 AM

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