



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 Thursday, May 11, 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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Enforcement	Salaries	0200-B016-B01.020	Equipment	0200-B016-B03.040	\$2,300.00

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
REPORT OF COUNTY DOG WARDEN**


 9:01 AM

Josh Long, Dog Warden, filed his report for the week of May 7, 2017 through May 13, 2017 showing 1 dog impounded, 0 adopted out, 0 redeemed, 0 euthanized, 14 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
TRANSIT
BYLAWS OF TRANSPORTATION ADVISORY COMMITTEE**

Motion: to approve Amendment #1 of the Bylaws of the Transportation Advisory Committee of the Carroll County Transit to reflect the frequency of meetings changing from monthly to quarterly, **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
TRANSIT PUBLIC HEARING
CORRECTION**

Motion: to amend the minutes from March 23, 2017 on page 271 under the heading “**TRANSIT - PUBLIC HEARING**” to correct a typographical error on the dates referenced in the table and to correct the discussion regarding Passport/NET as follows:

The time having arrived to hold the public hearing for the Carroll County Transit service hours change, the following were present: Kimberly S. Herron, Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley, Nancy Schaar, Sara Klein, Sonja Leggett, Vicky Peoples and Christopher R. Modranski. The public hearing is being held today for notification that Carroll County Transit on behalf of the Carroll County Commissioners is considering service changes at Transit. Ms. Leggett circulated a sign-in sheet. Ms. Leggett advised the first proposed change is to keep the service hours from the trial period, 6:00 AM to 6:00 PM. Ms. Leggett provided the following stats for comparison:


	September 1, 2016 to February 28, 2017	September 1, 2015 to February 28, 2017 September 1, 2015 to February 28, 2016
Number of Trips	11,326	9,762
Passenger Trips	11,803	10,243

Ms. Leggett advised there were 401 trips taken between the hours of 6:00 AM and 7:30 AM and 427 trips taken between the

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hours of 4:30 PM and 6:00 PM during the trial period. Ms. Leggett advised the increase in service hours has created an increase in funding by 9.7% but this doesn't take into account increases in fuel or maintenance costs. Commissioner Ohler advised the organizations to be affected if the Passport program is discontinued is DJFS and Transit. Ms. Leggett advised **it is the non-emergency transportation (NET) side of DJFS, not Passport, which that Passport clients**, represents approximately 11% of her funding. Ms. Leggett advised the old cancellation policy required users to cancel by 8:00 AM the day of the trip and the new policy would require a 2 hour notice for cancellations and if a cancellation is made within 2 hours of the scheduled trip the client will be charged half (1/2) of the scheduled trip costs. Ms. Leggett advised we have wait times where we are not charging when a driver is tied up for an extended period of time. Ms. Leggett advised the new policy would be to charge \$10.00 per hour if the driver needs to wait longer than one (1) hour and fifteen (15) minutes for the passenger. Ms. Leggett advised that after the closing of the public hearing there is a 30 day public comment period prior to seeking concurrence from ODOT to make these changes of service permanent. Therefore if anyone wants to express their thoughts and/or opinions the public comment period will be March 24, 2017 through April 24, 2017. Comments may be mailed to Carroll County Transit or emailed to slegett@carrollcountyohio.us.

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.


 9:03 AM

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

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

1. Valentine A Mast to construct a driveway in Union Township, Canyon Road;


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


**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing Orlon Rd (TR 316) to traffic at the intersection with Ocelot Road (TR 309) in Fox Township on May 22, 2017 for the purpose of improving safety and visibility at the intersection; the road will closed for approximately one (1) week,

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.

 9:04 AM


**IN THE MATTER OF
TRANSIT
TIGER GRANT – BROADBAND**


 9:05 AM

Sonja Leggett, Transit Director, appeared before the Board to give an update on the TIGER "Broadband" presentation that was held. Ms. Leggett asked the Board if they received the maps and report she provided them last week. The Board advised they had. Ms. Leggett asked if they had any questions. The Board advised they did not have any questions on the matter at this time.


**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.

 9:06 AM


Board members reconvened at  9:32 AM.

**IN THE MATTER OF
DJFS – FRAUD PREVENTION**

 9:32 AM


Kate Offenberger, DJFS Director, appeared before the Board to advise the month of May is Fraud Awareness Month. Ms. Offenberger advised she brought the agency's fraud investigator, Lynn McClelland, with her today. Ms. McClelland advised most of the agency's fraud comes from the food assistance program so the agency has used funding to bring awareness of fraud and how to report fraud. Ms. McClelland explained the agency utilizes a Welfare Fraud Diversion program developed by past Prosecuting Attorney Tim Smiley in the late 1990's which allows the agency to resolve the fraud issues outside of the court system. Ms. McClelland advised the customers enter into a repayment agreement and comply with all federal and state disqualifications. Ms. McClelland advised the agency currently has 70 open diversion cases and 32 individuals serving disqualifications either at the federal or state level. Ms. McClelland advised although fraudulent claims are a very small percentage, every report and claim is taken very seriously. Ms. McClelland advised the state takes all counties based on population and caseload, and Carroll County ranked 3rd in the number of claims established and 5th for the most fraud claims established for 2016. Ms. McClelland advised 15 counties in Ohio utilize a diversion program where other counties do mediation and others just prosecute everyone. Ms. Offenberger advised our intent is to get the money back and correct any issues and not necessarily prosecute anyone unless necessary. Ms. McClelland advised the diversion program works extremely well because if the customer does pay the money back they will not be prosecuted in the court system. Ms. McClelland advised anyone who suspects fraud should report it to the agency by calling, visiting, writing our local agency or at the state's fraud reporting website.

**IN THE MATTER OF
DJFS
COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCEMP)**

 9:40 AM


Deb Knight, DJFS Assistant Director, advised the Comprehensive Case Management and Employment Program (CCEMP) is starting back up for 2017. Ms. Knight explained that the CCEMP was previously known as the Summer Youth Program. Ms. Knight advised it is not the same program that people have grown used to but there are similarities. Ms. Knight advised the program offers a long term commitment to help them become employable and self sufficient. Ms. Knight advised applicants 14 years old to 24 years old that are eligible for TANF funds are eligible for the program. Ms. Knight advised that minor labor laws are very strict when it comes to 14 and 15 year olds and to date the agency has found three employers willing to accept workers that age. Ms. Knight advised the plan is to develop a work crew of 14 and 15 year olds along with a supervisor and perform community service projects throughout the county. To obtain an application and guidelines, contact Ohio Means Jobs at 330-627-2571 or visit 55 E. Main Street, Carrollton weekdays from 7:45 a.m. to 4:30 p.m. Ms. Knight advised they are also looking for employers. Ms. Knight advised the youth will be paid directly from the CCEMP.

**IN THE MATTER OF
PROCLAMATION**

 9:45 AM


Commissioner Ohler advised the Board wanted to recognize Lynn McClelland for her recent Meritorious Achievement Award from the Ohio Council on Welfare Fraud.

Motion: to approve a proclamation recognizing Lynn McClelland for her dedication, leadership and years of service at the Carroll County Job and Family Services since October 1993, **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.

 9:48 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.


 9:53 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: Form & Function, \$117.84; Mckesson, \$2,670.51; Staples, \$109.36; Thomas & Martha Harr, \$2,448.00; Carroll County Ag Society, \$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.

 9:53 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on majority vote.

 9:53 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