



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**


 9:02 AM

Valerie S. Mossor, Assistant Clerk II, 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 18, 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 was present.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Ollie Scott, Superintendent Shaleen Shaver, RW DOW Jennifer Kirby, LPN Jessica Faulk, LPN	Golden Age	Ohio County Home Assoc	Salt Fork Lodge	Retroactive to 5/22/17	\$0.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Larry Tasker, Commissioner Thomas Indorf, Commissioner Cynthia Black, Veteran Service Officer	Veterans Office	Ohio State Association of Veteran Service Commissioners	N/A	N/A	\$180.00

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.

 9:03 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of May 14, 2017 through May 20, 2017 showing 6 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 12 citation(s) for no license, and 0 citation(s) for running at large.


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

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

- Hope Wheatley, to construct a driveway in Fox Township, Avon 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on majority vote.

 9:03 AM


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Stanley Pennock, Brush Road in Augusta Township, Section 8, to clean two cross culvert channels through pasture land along Brush 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.


 9:04 AM

**IN THE MATTER OF
HEALTH DEPARTMENT
RABIES VACCINES**

 9:04 AM

Commissioner Ohler advised the Board received notice from the Health Department that the United States Department of Agriculture and Plant Health Inspection Service's Wildlife Services Program will be dropping Oral Rabies Vaccine (OVR) bait in Augusta, Brown, Center, East, Fox, Harrison, Rose and Washington Townships and the Villages of Malvern, Magnolia and Minerva during May 22 -26, 2017 by low flying fixed wing aircraft and helicopters. A copy of the notice is on file in the Commissioners' office.


**IN THE MATTER OF
ROUTE 9 TOWER - LAUTTAMUS COMMUNICATIONS**

 9:04 AM

Commissioner Wirkner advised the Board has an agreement with Luttamus Communications for equipment on the Route 9 Tower. It renews every three years unless we disagree. Commissioner Wirkner advised he sees no reason why we shouldn't continue with this company.

**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.

 9:06 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: Inspiron \$9,000.00, ID Networks \$3,080.00, Serversim \$218.00, ID Networks \$50,000.00, Jeffrey Lumley \$229.50

DJFS: N/A


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.

 9:07 AM


**IN THE MATTER OF
ROUTE 9 TOWER - LAUTTAMUS COMMUNICATIONS**

Motion: to approve the 3 year renewal contract with Luttamus Communications for the Tower, **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.


 9:07 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
FLEXIBLE SPENDING ACCOUNT**

 9:08 AM


Commissioner Ohler advised he spent some time Thursday working on the Flexible Spending Account. The Board did not receive an invoice from NWGS at the beginning of the year, so \$777.00 that should have been collected at the beginning of the year is now due. Commissioner Wirkner asked who the fees go to. Commissioner Ohler advised to their bank because they would receive charges and then they charge us back. He has set up a conference call with NGWS and the Auditor's office.

**IN THE MATTER OF
REPAIRS/MAINTENANCE – COURTHOUSE ROOF**

 9:10 AM


Ed Eick, Maintenance Supervisor, updated the Board on the Courthouse roof. He advised he had Architectural Roofing come on Friday to look at the roof, but no leaks were found. They believe the leaks are somehow coming in between the tower structure and brick. It is not visible on the inside or the outside. At this point, the gutters higher up may be the issue but it is not something you can climb up to. There are two gutters that run around the bell tower with down spouts and these down spouts are in need of replacement. Commissioner Wirkner advised he was present when the leaking happened. Mr. Eick discussed the louvers on the side of the tower. Commissioner Ohler asked if there was any damage. Mr. Eick advised there were a few ceiling tiles damaged, and the water ran for 45 minutes after the rain stopped. When the Architectural Roofing representative was here, he also looked at the tower. Mr. Eick gave a list of the things they believe could be wrong. This company does have the ability to repair the tower.

**IN THE MATTER OF
REPAIR/MAINTENANCE – MISCELLANEOUS**

 9:15 AM


Ed Eick, Maintenance Supervisor, updated the Board on the pigeon cleaning. He believes he may be able to get the price down by \$5,000 to have the Courthouse cleaned. He has spoken with two companies and the cost will be approximately \$7,000 to \$10,000 to do the cleaning with the equipment rental. Commissioner Ohler advised the other projects would be the steps and the Child Support project. Tabler Construction took a look at the stairs and he wants to tear the columns out on the sides and see the steps. Mr. Eick advised he contacted TMS about the showers in the jail also.

**IN THE MATTER OF
BOARD OF ELECTIONS**

 9:17 AM


Amanda Tubaugh, Board of Elections Deputy Director, appeared before the Board because the Secretary of State notified the Board of Elections that they had to meet with their Commissioners. Ms. Tubaugh advised a lot of the state's voting equipment is what theirs was in 2014. Most of the states do not have the money to purchase new equipment. CCAO along with the Ohio Association of Election Officials are trying to put money into the state budget bill right now to help the Board of Election offices. Ms. Tubaugh advised their equipment does not need updated at this time, but they were still required to have this meeting. There is a piece of the new equipment that does have an upgrade available, the ADA portion, if there are funds available in the special project fund. Commissioner Wirkner advised at the CCAO Committee meeting he made it clear that we still owe money on this equipment and it would be great if they would give a reimbursement to help finish paying off this equipment bought in 2014. Commissioner Mickley asked how long the equipment bought in 2014 would be good for. Ms. Tubaugh advised hopefully 10 years or longer. There is preventative maintenance done every year on the equipment.

**IN THE MATTER OF
CCH ENVIRONMENTAL (SOLID WASTE)**

 9:25 AM


Commissioner Ohler advised he has a meeting with Kimbell today at 2:00 p.m. Ms. Walton has submitted to him an email with updates on the cost. Nothing was substantially changed. Commissioner Wirkner advised that he anticipates that Kimble would do anything to prevent them from leaving.

**IN THE MATTER OF
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

 9:26 AM


Commissioner Ohler advised he spoke with Lloyd McAdams, ODOT, on Friday to let him know how the CIC meeting came along. He is to reach out to our Economic Development Director. Tait Carter, Economic Development Director, and Jeanette Wierzbicki, OMEGA Executive Director, is going to meet with EDA and talk about grant possibilities to develop a commerce park.

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

 9:27 AM

Commissioner Wirkner advised the RTIP meeting was held Friday. They met with the Associate Dean of Cleveland State University. The Board is looking at contracting with them for the base line of our economy, an impact study of our extension for when Route 30 is completed and the forecast of the direction if nothing is done.

**IN THE MATTER OF
REQUEST FOR PROPOSALS - OPENING
CREDIT CARDS**


 9:30 AM

Commissioner Ohler advised the time has arrived to open the Requests for Proposals (RFP) for the Government Purchase Card Service (credit cards), and the following were received:

- 1. Key Bank of Canton, Ohio
- 2. PNC Bank of Carrollton, Ohio

Motion: to table the bids until the proposals have been heard, **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.

 9:33 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.

 9:34 AM

/s/Valerie S Mossor
Valerie S. Mossor, 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