



Present: President Jeffrey L Ohler & Vice President Robert E Wirkner **Absent:** 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 Monday, August 7, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Mickley is absent.


**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, ESS II	DJFS	Rapid Response Training	Steubenville, OH	9/21/17	\$0.00
Jennifer Simon, ESS II	DJFS	WIOA & CCMEP Performance Measures Training	Akron, OH	09/27/17	\$0.00
Lorrie Cline, ERSI	DJFS	C-8 Meeting	Morrow County, OH	Retroactive to 8/8/17	\$100.00
Debra Knight, Assistant Director	DJFS	BCFTA Quarterly Meeting	Wayne County, OH	8/17/17	\$0.00
Debra Knight, Assistant Director	DJFS	Operators Meeting	Martins, Ferry, OH	Retroactive to 8/8/17	\$0.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	8/18/17	\$15.62
Robert E. Wirkner, Commissioner	Commissioners	OMEGA Meeting	Berlin, OH	8/15/17	\$49.86
Jeffrey L. Ohler, Commissioner	Commissioners	OMEGA Meeting	Berlin, OH	8/15/17	\$49.86
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	Retroactive to 8/7/17	\$28.89
Jeffrey L. Ohler, Commissioner	Commissioners	Senator Frank Hoagland Meeting	Cadiz, OH	Retroactive to 7/31/17	\$32.31
Jeffrey L. Ohler, Commissioner Janice E. Leggett, Clerk Supervisor	Commissioners	CORSA Annual Meeting	Columbus, OH	8/25/17	\$100.00
Sydney Fox, Deputy Auditor	Auditor's	Fundamentals of Real Property Appraisal	North Canton, OH	9/18/17-9/22/17	\$50.00

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

Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
REGIONAL PLANNING COMMISSION
UPCOMING MEETING**

 9:01 AM

Commissioner Ohler advised a Regional Planning Commission meeting has been scheduled for 6:00 PM on Tuesday, August 15, 2017. The meeting will be held at the Carroll County Volunteer Fire Department in Carrollton.


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

 9:01 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of July 2017 showing 4 male and 36 female residents. A copy is on file in the Commissioners' office.


IN THE MATTER OF**BID ACCEPTANCE – CDBG FY15 CARROLL COUNTY PARK DISTRICT ACCESSIBILITY PROJECT**

Motion: to accept the bid from T-N-T Tabler Construction Corporation in the amount of \$31,273.00 for the CDBG FY15 Carroll County Park District Accessibility Project as recommended by Dale Alexander, Park District Executive Director, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:02 AM


IN THE MATTER OF**BID ACCEPTANCE – 2017 PAVEMENT MARKING PROJECT T-1-2017**

Motion: to accept the bid from Aero-Mark, Inc. in the amount of \$68,000.00 for the 2017 Pavement Marking Project T-1-2017 as recommended by Brian J. Wise, Carroll County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:03 AM

IN THE MATTER OF**RUMA AGREEMENT – CARROLLTON SOUTH CELL TOWER SPEELMAN ELECTRIC, INC.**

Motion: to approve an agreement by and between the Board of Commissioners and Speelman Electric, Inc. to commence use of 4.8 miles of CR 54 (Canyon Road SE) for the purpose of ingress to and egress from the Carrollton South Cell Tower, for traffic necessary for the purpose of construction and completion operations at the Carrollton South Cell Tower, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:03 AM


IN THE MATTER OF**PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S) WIRENET, INC. & FRONTIER COMMUNICATIONS**

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

1. Wirenet, Inc. to install driveway at 283 Canyon Rd SE (CR54) in Union Township for the Carrollton South Cell Tower, PAR-1;
2. Frontier Communications to install fiber on existing pole line and a high-speed internet cabinet on Azalea Road (CR22) and Deer Road (TR116) in Orange Township for utility replacement in Perry Township for the Bowerston CAF II 2017 Project;
3. Frontier Communications to install 10,848 feet of cable and new utility poles on Apollo Road NE (CR12) and April Road NE (CR13) in Fox Township for the Mechanicstown CAF II 2017;
4. Frontier Communications to install 6,622 feet of cable and new utility poles on Arbor Road NE (CR14) and Mountain Road NE (TR287) in Fox Township for the Mechanicstown CAF II 2017;
5. Frontier Communications to install aerial cable crosses at the intersection of Satin Road NE (TR586) in Fox Township, Section 26 for the Mechanicstown CAF II 2017.


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

Motion carried on unanimous vote.

 9:04 AM

IN THE MATTER OF**COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) GRANT HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**


Motion: to approve the CDBG and HOME Funds Housing Semi-Annual Program Income Report ending June 30, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 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: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:09 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: Rocky’s, \$922.05; Treasurer, State of Ohio, \$699.00; Ace Hardware, \$114.00; Carroll County Treasurer, \$10,476.25; Postmaster, \$3,400; Kofile, \$1,470.00; NSO, \$109.00; ALCO, \$1,244.31; Kimble, \$1,244.31; ServerSIM, \$173.46; Schloss Media, \$458.03; Buckeye Equipment Sales, \$165.00; Gordon, \$3,196.63; California Contractors, \$447.50; H&M \$1,308.00; Kofile, \$1,300.00; CEC, \$5,835.38; Apollo, 12,300.00; Warren Fire Equipment, \$371.75.


DJFS: Alexis, \$215.50; FCFC, \$4,240.31; Postmaster, \$274.00; FCFC, 4,183.80; Treasurer, State of Ohio, \$1,514.00; Scott Ennis, \$138.80.

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

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
RESOLUTION 2017-29
AUTHORIZING NO CHANGE PROCEDURE FOR CARROLL LEPC**

 9:09 AM

Tammy Dowdell, Deputy Director, Emergency Management Agency, appeared before the Board to request adoption of Resolution 2017-29 Authorizing the No Change Procedure for the Carroll LEPC.

Motion: to adopt Resolution 2017-29 Authorizing the No Change Procedure for the Carroll LEPC, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:10 AM

**Resolution Authorizing the No Change Procedure for the Carroll LEPC
Resolution 2017-29**

WHEREAS, According to Code Chapter 3750 of the Ohio Revised Code each county is required to review its Hazardous Materials Plan. The Carroll County LEPC reviewed our plan and found that no changes are required at this time. Our plan was last updated on October 1, 2016.

NOW, THEREFORE, Be it that the Board of Commissioners, of Carroll County hereby authorizes the No Change Procedure for the Carroll County LEPC and the County Hazardous Materials Plan.

Mr. Wirkner moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, Yes; Mr. Ohler, Yes; Mr. Mickley, Absent.


Motion carried on unanimous vote. Resolution adopted this 10th day of August, 2017.

ATTEST:

/s/ Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor


BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Absent
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
GRANT AWARD – TIER II LEPC**

 9:10 AM


Tammy Dowdell, Deputy Director, Emergency Management Agency (EMA), appeared before the Board to report that the county has received the annual Tier II Local Emergency Planning Commission (LEPC) EMA Grant funds for the year. Ms. Dowdell advised this grant is used primarily to pay a portion of her wages and for the department’s exercises. Ms. Dowdell stated that this year the County received \$14,488.00 which is an increase of \$57.00 from the 2016 grant. Ms. Dowdell said that the amount granted is derived from a formula developed by the state to determine how much hazardous material is coming into/through the County’s highway system. Ms. Dowdell advised if Carroll County had a 4-lane highway the amount the County received would be greater. Commissioner Wirkner advised simply because we don’t have a 4-lane highway doesn’t mean we are not getting the hazardous material coming into the county and we probably have just as much truck traffic per capita as the larger counties in Ohio.

**IN THE MATTER OF
COURTHOUSE SECURITY**

 9:13 AM


Commissioner Wirkner advised he has another meeting Friday with the ad hoc committee that is developing the new procedures which will instruct employees on what to do in certain emergency situations. Commissioner Wirkner hopes that this will be the final draft before it is presented to the Courthouse Security Committee for their review and adoption.

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

 9:14 AM

Commissioner Ohler advised he spoke with Lloyd MacAdam, Deputy Director at Ohio Department of Transportation (ODOT) District 11, in reference to the purchase of property from Community Improvement Corporation (CIC). Commissioner Ohler stated that CIC received notice there was an issue with the phase one survey and a phase two survey was required. Commissioner Ohler advised that after speaking with Mr. MacAdam recently he learned that the Attorney General is no longer going to require a phase two survey of the property. Commissioner Ohler advised the purchase agreement and the water and sewer donation agreement should be signed in the next 3 to 4 weeks.

**IN THE MATTER OF
SHERIFF’S OFFICE
NOTIFICATION – FIRING RANGE**


 9:15 AM

Commissioner Ohler advised letters were sent to the four property owners abutting a piece of county owned property on Chase Road advising them of the intent to put in a firing range on that property to be used exclusively by the Sheriff’s Office and the Carrollton Police Department. Commissioner Ohler advised the letter stated the range would only be used during the months of April, May, September and October with selected days during the week for the officers’ proficiency testing. Commissioner Ohler also said that the range would only be used about 40 hours a year and there would be no Sunday use. Commissioner Wirkner advised this will save the officers from traveling to Stark County for their proficiency testing.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:16 AM

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk I
(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
Absent
Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler