

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

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 14, 2017 and electronic recording of the proceedings, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

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)
Jennifer Simon, ESSII	DJFS	CCMEP Update & Procurement Training	Akron, OH	10/20/17	\$0.00

**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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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

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

FUND	NAME	CODE	AMOUNT
County Home H70	Supplies - Non-Food	0330-H070-H03.000	\$14,000.00
County Home H70	Equipment	0330-H070-H05.000	\$2,000.00
County Home H70	Personnel Payroll	0330-H070-H02.020	\$35,000.00
County Home H70	OPERS	0330-H070-H11.070	\$4,900.00
County Home H70	Medicare	0330-H070-H14.090	\$510.00
County Home H70	Supplies – Food	0330-H070-H04.000	\$7,100.00
County Home H70	Perm. Improvement	0330-H070-H20.000	\$90,500.00

**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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
ESTABLISHMENT OF FUNDS**

**Motion:** to establish the following new funds and no approval is necessary from the State Auditor, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

1. B001 Medicaid Local Sales Tax

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

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

FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
General Fund	Relief Allowances	0255-A009-C06.000		Other Expenses	0255-A009-C14.000	\$10,000.00

**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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
LETTER OF NOTIFICATION – TIDD-WAGENHALS 138KV TRANSMISSION LINE EXTENSION**

**AEP OHIO**

Commissioner Ohler advised the Board received a Letter of Notification from AEP Ohio in reference to the Tidd-Wagenhals 138-kilovolt (kV) Transmission Line Extension. The proposed extension consists of building a 138 (kV) transmission line extension to a new substation. AEP Ohio will build the new line on single pole, steel structures which will be less than a half mile long and will be located in Brown Township. AEP Ohio estimates the project to be approximately a \$1 million investment in Carroll County with construction to begin in the Fall of 2017.

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

Commissioner Ohler advised the office of the Prosecuting Attorney filed the July 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  
ROGER A. WESTFALL, ARCHITECT, LLC**

**Motion:** to approve a contract with Roger A. Westfall, Architect, LLC of Canton, Ohio, in the amount of \$4,000.00 for Architectural Design for a 40' x 64' Storage Building at the Carroll Golden Age Retreat, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.  
Motion carried on unanimous vote.

**IN THE MATTER OF  
BID NOTICE  
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) RETAINING WALL/DRIVE IMPROVEMENTS PROJECT**

**Motion:** to accept bids up to and opened at 9:30 a.m. on September 14, 2017 in the Commissioners' meeting room for the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvements Project; specifications can be secured at the office of Carroll County Commissioners, 119 S. Lisbon Street, Suite 201, Carrollton, Ohio 44615, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.  
Motion carried on unanimous vote.

**IN THE MATTER OF  
LIMITED ENGLISH PROFICIENCY PLAN**

**Motion:** to approve the Limited English Proficiency Plan necessary for various grants, loans and funding, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.  
Motion carried on unanimous vote.

**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, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.  
Motion carried on unanimous vote.

**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:**  
**DJFS:**

**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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.  
Motion carried on unanimous vote.

**IN THE MATTER OF  
REQUEST FOR PROPOSALS – TANF FUNDS**

Kate Offenberger, Director, DJFS appeared before the Board to...

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider employment of a public employee, **Action:** Upon the call of the roll the 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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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The Board reconvened with no action taken at\_\_\_\_\_.

**IN THE MATTER OF  
LEWIS A MICKLEY**

Commissioner Mickley advised

**IN THE MATTER OF  
ROBERT E WIRKNER**

Commissioner Wirkner advised

**IN THE MATTER OF  
JEFFREY L OHLER**

Commissioner Ohler advised

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

Jeffrey L Ohler

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**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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Board members reconvened at \_\_\_\_\_.

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project per the request from Aaron Dodds, Economic Development/Regional Planning Director, **Action:** Upon the call of the roll the 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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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The Board reconvened with no action taken at\_\_\_\_\_.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Settlement Agreement and Mutual Release with Orange Township to the Prosecutor for his review for form and function, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
[COMPANY NAME]**

**Motion:** to approve a contract with [Company Name] of [City, State], in the amount of \$\_\_\_\_\_ for [what is it for?] for the term of \_\_\_\_\_ to \_\_\_\_\_; a copy is on file in the Commissioners' office, YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
RUMA AGREEMENT – TL-400 PIPELINE  
DOMINION TRANSMISSION, INC.**

**Motion:** to approve an agreement by and between the Board of Commissioners and Dominion Transmission, Inc. to commence use of 1.5 miles of CR 58 (Cashmere Road) and 1.0 miles of TR 375 (Poinsettia Road) for the purpose of ingress to and egress from the TL-400 Pipeline, for traffic necessary for the purpose of construction and completion operations at the TL-400 Pipeline in Perry Township, **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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

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

- 1. Dominion Transmission, Inc. for utility replacement in Perry Township, Cashmere Road (CR 58) for the Lebanon West II Project, TL-400 Pipeline, HOP-1;

**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** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER WOOD PRODUCTS**

**Motion:** to approve a special hauling permit to Yoder Wood Products. for hauling over Arrow Road in Harrison Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_.

Motion carried on unanimous vote.

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

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of September 2015 showing 6 male and 35 female residents. A copy is on file in the Commissioners' office.

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

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.