



**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

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 Thursday, September 7, 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

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. Everyone was present.

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


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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
CCBDD General	Supplies	0400-S010-S34.030	\$20,000.00

**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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous 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 September 3, 2017 to September 9, 2017 showing 8 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
MILLER AND SON LOGGING LLC**

**Motion:** to approve a special hauling permit to Miller and Son Logging LLC for hauling over Blossom and Avon Roads in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:02 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
STUTZMAN LUMBER LTD**

**Motion:** to approve a special hauling permit to Stutzman Lumber Ltd. for hauling over Bellflower Road in Brown Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

**Motion:** to approve a request for funds in the amount of \$832.50 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund for designs of two septic systems in project #5C, **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.


 9:03 AM

**IN THE MATTER OF  
PROCLAMATION**


**SEPTEMBER 11, PATRIOT DAY, A DAY TO REMEMBER**

**Motion:** to adopt a proclamation declaring September 11, Patriot Day, A Day to Remember. Commissioner Ohler read the proclamation, **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.

 9:05 AM

**IN THE MATTER OF  
CCH ENVIRONMENTAL COLLECTION EVENT**


 9:05 AM

Commissioner Ohler advised that on Saturday, September 30, 2017 from 9:00 a.m. to 12:00 p.m. there will be a collection of electronics and appliances with freon event at the Carroll County Fairgrounds. The event is sponsored by CCH Environmental Group and the Carroll County Fair Board.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
AIRPORT AUTHORITY BOARD GRANT**

**Motion:** to approve the Grant Agreement for Carroll County Airport Authority to install a wildlife fence at the airport, **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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:06 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, 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.

 9:08 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:** Capital One \$1,916.82; Exact Pro Wash \$275.00; Byron Fairclough \$124.38.


**DJFS:** None.

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

Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF  
2016 AUDIT**

 9:11 AM

Lynn Fairclough, Auditor, Staci Brady, Deputy Auditor, and Stacy Taylor, Deputy Auditor, appeared before the Board to advise they received the Auditor of State award for the 2016 financial audit. This award is given to entities who file timely reports in accordance with GAAP as well as a clean audit report. Ms. Taylor provided a copy of the audit. The Board congratulated Auditor Fairclough and her staff on this accomplishment.


**IN THE MATTER OF  
EMPLOYEE BENEFITS/INSURANCE**

 9:16 AM

Commissioner Mickley advised the County received a -0.4% renewal rate from CEBCO which is a savings of about \$12,000. He explained the base was a 5% increase but with the rebates on prescriptions, it brought the rate down to the -0.4%. Commissioner Wirkner advised that rate is a testament to the County's employees.


**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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:18 AM

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Board members reconvened at  10:00 AM.

**IN THE MATTER OF  
PUBLIC HEARING  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY16**

 10:00 AM


The time having arrived to hold a public hearing for the Community Development Block Grant (CDBG) PY16 amendment, those attending were: President Jeffrey L. Ohler, Vice President Robert E. Wirkner, and Commissioner Lewis A. Mickley, Christopher R. Modranski, Janice E. Leggett, Rebecca Hall, and Nancy Schaar. Rebecca Hall, consultant with Hall Community Development, explained the Carrollton alley paving project was bid with another project, so some of the set up costs were much less resulting in extra money left over for that project. The McCarty Lane project also came in under estimate by about \$600-700. This resulted in about \$18,000 left over which we did not want to return to the State. Ms. Hall advised the plan was to do the Health Dept. improvements for handicapped accessibility as a fifth project for the 2017 allocation grant. The State kicked it back, saying they were only allowing four projects. When the \$18,000 became leftover, the question to the State was could we amend the 2016 grant application to use that money. They said yes, we could. Commissioner Ohler asked if we were still limited to four projects. Ms. Hall said yes for 2017, but she did speak to Christopher Modranski about that. The State suggested upping the estimates on the 2017 grant to come up with total amount to spend all the money, but they did not feel that was the right direction. So there is a project that was not able to be funded. Because there was money left in the 2016 grant, the Health Dept. project will be funded from that. That is the purpose of this hearing. Ms. Hall advised there is \$18,120 left over after the 2016 projects have been expended. The North Star paving project contracts will be signed tomorrow, and the whirlpool project is done. Commissioner Wirkner asked if the State is just allowing us to use the extra funds for an additional project. Ms. Hall answered yes, in the 2016 grant. Mr. Modranski advised the funds were from 2016 and will be used for an additional project in the 2016 grant. Commissioner Ohler asked how many projects were done in 2016. Mr. Modranski advised three. Commissioner Ohler asked if there were already four projects identified for 2017. Ms. Hall said yes, but we wanted to do five. She advised because that fifth project was already in the works, we were easily able to convince the State we could do it now to use up this extra money. Commissioner Ohler asked whether in 2016 we could have had four projects. Ms. Hall explained they did not spell that out, but they did not try to limit you. We have now gone from a 12 month grant to a 24 month grant cycle in 2017. The State is now holding us to four projects. Ms. Hall explained she spoke with the State, and the intent is to have larger projects with impact rather than smaller projects. They want you to plan and involve the stakeholders in the planning process, including all of your village and township officials. She feels they will only bring small projects because they don't have the financial means to do large projects. She discussed her frustration with trying to plan for projects in a small county. Ms. Hall advised the grant agreements are dated September 1, but they have not been sent or received yet. Commissioner Wirkner advised the bottom line is the parking at the Health Dept. will be taken care of. Ms. Hall said yes, the estimate came in at \$22,000 to do everything which would include first and second level parking area accessibility with doors on one floor. There will not be enough for doors on both floors. Ms. Hall explained a letter will need to be provided indicating the Health Dept. will accept responsibility for payment of anything over the grant amount. Mr. Modranski advised the estimate for the upstairs doors would be \$7,000 to be paid by the Health Dept. which may be too much. Ms. Hall stressed that all work must be done by the end of December and no extensions will be granted. Commissioner Wirkner said there is still time to get this done. Mr. Modranski advised the drawings and plans are already being done by Roger Westfall. Ms. Hall advised changes in policy don't always fit everybody. Mr. Modranski explained not every county gets just \$150,000 of funding; bigger counties get more. Ms. Hall advised it's a lot different for smaller communities.

Public hearing closed at  10:14 AM

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**Motion:** to accept the amended projects outlined in this hearing for CDBG PY16 and assure the State Office of Community Development that Carroll County is prepared to proceed with this project and complete the project by the CDBG PY16 allocation grant deadline for work by December 31, 2017, **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.

 10:14 AM

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

Motion carried on unanimous vote.

 10:17 AM

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

/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