



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 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, September 28, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM


Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
Debbie DeLap, ERSI Jen Simon, Employment Specialist	DJFS	Area 16 Partners Meeting/Training	Cadiz, OH	10/5/17	\$0.00

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


 9:03 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Supplies	0110-A001-C03.020	Equipment	0110-A001-C04.040	\$1,500.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous 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 September 24, 2017 through September 30, 2017 showing 14 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 8 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AMERICAN ELECTRIC POWER**

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


1. AEP for installation of 1 pole and 1 span of secondary REM service in Monroe Township, Caddy Road (CR 52),

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


 9:04 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Katelyn Hilker, 6127 Picador Rd, in Perry Township, for the installation of a box culvert, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**


 9:05 AM

Commissioner Ohler advised the Courthouse will be closed on Monday, October 9, 2017 in observance of Columbus Day.

**IN THE MATTER OF
WATER POLLUTION LOAN CONTROL FUND
RELEASE OF PERFORMANCE BOND**

Motion: to release the bond of Dayton Excavating, LLC due to WPCLF project #3B being completed satisfactorily per the recommendation of Scott Lenigan, Environmental Health Director, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
FINAL DRAFT SOLID WASTE MANAGEMENT PLAN
RESOLUTION #2017-35**

Motion: to adopt Resolution No. 2017-35 approving the final draft Solid Waste Management Plan of the Carroll, Columbiana and Harrison Joint Solid Waste Management District, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:06 AM

RESOLUTION NO. 2017-35

A RESOLUTION APPROVING THE FINAL DRAFT SOLID WASTE MANAGEMENT PLAN OF THE CARROLL, COLUMBIANA AND HARRISON JOINT SOLID WASTE MANAGEMENT DISTRICT

The Board of County Commissioners of Carroll County, Ohio met in regular session on October 2nd, 2017, commencing at 9 o'clock a.m. at the Carroll County Courthouse in Carrollton, Ohio, with the following members present: President Jeffrey L. Ohler; Vice President Robert E. Wirkner and Commissioner Lewis A. Mickley.

The Clerk advised the Board of the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

WHEREAS, the Board of Directors (Board) of the Carroll, Columbiana and Harrison Joint Solid Waste Management District (District) has established and convened a "solid waste management policy committee" in accordance with Section 3734.54 of the Revised Code (Policy Committee) to prepare an "amended solid waste management plan" for the District as required by Section 3734.54 (Plan); and

WHEREAS, the Policy Committee completed a draft amended Plan for the District and submitted that Plan to the Director of the Ohio Environmental Protection Agency for preliminary review and comment in accordance with Section 374.54 and 3734.55 of the Revised Code; and

WHEREAS, the Policy Committee, received the Director's written, nonbinding advisory opinion regarding the draft Plan and established a public comment period and held a public hearing concerning the draft amended Plan; and

WHEREAS, the Policy Committee, after consideration of comments and recommendations received concerning the draft amended Plan, has adopted and submitted to this legislative authority a copy of the draft amended Plan for the District (the "Final Draft Amended Plan") and

WHEREAS, this legislative authority is required by Division (B) of Section 3734.55 of the Revised Code to approve or disapprove the Final Draft Amended Plan within 90 days after receiving a copy of the Final Draft Amended Plan and has been requested to approve the Final Draft Amended Plan;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Carroll County, State of Ohio, that:

Section 1. The Final Draft Amended Plan is hereby approved in the form submitted to this legislative authority and presently on file with the Clerk of this legislative authority

Section 2. The Clerk of this legislative authority is hereby authorized and directed to mail or otherwise deliver promptly a certified copy of this resolution to the Policy Committee.

Section 3. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in meeting open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

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

Motion carried on unanimous vote. Resolution adopted this 2nd day of October, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Valerie S. Mossor

/s/ Jeffrey L. Ohler

[] Christopher R. Modranski, Assistant Clerk I

Jeffrey L. Ohler, President

[X] Valerie S. Mossor, Assistant Clerk II

Absent

[] Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, Vice President

/s/ Lewis A. Mickley


Lewis A. Mickley, Commissioner

**IN THE MATTER OF
THE DIGGER NEWSLETTER**

Commissioner Ohler advised the Board has been approached about displaying The Digger Monthly Energy News in the Courthouse.


Motion: to table the discussion of displaying The Digger Monthly Energy Newsletter in the Courthouse, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY16
GRANT AMENDMENT**

Motion: to approve the Ohio Development Services Agency Grant Amendment to Carroll County’s CDBG Direct Allocation Grant Program to complete an additional project. The Health District Accessibility project work completion date is December 31, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
CREATING A COUNTY MEDICAID SALES TAX FUND
RESOLUTION #2017-37**

Motion: to adopt Resolution No. 2017-37 to approve creating a county Medicaid sales tax transition fund for the receipt of state transitional aid under HB 49 (State Budget), **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:09 AM

**RESOLUTION NO. 2017-37
IN THE MATTER OF CREATING A COUNTY
MEDICAID SALES TAX TRANSITION FUND
FOR THE RECEIPT OF STATE TRANSITIONAL AID
UNDER HB 49 (STATE BUDGET)**

On this 2nd day of October 2017, the Board of County Commissioners of Carroll County met in regular session with the following members present: Jeffrey L. Ohler and Lewis A. Mickley
WHEREAS, the state biennial budget for fiscal years 2010-2011 (Am. Sub. House Bill 1 of the 128th General Assembly) subjected health care services purchased from Medicaid managed care organizations (MCOs) to the sales tax beginning October 1, 2009; and WHEREAS, the Centers for Medicare and Medicaid Services (CMS) advised Ohio that taxing a subset of health care providers at the same rate as a statewide sales tax is not permissible and that a new method be implemented by July 1, 2017; and WHEREAS, the state biennial budget for fiscal years 2018-2019 (Am. Sub. House Bill 49 of the 132nd General Assembly) replaces the sales tax on Medicaid MCOs with an assessment on health insuring corporations that will result in the loss of over \$200 million annually in revenue for counties and transit authorities; and WHEREAS, Am. Sub. House Bill 49 of the 132nd General Assembly also includes a onetime allocation of \$207 million in state fiscal year 2018 for a Medicaid Local Sales Tax Transition Fund to mitigate the loss of this annual revenue; and Whereas, Division (C) of temporary law provision 387.20 (MEDICAID LOCAL SALES TAX TRANSITION FUND) of Am. Sub. H.B. No. 49 requires each county and transit authority to establish a County Medicaid Sales Tax Transition Fund by October 15, 2017 for the purpose of receiving distributions of transitional aid; and WHEREAS, Division (A) of this temporary law provision requires such aid to be “used to mitigate the effects of, and assist in the adjustment to, the reduced sales tax revenues of counties and affected transit authorities caused by the repeal of sales tax collected by Medicaid health insuring corporations on health care transactions;” and WHEREAS, Divisions (D) and (E) of temporary law provision 387.20 provides for a distribution of transitional aid to Carroll County in the amount of \$222,196 in two installments on or before November 1, 2017 and between January 1, 2018 and February 1, 2018; and WHEREAS, the establishment of a County Medicaid Sales Tax Fund is mandated by Division (C) of temporary law provision 387.20 and thus the approval of the state auditor and tax commissioner otherwise required by RC 5705.12 is not necessary; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Carroll County previously authorized the creation of the Medicaid Local Sales Tax Fund (B001) on August 17, 2017; said fund is to be used to receive and distribute transition payments from the Ohio Tax Commissioner; and THEREFORE, BE IT FURTHER RESOLVED, that the clerk is directed to send a copy of this resolution to the Carroll County Auditor, Carroll County Treasurer and Carroll County Prosecutor; RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22. Mr. Mickley 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. Mickley, Yes; Mr. Wirkner, Absent; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 2nd day of October, 2017.

ATTEST:


/s/ Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[X] 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
Absent
Robert E. Wirkner, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG PY17)
GRANT AGREEMENT (#B-F-17-1AJ-1)**

Motion: to approve the grant agreement between the Ohio Development Services Agency and Carroll County Commissioners for Grant Number B-F-17-1AJ-1, Community Development Block Grant (CDBG) funds, in the amount of \$140,800.00 for the period of September 1, 2017 to October 31, 2019, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
CDBG FY16 - LEGAL NOTICE
PAVING CDBG FY16 PROJECT**


Motion: to accept bids up to and opened at 10:00 a.m. on Monday, October 23, 2017 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Carroll County General Health District – ADA Parking, Walk-Way and Entry Door Project; specifications may be picked up at the Commissioners' Office, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:11 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 Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:12 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: Graphic Enterprises \$131.50, Matthew Bender \$1,581.27


DJFS: None

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

Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
PROCLAMATION
DYSAUTONOMIA AWARENESS MONTH**

 9:17 AM


Carroll County Residents and Activists, Darcy Bolanz, Amy Burgett, Emily Shaffner, Brenda Leggett, Carol Haines, Jaycee Hudson, Tracy Flanagan, Dr. Mandal Haas and Mayor William Stoneman, appeared before the Board requesting adoption of a proclamation declaring October in Carroll County as Dysautonomia Awareness Month. Ms. Bolanz provided information about this medical condition and how it has affected her daughter and family.

Motion: to adopt a proclamation declaring October as Dysautonomia Awareness Month in Carroll County, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
SHERIFF'S OFFICE**


 9:30 AM

Sheriff Williams advised there was a head on collision on Route 39 last week. The car was in a ditch and caught on fire. He had two deputies who were injured while rescuing the victim from the accident.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:31 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
Absent
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