



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

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, January 9, 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.


 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
SPECIAL MEETING**

 9:01 AM

Commissioner Ohler advised a Special Meeting has been called for Tuesday, January 17, 2017 at 2:00 p.m. to approve bills and bills without prior authorization.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Barb Walton, Director	CCH Solid Waste	EPA / OSWDO Workgroup Meeting	Columbus, OH	2/2/17, 5/1/17, 8/10/17, 11/9/17	\$0.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	1/25/17	\$30.00
William R. Wohlwend, Clerk of Courts	Clerk of Courts	Ohio Clerk of Courts Association Membership	N/A	2017	\$1,992.52
Dominick E Olivito, Jr., Judge	Common Pleas	American Judges Association Membership	N/A	2017	\$150.00
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio Common Pleas Judges' Assn. Membership	N/A	2017	\$200.00
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio State Bar Assn. Membership	N/A	2017	\$240.00

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.

 9:02 AM


**IN THE MATTER OF
ATWOOD**

Motion: to authorize the Board of Commissioners to execute the deed, bill of sale and all other documents in connection with the closing of Atwood Lodge currently scheduled for Friday, January 13, 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.

 9:03 AM


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

 9:03 AM


Commissioner Ohler advised the office of the Prosecuting Attorney filed the December 2016 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
COMMISSIONERS' RESPONSIBILITIES**

Motion: to approve the Commissioners' Responsibilities for 2017; a copy of the responsibilities is on file in the Commissioners' Office, **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.

 9:03 AM


**IN THE MATTER OF
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REAPPOINTMENT – BYRON FAIRCLOUGH**

 9:03 AM

Commissioner Ohler advised Byron Fairclough has been reappointed to the Carroll County Board of Developmental Disabilities by John S. Campbell, Probate/Juvenile Judge, per ORC Section 5126.029. The term is from January 1, 2017 through December 31, 2020.


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 PLANNING COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 TECHNICAL ADVISORY COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
CARROLL COUNTY VOLUNTEER FIRE DEPT. (CCVFD)**

Motion: to appoint Robert E. Wirkner to the Carroll County Volunteer Fire Department (CCVFD) Executive Board for a term of two years retroactive to January 1, 2017 through December 31, 2018, **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.

 9:05 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER; CHRISTOPHER R. MODRANSKI, ALTERNATE
CCAO NATURAL GAS COMMITTEE**

Motion: to reappoint Robert E Wirkner to the County Commissioners' Association of Ohio (CCAO) Natural Gas Committee, with Christopher R. Modranski as alternate, for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & LEWIS A. MICKLEY
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**


Motion: to designate the Board of Commissioners being Robert E Wirkner, Jeffrey L Ohler and Lewis A Mickley to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2017 through 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.

 9:05 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
CORRECTIONS PLANNING BOARD**

Motion: to reappoint Jeffrey L Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
EASTERN OHIO DEVELOPMENT ALLIANCE**


Motion rescinded 1/19/17 due to this being a duplication

Motion: to appoint Jeffrey L. Ohler to the Eastern Ohio Development Alliance (EODA) Board for a term of one year retroactive to January 1, 2017 through 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.

 9:06 AM


**IN THE MATTER OF
APPOINTMENT – LEWIS A. MICKLEY; JEFFREY L. OHLER, ALTERNATE
EMPLOYEE BENEFITS COMMITTEE**

Motion: to appoint Lewis A. Mickley to the Employee Benefits Committee, with Jeffrey L. Ohler as alternate, for a term of one year retroactive to January 1, 2017 through 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.

 9:06 AM


**IN THE MATTER OF
APPOINTMENT – JEFFREY L OHLER; STEVEN BARNETT; LYNN FAIRCLOUGH; JEFF YEAGER
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

Motion: to appoint Board President Jeffrey L. Ohler, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
APPOINTMENT- LEWIS A MICKLEY; ROBERT E WIRKNER, ALTERNATE
HARCATUS**

Motion: to reappoint Lewis A Mickley to the HARCATUS Board with Robert E Wirkner as alternate for a term of one year retroactive to January 1, 2017 through 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.

 9:07 AM


**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley for the year 2017 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and that they are authorized to execute contracts for 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.

 9:07 AM


**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
ISSUE I, INTEGRATING COMMITTEE**

Motion: to appoint Board President Jeffrey L. Ohler to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
OMEGA EXECUTIVE BOARD**

Motion: to reappoint Jeffrey L. Ohler to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2017 through 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.

 9:08 AM

**IN THE MATTER OF
APPOINTMENT - JEFFREY L OHLER, ROBERT E WIRKNER & LEWIS A MICKLEY
OMEGA MEMBERSHIP BOARD**


Motion: to appoint the Board of Commissioners being Jeffrey L. Ohler, Robert E. Wirkner and Lewis A. Mickley to the OMEGA Membership Board for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E WIRKNER
PUBLIC DEFENDER COMMISSION**

Motion: to reappoint Robert E Wirkner to the Public Defender Commission for a term of one year retroactive to January 1, 2017 through 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
APPOINTMENT– JEFFREY L OHLER
SOLID WASTE POLICY BOARD**

Motion: to appoint Board President Jeffrey L Ohler to the Solid Waste Policy Board for a term of one year retroactive to January 1, 2017 through 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.

 9:09 AM

**IN THE MATTER OF
APPOINTMENT –LEWIS A MICKLEY
AIRPORT ZONING APPEALS BOARD**


Motion: to appoint Lewis A Mickley to the Airport Zoning Appeals Board to replace Thomas R. White for the term ending March 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.

 9:09 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the foreclosure complaint of Selene Finance LP v. Reed to the Prosecutor for his review and opinion, **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.

 9:10 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the official bond for Allison Hull, Assistant Dog Warden, to the Prosecutor for his review and approval, **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.


 9:10 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
ALAN L MILLER**

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

1. Alan L. Miller to install a driveway in Fox Township, Avon Road (CR 21).


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.

 9:11 AM

**IN THE MATTER OF
RIGHT OF ENTRY**


Motion: to approve a right of entry by the County Engineer to enter the property of the following: (1) Earl & Lori Ketchum, 6020 Avon Road NE in Fox Township, Section 32, for the purpose of tree removal, **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.

 9:11 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
CIVIL & ENVIRONMENTAL CONSULTANTS, INC.**

Motion: to approve a contract with Civil & Environmental Consultants, Inc. of Worthington, Ohio, in the amount of \$52,400 for professional consulting services for the Carroll County Landfill Closure; a copy is on file in the Commissioners' office, **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.

 9:12 AM

**IN THE MATTER OF
RESOLUTION NO. 2017-04
DOG & KENNEL FUND**

Motion: to adopt a resolution appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Revised Code, **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.

 9:12 AM

**RESOLUTION #2017-04
RESOLUTION APPROPRIATING SUFFICIENT FUNDS
TO DOG AND KENNEL FUND – SECTION 955.20 R.C.**


WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Revised Code for the year 2017; and
WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and
WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$23,150.55, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and
WHEREAS there remains a balance of \$130,186.45 un-appropriated of the total amount certified as being available for the year 2017.
BE IT HEREBY RESOLVED that this Board appropriates the balance of \$130,186.45 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Revised Code.
RESOLVED FURTHER that this Board of County 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. Wirkner seconded the motion.
Upon call of the roll the vote was recorded as follows: Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.
Motion carried on unanimous vote. Resolution adopted this 12th day of January, 2017.

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

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

**IN THE MATTER OF
RESOLUTION NO. 2017-05
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

Motion: to adopt a resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 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.

 9:14 AM


**RESOLUTION # 2017-05
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF
VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017**

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and
WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and
WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;
NOW THEREFORE BE IT RESOLVED that Commissioner Jeffrey L. Ohler is designated as the Official Voting Representative of Carroll County.
BE IT FURTHER RESOLVED that Commissioner Robert E. Wirkner is designated as the Alternate Voting Representative of Carroll County.
RESOLVED FURTHER that this Board of County 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. Wirkner moved for the adoption of the preceding Resolution; Mr. Mickley seconded the motion.
Upon call of the roll the vote was recorded as follows: Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.
Motion carried on unanimous vote. Resolution adopted this 12th day of January, 2017.

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


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

**IN THE MATTER OF
SAFETY ACTIVITIES – 2016**

 9:15 AM


Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, provided the Board with an annual report of the County's safety activities completed for 2016. Ms. Leggett advised there were 6 Safety Committee meetings held in the County, and 10 meetings through the Stark County Safety Council were attended by her, Ed Eick and/or Valerie Mossor. She and Chris Modranski, Assistant Clerk I, attended several training classes in 2016. Several trainings were also held for County employees. However, attendance was poor at these trainings with the exception of CPR and defensive driving. Ms. Leggett advised she completed numerous inspections of County buildings to identify safety hazards and also reported there were 24 workers' compensation claims for the County.

**IN THE MATTER OF
LEADERSHIP MEETINGS**


 9:18 AM

Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, advised that she contacted the Leadership Committee about changing the frequency of meetings. The majority agreed to change the meetings from monthly to quarterly.

Motion: to change the Leadership Committee meetings from monthly to quarterly with meetings being held the fourth Thursday of March, June, September and December, and to hold a special meeting if anything occurs in between meetings, **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.


 9:19 AM

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

 9:19 AM


Commissioner Ohler advised a Regional Planning meeting has been called for Tuesday, January 17, 2017. The meeting will be held at the Carroll County District Library at 6:30 p.m. Commissioner Ohler advised all Commissioners will be in attendance.

**IN THE MATTER OF
UPCOMING MEETING
CHAMBER OF COMMERCE**

 9:20 AM

Commissioner Wirkner advised there has been a special invitation extended to the Commissioners to attend the Chamber of Commerce meeting today, January 12, 2017 at 12:00 p.m. Commissioner Ohler advised he believes the special invitation is because we are all members and haven't been in attendance for the last several meetings. Commissioners advised they all plan to attend the meeting today. Commissioner Ohler advised the meeting is being held at the St. John's Villa.

**IN THE MATTER OF
MEDIA QUESTIONS**


 9:21 AM

Nancy Schaar, reporter for Carrollton Free Press Standard, asked what the Board anticipates at the closing for Atwood. Commissioner Ohler advised what will transpire at the closing is unknown at this time but we want to make sure the Board is in compliance with the closing as the due date is tomorrow. Ms. Schaar asked if the Board has heard from the purchaser. Commissioner Ohler advised the Board's legal counsel, Childers and Smith, LLP has been in contact with the purchaser and his legal counsel. Commissioner Ohler advised the purchaser is scheduled to close tomorrow at 3:00 p.m. and a press release will be made available after that time.

**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.


 9:23 AM

Board members reconvened at  2:49 PM.

**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.

 2:49 PM

**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: Myers Tin Shop, \$3,379.20; Thomson West, \$199.00; Leppo, Inc., \$1,142.28; AWWA, \$300.00; Carroll Co Trerasurer, \$8,166.00; Kienzle Repair, \$101.00 US Foods, \$1,303.31; Mckesson Medical, \$472.69; Apollo Corp, \$401.30; Fairmount Sewer, \$225.00; Dairymen’s, \$198.49; Harris, \$10,954.06; Verizon, \$115.21.

DJFS: Carroll Co Health Dept., \$480.73; USPS, \$5,000.00; Serversim, \$180.00; Schloss Media, \$25.00; PCSAO, \$1,865.11; OJFSDA, \$6,236.65; Neopost USA, \$199.00; Kimble, \$77.74; Haines & Co. Inc., \$415.50; Carroll County Health Dept., \$582.11; Calla Resource, \$1,960.58; Braces, LLC., \$1,868.00; Big Brother Big Sister of East Central, \$5,980.00; MSJ Enterprises, Inc., \$324.28; Carry Wireman, \$600.00.

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.

2:49 PM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
General Fund	Repairs	0200-A06-a05.000	Travel	0200-A006-A12.000	\$126.00

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

Motion carried on unanimous vote.

2:50 PM

**IN THE MATTER OF
NOTICE OF AVAILABILITY AND OFFER
CLOSING PROTECTION COVERAGE – ATWOOD**

2:50 PM

Commissioner Ohler advised the Board received Notice of Availability and Offer of Closing Protection Coverage for \$55.00. Commissioner Ohler advised the Board is covered by a Closing Protection Coverage already and this additional coverage is designed to protect against the Licensed Title Agent mishandling funds or documents.

Motion: to not accept the said offer of Closing Protection Coverage, **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.

2:52 PM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L OHLER
FAMILY & CHILDREN FIRST COUNCIL (FCFC)**

Motion: to appoint Jeffrey L. Ohler to the Family & Children First Council (FCFC) Board, **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** President Jeffrey L. Ohler.

Motion carried on unanimous vote.

2:54 PM

**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.

2:54 PM

Carroll County Commissioners

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk II
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Lewis A Mickley

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler