



**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**


 9:01 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 30, 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  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tait Carter, Director	Economic Development	McWane CAP Meeting	Coshocton, OH	Retroactive 2/1/17	\$66.66

**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  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of the following: Jim and Lisa Church 800 Lilly Road in Brown Township, Section 24, for the purpose of removing 9 trees along the roadway, **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  
PROSECUTOR OPINION**

**Motion:** to send the Public Records Request from Alan Kemerer in regard to Atwood Lodge/Radius Hospitality to the Prosecutor for his review and opinion, **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  
2016 ANNUAL REPORT  
COMMON PLEAS COURT: GENERAL AND TRIAL DIVISION**

 9:03 AM

Judge Dominick E. Olivito, Jr., Carroll County Common Pleas Court, General and Trial Division, submitted his annual report for 2016. A copy of the report is on file with the Commissioners' Office.

**IN THE MATTER OF  
2016 ANNUAL REPORT  
CARROLL GOLDEN AGE RETREAT**

 9:03 AM


Ollie Scott, Superintendent, Carroll Golden Age Retreat (CGAR) submitted her annual report for 2016. A copy of the report is on file with the Commissioners' Office.

**IN THE MATTER OF  
USDA ANNUAL REPORT**

**CARROLL COUNTY ENVIRONMENTAL SERVICES & GENERAL HEALTH DISTRICT**

**Motion:** to permit the Board President to sign the Certified List of Governing Body form in relation to the USDA Annual Report for Carroll County Environmental Services and Carroll County General Health District, **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  
QUOTE**


**SHERIFF'S VEHICLE LEASES**

**Motion:** to authorize the Board President to obtain financing quotes for the lease of two 2017 Ford Explorer Police Interceptor vehicles that will be used by the Sheriff's Office; total Vehicle cost is \$56,620.56 and the Sheriff will provide \$18,873.52 as the initial down payment with two subsequent payments and remaining interest over the next two years with a \$1 buyout for each vehicle at the end of the term, **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  
ATWOOD**

**SUPPORT OF DRUG & ALCOHOL TREATMENT FACILITY**

 9:05 AM

Leann Cline, Health Commissioner, Carroll County General Health District, appeared before the Board to show her support for the drug and alcohol treatment facility being developed at the Atwood Lodge. Ms. Cline advised she has heard from some residents who have expressed concerns but she believes a facility of this type is very positive for Carroll County, the State of Ohio and families in our region impacted by alcohol and drug addiction. Ms. Cline advised locally there is an initiative called Coalition for a Drug Free Carroll County that is in the trenches determining how to battle this disease but they face many barriers. Ms. Cline advised on top of all of the positives that can come from fighting this disease is the potential for economic growth in Carroll County.

**IN THE MATTER OF  
ATWOOD**


 9:06 AM

Commissioner Wirkner advised during the last Commissioners meeting that Brian McIntire and Randy Dingler, Monroe Township Trustees, were in attendance to ask questions about the sale of the Atwood Lodge. The Trustees requested a Commissioner attend an upcoming meeting to provide their constituents some background information on the sale of the Lodge. Commissioner Wirkner agreed to attend the meeting but was advised by Trustee McIntire that there was already a speaker attending on February 1, 2017 and asked for a Commissioner to come to the February 15, 2017 meeting instead. Commissioner Wirkner learned WTOV News 9 attended the February 1, 2017 Trustees meeting and in their report claimed that they had reached out to the Carroll County Commissioners. Commissioner Wirkner asked if anyone was contacted by WTOV News 9. Christopher R. Modranski, Assistant Clerk II, advised that neither the Clerk nor Assistant Clerks received any communication from WTOV News 9. Commissioners Ohler and Wirkner both answered they hadn't been contacted either. Commissioner Wirkner advised he offered in good faith to attend the Trustees meeting and answer their questions but was asked to do so on February 15, 2017. Commissioner Wirkner advised he wanted it on the record that he didn't have any conflicts and could have attended the Trustees meeting on February 1, 2017 but was specifically asked not to attend until the February 15, 2017 meeting. Commissioner Wirkner explained the Board did not have the ability to discriminate in any way against the business plan for whoever was the highest bidder for the property. Commissioner Wirkner stated the Ohio Revised Code is very clear on this matter - the Board must accept the highest bidder and the Board does not have the legal ability to vet any business plans. Commissioner Ohler agreed and advised we have done our job as Commissioners. Commissioner Wirkner advised this has been discussed repeatedly in open session and the Board has bent over backwards and disseminated as much information as we could. Commissioner Wirkner read a dictation of the January 30, 2017 Commissioners meeting confirming that he was asked to attend the February 15, 2017 meeting. The dictation was provided by Board Clerk Janice E. Leggett and is a part of the January 30 meeting minutes. A copy of the dictation and the recording is also on file in the Commissioners Office. Commissioner Ohler advised it was his understanding that Trustee McIntire was questioned during their meeting as to why the Commissioners weren't in attendance and he advised the crowd that the Commissioners were aware of the meeting but he didn't think anyone would be attending. Nancy Schaar, Free Press Standard, who was in attendance at the Trustees meeting advised Trustee McIntire made that statement followed up by advising that Commissioner Wirkner would be in attendance for the February 15, 2017 meeting. Commissioner Ohler asked if Trustee McIntire failed to tell the crowd that it was his recommendation that the Commissioners not attend until the February 15, 2017 meeting. Mrs. Schaar said that was correct and he failed to tell the crowd many things stating he made a brief statement and then moved to the back of the room. Commissioner Wirkner advised the media that faithfully attends the Board meetings and covers these issues has done an admiral job but we continue to hear from the public that they are in the dark. Commissioner Wirkner advised discussions have been in open session, documented in our minutes and repeatedly reported in the newspapers and yet we still hear we are not telling the people what is going on.

**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.

 9:23 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:** Columbia Gas, 783.66; APCO International, \$534.23; Ammunition, Inc., \$4,952.81; Business Card, \$149.23; Schloss Media, \$100.00; Deluxe Body, \$1,447.37; Deluxe Body, \$2,034.93; Frontier, \$146.14; Verizon, \$136.83; BTM, \$911.52.

**DJFS:** Carroll County Transit, \$309.20; Kevin Loving, \$2,350.00; Beth Taylor, \$600.00; Walmart, \$1,592.05; Callos Resources, \$1,184.40; Callos Resources, \$1,901.25; Amerigas, \$497.15; PA Account, \$6,436.92.

**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.


 9:23 AM

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the employment and compensation of a public employee or official, **Action:** Upon the call of the roll the vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner, 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.


 9:23 AM

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The Board reconvened with no action taken at  9:40 AM

**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.

 9:40 AM

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

Absent

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