



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**


 9:01 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, February 6, 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 replied yes.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lawrence DeDent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Larry Tasker, Commissioner Thomas Indorf, Commissioner	Veterans Service Commission	OSACVSC Spring Training	Dublin, OH	3/31/17-4/2/17	\$1,000.00
Lawrence DeDent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Larry Tasker, Commissioner Thomas Indorf, Commissioner	Veterans Service Commission	OSACVSC Summer Training	Dublin, OH	7/28/17-7/30/17	\$1,000.00
Lawrence DeDent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Larry Tasker, Commissioner Thomas Indorf, Commissioner	Veterans Service Commission	OSACVSC Fall Training	Dublin, OH	11/17/17-11/19/17	\$1,000.00
Jeffrey L. Ohler, Commissioner	Commissioners	OMEGA Meeting	Sugarcreek, OH	2/21/17	\$26.75
Robert E. Wirkner, Commissioner	Commissioners	Kirk Schuring Meeting	Hanoverton, OH	2/24/17	\$18.10
Kate Offenberger, Director	DJFS	C-8 Directors Meeting	Morrow Cty., OH	2/23/17	\$0.00
Kate Offenberger, Director Debra Knight, Assistant Director	DJFS	Area 16 BD Board & COG Meeting	Cadiz, OH	2/17/17	\$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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
P020 – Atwood	Other Expenses	0020-P020-P15.000	Utilities	0020-P020-P06.000	\$1,178.33
Road Levy	Fuel / Maintenance	0200-S040-S02.000	Equipment	0200-S040-S03.040	\$5,385.72
General Fund	Other Expenses	0255-A009-C14.000	Travel	0255-A009-C08.050	\$5,000.00

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

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:02 AM


Commissioner Ohler advised the Courthouse will be closed on Monday, February 20, 2017 in observance of Presidents' Day.

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

 9:03 AM


Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of January 2017 showing 8 male and 32 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – JANUARY
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of January 2017 showing 2,610 meals served and 268 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
UTOPIA PIPELINE
CITIZEN ADVISORY - OHIO ENVIRONMENTAL PROTECTION AGENCY**


 9:03 AM

Commissioner Ohler advised the Board received a Citizen Advisory notifying that the Ohio Environmental Protection Agency has issued a Water Quality Certification for the Utopia Pipeline. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
RESOLUTION #2017-07**

Motion: to adopt Resolution #2017-07 in Support of the ROTH 457 Option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passage of Senate Bill 220 and which will go into effect in Ohio on March 19, 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

**RESOLUTION # 2017-07
RESOLUTION IN SUPPORT OF THE ADOPTION OF THE ROTH 457 OPTION
AS AN EXPANDED PORTFOLIO CHOICE WITHIN THE CCAO DEFERRED COMPENSATION PROGRAM,
AS WAS AUTHORIZED INTO LAW BY THE PASSAGE OF SENATE BILL 220
AND WHICH WILL GO INTO EFFECT IN OHIO ON MARCH 19, 2017**

WHEREAS, CCAO Service Corporation (“CCAOSC”) is a subsidiary of the County Commissioners’ Association of Ohio (“CCAO”), and operates a CCAO Deferred Compensation Program available to employees in Carroll County; and

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO Deferred Compensation Program has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the recommendation of CCAO’s Deferred Compensation Committee to include a Roth 457 option within the portfolio option lineup; and

WHEREAS, in order to assist Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed plans within the CCAO Deferred Compensation Plan to include the Roth 457 option;

NOW THEREFORE BE IT RESOLVED that:

Section 1. This Board hereby authorizes and endorses by vote that Carroll County shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. The Board of County Commissioners of Carroll County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

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 8th day of February, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/: Christopher R. Modranski

/s/: Jeffrey L. Ohler

[X] Christopher R. Modranski, Assistant Clerk I

Jeffrey L. Ohler, President

[] Valerie S. Mossor, Assistant Clerk II

/s/: Robert E. Wirkner

[] Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, Vice President


/s/: Lewis A. Mickley

Lewis A. Mickley, Commissioner


**IN THE MATTER OF
COMPREHENSIVE SETTLEMENT AGREEMENT**

Motion: to approve the Release and Settlement Agreement between Lindsey Moag Rakes (Plaintiff) and Freda J. Luyster (Defendant) in the amount of \$8,500 on behalf of the Defendants, **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
CHIP/CDBG PY2017 – RFP/Q
ACCEPTANCE OF HALL COMMUNITY DEVELOPMENT, LLC.**

 9:10 AM

Commissioner Ohler advised the Board received one response to the Statement of Proposal and Qualifications for the PY 2017 Community Housing Impact and Preservation Program (CHIP) and Community Development Block Group (CDBG) Programs:


1. Hall Community Development, LLC

Motion: to accept the Statement of Proposal and Qualifications of Hall Community Development, LLC of North Canton, Ohio for the PY 2017 Community Housing Impact and Preservation Program (CHIP) and Community Development Block Group (CDBG) Programs, **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
GRAPHIC ENTERPRISES & U.S. BANK EQUIPMENT FINANCE**

Motion: to approve a Service and Supplies Rider between Graphic Enterprises and County of Carroll and U.S. Bank Equipment Finance, a division of U.S. Bank National Association, in the amount of \$15,808.42 for two (2) Konica Minolta C458 copy machines and supplies for the term of 60 months for the Engineer's office; 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
MEDICAID MCO SALES TAX ISSUE**

 9:12 AM


Commissioner Ohler advised the Board received a request for support from the Mahoning County Commissioners expressing their concern on the impact of the Medicaid MCO sales tax issue. Mahoning County Commissioners advised that within the next few months the State Finance Committee will be meeting to address the impact of the Medicaid MCO Sales Tax issue impacting counties and the State budget. Various associations around the State have made this a priority for their 2017 agenda. It is important that local government also join in this effort in a unified voice to emphasize the impact that it will have on our local governments. Mahoning County Commissioners feel that there is a need to develop a committee or multiple committees that will provide testimony to the State Legislators and/or the State Finance Sub-Committee as they address this issue. Our voices need to be heard in whatever avenue we deem available. A bandage approach will not fix the issue or provide stability to local governments. In addition, Mahoning County would like to convene a meeting of County Commissioners and County Executives to discuss the impact of the Medicaid MCO Sales Tax issue on counties. Commissioner Ohler advised this is just a consolidated effort started by the Mahoning County Board to make sure our voices are heard on the issue. Commissioner Wirkner asked what the County Commissioners Association of Ohio's (CCAO) stance was on the matter. Commissioner Ohler advised that CCAOs overview is that the counties will be adversely affected by the reduction of the Medicaid MCO Sales Tax and the State is saying they understand the issue but have no plans to adjust their budget to offset the lost revenue. The State is suggesting that the loss could be overcome by increasing their sales tax percentage at the local level. Commissioner Ohler advised we currently have an additional $\frac{3}{4}$ sales tax in place but we are not at the maximum percentage that could be applied to purchases in Carroll County. Commissioner Ohler advised he certainly is not in favor of a tax increase. Commissioner Wirkner asked what the anticipated shortfall is due to the decrease in sales tax. Commissioner Ohler advised the projected shortfall is \$220,081. Commissioner Ohler explained that deficit is anticipated to begin during 2017. Commissioner Ohler advised that Lynn Fairclough, Auditor has included this anticipated reduction in sales tax in this year's anticipated sales tax revenue continuing to make for a sound budget. Commissioner Ohler asked the Board to review the proposed resolution from Mahoning County Commissioners and would like to take action next week.

**IN THE MATTER OF
NORTHERN CORRIDOR
ECONOMIC DEVELOPMENT ASSOCIATION**

 9:22 AM


Commissioner Ohler advised he was notified by Ohio Mid-Eastern Governments Association (OMEGA) that the Economic Development Administration (EDA) is proposing to disband in 2018. Commissioner Ohler advised he had a conversation with Cindy Metz, OMEGA Assistant Executive Director/EDA Program Manager, and learned that EDA is still working on the County's proposal but with the announcement of disbanding it is unclear what methodology or how they will approach these projects will change. Commissioner Ohler advised it is a great concern of his that EDA may no longer be a financial resource for future projects in the county, including Northern Corridor.

**IN THE MATTER OF
911 UPDATE**

 9:30 AM

Commissioner Wirkner advised that he is still making progress on the connections at the State of Ohio Computer Center (SOCC) and looks like there is going to be a solution.

**IN THE MATTER OF
NEW COMMISSIONER TRAINING**


 9:30 AM


Commissioner Mickley advised he attended the new commissioner training in Columbus and advised it was a brief overview that touched on a lot of subject matters and he networked with a lot of resources.

**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, 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.


 9:33 AM


The Board reconvened with no action taken at  10:18 AM.

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

Motion carried on unanimous vote.


 10:18 AM

Board members reconvened at  1:30 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.

 1:38 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: Nickles Bakery, \$243.34; SSE, \$442.02; Beck Electric, \$600.00; CCHD, \$174.37; Ollie Scott, \$340.79; Ace Hardware, \$4,480.46; Smith Piping, \$655.70; Verizon, \$311.59; Braces, \$650.00; Graphic Enterprises, \$297.16; Treasurer, State of Ohio, \$514.00; Nickles Bakery, \$401.55; Complete System Support, \$1,337.00; Ace Hardware, \$121.45; Childers & Smith, \$2,275.00; Alloway, \$288.00; John Wern, \$8,520.00; Ace Hardware, \$126.00.


DJFS: Angela Jenrett, \$182.52; Braces, LLC., \$1,240.00; Ace Hardware, \$1,744.21; Framco Service, \$664.03; Morrow Co DJFS, \$1,611.67; Rocky's, \$1,613.02; Treasurer, State of Ohio, \$474.00; ServerSIM, \$180.00.

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.

 1:39 PM


**IN THE MATTER OF
911**

 1:39 PM

Commissioner Wirkner advised that a change order for the statement of work has been requested for the Next Generation 911 upgrade. Commissioner Wirkner advised the change order is necessary to reflect a merging of the mapping, CADD and 911 screens so we can condense from two sets of monitors, controls into one work station rather than two distinct units to reduce the amount of effort on the part of the 911 dispatcher.

Motion: to approve a change order to merge from two work stations into one, **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.

 1:40 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 1:41 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
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