



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

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, February 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.

 9:01 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)
Lewis A Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	2/15/17	\$30.00

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 February 5, 2017 through February 11, 2017 showing 17 dogs impounded, 8 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
ROVER PIPELINE
NOTICE OF COMMENCEMENT**

 9:02 AM

Commissioner Ohler advised the Board received a Notice of Construction Commencement for the Rover Pipeline which states construction will begin on or about February 13, 2017. Commissioner Wirkner spoke with Tom Cottis, EMA Director, who advised there are already workers in the area.

**IN THE MATTER OF
CARROLL COUNTY ENVIRONMENTAL SERVICES
OHIO EPA INSPECTION**


 9:03 AM


Commissioner Ohler advised the Board received notice that the Ohio Environmental Protection Agency completed a compliance evaluation inspection at Carroll County Environmental Services. There were no findings. A copy of this inspection will be on file at the Commissioners' office.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into executive session per Ohio Revised Code 121.22(G)(6) regarding details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **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** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:05 AM

The Board reconvened with no action taken at  9:25 AM

**IN THE MATTER OF
NEWS MEDA**


 9:25 AM


Sara Klein, reporter for the Mr. Thrifty/News Leader, asked if there were any new developments with EDA possibly disbanding next year. Commissioner Ohler replied there was nothing new announced. Nancy Schaar, reporter for the Free Press Standard, asked if anything was pending with EDA for Northern Corridor. Commissioner Ohler advised yes, \$1.6 million.

**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.


 9:28 AM

Board members reconvened at  11:19 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.

 11:24 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: Medi-Wise \$1,150.11; Kimble \$157.67; Cintas \$141.90; Great Lakes \$6,920.62; AEP \$1,663.65; Cintas \$699.08; Agland \$9,699.91; Truck Sales & Service \$3,005.44; Carroll Electric Co-Op \$2,213.51; Cintas \$299.48; Marathon \$217.88; Columbia Gas \$710.43; AEP \$10,224.39; Capital One Bank \$1,277.52; Guess \$579.50; Ron Ruegg \$2,089.96; Treasurer, State of Ohio \$942.00; ATD \$1,748.16; Carroll County Sheriff \$8,760.00; Ohio Guidestone \$223.60; AEP \$995.15.

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.

 11:24 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.

 11:25 AM

/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

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