



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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, February 23, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Tait Carter, Director	Economic Development	Vorys Conference	Gahanna, OH	Retroactive 2/24/17	\$75.00
Tait Carter, Director Jeffrey L. Ohler, Commissioner	Economic Development Commissioner	Bill Johnson's Mtg	Salem, OH	Retroactive 2/23/17	\$33.00
Mike Bryan, Superintendent Rodney Days, Supervisor Chris Hawk, Highway Worker IV	Engineer	Recertification Conference for Pesticide License	Columbus, OH	2/28/17	\$600.00
Marissa Bryan, SSW II Daniel Fahl, SSW II	DJFS	Core Training	Akron, OH	2/27/17-2/28/17	\$0.00
Marissa Bryan, SSW II Daniel Fahl, SSW II	DJFS	Core Training	Akron, OH	3/9/17-3/10/17	\$0.00
Marissa Bryan, SSW II Daniel Fahl, SSW II	DJFS	Core Training	Akron, OH	3/13/17-3/14/17	\$0.00
Marissa Bryan, SSW II Daniel Fahl, SSW II	DJFS	Core Training	Akron, OH	3/21/17-3/23/17	\$0.00
Marissa Bryan, SSW II Daniel Fahl, SSW II	DJFS	Core Training	Akron, OH	3/29/17-3/31/17	\$0.00
Lynn McClelland, ERS II	DJFS	Ohio Council on Welfare Fraud	Newark, OH	3/29/17-3/30/17	\$100.00
Debra A Knight, Asst Director	DJFS	Area 16 Operator Bidders Conference	St. Clairsville, OH	3/13/17	\$0.00
Debra A Knight, Asst Director	DJFS	CCMEP Mtg	Martins Ferry, OH	3/3/17	\$0.00
Jennifer Simon, ESS II	DJFS	CCMEP Site Visit	New Philadelphia, OH	Retroactive 2/23/17	\$0.00
Melissa Herrington, Budget Officer Debra A Knight, Asst Director	DJFS	CCMEP Regional Training	Akron, OH	3/6/17	\$0.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	3/9/17	\$20.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	3/3/17	\$25.00
Kate Offenberger, Director	DJFS	C-8 Director	Marion, OH	2/28/17	\$0.00
Lorrie Cline, Supervisor Carey Birney, Trainer Kate Offenberger, Director	DJFS	Canton District Director	Holmes County, OH	3/7/17	\$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.


 9:02 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Atwood	Employee Salaries	0020-P020-P01.020	Utilities – Phone	0020-P020-P07.000	\$8,864.92
Atwood	Real Estate Taxes	0020-P020-P19.000	Utilities – Phone	0020-P020-P07.000	\$1,062.70
BSA	Supplies	0520-S020-S02.030	Equipment	0520-S020-S03.040	\$6,000.00

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of February 19, 2017 through February 25, 2017 showing 8 dogs impounded, 4 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
DOMESTIC VIOLENCE
ALLOCATED FUNDS**

 9:03 AM


Commissioner Ohler advised that on November 3, 2016, the Board allocated 100% of the domestic violence funds to Caritas House for 2017. Caritas House closed in December 2016, so Karin Taff, Director of Victims Assistance, has requested that the Board re-designate these funds.

Motion: to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2017 as follows: 50% to Harbor House and 50% to Alliance Shelter per the recommendation of Karin Taff, Director of Victims Assistance, **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
AGREEMENT/CONTRACT
SCHINDLER ELEVATOR CORPORATION**

Motion: to approve a contract with Schindler Elevator Corporation of Cleveland, Ohio, in the amount of \$4,550.00 plus tax for the installation of a new door clutch on the elevator; a copy is on file in the Commissioners' office, 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
DJFS - VARIOUS CONTRACTS**


Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Transit	3/1/17-2/28/18	Dependent on use	Transportation	Service	Renewal	2/14/17

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
PUBLIC HEARING
TRANSIT**

 9:07 AM

Commissioner Ohler advised a public hearing for Carroll County Transit regarding service hour changes will be held on March 23, 2017 at 9:30 A.M. during public session of the Carroll County Board of Commissioners. The meeting will be held in the Commissioners' meeting room at 119 South Lisbon Street, Suite 201, Carrollton, Ohio and is open for public comment. Sonja Leggett, Transit Director, advised she did get the approval letter for the trial period through April 30, 2017 for these service hours. Ms. Leggett advised that the public can send her any comments by mail, email or telephone.

**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.

 9:14 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: Treasurer, State of Ohio \$150.00, Verizon \$282.37, USPS \$1,672.50, Cole-Parmer \$4,782.08, Smart Ads \$525.00, US Bank \$101.00, Treasurer, State of Ohio \$7,726.55


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.


 9:14 AM

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

 9:17 AM


Commissioner Mickley advised that there will be a meeting with Muskingum Watershed on March 23, 2017 through Judge Campbell's office.

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

 9:15 AM

Commissioner Wirkner advised that in the Board of Governors meeting last Friday, Bert Dawson was selected as Chair, Robert Wirkner as Vice-Chair, Richard Regula as secretary and the treasurer/auditor will be from Stark County. Representative Schuring has been given a seat at the table. Representative Schuring is working on legislation for an RTIF. We have reached a regional RTIF. The next step would be to get the RTIF in place. Commissioner Wirkner advised at the next Board of Governors meeting they will be discussing the TIF quarters, what they will be taking back as proposals to individual boards and jurisdictions for discussions. Sara Klein, reporter for Mr. Thrifty, asked if the regional tax incentive financing program would use a portion of property taxes from new business developments in the region. Commissioner Wirkner advised that each jurisdiction or entity can determine what portion they wish to set aside for the project. There will be a lot of hearings and so forth to sort all of that out in the future.

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
CEBCO**


 9:26 AM

Wendy Dillingham, CEBCO, appeared before the Board to give the year end reports for Carroll County. Ms. Dillingham spoke about the loss ratio for the County's medical insurance, which was 109% at the end of the year. The cost for 2016 for medical insurance was \$2 million, which is an increase from 2015 at \$1,733,261. There was 95.5% in network used. Carroll County has the largest percentage out of network being used because Aultman does not contract with any insurance. Ms. Dillingham discussed the reasons our employees have visited the emergency room and doctor visits. There are 116 employees that did not go to their family physician at all in 2016. Ms. Dillingham discussed prescription drug cost. The County has a year to date loss ratio of 96.2%. Ms. Dillingham advised that the Board should review their prescription drug plan for 2018. Commissioner Wirkner asked if Ms. Dillingham would be willing to talk to the Employee Benefits Committee at that time. Ms. Dillingham replied yes. Ms. Dillingham reviewed the top pharmacies that the County employees use. The overall loss ratio for medical and prescription is 103.5% for 2016. Ms. Dillingham advised of the cost that the County employees spent. The majority of the employees are spending less than \$2,500. Commissioner Wirkner asked Ms. Dillingham when a good time would be to get the Employee Benefits Committee together. Ms. Dillingham advised after we get the first quarter report, which would probably be the third week of May.

**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.

 10:06 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, 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