



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

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, March 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Help Me Grow	Contract-Services	0035-S025-S01.000	\$5,600.00

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.

 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 March 5, 2017 through March 11, 2017 showing 9 dogs impounded, 9 adopted out, 8 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS & OHIO POWER COMPANY**

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

1. Frontier Communications for utility service drop in Perry Township, Section 25, 6078 Alamo Road (CR 8);
2. Ohio Power Company to install anchor to straighten pole in East Township, Section 19, Bane Road (CR25).

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
SPECIAL HAULING PERMIT
J&M LUMBER**

Motion: to approve a special hauling permit to J&M Lumber. for hauling over Colony Road (CR 74) in Fox Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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

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**IN THE MATTER OF
ANNEXATION - VILLAGE OF CARROLLTON
ACCEPTANCE OF FILING
RESOLUTION NO. 2017-08**

Motion: to approve Resolution No. 2017-08 entering upon its journal the filing of a petition for annexation seeking to annex 17.000 acres in Center Township to the Village of Carrollton and referring the legal description and map or plat of the territory proposed to be annexed to the County Engineer, **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** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:03 AM

RESOLUTION 2017-08

**RESOLUTION OF THE BOARD OF COMMISSIONERS OF CARROLL COUNTY,
OHIO ENTERING UPON ITS JOURNAL THE FILING OF A PETITION FOR
ANNEXATION SEEKING TO ANNEX 17.000 ACRES IN CENTER TOWNSHIP TO THE VILLAGE OF CARROLLTON;
AND REFERRING THE LEGAL DESCRIPTION OF THE PERIMETER AND THE MAP OR PLAT OF THE
TERRITORY PROPOSED TO BE ANNEXED TO THE COUNTY ENGINEER**

WHEREAS, Ohio Revised Code (R.C.) 709.023 provides: *Upon the filing of the petition in the office of the clerk of the board of county commissioners, the clerk shall cause the petition to be entered upon the board's journal at its next regular session. This entry shall be the first official act of the board on the petition...*; and

WHEREAS, it is normal policy for this Board to ask the County Engineer to review the legal description and/or map of the territory proposed to be annexed; and

WHEREAS, a Petition for Annexation has been filed with the Clerk of this Board as described in the title hereof, and this is the first regular session of the Board since that Petition was filed;

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Carroll County as follows:

Section 1: On March 9, 2017 at 10:28 a.m., a Petition for Annexation, as described in R.C. Chapter 709, was filed with the clerk of this board. Said Petition seeks to annex territory as described in the title of this Resolution. Said Petition names Eric J. Williams as agent for the petitioners.

Section 2: In accordance with R.C. 709.023, said Petition for Annexation is hereby entered upon the journal of this board.

Section 3: In accordance with this Board's procedures, the clerk of the board shall refer the legal description of the perimeter and the map or plat of the territory proposed to be annexed to the county engineer for a report upon the accuracy of the legal description of the perimeter, map, or plat. The Board requests the county engineer file a written report with the Board based on the engineer's findings.

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 13th day of March, 2017.

ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY


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

/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

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

Motion carried on unanimous vote.

 9:04 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: Cintas \$297.48, Summit Psychological \$700.00

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

Motion carried on unanimous vote.

 9:04 AM

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**IN THE MATTER OF
CHIP FY17 / CDBG FY17
PUBLIC HEARING**

 9:05 AM

Janice E. Leggett, Clerk Supervisor, Commissioners, advised that Rebecca Hall, consultant for the Community Development Block Grant (CDBG) and Community Housing Impact & Preservation (CHIP) grants, is unable to be here today due to illness. Likewise, Christopher Modranski, Assistant Clerk who handles CDBG, is also out due to his daughter being ill. Ms. Leggett asked the Board to consider postponing the public hearing to Thursday, March 16, 2017 at 9:30 a.m. Commissioner Wirkner expressed concern that postponing to Thursday would not be enough time to notify the public.

Motion: to postpone the CDBG/CHIP public hearing to Monday, March 20, 2017 at 9:30 a.m., **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
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(4) for preparing, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment, **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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:10 AM

The Board reconvened with no action taken at  10:22 AM


**IN THE MATTER OF
CDBG FY16
CERTIFICATION OF EXEMPT PROJECT**

Motion: to approve the Certification of Exempt Project form for the 2016 Community Development Block Grant projects, which indicates such projects are exempt from environmental review, **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.

 10:23 AM

**IN THE MATTER OF
NEWS MEDIA**


 10:23 AM

Nancy Schaar, Reporter for the Free Press Standard, asked if any of the Commissioners would be going to the press conference at Atwood Lodge on Wednesday night. Commissioner Wirkner advised it depends on the weather but he did speak to Bill Burns and he wanted to know the position of the Commissioners for this meeting. Commissioner Wirkner advised the Board has moved on from sharing with the people on what the Board did and why the Board did it. It is now in Bill Burns's court and the Commissioners' attendance will be for gathering information only.

**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.

 10:27 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

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