



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


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, March 20, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	DJFS	Area 16-Grant Application	Steubenville, OH	Retroactive to 03/22/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustee	Columbus, OH	04/05/17	\$20.00
Shelley Martin, Director	CSEA	OCDS Canton/Cleveland District Meeting	Akron, OH	03/20/17	\$70.29
William R. Wohlwend, Clerk of Courts	Clerk of Courts	BMV Title Seminar & OCCA Meeting	Columbus, OH	04/18/17-04/19/17	\$350.00

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):

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Economic Development	Contract-Services	0545-S065-S05.000	Health Insurance	0545-S065-S11.100	\$14.00
Economic Development	Other	0545-S065-S10.000	Contract/Services	0545-S065-S05.000	\$2,000.00
County General	Loan Payments	0001-A001-A06.000	Social Security	0001-A001-A17.071	\$13.89

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
DOG LICENSE**


 9:02 AM

Commissioner Ohler advised that beginning April 1, 2017 the Dog Warden will be going door to door verifying license renewals for 2017. Residents who have not renewed their dog license can still do so for \$24.00. The citation for no license is \$100.00.


**IN THE MATTER OF
BIDS**

WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM

Motion: to accept bids up to and opened at 10:00 a.m. on Monday, April 24, 2017 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for the following projects: (a) Bid #3A – Installation of two NPDES Septic Systems; and (b) Bid #3B – Installation of three NPDES Septic Systems, **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.


 9:03 AM

**IN THE MATTER OF
ANNEXATION - VILLAGE OF CARROLLTON (CHAEA)
ENGINEER'S REPORT**

 9:03 AM

Commissioner Ohler advised that Brian Wise, Engineer, filed his report on the annexation petition filed by Chaela Enterprises, LLC. He has determined the description follows the plat and appears to be accurate. A copy is available in the Commissioners' office.

**IN THE MATTER OF
ANNEXATION - VILLAGE OF CARROLLTON (CHAEA)
STATEMENT OF SERVICES**


 9:04 AM

Commissioner Ohler advised that the Village of Carrollton filed its Statement of Services regarding the Chaela Annexation Petition. A copy is available in the Commissioners' office.

**IN THE MATTER OF
COMMUNITY HISTORIC PRESERVATION FUND
REQUEST FOR PROPOSALS**


Motion: to accept proposals from public and/or non-profit organizations interested in completing a Community Historic Preservation Fund project, **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

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send a letter to the Prosecutor requesting his opinion on the Dog Pound adoption/lottery procedures, **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
PROSECUTOR OPINION**

Motion: to send a letter to the Prosecutor requesting his opinion on the procedure to obtain signatures on the Carrollton Village Schools Annexation Plat, **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.

 9:07 AM

**IN THE MATTER OF
CDBG FY16
CERTIFICATION OF DETERMINATION**

Motion: to approve the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project form for the 2016 Community Development Block Grant projects, **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.

 9:08 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.

 9:15 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: ServerSim, \$1,675.00; Municipal Signs & Sales; \$525.00; Zashin & Rich, \$444.00; Marshall Domestics, \$364.00; Spencer Shaver, \$152.50.


DJFS: Centreville Village of Carroll County, \$1,634.15.

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.


 9:15 AM

**IN THE MATTER OF
AUDITOR'S OFFICE
AD VALOREM TAX**

 9:16 AM

Commissioner Ohler advised he noticed the Auditor's Office is attending the Ohio Ad Valorem School. He would like to see them update the Commissioners afterwards.


**IN THE MATTER OF
CORSA RENEWAL MEETING**

 9:22 AM


Commissioner Ohler advised he attended a CORSA Renewal Meeting in Columbus and wanted to share some things that were discussed. Commissioner Ohler explained that CCAO was a part of this meeting as well and they re-emphasized a few things and suggested we voice our concerns to legislatures. Commissioner Ohler advised the Medicaid Sales Tax Revenue that each county is projected to lose was discussed and we have already passed a resolution and sent letters to legislatures on this matter. Commissioner Ohler advised the next topic discussed was in reference to voting equipment being mandated to be replaced and if there will be any assistance from the state to cover this expense. Commissioner Ohler advised that the reimbursement to the indigent funds was discussed as well as the ability of counties to impose an additional \$5.00 license plate fee which has now been subjected to passage in an election. Commissioner Ohler learned the state wants all inmates charged with a 5th degree felony (F5) to be housed in county jails. Commissioner Ohler advised there is also a proposed bill to remove the requirement to send correspondence via certified mail in certain situations.

**IN THE MATTER OF
OHIO DEPARTMENT OF TRANSPORTATION
TRANSIT - 2017 OPERATING GRANT**

Motion: to approve a Contract Amendment for the 2017 operating grant for Carroll County Transit, **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.

 9:29 AM


**IN THE MATTER OF
TRANSIT - PUBLIC HEARING**

 9:30 AM

The time having arrived to hold the public hearing for the Carroll County Transit service hours change, the following were present: Kimberly S. Herron, Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley, Nancy Schaar, Sara Klein, Sonja Leggett, Vicky Peoples and Christopher R. Modranski. The public hearing is being held today for notification that Carroll County Transit on behalf of the Carroll County Commissioners is considering service changes at Transit. Ms. Leggett circulated a sign-in sheet. Ms. Leggett advised the first proposed change is to keep the service hours from the trial period, 6:00 AM to 6:00 PM. Ms. Leggett provided the following stats for comparison:


	September 1, 2016 to February 28, 2017	September 1, 2015 to February 28, 2017
Number of Trips	11,326	9,762
Passenger Trips	11,803	10,243

Ms. Leggett advised there were 401 trips taken between the hours of 6:00 AM and 7:30 AM and 427 trips taken between the hours of 4:30 PM and 6:00 PM during the trial period. Ms. Leggett advised the increase in service hours has created an increase in funding by 9.7% but this doesn't take into account increases in fuel or maintenance costs. Commissioner Ohler advised the organizations to be affected if the Passport program is discontinued is DJFS and Transit. Ms. Leggett advised that Passport clients represent approximately 11% of her funding. Ms. Leggett advised the old cancellation policy required users to cancel by 8:00 AM the day of the trip and the new policy would require a 2 hour notice for cancellations and if a cancellation is made within 2 hours of the scheduled trip the client will be charged half (1/2) of the scheduled trip costs. Ms. Leggett advised we have wait times where we are not charging when a driver is tied up for an extended period of time. Ms. Leggett advised the new policy would be to charge \$10.00 per hour if the driver needs to wait longer than one (1) hour and fifteen (15) minutes for the passenger. Ms. Leggett advised that after the closing of the public hearing there is a 30 day public comment period prior to seeking concurrence from ODOT to make these changes of service permanent. Therefore if anyone wants to express their thoughts and/or opinions the public comment period will be March 24, 2017 through April 24, 2017. Comments may be mailed to Carroll County Transit or emailed to slegett@carrollcountyohio.us.

Public hearing closed at  9:46 AM


**IN THE MATTER OF
TRANSIT - SERVICE HOURS CHANGE**

Motion: to approve changing the service hours for Transit from 7:30 AM to 4:30 PM to 6:00 AM to 6:00 PM as recommended by Sonja Leggett, Director, **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.

 9:46 AM


**IN THE MATTER OF
TRANSIT - CANCELLATION POLICY AMENDMENT**

Motion: to approve a 2 hour cancellation policy where if transportation is not cancelled with more than 2 hours notice the individual will be required to pay half (1/2) of the cost of the scheduled trip as recommended by Sonja Leggett, Director, **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.

 9:47 AM


**IN THE MATTER OF
TRANSIT - WAIT TIME FEE**


Motion: to approve a \$10.00 per hour charge if the driver is needed to wait longer than one (1) hour and fifteen (15) minutes for the passenger as recommended by Sonja Leggett, Director, **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.

 9:47 AM


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(3) concerning disputes involving the public body that are the subject of pending or imminent court action, **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.

 9:48 AM

The Board reconvened with no action taken at  10:09 AM.

**IN THE MATTER OF
BID OPENING
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL**

 10:09 AM

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received:

Company Name – Location	Product Description	Bid Price:	Bid Price:
READY - MIX CONCRETE BIDS			
SMITH CONCRETE Dover, OH	Class C, 4000# psi	At Source N/A	Delivered \$121.00 /CY
	ODOT Spec 613 low strength mortar backfill	N/A	\$91.00 /CY
DIVERSIFIED CONCRETE BUILDERS SUPPLY Carrollton, OH	Class C, 4000# psi	At Source N/A	Delivered \$122.00 /CY
	ODOT Spec 613 low strength mortar backfill	N/A	85.00 /CY
DW DICKEY Lisbon, OH	Class C, 4000# psi	At Source N/A	Delivered \$124.00 /CY
ZONE 1 (NE CORNER OF CARROLL COUNTY)	ODOT Spec 613 low strength mortar backfill	N/A	\$84.00 /CY
*Fuel surcharge \$10.00 per load.			
DW DICKEY Lisbon, OH	Class C, 4000# psi	At Source N/A	Delivered \$127.00 /CY
ZONE 2 (REST OF CARROLL COUNTY)	ODOT Spec 613 low strength mortar backfill	N/A	\$87.00 /CY
*Fuel surcharge \$10.00 per load.			
ASPHALT MATERIALS & ROAD OIL BIDS			
CANTON ASPHALT COMPANY North Canton, OH – Bolivar Plant	Plant Mix Asphalt	At Source	Delivered
	ODOT Spec. 301	\$43.50	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$47.00	N/A /ton
	ODOT Spec. 404/448 Type 1, Surface	\$53.00	N/A /ton
HEI-WAY, LLC Sarver, PA	Plant Mix Asphalt	At Source	Delivered
	ODOT Supp. Spec. 921	\$84.13	\$96.12 /ton
	HPM (Include Composition)	\$84.13	96.12 /ton
ALLIED CORPORATION Twinsburg, OH	Plant Mix Asphalt	At Source	Delivered
	ODOT Spec. 301	\$42.50	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$45.50	N/A /ton
	ODOT Spec. 404/448 Type 1, Surface	\$51.50	N/A /ton
CENTRAL ALLIED ENTERPRISES, INC. Canton, OH	Plant Mix Asphalt	At Source	Delivered
	ODOT Supp. Spec. 921	\$120.00	\$130.00 /ton
	JASA HP Cold Patch	\$105.00	\$115.00 /ton
	HPM (Include Composition)	\$130.00	\$140.00 /ton
	ODOT Spec. 301	\$42.00	\$52.00 /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$47.00	\$57.00 /ton
	ODOT Spec. 404/448 Type 1, Surface	\$52.00	\$62.00 /ton
RUSSELL STANDARD CORP. Akron, OH	Plant Mix Asphalt	At Source	Delivered
	HPM (Include Composition)	\$100.00	\$112.50 /ton
ASPHALT MATERIALS, INC. Marietta, OH	Liquid Asphalt & Road Oil	At Source	Delivered
	MC-3000	\$2.40	\$2.511 /Gal
	MC-30 or MC-70	\$2.60	\$2.701 /Gal
	CRS-2	\$1.70	\$1.811 /Gal
	CRS-2P	\$2.00	\$2.111 /Gal
	MWS-90	\$1.70	\$1.811 /Gal
	HFRS-2	\$1.70	\$1.811 /Gal
	HFRS-2P	\$2.00	\$2.111 /Gal
	CMS-2	\$1.90	\$2.011 /Gal
	MWS-300	\$1.90	\$2.011 /Gal
	Perma-Coat 250	\$3.00	\$3.111 /Gal
RUSSELL STANDARD CORP. Akron, OH	Liquid Asphalt & Road Oil	At Source	Delivered
	MC-3000	\$2.650	\$2.725 /Gal
	MC-30 or MC-70	\$2.800	\$2.875 /Gal
	CRS-2	\$1.750	\$1.825 /Gal
	CRS-2P	\$2.135	\$2.210 /Gal
	MWS-90	\$1.750	\$1.825 /Gal
	HFRS-2	\$1.750	\$1.825 /Gal

Company Name – Location	Product Description	Bid Price:	Bid Price:	
	HFRS-2P	\$2.135	\$2.210	/Gal
	CMS-2	\$2.100	\$2.175	/Gal
ROAD MATERIAL BIDS				
DIANO SUPPLY CO. Canton, OH		At Source	Delivered	
	7 sk-limestone	125.00	See below*	/CY
	6 ½ sk-limestone	122.00	See below*	/CY
	6 sk-limestone	119.00	See below*	/CY
	5 ½ sk-limestone	116.00	See below*	/CY
	6 ½ sk-gravel	119.00	See below*	/CY
	6 sk-gravel	116.00	See below*	/CY
	5 ½ sk-gravel	113.00	See below*	/CY
	5 sk-gravel	110.00	See below*	/CY
	4 ½ sk-gravel	107.00	See below*	/CY
	6 sk-grout	119.00	See below*	/CY
	7 sk-grout	125.00	See below*	/CY
	Super Plasticizer	6.00	See below*	/CY
	½% Calcium Chloride	1.50	See below*	/CY
	1% Calcium Chloride	3.00	See below*	/CY
	2% Calcium Chloride	6.00	See below*	/CY
	Nurlon Fiber	6.00	See below*	/CY
	Heat (Winter operation Nov. 1-April 1)	4.00	See below*	/CY
	50# Bag Calcium Chloride	25.00	See below*	/CY
	*1-1.75 yards	N/A	add \$150.00	
	*2-3.75 yards	N/A	add \$125.00	
	*4-5.75 yards	N/A	add \$100.00	
	*2 stops	N/A	add \$75.00	
	Wash out for color	N/A	add \$100.00	
	Orders scheduled after 3:00 p.m. or Sat.	N/A	add \$50.00	/load
	Fuel charge for Stark County	N/A	\$25.00	/load
	Fuel charge out of Stark County	N/A	\$35.00	/load
	Demurrage	N/A	\$75.00	/hour
EAST FAIRFIELD COAL CO. North Lima, OH – Petersburg & Subtropolis Mines	Limestone	At Source	Delivered	/ton
	#2	\$14.25	\$21.74	/ton
	#4	\$14.25	\$21.74	/ton
	#67	\$14.25	\$21.74	/ton
	#57	\$14.25	\$21.74	/ton
	#8	\$14.50	\$21.99	/ton
	#9	\$14.25	\$21.74	/ton
	#617	\$12.50	\$19.99	/ton
	#411	\$12.50	\$19.99	/ton
	#304	\$12.50	\$19.99	/ton
	Sand	\$7.75	\$15.24	/ton
	Rip Rap A	\$19.50	\$36.50	/ton
	Rip Rap B	\$19.50	\$36.50	/ton
	Rip Rap C	\$20.50	\$37.50	/ton
	Rip Rap D	\$17.50	\$24.99	/ton
	1x (8"x0)	\$13.00	\$20.49	/ton
	57M's (1/2" x 3/8")	\$13.00	\$20.49	/ton
OSTER SAND & GRAVEL North Canton, OH – Bolivar Plant	Gravel	At Source	Delivered	/ton
	#57	\$10.50	\$15.00	/ton
	#8	\$9.75	\$14.25	/ton
	#8 (washed)	\$9.75	\$14.25	/ton
	#9	\$5.50	\$10.00	/ton
	Sand	\$4.00	\$8.50	/ton
	RACP (ODOT Spec. 617.02)	\$16.00	\$20.50	/ton
	RACP (not reconditioned/stockpiled material)	\$12.00	\$16.50	/ton
GRIFFETH & SON TRUCKING INC. Carrollton, OH (Griffeth Yard)	Gravel	At Source	Delivered	/ton
	#2	\$25.25	N/A	/ton
	#4	\$25.25	N/A	/ton
	#57	\$25.25	N/A	/ton
	#8	\$25.25	N/A	/ton
	#411	\$25.25	N/A	/ton
GRIFFETH & SON TRUCKING INC. Carrollton, OH (Stoneco Petersburg, Ohio)	Gravel	At Source	Delivered	/ton
	#2	N/A	\$24.65	/ton
	#4	N/A	\$24.30	/ton
	#57	N/A	\$24.65	/ton
	#8	N/A	\$25.25	/ton
	#617	N/A	\$23.20	/ton
	#411	N/A	\$23.55	/ton
	#304	N/A	\$22.75	/ton
	Sand	N/A	\$18.00	/ton
	Rip Rap B	N/A	\$31.75	/ton
GRIFFETH & SON TRUCKING INC. Carrollton, OH (Stoneco Care, Ohio)	Gravel	At Source	Delivered	/ton
	#2	N/A	\$21.85	/ton
	#4	N/A	\$22.45	/ton
	#57	N/A	\$23.25	/ton
	#8	N/A	\$23.70	/ton
	#9	N/A	\$21.25	/ton
	#617	N/A	\$21.45	/ton
	#411	N/A	\$21.45	/ton
	#304	N/A	\$21.45	/ton
	Sand	N/A	\$21.10	/ton
	Rip Rap C	N/A	\$29.75	/ton

Company Name – Location	Product Description	Bid Price:	Bid Price:
GRIFFETH & SON TRUCKING INC. Carrollton, OH (Source: Belmont Aggregates, Inc.)	General Cinders	At Source N/A	Delivered \$19.60 /ton
GRIFFETH & SON TRUCKING INC. Carrollton, OH (Source: Phoenix Sand and Gravel)	Gravel #57 #8 #9 #617 #304 Sand	At Source N/A N/A N/A N/A N/A N/A	Delivered \$19.00 /ton 13.00 /ton 9.00 /ton 13.00 /ton 17.50 /ton 9.00 /ton
KIMBLE COMPANY Dover, OH	Gravel #57 #8 Sand	At Source \$18.00 \$12.00 \$4.75	Delivered \$27.00 /ton \$21.00 /ton \$13.75 /ton
KIMBLE COMPANY Dover, OH	Limestone #2 #4 #57 #8 #304 Rip Rap A Rip Rap B Rip Rap C	At Source \$15.50 \$15.50 \$16.00 \$15.50 \$15.00 \$30.49 \$30.49 \$27.49	Delivered \$24.50 /ton \$24.50 /ton \$25.00 /ton \$24.50 /ton \$24.00 /ton \$39.49 /ton \$39.49 /ton \$36.49 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH	General Cinders	At Source N/A	Delivered \$17.50 /ton
*price effective until material prices increase; freight will remain the same			
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Mingo Junction, Ohio)	Slag Class 10 “1’s” Size 1” x 0 #57 #67	At Source N/A N/A N/A N/A	Delivered \$14.00 /ton \$17.00 /ton \$15.75 /ton \$15.75 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Canton, Ohio)	Slag “1’s” Size 1” x 0 #2 #3 #4	At Source N/A N/A N/A N/A	Delivered \$13.00 /ton \$16.35 /ton \$15.00 /ton \$15.00 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Beach City, Ohio)	Gravel #57 #8 (washed) #9 Sand Bank Run – Top size #1	At Source N/A N/A N/A N/A N/A	Delivered \$18.70 /ton \$13.70 /ton \$10.10 /ton \$10.30 /ton \$12.50 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: National Lime & Stone)	Limestone #4 #67 #57 #8 #411 #304	At Source N/A N/A N/A N/A N/A N/A	Delivered \$26.50 /ton \$26.50 /ton \$26.50 /ton \$26.50 /ton \$26.50 /ton \$26.50 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Dover, Ohio)	Limestone #2 #4 #67 #57 #8 #9 #411 #304	At Source N/A N/A N/A N/A N/A N/A N/A N/A	Delivered \$21.50 /ton \$21.50 /ton \$22.00 /ton \$22.00 /ton \$21.50 /ton \$21.50 /ton \$20.70 /ton \$20.70 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Cadiz, Ohio)	Limestone #2 #4 #67 #57 #8	At Source N/A N/A N/A N/A N/A	Delivered \$17.30 /ton \$17.30 /ton \$19.80 /ton \$19.80 /ton \$17.90 /ton
CRAMBLETT TRUCKING CO. Carrollton, OH (Source: Germano, Ohio)	Limestone #2 #4 #67 #57 #8 #304	At Source N/A N/A N/A N/A N/A N/A	Delivered \$16.75 /ton \$16.75 /ton \$18.85 /ton \$18.85 /ton \$17.40 /ton \$16.25 /ton
THE NATIONAL LIME & STONE CO. Findlay, OH – Canton Yard in Waco, OH	Limestone #2 #4 #67 #57 #8 #411 #304 Sand Rip Rap A Rip Rap B Rip Rap C	At Source \$21.50 \$21.50 \$21.50 \$21.50 \$21.50 \$21.50 \$21.50 \$21.50 \$41.00 \$38.00 \$34.00	Delivered N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton N/A /ton

Company Name – Location	Product Description	Bid Price:	Bid Price:	
STOCKER SAND AND GRAVEL CO. Gnadenhutten, OH	Gravel	At Source	Delivered	
		#57	\$20.00 /ton	\$28.00 /ton
		#8	\$20.00 /ton	\$28.00 /ton
		#8 (washed)	\$20.00 /ton	\$28.00 /ton
		Sand	\$7.50 /ton	\$15.50 /ton
		Grits	\$7.00 /ton	\$15.00 /ton
SIDWELL MATERIALS, INC. White Cottage, OH - Apex Quarry, Jewett, OH	Limestone	At Source	Delivered	
		#2	\$11.75 /ton	N/A /ton
		#4	\$11.75 /ton	N/A /ton
		#67	\$13.85 /ton	N/A /ton
		#57	\$13.85 /ton	N/A /ton
		#8	\$12.40 /ton	N/A /ton
		#617	\$11.05 /ton	N/A /ton
		#411	\$11.05 /ton	N/A /ton
		#304	\$11.05 /ton	N/A /ton
		Sandstone Rip Rap A	\$16.50 /ton	N/A /ton
		Sandstone Rip Rap B	\$16.50 /ton	N/A /ton
		Sandstone Rip Rap C	\$16.50 /ton	N/A /ton
		Sandstone Gabion	\$12.45 /ton	N/A /ton
		Limestone Screenings/Fines	\$5.30 /ton	N/A /ton
Gabion Limestone	\$12.45 /ton	N/A /ton		
SIDWELL MATERIALS, INC. White Cottage, OH – Standing Stone Cadiz, OH	Limestone	At Source	Delivered	
		#2	\$11.30 /ton	N/A /ton
		#4	\$11.30 /ton	N/A /ton
		#67	\$13.50 /ton	N/A /ton
		#57	\$13.50 /ton	N/A /ton
		#8	\$11.90 /ton	N/A /ton
		#617	\$10.60 /ton	N/A /ton
		#411	\$10.60 /ton	N/A /ton
		#304	\$10.60 /ton	N/A /ton
		Gabion	\$12.50 /ton	N/A /ton
		Limestone Screenings/Fines	\$5.30 /ton	N/A /ton
		SIDWELL MATERIALS, INC. Midvale Sand & Gravel, New Philadelphia, OH	Gravel	At Source
#57	\$20.00 /ton			N/A /ton
#8	\$8.80 /ton			N/A /ton
#304	\$15.70 /ton			N/A /ton
Sand	\$4.40 /ton			N/A /ton
Blank Run – Top Size 1” Grit Sand	\$9.00 /ton \$4.20 /ton			N/A /ton N/A /ton
SIDWELL MATERIALS, INC. Midvale Sand & Gravel, New Philadelphia, OH	General	At Source	Delivered	
		#9 Grits – Ice Control Grits	\$4.20 /ton	N/A /ton
SHELLY MATERIALS Twinsburg, OH – Alliance Plant	Limestone	At Source	Delivered	
		#4	\$20.10 /ton	\$27.35 /ton
		#67	\$20.05 /ton	\$27.30 /ton
		#57	\$19.15 /ton	\$26.40 /ton
		#8	\$20.95 /ton	\$28.20 /ton
		#9	\$19.00 /ton	\$26.25 /ton
		#617	\$17.55 /ton	\$24.80 /ton
		#411	\$17.55 /ton	\$24.80 /ton
		#304	\$16.80 /ton	\$24.05 /ton
		Rip Rap B	\$37.40 /ton	\$45.65 /ton
		Rip Rap C	\$36.25 /ton	\$44.50 /ton
Rip Rap D	\$34.05 /ton	\$42.30 /ton		
ALLIED, INC. Twinsburg, OH – Massillon Plant	Gravel	At Source	Delivered	
		#57	\$10.75 /ton	\$18.70 /ton
		#8	\$10.20 /ton	\$18.15 /ton
		#8 (washed)	\$10.20 /ton	\$18.15 /ton
		#9	\$8.55 /ton	\$16.50 /ton
		#304	\$10.60 /ton	\$18.55 /ton
		Sand	\$6.35 /ton	\$14.30 /ton
ALLIED, INC. Twinsburg, OH – W 3 rd Plant	Slag	At Source	Delivered	
		#2	\$13.50 /ton	\$21.95 /ton
		#57	\$12.75 /ton	\$20.20 /ton
		#6 (Modified)	\$22.00 /ton	\$29.45 /ton
		#8	\$24.95 /ton	\$32.40 /ton
		#10	\$8.50 /ton	\$15.95 /ton
CENTRAL ALLIED Canton, OH	Gravel	At Source	Delivered	
		#67	\$12.50 /ton	N/A /ton
		#57	\$12.50 /ton	N/A /ton
		#8	\$12.50 /ton	N/A /ton
		#8 (washed)	\$12.50 /ton	N/A /ton
		#9	\$7.75 /ton	N/A /ton
		#617	\$12.50 /ton	N/A /ton
		#304	\$11.50 /ton	N/A /ton
		Sand	\$7.25 /ton	N/A /ton
Blank Run – Top Size 1”	\$10.00 /ton	N/A /ton		
PETROLEUM DIESEL FUEL BIDS				
LYKINS ENERGY SOLUTIONS - Minerva, OH	Base Price	Mark Up	Total Price	
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$1.335	\$0.045	\$1.38 /Gal	
Premium grade off-road diesel fuel	\$1.509	\$0.055	\$1.564 /Gal	
Premium grade on-road diesel fuel	\$1.509	\$0.055	\$1.564 /Gal	


Company Name – Location	Product Description	Bid Price:		Bid Price:
		Base Price	Mark Up	Total Price
AGLAND CO-OP - New Philadelphia, OH				
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$1.485	\$0.12	\$1.605 /Gal
Premium grade off-road diesel fuel		\$1.57	\$0.12	\$1.691 /Gal
Premium grade on-road diesel fuel		\$1.569	\$0.12	\$1.689 /Gal
ULLMAN OIL COMPANY – Chagrin Falls, OH		Base Price	Mark Up	Total Price
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$1.42	\$0.29	\$1.71 /Gal
Premium grade off-road diesel fuel		\$1.515	\$0.29	\$1.805 /Gal
Premium grade on-road diesel fuel		\$1.51	\$0.29	\$1.80 /Gal
GREAT LAKES PETROLEUM – CLEVELAND, OH		Base Price	Mark Up	Total Price
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$1.47	\$0.40	\$1.87 /Gal
Premium grade off-road diesel fuel		\$1.5695	\$0.40	\$1.9695 /Gal
Premium grade on-road diesel fuel		\$1.5645	\$0.25	\$1.8145 /Gal

**IN THE MATTER OF
ACCEPT BIDS**

CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS

Motion: to accept all bids received for concrete, road materials, and asphalt materials & road oil per the recommendation 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 10:45 AM

**IN THE MATTER OF
ACCEPT BIDS**

PETROLEUM DIESEL FUEL

Motion: to accept the bid of Lykins Energy Solutions for petroleum diesel fuel per the request 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 10:46 AM

**IN THE MATTER OF
WORKERS' COMPENSATION**

Motion: to proceed with the appeal process of a workers' compensation claim being handled by attorney Tim Campbell of Hanna Campbell and Powell, **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.

 10:50 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.

 10:50 AM

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