



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, and 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 30, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
CCBDD Operating	Contract Repairs	0400-S010-S37.000	\$40,000.00

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** 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 26, 2017 through April 1, 2017 showing 5 dogs impounded, 6 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
COMMISSIONERS' MEETINGS**


 9:01 AM

Commissioner Ohler advised Christopher Modranski, Assistant Clerk, did a survey online to see who would be interested in the Board holding a meeting in the evening. There were fifteen residents that took this survey, and about half of those would like a meeting in the evening every quarter. Commissioner Ohler advised there were not many residents that took the survey so the Board could go either way. Commissioner Wirkner agreed. Commissioner Ohler advised since there wasn't an overwhelming response, this item will be tabled.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$5,800.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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.

 9:03 AM

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$20,649.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **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
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY17)
ENVIRONMENTAL REVIEW FORM**

Motion: to approve the Board President to sign the Environmental Review Documentation and Certification Form for CHIP PY17, **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
RESOLUTION 2017-16**

Motion: to adopt a resolution authorizing the President of the Board of Carroll County Commissioners to make application to the Ohio Development Services Agency Office of Community Development, for financial assistance under the state of Ohio's PY 2017 Community Housing Impact and Preservation Grant (CHIP), **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.

 9:05 AM

RESOLUTION #2017-16

A RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD OF CARROLL COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, FOR FINANCIAL ASSISTANCE UNDER THE STATE OF OHIO'S PY 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT (CHIP).

WHEREAS, the purpose of the Community Housing Impact and Preservation Grant Program is to provide funds to communities on a comprehensive basis for housing related projects which provide improved housing, primarily for low and moderate income individuals and related activities pursuant to the Housing and Community Development Act of 1974, and the Home Investment Partnership Act of 1990; and

WHEREAS, the County of Carroll, Ohio is eligible to file an application for funding under the Ohio Housing Impact and Preservation Grant Program,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CARROLL COUNTY, OHIO:

SECTION I: That the President is hereby authorized and directed to make application to the Ohio Development Services Agency for financial assistance under the Ohio PY 2017 Community Development Block Grant Program for an Ohio Community Housing Impact and Preservation Grant to be undertaken throughout the County with activities to include housing rehabilitation, home repair assistance, tenant based rental assistance and new construction with Habitat for Humanity.

SECTION II: That the President is also authorized and directed to furnish such information as the Ohio Development Services Agency may reasonably request in connection with the application submitted, and further that the President is authorized to accept responsibility and authority for the grant if funded by the Ohio Development Services Agency.

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 3rd day of April, 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:06 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: Poldyne \$2,024.00, Supreme Court Judicial College \$150.00, Doubletree Hilton \$345.00, Crowne Plaza \$106.00

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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY17)
BUDGET**

 9:06 AM

Rebecca Hall, grant consultant, appeared before the Board to discuss the Community Housing Impact & Preservation (CHIP) budget. Ms. Hall advised that the Housing Advisory Committee meeting was held last week. The CHIP grant is for \$400,000. Ms. Hall advised the state is encouraging us to collaborate with other programs and organizations. In previous years we have collaborated with Habitat for Humanity and they believe they will have land for next year. There has been an increasing concern in Carroll County about rental assistance. The ADAMHS Board feels that they can administer this program. The requirement for the CHIP program is that we cannot go above \$9,000 including 10% administration cost. If we go with assistance for one bedroom and assistance for a two bedroom and stay under \$18,000 for one year for two units, that is an option if there are units available. Commissioner Wirkner asked in the event those funds are not expended, do we get penalized. Ms. Hall advised yes, but the out is that the State has just instituted a no fault amendment process meaning the funds could be diverted to the rehab activity. Commissioner Wirkner believes starting conservative is the best approach. Commissioner Ohler asked if the ADAMHS Board feels they will be able to administer this. Ms. Hall replied yes. We also have to decide the priorities for the owner rehab and owner repairs. Last grant we put the maximum toward home repairs (roofs, furnaces, hot water heaters) and a little less towards the owner rehab activity. It depends on your priorities. Ms. Hall asked if the Board feels they should maximum the home repair activity. Commissioner Mickley advised he is leaning that way since it would be better to help more individuals with smaller projects. Commissioner Wirkner agreed. Ms. Hall advised they have talked about the sewer grant running now and whether it is meeting your septic system needs. If we did a septic for a home repair it will take the maximum amount. If we aren't going to do a septic system, we can budget a little lower and do a few more units. Ms. Hall asked if we were finding a lot of needs for the septic grant. Commissioner Wirkner asked if we are maxed out the money for the sewer grant. Janice Leggett, Clerk Supervisor, advised there are some funds left, but it is hard to say where the bids are going to come in. There really wasn't a lot of interest in the grant. Ms. Leggett advised there were 18 applications and we denied 3 of those for various reasons. Ms. Hall asked then if there was not enough interest to plan for septic in the CHIP grant; Ms. Leggett advised she didn't believe there was. Commissioner Ohler asked what the average cost is. Ms. Leggett advised the first round came back at \$10,000 to \$12,000 for install and when you add design fees and test holes the total comes to \$15,000-\$17,000. Ms. Hall advised we will stay away from septic for the CHIP program then. Ms. Hall advised the final budget will be presented at Thursday's meeting. The next public hearing is Monday, April 24, 2017. Ms. Hall advised she is putting together a Housing Needs Analysis that will include everyone's input to justify why we are doing what we are doing.


**IN THE MATTER OF
PROCLAMATION - FAIR HOUSING 2017**

 9:26 AM


Christopher R. Modranski, Fair Housing Coordinator, appeared before the Board to give an update on the initiatives and accomplishments for 2016. Mr. Modranski also asked the Board to adopt the 2017 Fair Housing Proclamation identifying April as Fair Housing Month.

Motion: to adopt the 2017 Fair Housing Proclamation designating the month of April as National Fair Housing Month in Carroll County, Ohio, **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.


 9:28 AM

**IN THE MATTER OF
SOIL & WATER CONSERVATION DISTRICTS
RESOLUTION 2017-15**

 9:30 AM

Kim Vance, Soil & Water District Administrator, appeared before the Board to get a Resolution approved for the General Assembly expressing need for funding support of Ohio's 88 county Soil & Water Conservation Districts.

Motion: to adopt a resolution to the General Assembly expressing need for funding support to Ohio's 88 county Soil & Water Conservation Districts, **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.

 9:33 AM

RESOLUTION 2017-15

**RESOLUTION TO GENERAL ASSEMBLY EXPRESSING NEED FOR FUNDING SUPPORT TO OHIO'S 88 COUNTY
SOIL & WATER CONSERVATION DISTRICTS**

WHEREAS, the **CARROLL COUNTY COMMISSIONERS** recognize the economic challenges facing Carroll County and the State of Ohio;

WHEREAS, the **CARROLL COUNTY COMMISSIONERS** seek to increase economic growth and job development in Carroll County and the State of Ohio;

WHEREAS, the **CARROLL COUNTY COMMISSIONERS** recognize that conservation programs are a critical component to the sustainability of economic development, food development, water quality and the environment, and the quality of life;

WHEREAS, the **CARROLL COUNTY COMMISSIONERS** value the technical assistance, services and programs the Carroll SWCD provide to Carroll County and the State of Ohio;

WHEREAS, the **CARROLL COUNTY COMMISSIONERS** recognize that strong funding is necessary to enhance urban, suburban, and rural environmental quality provide for productive soils and clean waters; forestry and wildlife management; improve public health; build sustainable economies and attractive communities; protect fertile farmland and important open spaces; create and maintain adequate recreational opportunities and accompanying infrastructure;

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WHEREAS, the CARROLL COUNTY COMMISSIONERS believe the Carroll SWCD is a cost effective and efficient intergovernmental partnership which leverages local, state and federal funding for the purpose of keeping our county viable and protecting a way of life;

WHEREAS, the CARROLL COUNTY COMMISSIONERS financially support the Carroll SWCD;

NOW, THEREFORE BE IT RESOLVED that the CARROLL COUNTY COMMISSIONERS support and urge SWCD state match funding to be secured to the 1:1 level by the Ohio General Assembly so that Ohio's 88 county SWCDs can continue providing critical conservation programs and practices needed to keep Ohio's soils productive and water clean, aiding our economy, and enhancing our environment for the quality of life for all Ohioans; now

BE IT FURTHER RESOLVED that the CARROLL COUNTY COMMISSIONERS forward this resolution and any other supporting documents to the Ohio General Assembly.

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. 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 3rd day of April, 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 INDIGENT DEFENSE FUND

9:34 AM

Commissioner Ohler advised that the Board received notification that Indigent Defense Fund is running out of money and they may be cutting the balance of the funding for 2017. The percentage is less than 40%.

IN THE MATTER OF

911

9:35 AM

Commissioner Wirkner advised there was a 911 Planning Committee meeting this morning. Commissioner Wirkner advised the decision was made since all of the CAD elements were in place for the Next Generation to move forward and implement the CAD now. This will be one less item that the dispatchers will have to get familiar with when the system goes live. There will be a two week training process for the dispatchers. Commissioner Wirkner advised they are discussing a change order with General Dynamics regarding the organization of the work stations. Monroe County has already gone live with Next Generation 911 and they are reporting the system that we will be changing to is working extremely well for them. This new workstation will eliminate the need for two computers. This would take it down to one computer. Commissioner Wirkner advised we went to an IP based phone system to help accommodate Next Generation. The trunk lines now are copper. The concerns are that you can jam up all the incoming lines with cell phones during an emergency situation. When the dispatcher calls the ambulance, they have additional lines available to them to use, but those lines are not recorded. This can be fixed by changing the recording from each line to the individual IP based phones. This would save about \$600 a month on the phone bill. Commissioner Wirkner advised that is the direction we should probably be moving so we can resolve the issues of the recordings. Commissioner Wirkner advised the Technical Services Advisory Committee has two members of the Planning Committee that attend both. The Planning Committee thinks it would be beneficial to hold their meetings after the Technical Services Advisory meetings. There is one person not on both committees. But that person is willing to attend the meetings when there is something that needs to be discussed by the Technical Services Advisory meeting. Commissioner Wirkner advised that the reason this would work is that Valerie Mossor, Assistant Clerk, is also on the Technical Services Advisory Committee for Regional Planning and would be able to take minutes for the Planning Committee meetings.

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.

9:42 AM

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor