



**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**


 9:02 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, April 24, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:02 AM


**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	EODA Meeting	Walnut Creek, OH	4/28/17	\$75.00
Tait Carter, Director	Economic Development	EODA – Shale Planning Meeting	Dover, OH	4/27/17	\$40.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:02 AM


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

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

FUND	NAME	CODE	AMOUNT
Commissioners	Attorney Fees	0001-A001-A05.000	\$8,920.00

**Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:02 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

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

1. Melvin Ludy, to construct a driveway in Monroe Township, Antigua Road for House Number 3060,

**Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on majority vote.

 9:03 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
LYKINS ENERGY SOLUTIONS**

**Motion:** to approve an addendum to the contract with Lykins Energy Solutions to extend the contract term from March 31, 2017 to April 30, 2018 for fuel to be provided to the Engineer’s Office, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on majority vote.

 9:03 AM

**IN THE MATTER OF  
CHIP FY15 - HOME FUND AGREEMENT  
LEATRIS C. MOYER**

**Motion:** to approve the Homeowner Written Agreement between the Carroll County Board of Commissioners and Leatris C. Moyer for CHIP FY15 HOME funds to provide rehabilitation of the owner's residence on Waynesburg Road in an amount not to exceed \$24,000.00, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on majority vote.

 9:04 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT - BRIDGES EXCAVATING, LLC  
WATER POLLUTION LOAN CONTROL FUND**

**Motion:** to approve a contract with Bridges Excavating, LLC of Uhrichsville, OH, in the amount of \$325.00 per site to perform test hole/pit excavation for the Water Pollution Control Loan Fund projects at residences located on Steubenville Road, Roswell Road, and Gallo Road, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on majority vote.

 9:05 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT - HAWKHAVEN, LLC  
WATER POLLUTION LOAN CONTROL FUND**

**Motion:** to approve a contract with Hawkhaven, LLC of Wooster, OH, in the amount of \$550.00 per site for soil evaluation for the Water Pollution Control Loan Fund projects at residences located on Steubenville Road, Roswell Road, and Gallo Road, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E. Wirkner.

Motion carried on majority vote.

 9:05 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Water Pollution Control Loan Fund-Household Sewer Treatment System Agreements with Bridges Excavating, LLC and Hawkhaven, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:06 AM


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

Janice Leggett, Clerk Supervisor, requested permission to close the Commissioners' Office on the morning of Tuesday, May 2, 2017 due to staffing availability.


\*\*\*\*\*

**Motion:** to close the Commissioners' Office for the morning of Tuesday, May 2, 2017 and reopen at 10:00 A.M., **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.


 9:08 AM

**IN THE MATTER OF  
9-1-1 NEXT GENERATION UPGRADE**

 9:08 AM

Commissioner Wirkner advised the Sheriff's Office is currently in the training phase of the Computer Aided Dispatching (CAD) integrations. The Board previously set aside \$50,000 to facilitate the provisions of the training resulting from a meeting with the county emergency services providers and those funds have been sitting dormant since the allocation. Commissioner Wirkner advised he just wanted to make the Board aware that we will soon be receiving these invoices. Commissioner Ohler asked if the \$50,000 will be enough to cover the expenses. Commissioner Wirkner advised most likely the expenses will exceed the original \$50,000; however, this Board will not be responsible for the overages. Commissioner Ohler asked if a completion timeline for the 9-1-1 Next Generation upgrade was available. Commissioner Wirkner advised the completion is dependent upon how quickly Frontier Communications can establish the final mile of infrastructure to the State of Ohio Computer Center (SOCC). Commissioner Wirkner advised the secondary line to the SOCC has already been established. Commissioner Wirkner explained we are now at the mercy of outside vendors and cannot give an accurate timeline. Commissioner Wirkner advised currently if you were to call 911 from the courthouse it will show the call coming from the Commissioners' Office. Commissioner Wirkner advised that the 9-1-1 Next Generation upgrade has the capabilities to pinpoint the calls. Commissioner Wirkner is of the opinion that the Board needs to have the Automatic Location Information (ALI) and Automatic Number Identification (ANI) updated on the courthouse which will allow the location to show when someone calls 9-1-1 from the courthouse rather than wait for 9-1-1 Next Generation upgrade to be completed. Commissioner Wirkner advised the cost associated with the database upgrade is approximately \$3,000 and feels it is not worth the risk to wait.

**IN THE MATTER OF  
NATURAL GAS COSTS**


 9:18 AM

Commissioner Wirkner advised the Commissioners have been paying the natural gas utility for each building that the county owns and wonders if we should be seeking reimbursement. Commissioner Ohler advised his opinion is that we own those building and agreed to provide space to them and provide utilities so that they are in a comfortable environment. Christopher R. Modranski, Assistant Clerk I, advised the Board that some departments already pay direct allocation costs to the county for the use of their spaces.

**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: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:22 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:** Waste Management, \$1,034.29; CC Communications, \$184.99; US Foods, \$2,194.72; Free Press Standard, \$225.00; Karin Taff, \$359.40; Business Card, \$483.57.


**DJFS:** Carrollton Postmaster, \$3,000.00; Malvern Grand Rental Station, \$233.50.

**Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:23 AM

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
UPCOMING MEETINGS**


 9:23 AM

Commissioner Ohler advised he has a meeting today with Leann Cline, Health Commissioner. Commissioner Ohler asked Commissioner Mickley if he could have copies of the Health Department budget documents he obtained from the Auditor. Commissioner Mickley will provide the documents. Commissioner Ohler also advised he will be attending an Eastern Ohio Development Alliance (EODA) meeting on April 28, 2017.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:24 AM

/s/Christopher R Modranski  
Christopher R Modranski, Assistant Clerk I  
(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