



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**

 9:02 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 Monday, May 15, 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
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Diane Wirkner, Map Office Supervisor	Engineer	2017 Land Records Modernization Conference	Columbus, OH	6/13/17	\$400.00

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 AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
General Fund	Loan Payments	0001-A001-A06.000	Travel	0001-A001-A08.050	\$98.11
General Fund	Real Estate Taxes	0265-A014-C01.000	Travel	0001-A001-A08.050	\$541.64
General Fund	Salaries	0200-A006-A01.010	Services	0200-A006-A06.000	\$3,080.00

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.

 9:03 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the letter of authorization allowing Frontier to consult with General Dynamics to the prosecutor for review, **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
WATER POLLUTION LOAN CONTROL FUND
RELEASE OF PERFORMANCE BOND**

Motion: to release the bond of Dayton Excavating and Repair Service, LLC due to the project being completed satisfactorily per the recommendation of Scott Lenigan, Environmental Health Director, **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
ROAD VACATION – ROSE TOWNSHIP**

 9:04 AM


Commissioner Ohler advised that the Board received the Engineer's Report on the proposed road vacations in Rose Township. A copy is on file in the Commissioners' office.

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

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

1. Columbia Gas of Ohio for gas mainline in Fox Township, Clover Road (CR 70) for new business,


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** Robert E Wirkner. Motion carried on majority vote.

 9:05 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: 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.

 9:07 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: Ollie Scott \$152.77, Don's Custom Meats \$1,903.22, Maple Cotton Funeral Home \$320.00, ODOT, Office of Transit \$7,901.00


DJFS: None

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.


 9:07 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE**

 9:08 AM


Commissioner Ohler advised the Permanent Improvement Fund has about \$16,000 un-appropriated. There have been several unanticipated projects, one at the Prosecutor's office and another at the Child Support office. He will review to see where his calculations were incorrect since he had anticipated about \$30,000 being left.

**IN THE MATTER OF
REPAIRS/MAINTENANCE – CHILD SUPPORT ENFORCEMENT AGENCY (CSEA)**


 9:10 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to give an update on the Child Support Enforcement Agency (CSEA) project. Commissioner Ohler advised they received a quote from architect Roger Westfall for \$4,000.00. Dover Plate submitted a quote which was significantly higher. The estimate for repair is about \$40,000. Mr. Eick advised the CSEA office sits at the bottom of town and gets water runoff from all directions. Commissioner Wirkner asked if we are going to need \$20,000 from the carryover. Commissioner Ohler answered yes or maybe more. Mr. Eick advised he has spoken with Mr. Westfall about other changes that need to be done to this building, including gutters and downspouts. Mr. Eick is confident that putting a retaining wall in and sloping the sidewalk will stop the water runoff from going into the building. Mr. Eick advised Mr. Westfall will handle the entire project, including bid and pre-construction conference.

Motion: to approve the quote of Roger Westfall for the Child Support Enforcement Agency project, at a cost of \$4,000.00 with additional fees outside that quote being \$95.00/hr for architect, \$60.00/hr for CAD and \$30.00/hr clerical, **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.


 9:18 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE – COURTHOUSE**

 9:18 AM


Ed Eick, Maintenance Supervisor, updated the Board on the roof leaks in the Courthouse. Mr. Eick advised he has tried to contact the contractor, Architectural Roofing, who fixed the roof. There has been leaking on the 4th floor and also on the 3rd floor. He has not gotten a response. Commissioner Ohler advised he will try to reach them today. Commissioner Ohler advised there was also leaking in Juvenile/Probate and the Commissioners' office. Mr. Eick believes that leaking is from the tuck point of the sandstone. Mr. Eick advised he received three quotes previously regarding the sandstone in 2013. At that time, Coon Restoration was the lowest at approximately \$78,000. Mr. Eick advised that price has most likely gone up by now. The highest quote was \$124,000.

**IN THE MATTER OF
REPAIRS/MAINTENANCE – COURTHOUSE**

 9:24 AM


Commissioner Ohler advised he believes the pigeon problem has been taken care of, but the front of the Courthouse does need cleaned. It was approximately \$15,000 the last time it was cleaned. Mr. Eick advised the balcony on the fourth floor of the Courthouse has a drain in it. Unfortunately, it keeps filling up with pigeon droppings and debris so the rainwater won't drain. Mr. Eick advised he has tried to run a snake through the drain but it wouldn't go all the way through. There needs to be a bigger drain line put in. Commissioner Ohler asked about a roof being installed over the balcony. Mr. Eick advised we would have to speak to the Historical Society about what can be done to the building. Commissioner Ohler asked if this is a project that needs to be done this year. Commissioner Wirkner advised if there is a lake on the roof that it needs to be done. Mr. Eick advised this project would cost approximately \$2,000 to \$2,500. Commissioner Ohler asked Mr. Eick to research this project along with taking care of the pigeon droppings.

**IN THE MATTER OF
REPAIRS/MAINTENANCE – JAIL**

 9:33 AM


Mr. Eick advised he received an email from the jail regarding the showers. Commissioner Ohler asked how many more toilets are left to be installed. Mr. Eick believes there are still 16 left to put in. Commissioner Ohler asked how much it cost to put a toilet in. Mr. Eick advised it was about \$2,700 for the toilet and installation. Commissioner Ohler advised 5 toilets would run us about \$13,500. Mr. Eick advised the showers in the jail appear to be the original showers. Commissioner Ohler asked how many showers there are. Mr. Eick replied there are four showers. An architect would have to come in and do dimensions and drawings. Commissioner Ohler asked if the company that did the drawings for the toilets and the contractor that put them in would be willing to do the showers, and asked Mr. Eick to get back to the Board in 6-8 weeks with a proposal.

**IN THE MATTER OF
REPAIRS/MAINTENANCE – MISCELLANEOUS**


 9:41 AM

Commissioner Ohler advised when the Board withdrew its application from the Historical grant, they were contemplating redoing the bell tower. Where does that fall on this project list? Mr. Eick advised if we wait a couple years and get some major rainfall, there will be no paint left on it. Mr. Eick advised the CSEA project is first then the pigeons and the balcony drain with the jail showers next. Commissioner Ohler advised we should not deviate and push stuff back, and should get 4 or 5 toilets in the jail. We need the cost of the showers. Commissioner Ohler advised the sandstone tucking and the tower should be done within the next two years. Mr. Eick agreed and asked if someone would be able to research grants for either of those projects. Mr. Eick advised the steps across from the Courthouse need to be replaced and it is becoming a safety issue. The steps are sinking into the wall and the sides are caving in towards the center. It would cost approximately \$5,000. Commissioner Wirkner advised the Sheriff has approached him about the cabinets falling off the walls. It would cost approximately \$20,000 with the Sheriff paying \$10,000. Commissioner Ohler advised that for all of the projects spoken about today that would leave about \$70,000 in carryover.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
DOG POUND**


 9:53 AM

Motion: to approve the quote from Midwest Sign Center for a flag pole at the Dog Pound as long as the Dog Pound fund has money available, **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.

 9:54 AM


**IN THE MATTER OF
REPAIRS/MAINTENANCE – COURTHOUSE**

Motion: to take care of the pigeon droppings and the drainage problem, **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.


 9:55 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE – COURTHOUSE**

Motion: to move the step project up on the list because it is a safety issue, **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.


 9:56 AM

**IN THE MATTER OF
2018 BUDGET**

 9:56 AM

Commissioner Ohler advised we need to put the sandstone tucking and bell tower in our thoughts when we do the budget. Mr. Eick advised before we have the budget meetings at the end of the year, he will contact three contractors so we have them for the budget. Commissioner Ohler advised all of these projects have been transpired in the last 90 days.


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

 10:00 AM

Janice Leggett, Clerk Supervisor, appeared before the Board to discuss the Community Housing Impact & Preservation grant for 2015. She advised there is a requirement in the grant stating that 75% of the funding must be drawn by May 31, 2017. Normally all Request for Funds come through session. With May 29 being a holiday and there being no meeting before the May 31st deadline, Ms. Leggett asked the Board to permit any Requests for Funds coming in between May 25 and May 31 to be signed by two of the five authorized signatories, which are the members of the Board, Christopher Modranski and her. Then each Request will be included in the Thursday, June 1 meeting as an advisement that the requests were made.

Motion: to approve any Requests for Funds coming in between May 25 and May 31, 2017 to be signed by two of the five authorized signatories, which are the Board, Christopher Modranski and Janice Leggett, **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** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 10:03 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 \$7,956.00 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** Commissioner Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on majority vote.

 10:03 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 \$22,988.00 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 majority vote.

 10:04 AM


**IN THE MATTER OF
ENVIRONMENTAL SERVICES**

 10:04 AM


Commissioner Ohler advised he has a meeting coming up with Attorney David Herbert on the advice of this Board to move forward with the permit for Stark Aeration. That is the sewer installer at Lake Mohawk.

Motion: to approve President Jeffrey L Ohler to move forward with the permit for Stark Aeration, **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.

 10:05 AM


**IN THE MATTER OF
ROAD VACATION
ROSE TOWNSHIP**

 10:06 AM


Commissioner Mickley advised he received an email from the Historical Society and they have an ATV for the Board to rent/use when they go to view the road vacations. Razor Rentals would not take a reservation. It would cost \$150 for the rental.

Motion: to approve paying \$150 to the Carroll County Historical Society for the rental of their ATV for the viewing of the road vacations, **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** President Robert E Wirkner.

Motion carried on majority vote.

 10:08 AM

**IN THE MATTER OF
911**


 10:08 AM

Commissioner Wirkner advised that the line of circuit has been established at the SOCC. All eight circuits are now at the SOCC. They still have to be tested.

**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.

 10:08 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