



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 2, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
William Wohlwend, Clerk of Courts	Clerk of Courts	Monthly OCCA Mtg	Columbus, OH	3/15/17	\$175.00
Barb Walton, Director Tom Butch, Community Outreach Specialist	Solid Waste	EPA/Recycling Partnership SWD Training	Columbus, OH	3/13/17	\$0.00
Barb Walton, Director Tom Butch, Community Outreach Specialist Mark Wells, Administrator Bill Stoneman, Mayor	Solid Waste Solid Waste Village of Carrollton Village of Carrollton	EPA/Recycling Partnership Municipal Workshop	Akron, OH	3/17/17	\$0.00
Barb Walton, Director	Solid Waste	Organization of Solid Waste Districts of Ohio	Columbus, OH	3/20/17	\$0.00

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	
General Fund	Salaries	0200-A006-A02.020	Equipment	0200-A006-A04.040	\$1,500.00
General Fund	Repairs	0200-A006-A05.000	Equipment	0200-A006-A04.040	\$5,000.00
General Fund	Fuel/Maint	0200-A006-A07.000	Equipment	0200-A006-A04.040	\$5,330.00
Drug Law Enf	Payroll	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$1,000.00
Road Levy	Fuel/Maint	0200-S040-S02.000	Equipment	0200-S040-S03.040	\$8,000.00

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

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 February 26, 2017 through March 4, 2017 showing 9 dogs impounded, 6 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PROCLAMATION
MULTIPLE SCLEROSIS AWARENESS MONTH**

 9:02 AM

Ed Hale, Carroll County resident, appeared before the Board to request adoption of a proclamation declaring March as Multiple Sclerosis Awareness month. Mr. Hale explained he campaigns for this because he was diagnosed with MS several years ago and there is no known cure. Mr. Hale read the proclamation. A copy is on file in the Commissioners' office.


Motion: to adopt a Proclamation declaring March as Multiple Sclerosis Awareness month, **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
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.

 9:16 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: AEP \$162.80, Frontier \$132.17, Alloway \$103.00, Gardner Denver \$384.48, Treasurer, State of Ohio \$846.00, Huntington Public Capital Corp \$18,054.31, Sea Isle Corp \$1,612.50, Serversim \$399.00, RK Construction \$1,300.00, EMT Inc \$5,370.00


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.


 9:16 AM

**IN THE MATTER OF
SHERIFF'S OFFICE
FRATERNAL ORDER OF POLICE CONTRACT (FOP)**

 9:16 AM


Sheriff Dale Williams appeared before the Board to discuss the FOP contract. Sheriff Williams advised the contract comes to an end this year and he would like to start discussing this now, if possible. Commissioner Ohler asked if the initial contract negotiations can start with the Sheriff and one Commissioner. Sheriff Williams advised he believed so and he has been told they don't want to change anything, but the discussion will be about pays. Sheriff Williams advised he could get the FOP representatives and the representatives here to sit down and talk. Commissioner Wirkner advised he sees no harm in having preliminary negotiations. Commissioner Ohler asked Commissioner Wirkner if he would be able to represent the Board in this matter. Sheriff Williams advised he will set up a date.

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION
PROCLAMATION**

 9:19 AM

Sheriff Williams advised that he has the paperwork on his desk for the Emergency Services Appreciation Day and would like to set up a meeting to finalize the recommendations for this. Sheriff Williams advised there are seven individuals and he spoke about some of them. Sheriff Williams advised there have been probably six people saved by Narcan over the last year. The Narcan is replaced by the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board.


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS)
PROMOTION**

 9:22 AM


Kate Offenberger, Department of Job and Family Services Director, appeared before the Board to request approval to promote Rebecca Weaver from Unit Support Worker to Eligibility Referral Specialist I, effective March 6, 2017 at a rate of \$16.54. Commissioner Wirkner asked if this is a new or open position. Ms. Offenberger replied it was an open position.

Motion: to approve the promotion of Rebecca Weaver from Unit Support Worker to Eligibility Referral Specialist I effective March 6, 2017 at a rate of \$16.54, **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.


 9:23 AM

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

 9:24 AM

Commissioner Wirkner advised he will be making a trip to Columbus for a Justice/Public Safety meeting next week. He also has a 911 meeting coming up. Commissioner Ohler advised that he will also be going to Columbus later this month for CORSA meeting.

**IN THE MATTER OF
MEDICAID MCO SALES TAX**


 9:25 AM

Commissioner Ohler advised the County has lost about \$205,000 through Medicaid sales tax. Commissioner Ohler advised that each county is eligible for some form of reimbursement for this loss. There are two factors that come into place for how much aid you receive. The first one being what percentage the Medicaid sales tax represents on the total sales tax collected during the year. About 7% of our sales tax comes from Medicaid. The second being the counties that are now collecting the maximum amount of sales tax, which is 1.5% over and above the state minimum. Commissioner Ohler advised he believes Carroll County is at 1% above. Commissioner Wirkner asked if the State wants us to make the sales tax higher. Commissioner Ohler advised no, but that is one of the defining factors. Commissioner Ohler advised counties that are at the maximum will receive a greater percentage of aid for the Medicaid sales tax they are losing. Commissioner Ohler advised for the fourth quarter of 2017, the County will receive about 25% or \$56,000.00. We will continue to receive the Medicaid sales tax through the end of the third quarter. We will be made whole for the year by the 25% they will be giving us for the aid. For 2017, we will receive the 25% and 2018 we will receive the other 75%. In 2018, the sales tax revenue will be 25% less because we won't receive any payments from the State. Commissioner Ohler advised Multi-County receives their money from several counties. Stark and Columbiana County have about a \$2.2 million loss of revenue because of the Medicaid sales tax. Stark County will receive about 68% or about 2/3 of one year reimbursement. Commissioner Wirkner advised this loss makes up about 7% of our revenue. Commissioner Ohler advised the tax in Columbiana County represents about 13% of their revenue, but they are also at the highest tax to be collected. They will receive a reimbursement of 2.2 years. Tuscarawas County's is about 5% of their sales tax revenue and will receive about 52% reimbursement. Commissioner Ohler advised he met with Clay Riker, Superintendent for Multi County Juvenile Attention System, and Melissa Clark, Chief Financial Officer, to explain what the loss of revenue would be for those four counties. Commissioner Ohler advised they didn't understand the significance of the loss, but those four counties will lose about \$5.9 million. No counties will be affected in 2017. The lost revenue will come in the second half of 2018 for all but Columbiana. Commissioner Ohler advised on the sales tax side it is too early to talk about budgets, but we need to keep it in our heads. There was no loss of sales tax revenue for 2014-2015, but for 2015-2016 there was a drop of \$650,000. In 2016, we collected \$2.9 million. We are averaging about \$200,000 for the first two months for sales tax collected. If this holds true, our sales tax will drop to \$2.4 million or a loss of \$550,000. Commissioner Ohler advised the saving grace has been the increase in the ad valorem tax. In 2016, we collected for the County an additional \$630,000 in ad valorem tax. We collected a total of 3.1 mills or 7% of the total real estate tax collected including ad valorem. Commissioner Wirkner advised 66% of that goes to the schools so the County does not keep it all. Commissioner Wirkner asked Commissioner Ohler to put together a list showing the drop by year of sales tax and Medicaid tax and the paybacks so he can have some figures to take with him when he meets with the Sheriff and union representatives. Commissioner Ohler advised we could still be down about \$200,000 net this year because of the real estate taxes, Medicaid taxes and sales tax. Commissioner Ohler advised he will not base the budget on these taxes. In 2018, he looks for the ad valorem tax to drop. Commissioner Ohler advised that there is one county that is going to be reimbursed for six years but their sales tax revenue will drop 35% after those six years.

**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.

 9:44 AM

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(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