



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**


 9:01 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 Thursday, May 25, 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.

 9:02 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)
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	6/7/17	\$20.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	6/8/17	\$20.00
Kate Offenberger, Director	DJFS	Area 16 – WDB & COG	Columbus, OH	6/23/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Executive Membership	Columbus, OH	6/29/17-6/30/17	\$200.00
Debra Knight, Assistant Director	DJFS	Canton District Directors Meeting	Thornville, OH	6/6/17	\$0.00
Debra Knight, Assistant Director	DJFS	Area 16 Job Ctr. Operators Meeting	Martins Ferry, OH	6/13/17	\$0.00
Debra Knight, Assistant Director	DJFS	Area 16 WDB & COG Meeting	Cadiz, OH	6/23/17	\$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.

 9:02 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0999-Y084-800	\$777.00

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.

 9:04 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
General Fund	Travel	0001-A001-A08.050	\$1,000.00

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.

 9:04 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	Memorial Day Grant	0013-A015-A19.000	Transfers Out	0280-A012-A16.200	\$777.00
Drug Law Enf	Payroll	0200-S071-S01.020	Drug Buy Money	0200-S071-S04.000	\$200.00

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
REPORT OF COUNTY DOG WARDEN**

 9:05 AM

Josh Long, Dog Warden, filed his report for the week of May 21, 2017 through May 27, 2017 showing 6 dogs impounded, 2 adopted out, 2 redeemed, 0 euthanized, 8 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT**


 9:05 AM

Commissioner Ohler advised a request for payment was approved in the amount of \$23,463.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1.

**IN THE MATTER OF
BID NOTICE
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on Thursday, June 29, 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 #1D – Installation of two Soil-Based Septic Systems; and (b) Bid #1E – Installation of two Soil-Based 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
BID NOTICE
2017 BRIDGE NO. HAR-C29-0620 & LEE-T617-1503 PROJECTS - BID**

Motion: to accept bids up to and opened at 9:30 a.m. on June 26, 2017 in the office of the Board of Commissioners at 119 S. Lisbon Street, Suite 201, Carrollton for the 2017 Bridge Nos. HAR-C29-06620 & LEE-T617-1503 replacement projects. Specifications can be picked up at the Carroll County Engineer's office located at 200 Kensington Road, Carrollton, **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**

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.

 9:12 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: Robert Miller, PHD, \$440.00; Patti Oyer, \$169.98; DirecTV, \$364.26; Business Card, \$740.85; and ServerSIM, \$598.00.


DJFS: The Village Network, \$7,175.40; and Ohio Guidestone, \$9,180.00.

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.

 9:12 AM

**IN THE MATTER OF
AGREEMENT – EXACT PRO WASH
REPAIRS/MAINTENANCE - COURTHOUSE**


 9:12 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to report that he has gathered quotes for pressure washing the front exterior of the courthouse. Mr. Eick advised that the three quotes are as follows:


- | | | |
|-----------------------------|--------------------|------------|
| 1. Exact Prowash | North Canton, Ohio | \$5,000.00 |
| 2. Coon Restoration | Louisville, Ohio | \$7,100.00 |
| 3. D. Fisher Services, LLC. | Sugar Creek, Ohio | \$7,500.00 |

Mr. Eick advised that all contractors are familiar with cleaning sandstone and have agreed not to use chemicals. Mr. Eick advised there are minimal pigeons in the area now. Mr. Eick recommends the Board contract with Exact Pro Wash for the job.

Motion: to approve a contract with Exact Pro Wash of North Canton, Ohio, in the amount of \$5,000 for exterior pressure washing the front of the courthouse, **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
DELINQUENT DEBT COLLECTION AGREEMENT
CLERK OF COURTS**

 9:17 AM


Bill Wohlwend, Clerk of Courts appeared before the Board to present information on a delinquent debt collection agreement with the Ohio Attorney General's Office. Mr. Wohlwend advised the County is owed approximately \$750,000 in unpaid debt and the Ohio Attorney General has agreed to undertake collection of the delinquent debt owed. Mr. Wohlwend advised the agreement needs to be signed by the Clerk of Courts, Commissioners and Prosecuting Attorney. Mr. Wohlwend asked the Board to execute the agreement. Commissioner Wirkner asked if the Prosecuting Attorney had reviewed the contract for form and function yet. Mr. Wohlwend advised no. Commissioner Wirkner asked the Prosecuting Attorney to review the agreement before the Board signs. Mr. Wohlwend agreed.

**IN THE MATTER OF
2017 BUDGET**

 9:20 AM

Commissioner Ohler advised the he has been reviewing the budget for the Commissioners and at the preliminary stages is approximately \$160,000 less for 2018 compared to 2017. Commissioner Ohler advised the Board will hear from Wendy Dillingham of County Employee Benefits Consortium of Ohio (CEBCO) on June 12 about the county's health insurance and he has some serious concerns because there is a 10% increase in the premium.

**IN THE MATTER OF
PUBLIC HEARING – SUBDIVISION REGULATIONS
REGIONAL PLANNING COMMISSION**

 9:31 AM


The time having arrived to hold the public hearing for the proposed modifications to the Carroll County Subdivision Regulations as requested by the Regional Planning Commission, the following were present: Jeffrey L Ohler, Robert E Wirkner, Lewis A Mickley, Nancy Schaar, Free Press Standard and Christopher R. Modranski, Assistant Clerk I. Commissioner Ohler advised the proposed modifications are:

1. That Section 5.1.02(B) be amended to say the tracts must comply with all requirements of the Sewage Treatment System Rules found in Ohio Administrative Code 3701-29-08.
2. That Section 6.3.02 be amended by:
 - a. Removing Appendix N
 - b. Changing paragraph (A) to read: "Group Disposal System (Package Plant): A disposal plant system shall have the design and plant site approved by the agency with jurisdiction given under the Ohio Revised Code; not limited to either the Ohio Environmental Protection Agency, Ohio Department of Health, or the Carroll County General Health District."
 - c. Changing paragraph (B) to read: "Individual Sewage Treatment System: Individual lot disposal systems may have been used if such use is approved by the agency with jurisdiction given under Ohio Revised Code; not limited to the Ohio Environmental Protection Agency, Ohio Department of Health or the Carroll County General Health District. When this method is used, lots shall conform to the requirements of Section 5.1.02."
3. That Section 6.4.02 be amended by:
 - a. Changing paragraph (A) to read: A group distribution system with its own source and treatment facilities. The design of such a system is subject to approval by the agency with jurisdiction given under Ohio Revised Code; not limited to the State Board of Health; Carroll County General Health District or the Ohio Environmental Protection Agency.
4. That Section 2.17 be amended by changing:

Preliminary Plat Fees and Final Plat Fees: \$100 + \$10 a lot


Commissioner Ohler asked if there were any objections or discussion regarding the proposed modifications. Commissioner Wirkner asked what the previous fees were. Valerie Mossor advised \$10.00 per lot and had been in effect since the 1970s. Commissioner Ohler advised the average throughout the state is \$400.

Motion: to adopt the modifications to the Subdivision Regulations requested by the Regional Planning Commission as advertised in The Free Press Standard on April 27, 2017, **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.

 9:35 AM

Public hearing closed at  9:35 AM.


**IN THE MATTER OF
PUBLIC HEARING - VACATE HARVEST ROAD**


 9:45 AM

Commissioner Ohler advised those present that it is now time to conduct the public hearing to vacate a portion of Harvest Road as requested by Rose Township Trustees. A legal notice was placed in the Free Press Standard on May 11 and 18, 2017 advising of the viewing and hearing. The viewing took place at the site on Wednesday, May 31, 2017 beginning at 9:30 a.m. those present for the viewing where: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Brian Wise; Julie Ward; Rod Yoder; Chris Kiehl; Jon Ward; John Miday and Clara Miday. Brian Wise, Engineer, provided a letter which recommended the vacation of Harvest Road. Commissioner Ohler questioned if there was anyone present who wished to speak against or for vacating Harvest Road: Alan Weir advised he is against the vacation because many have a dedicated but non-maintained status and if the road is vacated then no one can buy a piece of property because there would be no frontage. Mr. Weir believes if the road remains in a non-maintained status but not vacated then the property could be split up and the new purchaser would have road frontage. John Miday advised he owns property along the proposed vacated road and feels that it should stay non-maintained because the roadway is being used by farmers to access different properties. Mr. Miday advised he would like to see an additional 250 feet of Harvest Road un-vacated because at this point the township and mail carrier is using his driveway as a turnaround. Joe Little, Rose Township Trustee, advised that the reason the township went through their list of non-maintained roads is because they had a scare from a resident who demanded the township bring the roadway up to standards. The prosecutor gave conflicting opinions on whose responsibility it was to re-open the road. Initially, it was said it would be the township's responsibility but such a demand would bankrupt the township. This is why the trustees are still pursuing the road vacations. Mr. Little advised they trustees are fine leaving the roadway as non-maintained as long as it will not be the township's responsibility to bring it back to standards in the future. Lois Frase advised that closing the road would devalue her land. She explained the non-maintained status is the way it has been for years and should remain because it hasn't hurt the township yet and she can't see how it ever will. Bill Findley advised a portion of his property is on Harvest Road and he is opposed to the road vacation. Larry Bittaker advised his property is on Harvest Road and advised he is opposed to vacating the road because that may limit access to potential oil and gas drilling locations in the future. Dennis Frase advised he farms his mother's property and uses the non-maintained portion of Harvest Road regularly with his farming equipment, and he is against the closing.


Motion: to deny the request of the Rose Township Trustees to vacate a portion of Harvest Road in Rose Township, **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.

 9:54 AM

Public hearing closed at  9:57 AM.


**IN THE MATTER OF
PUBLIC HEARING - VACATE THISTLE ROAD**


 9:58 AM

Commissioner Ohler advised those present that it is now time to conduct the public hearing to vacate Thistle Road in its entirety as requested by Rose Township Trustees. A legal notice was placed in the Free Press Standard on May 11 and 18, 2017 advising of the viewing and hearing. The viewing took place at the site on Wednesday, May 31, 2017 beginning at 9:30 a.m. those present for the viewing where: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Jon Ward; Brian Wise; Chris Kiehl; Rod Yoder; Julie Ward; and Jan Kennedy. Brian Wise, Engineer, provided a letter which recommended the vacation of Thistle Road. Commissioner Ohler questioned if there was anyone present who wished to speak against or for vacating Thistle Road: Alan Weir advised he is against the vacation because if the road is vacated then it's near impossible to bring it back. He advised if it is non-maintained a future property owner should be required to bring the road back. Commissioner Wirkner advised based on his observations he is in favor of denying the township's request. Joe Little, Rose Township Trustee, asked if Commissioner Wirkner could clarify his observations. Commissioner Wirkner advised he felt the descriptions in the vacation documents are so vague that when he met with the Engineers; staff, they were not able to locate with certainty the location of the roadway. Rod Yoder, Deputy Surveyor for the Engineer's Office, advised a recorded document from 1906 was located that already vacated a portion of Thistle Road but the description is only clear as to where the vacation starts but not where it ends. Mr. Yoder feels there was a parcel landlocked in 1906. Mr. Yoder advised the Wheeler Bill contradicts the recorded vacation of 1906. Commissioner Wirkner advised when they were onsite to view the roadway no one could show him where the roadway is and where the existing vacation is located. Mike Geiser advised that road has always been on the map and the reason it was placed on the non-maintained status is because if the roadway is on the map but not classified as non-maintained then the township must bring the road up to standards.


Motion: to deny the request of the Rose Township Trustees to vacate Thistle Road in its entirety in Rose Township and to order the Clerk or Assistant Clerk to prepare a Resolution regarding 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 unanimous vote.

 10:07 AM


Public hearing closed at  10:07 AM.


**IN THE MATTER OF
PUBLIC HEARING – VACATE HONOR ROAD**

 10:08 AM


Commissioner Ohler advised those present that it is now time to conduct the public hearing to vacate Honor Road in its entirety as requested by Rose Township Trustees. A legal notice was placed in the Free Press Standard on May 11 and 18, 2017 advising of the viewing and hearing. The viewing took place at the site on Wednesday, May 31, 2017 beginning at 9:30 a.m. those present for the viewing where: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Brian Wise; Chris Kiehl; Rod Yoder; Julie Ward; & Jon Ward. Brian Wise, Engineer, provided a letter which recommended the vacation of Honor Road. Commissioner Ohler questioned if there was anyone present who wished to speak for or against vacating Honor Road: Alan Weir advised he is against the vacation for the same reasons he noted above for Thistle and Harvest Roads. Commissioner Wirkner advised that upon inspection there is no road at all. Joe Little, Rose Township Trustee advised the property owner is requesting the road vacation as well.

Motion: to approve the request of the Rose Township Trustees to vacate Honor Road in its entirety in Rose Township, **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.

 10:10 AM


Public hearing closed at  10:10 AM.


**IN THE MATTER OF
PUBLIC HEARING - VACATE HOPE ROAD**

 10:10 AM


Commissioner Ohler advised those present that it is now time to conduct the public hearing to vacate a portion of Hope Road as requested by Rose Township Trustees. A legal notice was placed in the Free Press Standard on May 11 and 18, 2017 advising of the viewing and hearing. The viewing took place at the site on Wednesday, May 31, 2017 beginning at 9:30 a.m. those present for the viewing where: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Jon Ward; Julie Ward; Brian Wise; Rod Yoder; and Chris Kiehl. Brian Wise, Engineer, provided a letter which recommended the vacation of Hope Road. Commissioner Ohler asked if this was the portion reached by 4-wheeler. Commissioner Wirkner advised there is some confusion on this road. Joe Little, Rose Township trustee, advised this is just a piece of Hope Road from Brass to Imperial Road. There is one property owner on that portion requesting the vacation. Rod Yoder, Deputy Surveyor for the Engineer’s Office, advised the Board did not view that portion. Alan Weir advised that recently a property owner requested a half mile of Hope Road to be reopened. Joe Little, Rose Township Trustee, advised that they were requesting a different section of Hope Road and this proposed vacation isn’t near them. Commissioner Wirkner advised the portion being discussed had a lake across part of it.

Motion: to approve the request of the Rose Township Trustees to vacate a portion of Hope Road in Rose Township, **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.

 10:14 AM


Public hearing closed at  10:14 AM.


**IN THE MATTER OF
PUBLIC HEARING - VACATE HEMP ROAD**

 10:14 AM


Commissioner Ohler advised those present that it is now time to conduct the public hearing to vacate a portion of Hemp Road as requested by Rose Township Trustees. A legal notice was placed in the Free Press Standard on May 11 and 18, 2017 advising of the viewing and hearing. The viewing took place at the site on Wednesday, May 31, 2017 beginning at 9:30 a.m. those present for the viewing where: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Chris Kiehl; Rod Yoder; Julie Ward; Brian Wise; and Jon Ward. Brian Wise, Engineer, provided a letter which recommended the vacation of Hemp Road. Commissioner Ohler questioned if there was anyone present who wished to speak for or against vacating Hemp Road: Mike Geiser advised that vacating Hemp Road would eliminate access to the back part of his property. Commissioner Wirkner advised he thought access to the back portion of the property was provided by Holiday Road. Mr. Geiser advised it does not. Joe Little, Rose Township Trustee, advised that the section Mr. Geiser thinks that we are vacating we are not. Commissioner Ohler advised the portion to be vacated is the portion that runs through the woods. Mr. Little advised the .4 mile listed on the Wheeler Bill stays the same and ends on Mr. Geiser’s field. The portion to be vacated is where the turn is towards Clay Road. Mr. Geiser advised 75% of his property is on Hemp Road. Rod Yoder, Deputy Surveyor for the Engineer’s Office, reviewed the map with the Board. Mr. Geiser doesn’t want to see any of the roadway vacated because it might limit a pipeline from being installed. Commissioner Ohler asked if it would cause a hardship to Mr. Geiser if the road was closed. He advised no, not right now. Commissioner Wirkner advised the property owner wants it to remain as is, non-maintained. Mr. Little advised it would not affect the Township now but it could in the future if the Township would be required to bring the road up to standards. Commissioner Wirkner advised he would consider returning the road vacation of Hemp Road to the Rose Township Trustees for their further consideration. Mr. Little advised this is the first he is hearing Mr. Geiser is wanting the entire road left as is and would like a chance to discuss the matter with the other trustees.

Motion: to return the Hemp Road vacation proposal to the Rose Township Trustees for further consideration, **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.

 10:25 AM

Public hearing closed at  10:25 AM.

**IN THE MATTER OF
AD VALOREM TAX**


 10:27 AM


Alan Weir advised that all of the townships are financially strapped and asked if the Commissioners would be able to help them out with the Ad Valorem tax. Mr. Weir advised the tax generates millions of dollars but he's not sure how it's distributed. Commissioner Ohler advised that the Ad Valorem Tax does generate millions of dollars and the county received about 650,000 from the tax revenue in 2016 however we also experienced a sales tax revenue loss of approximately the same amount. Commissioner Wirkner advised the Board did give the townships an extra 10% in the Local Government Funds. Commissioner Mickley advised that there is a formula in place that splits up the Ad Valorem Tax and some of the tax revenue does go to the townships providing they have a well in their township.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment and/or dismissal of a public employee per the request from Josh Long, Dog Warden, **Action:** Upon the call of the roll the 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.


 10:33 AM

The Board reconvened with no action taken at  11:06 AM.

**IN THE MATTER OF
DOG POUND
RESIGNATION**

Motion: to accept the resignation of Allison Hull, Assistant Dog Warden, effective as of June 10, 2017, **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.

 11:07 AM

**IN THE MATTER OF
DOG POUND
NEW HIRE**

Motion: to allow the Dog Warden and Commissioner Mickley to review the list of available applicants from the last job posting and select an individual to present to this Board for the Assistant Dog Warden position using the top-down method, **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.

 11:08 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.

 11:08 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