



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


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, July 31, 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 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	Canton District Directors	Belmont County, OH	Retroactive to 8/1/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustees	Columbus, OH	Retroactive to 8/2/17	\$20.00
Kate Offenberger, Director	DJFS	SW PCSAO Meeting	Lebanon, OH	8/16/17	\$20.00
Kate Offenberger, Director	DJFS	C8 Director Meeting	Marion, OH	8/22/17	\$0.00
Debra Knight, Assistant Director	DJFS	Operators Meeting	Martins Ferry, OH	Retroactive to 8/1/17	\$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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. 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	
County Home	Utilities	0330-H070-H09.000	Other Expenses	0330-H070-H15.000	\$5,000.00
S020	Workers Comp	0520-S020-S07.080	Supplies	0520-S020-S02.030	\$2,000.00
S020	Health Insurance	0520-S020-S10.100	Supplies	0520-S020-S02.030	\$1,000.00

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.

 9:01 AM


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

Motion: to approve a contract with Dayton Excavating, LLC. of Salineville, OH, in the amount of \$35,396.00 to install two septic systems for the Water Pollution Control Loan Fund at residences located on Aurora Road and Mobile Road, **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
AGREEMENT/CONTRACT-DAYTON EXCAVATING LLC
WATER POLLUTION LOAN CONTROL FUND**


Motion: to approve a contract with Dayton Excavating, LLC. of Salineville, OH, in the amount of \$45,104.00 to install two septic systems for the Water Pollution Control Loan Fund at residences located on Ascot Road and Salineville Road, **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
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund-Household Sewer Treatment System Agreement’s with Dayton Excavating, LLC to the Prosecutor for his approval, **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
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Golden Age Retreat	7/1/17-12/31/17	50% of wage and benefits	Subsidized employment program	Program Participation	New	7/19/17
Family & Children First Council	7/1/17-9/30/18	\$129,500.00	Employment Preparation Program	Contractor	Extension	7/14/17
Framco Services	7/20/17-7/19/18	Varies, dependent on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	7/11/17
Carrollton Ace Hardware	7/20/17-7/19/18			Contractor	Renewal	7/11/17
Rocky’s Marathon	7/20/17-7/19/18			Contractor	Renewal	7/11/17
Atwood Deli	7/20/17-7/19/18			Contractor	Renewal	7/31/17
Baxter’s General Store	7/20/17-7/19/18			Contractor	Renewal	7/31/17
Safehouse	6/1/17-12/31/18	Varies, dependent on use	Placement for foster children	Service	New	7/31/17
Northeast Ohio Adoption Svcs.	8/1/17-12/31/18	Varies, dependent on use	Placement for foster children	Service	New	7/31/17

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.


 9:03 AM

**IN THE MATTER OF
REQUEST FOR FUNDS**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG FY16)


Motion: to approve a request for funds in the amount of \$12,300 from the Ohio Development Services Agency, Office of Community Development, for the CDBG FY16 Grant #B-F-16-1AJ-1, **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
RESOLUTION 2017-27
HEALTH DEPARTMENT LEVY**

Motion: to adopt resolution #2017-27 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the maintenance and operation of the Carroll County General Health District (Carroll County Health Department) as an additional levy of 0.3 mills for five years commencing in 2017, first due in calendar year 2018, **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

**A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26
2017-27**

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 3rd day of August, 2017, at the office of the Board of Commissioners, with the following members present:

Jeffrey L. Ohler
Robert E. Wirkner
Lewis A. Mickley

Mr. Mickley moved for the adoption of the following Resolution:

WHEREAS, on the 27th day of July, 2017, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$934,550,900.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$280,365.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, for the purpose of providing the

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

board of health with sufficient funds to carry out such health programs of the Carroll County General Health District pursuant to Ohio Revised Code §3709.29, at a rate not exceeding 0.3 mills for each one dollar of valuation, which amounts to three (3) cents for each one hundred dollars of valuation for five (5) years commencing in 2017, first due in calendar year 2018, and which levy is additional.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County, Ohio at the election to be held on the 7th day of November, 2017, and that said levy be placed on the tax lists of the current tax year, commencing in 2017 first due in calendar year 2018 in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Wirkner seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Jeffrey L. Ohler, Yes; Robert E. Wirkner, Yes; Lewis A. Mickley, Yes.

ADOPTED the 3rd day of August, 2017.

BOARD OF COMMISSIONERS:

/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


/s/ Christopher R. Modranski

Christopher R. Modranski, Assistant Clerk I

**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.

 9:14 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: Frontier, \$7,925.31; Blackburn Tile & Mortar, \$2,650.00; Stephen Kandel, \$1,200.00; Business Card, \$503.70; Rod's Painting, \$20,000.00.

DJFS: Callos Resource, \$26,660.30; Lance Drake, \$539.28; Callos Resource, \$1,773.51; Walmart, \$14,592.41.

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.

 9:14 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** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:14 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