



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner. **Absent:** 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, August 3, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM


Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Mickley is absent. Commissioner Wirkner must leave by 10:00 a.m.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brittany Tangler, Deputy Auditor	Auditor	STRS Training	Canton, OH	8/20/17	\$150.00
Natalie Witts, Deputy Auditor					

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


 9:01 AM

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


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Concealed Handgun License	Services	0200-B011-B05.000	\$3,000.00

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. 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 July 30, 2017 through August 5, 2017 showing 7 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
MONTHLY REPORT – JULY
SHERIFF’S OFFICE**

 9:02 AM

Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of July 2017 showing 1,999 meals served and 220 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
RUMA TERMINATION AGREEMENT
TENNESSEE GAS PIPELINE, LLC.**


Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Tennessee Gas Pipeline, LLC. for the Tennessee Gas Pipeline Co (214-1 Drip Removal) Project per the recommendation of Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
RESOLUTION #2017-28
ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN**

Motion: to adopt an Anti-Displacement and Relocation Assistance Plan, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:04 AM

**RESOLUTION
NO. 2017-28**

A RESOLUTION ADOPTING AN ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN.

Whereas Carroll County is required to adopt an Anti-Displacement and Relocation Assistance Plan before it would be eligible to receive certain State or Federal Funding, and

Whereas, the County desires to obtain Federal and/or State Funding to assist with Community Development needs.

NOW THEREFORE, be it resolved by the Board of Commissioners of Carroll County, Ohio.

SECTION I: That the County hereby adopts the following Anti-Displacement and Relocation Assistance Plan. The effective date of this plan is August 7, 2017, Carroll County will replace all occupied and vacant occupiable low-and-moderate-income dwelling units demolished or converted to a use other than low-and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, and as described in 24 CFR 570.488 HUD regulations have extended this requirement to the HOME Program as well.

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, this County will make public and submit to the Ohio Development Services Agency's Office of Community Development (OCD) the following information in writing:

1. A description of the proposed assisted activity;
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than as low-and moderate-income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling unit;
5. The source of funding and time schedule for the provision of replacement dwelling units;
6. The basis for concluding that each replacement dwelling unit will remain a low-and moderate income unit for at least 10 years from the date of initial occupancy;
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and;
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low-and moderate-income unit.

Carroll County will provide relocation assistance, as described in 24 CFR 570.488, to each low-and moderate-income household displaced by the demolition of housing or conversion of a low-and moderate-income dwelling to another use as a direct result of assisted activities.

SECTION II: That this Resolution will take effect at the earliest time allowed by law.

Mr. Wirkner moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Wirkner, Yes; Mr. Ohler, Yes; Mr. Mickley, Absent.

Motion carried on unanimous vote. Resolution adopted this 7th day of August, 2017.

ATTEST:


/s/ Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[X] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Absent
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN
CDBG FY17**

Motion: to approve the Residential Anti-Displacement and Relocation Assistance Plan, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


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

Motion carried on unanimous vote.

 9:08 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: Crowl Lumber \$161.98, John Wern \$1,109.00, NSO \$109.00, Copyright \$5,500.00

DJFS: None

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

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
LEVY
CARROLL COUNTY GENERAL HEALTH DISTRICT**


Motion: to approve the wording for the Carroll County General Health District levy as received from the Secretary of State's Office,

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

Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
COURTHOUSE SECURITY**


 9:10 AM


Commissioner Wirkner advised he has heard a few comments that there should have been action plans in place before the security event that took place in the Courthouse. There are action plans in place, but this incident exposed some missing links that need to be addressed. There are action plans for bomb threats, fires and so forth. This is addressing/reevaluating how the plans are presented and organized so that they are in a quick action format and filling in the gaps where we have some missing links.

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:11 AM

Board members reconvened at  9:31 AM

**IN THE MATTER OF
BID OPENING – 2017 PAVEMENT MARKING PROJECT**


 9:31 AM

Commissioner Ohler advised the time has arrived to open bids for the 2017 Pavement Marking Project, and the following bids were received:


	COMPANY	LUMP SUM QUOTE
1.	Oglesby Construction Inc	\$73,769.00
2.	Aero-Mark Inc	\$68,000.00

Motion: to table the bids until Thursday, August 10, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
QUOTE OPENING – CDBG FY15 PARK DISTRICT PROJECT**


 9:45 AM

Commissioner Ohler advised the time has arrived to open quotes for the CDBG FY15 Park District Accessibility Improvement Project, and the following bids were received:

	COMPANY	PROJECT	LUMP SUM QUOTE
1.	TNT Tabler Construction Corp	Standard Materials	\$31,850.00

Motion: to table the quote until Thursday, August 10, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:46 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:46 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
Absent
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