



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
PROTESTORS**

 9:03 AM

Commissioner Ohler advised he was questioned by a resident why the Ku Klux Klan (KKK) was protesting in Carrollton a few weeks ago. Commissioner Mickley explained there were protestors but they were not related to the KKK. Commissioner Mickley advised it was a small group protesting against Sharia Law (Islamic Law) which organized at the square and marched down the sidewalk of West Main Street before returning to the square.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 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, September 11, 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:06 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	ODJFS Childcare Monitoring	Columbiana County, OH	09/15/17	\$0.00
Carey Birney, QA/Trainer	DJFS	Readiness	Union County, OH	09/19/17	\$100.00

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.


 9:06 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Title Admin	Transfer Out	0161-B025-B12.200	\$3,000.00
County General	Postage	0160-A002-E10.000	\$3,000.00
Title Admin	Printing	0161-B025-B11.060	\$2,000.00

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.


 9:07 AM

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

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

FUND	FROM	TO	AMOUNT		
	NAME	CODE			
A002	Equipment – Probate	0155-A002-D04.040	Contract Services – Probate	0155-A002-D05.000	\$3,000.00
A002	Equipment – Juvenile Court	0140-A002-C20.040	Contract Services – Probate	0155-A002-D05.000	\$2,500.00

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.

 9:07 AM

IN THE MATTER OF


TRANSFER OF FUNDS

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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
Title Admin	0161-B025-B12.200	0100-A060-800	\$3,000.00

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.

 9:08 AM


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **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.


 9:08 AM

**IN THE MATTER OF
MONTHLY REPORT – AUGUST
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:08 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the August 2017 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF
ROAD VACATION – TWO UNNAMED ALLEYWAYS, PERRY TWP.
VIEWING**

 9:08 AM

Commissioner Ohler advised the viewing of two unnamed alleyways in Perry Township occurred on September 12, 2017 at 10:00 a.m. regarding the vacating of said alleys as petitioned by Donald Leggett, II. Those present were: Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley and Donald Leggett, II. A public hearing will be held in the Commissioners' offices on Monday, September 18, 2017 at 10:00 a.m.

**IN THE MATTER OF
REQUEST FOR FUNDS
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$30,086.60 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund for installation of two septic systems in project #01E, **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.

 9:09 AM


**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
2018 CEBCO RENEWAL**

Motion: to approve the following Carroll County Rate Renewal for health insurance with CEBCO/Anthem for 2018 as recommended by the Employee Benefits Committee:

2018 RENEWAL RATES	MEDICAL PPO	RX	TOTAL MONTHLY PREMIUM
Employee (single)	\$315.05	\$146.77	\$461.82
Employee + Spouse	\$694.06	\$323.34	\$1,017.40
Employee + Child(ren)	\$566.17	\$263.76	\$829.93
Employee + Family	\$945.18	\$440.32	\$1,385.50

Commissioner Mickley explained that the plan will remain the same and with the prescription rebate creating an overall reduction of 0.4% in the premiums, **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.

 9:11 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:


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PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Agency Shared Funding Agreement	5/19/2017 to 8/2/2017	\$306.00 / diem	Residential treatment for juvenile through Guidestone	Service	Extension	7/10/2017
ADAMHS Board						
Carroll County FCFC						
Carroll County JFS						
Agency Shared Funding Agreement	7/24/2017 to 10/21/2017	\$239.18 / diem	Residential treatment for Juvenile through Village Network	Service	Extension	7/10/2017
ADAMHS Board						
Carroll County FCFC						
Carroll County JFS						

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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS; & MARK BEAVERS**

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

1. Frontier Communications to install cable in Fox Township, Avon Road NE (CR 21) for the Mechanicstown CAF II 2017;
2. Frontier Communications to install cable in Fox Township, Avon Road NE (CR 21) for the Mechanicstown CAF II 2017;
3. Mark Beavers to install a driveway in Rose Township, 2033 Brass 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.

 9:12 AM


**IN THE MATTER OF
OHIO BRIDGE CORPORATION/U.S. BRIDGE DIVISION
CARROLL COUNTY 2017 BRIDGE REPLACEMENTS
NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice to Proceed and Contract to Ohio Bridge Corporation/U.S. Bridge Division with work beginning on or before September 14, 2017 and the completion date being November 13, 2017; a pre-construction conference will be conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:13 AM


**IN THE MATTER OF
PUBLIC RECORDS RETENTION SCHEDULE
COMMISSIONERS’ OFFICE**

 9:16 AM

Janice Leggett, Clerk Supervisor, Commissioners appeared before the Board to present the new public records retention schedule for the Commissioners’ Office. Ms. Leggett advised there is a currently one in place but this one will be a replacement that includes several items that weren’t covered. Ms. Leggett advised that this will need to go to the Records Commission for approval.

Motion: to submit a public records retention schedule to the Records Commission for 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.

 9:18 AM

**IN THE MATTER OF
AERO-MARK, INC.
CARROLL COUNTY 2017 PAVEMENT MARKING PROJECT
NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice to Proceed and Contract to Aero-Mark, Inc. with work beginning on or before September 14, 2017 and the completion date being October 29, 2017; a pre-construction conference will be conducted by the Engineer’s office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:21 AM

IN THE MATTER OF


**WENGER EXCAVATING, INC.
CARROLL COUNTY 2017 BOX CULVERT REPLACEMENT PROJECT
NOTICE TO PROCEED AND CONTRACT**

Motion: to issue a Notice to Proceed and Contract to Wenger Excavating, Inc. with work beginning on or before September 25, 2017 and the completion date being January 23, 2018; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:22 AM


**IN THE MATTER OF
CDBG FY16 PAVEMENT IMPROVEMENT PROJECT
CONTRACT, NOTICE OF AWARD, NOTICE TO PROCEED.
NORTHSTAR ASPHALT, INC.**

Motion: to approve a contract with Northstar Asphalt, Inc. of North Canton, Ohio for the CDBG FY16 Pavement Improvement Project in the amount of \$27,980.00 and to issue a Notice of Award and Notice to Proceed with work beginning on or after September 14, 2017 with a completion date by December 31, 2017. A pre-construction conference was conducted on September 12, 2017 to explain the requirements regarding payment of prevailing wages and posting of rates and posters to the contractor, **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.

 9:24 AM


**IN THE MATTER OF
PROSECUTOR OPINION
COBRA**

Motion: to send letter requesting a prosecutor opinion regarding COBRA administration, **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.

 9:26 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.
Motion carried on unanimous vote.

 9:27 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: Village of Carrollton, \$1,157.10; Kimble, \$173.30; and Carroll County Treasurer, \$162,983.00.

DJFS: Northeast Ohio Adoption Services, \$2,385.00; and Safehouse Ministries, Inc., \$6,696.00.

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.

 9:28 AM


**IN THE MATTER OF
BID OPENING
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) RETAINING WALL/DRIVE IMPROVEMENTS PROJECT**

 9:30 AM

Commissioner Ohler advised the time has arrived to open bids for the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvements Project, and the following were received:

COMPANY	LOCATION	BASE BID	ALTERNATE BID	ALTERNATE BID TOTAL
Benchmark Construction	New Philadelphia, Ohio	\$101,250.00	(\$32,398.00)	\$68,852.00
Kreidler Construction Co.	Poland, Ohio	\$68,800.00	(\$500.00)	\$68,300.00


Motion: to table bids for further review until Thursday, September 21, 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.

 9:34 AM

IN THE MATTER OF

PUBLIC HEARING

TRANSIT

 9:35 AM

The time having arrived to hold the public hearing for the Carroll County Transit application, the following were present Nancy Schaar, Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley, Sonja Leggett, and Christopher R. Modranski. The public hearing is being held today for notification that Carroll County Transit on behalf of the Carroll County Commissioners is applying to the Ohio Department of Transportation for an operating and capital assistance grant under 49 U.S.C. Section 5311 and 5339 of the Federal Transit Laws, as codified and the Ohio Public Transportation Grant Program. The operating grant will provide financial assistance for public transportation for Carroll County during CY2018. The service currently operates Monday-Friday, 6:00 a.m. to 6:00 p.m. All persons within Carroll County, including wheelchair users, must schedule service 24 hours in advance. Ms. Leggett reminded everyone that there is an answering machine so cancelation messages can be left. Riders must cancel with a minimum 2 hour notice. This will accommodate our riders. Fares are currently as follows (based on a one-way trip, no changes):


- Within Village of Carrollton \$2.50
- Within Carroll County \$4.50
- Out-of-County \$7.50

(More than 40 miles one-way is an additional \$.25 per mile)

Same day service – is an additional \$1.00 per one-way trip based on availability. Children 5 and under and accompanied by an adult ride for free.


Additional \$10.00 per hour charge if the driver is needed to wait longer than 1 hour and 15 minutes for passengers i.e. trips to Columbus or extended shopping trips

The proposed operating budget for CY2018 is \$714,261.00. The application process for 2018 will be an “RFP” or Request for Proposal for federal and state funding as it has been in the previous year. Funding will be based on performance criteria such as cost per mile, cost per trip, etc. and also the amount of funds available for distribution. We have applied for a federal allocation of \$252,000 (last year \$235,000) and state allocation of \$50,000 (last year \$10,000). The proposed capital maintenance budget for CY2017 is \$19,230 (last year \$20,000) in federal funds for the capitalized maintenance; state funding is not available for our capital maintenance projects for 2018. The proposed capital projects are for the purchase of two (2) Modified Mini Van Vehicle (MMV) with federal funds of \$66,760. Ridership for CY2016 increase by 10% or 2,179 passengers’ trips compared to CY 2015 (20,307). We had a total of 22,486 passenger trips in 2016. During 2016 we increased our operating hours to 6 am-6pm. I am still looking for an increase due to receiving our Medicaid Provider Number for the Non-Medical Transportation service through the DODD. Ms. Leggett explained that in the 1st half of 2016 we had 10,999 passenger trips and in the 1st half of 2017 we had 12,094 passenger trips which is an increase of 1,095 this year already. Commissioner Wirkner asked if the increase of operating hours have you managed to recover the lost passengers. Ms. Leggett advised with the 10% increase last year and this year’s increase we should be about back to where we were and we are still going to have more of an increase once more people know that we are a Non-Medical Transportation Service for Medicaid. Ms. Leggett advised she will be meeting with the Senior Center and Job and Family Services about being another option for their Medicaid clients.

Public hearing closed at  9:43 AM

**IN THE MATTER OF
RESOLUTION 2017-32**

Motion: to approve Resolution #2016-32 authorizing the submittal of a proposal with the Ohio Department of Transportation for grants, through the US DOT Federal Transit Administration, **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.

 9:43 AM

**RESOLUTION #2017-32
AUTHORIZING RESOLUTION**

A resolution authorizing the submittal of (a) proposal(s) with the Ohio Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon grant proposal acceptance. WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program; WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program; WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, - that the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE, BE IT RESOLVED BY
—the Board of Commissioners of Carroll County, Ohio—

(Governing Body of Applicant)

1. That ~~(Title of Designated Official)~~ Sonja G. Leggett, Transit Director is authorized to execute and submit (a) application(s) on behalf of ~~(Legal Name of Applicant)~~ Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects and the Ohio Public Transportation Grant Program.
2. The Sonja G. Leggett, Transit Director (Title of Designated Official) is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That Sonja G. Leggett, Transit Director (Title of Authorized Representative) is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. That ~~(Title of Designated Official)~~ Sonja G. Leggett, Transit Director is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

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5. That Sonja G. Leggett, Transit Director (Title of Designated Official) is authorized to execute grant agreements on behalf of Carroll County Commissioners (Legal Name of Applicant) with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.


Motion carried on unanimous vote. Resolution adopted this 14th day of September, 2017.

ATTEST:

/s/ Christopher R Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] 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/ Lewis A Mickley
Lewis A. Mickley, Commissioner

IN THE MATTER OF
LIMITED ENGLISH PROFICIENCY PLAN
TRANSIT


 9:44 AM

Sonja Leggett, Transit Director appeared before the Board to discuss Transit's Limited English Proficiency Plan. Ms. Leggett advised they previously contracted with Speak Easy Telephone Interpreting, but that company has been bought by Lingualinx Language Solutions, Inc. Ms. Leggett advised that nothing in the contract has changed and their service will still be billed at \$1.25 per minute.


Motion: to approve the acceptance of the Limited English Proficiency Plan from Speak Easy to Lingualinx Language Solutions, Inc.

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.

 9:47 AM

IN THE MATTER OF
911


 9:47 AM

Commissioner Wirkner advised Columbiana County's Next Generation 911 equipment is being installed and they are expecting to begin live testing their system within the next two weeks. Commissioner Wirkner advised that the target date for Carroll County is December 15, 2017. Commissioner Ohler asked when the equipment will arrive. Commissioner Wirkner advised that the equipment should arrive about two weeks prior.

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.

 9:49 AM

/s/Christopher R Modranski
Christopher R Modranski, Assistant Clerk I
(PREPARED BY)

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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor