



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**


 9:02 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 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
APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County Home	Permanent Improvement	0330-H070-H20.000	Utilities	0330-H070-H09.000	\$5,000.00

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.

 9:02 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Darrell Williamson, 4187 Chase Road SE, in Washington Township, to clean center fork channel both to and from the cross culvert, **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.

 9:03 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
SUNRISE TRANSPORT, INC.**

Motion: to approve a special hauling permit to Sunrise Transport Inc. for hauling over Citrus Road (CR 68) in Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
TEMPORARY ROAD CLOSING**

Motion: to approve closing Bedrock Road (CR 29) to traffic 0.3 miles north of Graph Road (TR 162) in Harrison Township beginning October 2, 2017 for the purpose of replacing the bridge over Willow Run; the road will closed for approximately forty five (45) days, **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.

 9:03 AM

IN THE MATTER OF


**AGREEMENT/CONTRACT
SMITHS DETECTION**

Motion: to approve a contract with Smiths Detection of Edgewood, Maryland in the amount of \$8,346.00 for a two year service agreement on the Courthouse x-ray machine, **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.

 9:04 AM

**IN THE MATTER OF
SHERIFF'S OFFICE
BULLET PROOF VESTS**

Motion: to fund the vest replacement for the Carroll County Sheriff's deputies in the total amount of \$28,682.50, with half of that funding being reimbursed by a grant in the amount of \$14,341.25, **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.


 9:04 AM

Commissioner Wirkner advised the bullet proof vests are being purchased on a state bid contract, and the grant was previously approved. The auditor has already set up an account to receive the grant money.

**IN THE MATTER OF
RESCIND MOTION**

**BID ACCEPTANCE – HAUGH CONSTRUCTION D.B.A. BENCHMARK CONSTRUCTION
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) RETAINING WALL/DRIVE IMPROVEMENT PROJECT**


Motion: to rescind the motion made by Vice President Robert E Wirkner, seconded by Commissioner Lewis A Mickley from September 21, 2017 accepting the bid of Haugh Construction d.b.a. Benchmark Construction in the amount of \$68,852.00 for the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvement Project, **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

Commissioner Ohler advised the Board was in error when granting the contract to Benchmark Construction due to them not being the lowest bid. Commissioner Ohler stated that discussion was held and we believed we had the ability to grant the contract to Benchmark Construction even though it was slightly more money because of the previous experience we have had with Benchmark on previous projects throughout the County. Commissioner Ohler reported that after clarification by the Prosecuting Attorney there would have needed to be additional reasons. Commissioner Ohler spoke with Mr. Haugh from Benchmark who was very understanding and who signed the Mutual Rescission of Agreement document. Commissioner Ohler advised he hopes Benchmark continues to bid on County projects because they are a good contractor and one which our County wants to do business with.


**IN THE MATTER OF
RESCIND AGREEMENT/CONTRACT
HAUGH CONSTRUCTION D.B.A. BENCHMARK CONSTRUCTION**

Motion: to approve a Mutual Rescission of Agreement with Haugh Construction d.b.a. Benchmark Construction regarding the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvement Project, **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
BID ACCEPTANCE – KREIDLER
CHILD SUPPORT ENFORCEMENT AGENCY (CSEA) RETAINING WALL/DRIVE IMPROVEMENT PROJECT**

Motion: to accept the bid of Kreidler Construction Company in the amount of \$68,300.00 for the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvement Project and to issue a Notice of Award regarding 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.

 9:08 AM


**IN THE MATTER OF
BID ACCEPTANCE – DAYTON EXCAVATING
WATER POLLUTION CONTROL FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept the bid of Dayton Excavating in the amount of \$30,000.00 for installation of two septic systems under the Water Pollution Loan Control Fund/Household Septic Treatment System (WPCLF/HSTS) project #5A and to issue a Notice of Award regarding 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.

 9:08 AM


**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 \$2,422.50 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund for design work completed in project #4, **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
REQUEST FOR FUNDS
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$40,923.95 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund for installation of septic systems in project #1, **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
AGREEMENT/CONTRACT-ONSITE DESIGN SOLUTIONS
WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Onsite Design Solutions of East Liverpool, Ohio, to complete designs for two septic systems for the Water Pollution Control Loan Fund for project #6, **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.

 9:09 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT – WATER POLLUTION LOAN CONTROL FUND (WPCLF) #6**

Motion: to send the Water Pollution Control Loan Fund-Household Sewer Treatment System agreement with Onsite Design Solutions 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.

 9:10 AM


**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY16**

Motion: to approve a request for funds in the amount of \$27,980.00 from the Ohio Development Services Agency, Office of Community Development, for the CDBG PY16 Grant #B-F-16-1AJ-1, **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.


 9:10 AM

**IN THE MATTER OF
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY AUDITOR (RESOLUTION NO. 2017-36)**

Motion: to adopt Resolution No. 2017-36 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor; a certified copy of the resolution is included with these minutes, **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.


 9:11 AM

**IN THE MATTER OF
ROUTE 9 TOWER
NOTIFICATION OF WORK - PATTERSONVILLE TELEPHONE COMPANY**

 9:11 AM

Commissioner Ohler advised the Board received a notice of work from Pattersonville Telephone Company who will be replacing transmitter equipment on the county owned tower located at the intersection of SR 9 and SR 171. Work will begin October 2, 2017. Commissioner Wirkner stated two actions will be taking place. The first action will be to replace a piece of existing equipment and the second will be to place a new piece of equipment. Commissioner Wirkner advised the new equipment falls within the scope of the existing contract and the appropriate data for the new equipment has been provided.


**IN THE MATTER OF
HUNTING
LANDFILL PROPERTY**

 9:12 AM

Commissioner Wirkner stated the Board has a recommendation from the Environmental Protection Agency that the landfill property be restricted to necessary traffic for maintaining the wells, water sampling and other post closure actions.

Motion: to close the landfill property to all hunting and traffic not associated with the maintenance and post closure activities; this includes all residents and County employees, **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.

 9:13 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
MEETING TIME CHANGE**

Motion: to begin the October 16, 2017 Commissioners meeting at 9:30 a.m. for the purpose of opening the Water Pollution Control Loan Fund bid followed by a temporary recess until 1:00 p.m. where the remainder of the Commissioners meeting will take place, **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
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.

 9:23 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: Business Card, \$202.85; GPS, \$892.50; and RT Hampton Plumbing, \$969.96.


DJFS: Cumulus Media, \$5,000.00; Salem Media, \$5,000.00; and ServerSIM, \$150.00.

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.

 9:23 AM

**IN THE MATTER OF
UNION TOWNSHIP TRUSTEES**


 9:23 AM

Tim and Karen Thompson, Carroll Asphalt & Sales, LLC, appeared before the Board to bring awareness to the way they are being treated by the Union Township Trustees. Mr. Thompson advised his company has provided chip and seal services to eleven of Carroll County's fourteen townships for a long time; one township does not chip and seal and Orange and Union Townships use non-local vendors. Mr. Thompson stated he approaches the Union Township Trustees every year about supplying them their chip and seal services. He is always told because their amount of chip and sealing that they do each year doesn't meet the competitive bidding requirements set forth by the State of Ohio; therefore, they don't bid out the work. Mr. Thompson reported most of the townships bid the work even if they aren't required to do so they still bid out the work so they can get competitive pricing. Mr. Thompson has told the trustees that because he is a local business for over 25 years he should have the chance to provide the service. Mr. Thompson advised they are using a vendor from out of town to provide the service. Mr. Thompson stated he was told by the trustees that they don't have to give him a chance. Mr. Thompson advised the trustees are now refusing to answer questions during the township meetings. Mr. Thompson advised they were notified that the public would have five minutes to ask questions but no answers would be given. After the five minutes lapses the trustees continue with their meeting. Mr. Thompson advised they have begun to video record the meetings and the trustees are speaking with the Prosecuting Attorney about not allowing the video recording. Ms. Thompson gave a billing example showing that Union Township spent \$18,595.44 more in 2017 than had they used Carroll Asphalt & Sales, LLC. The billing example is on file in the Commissioners Office. Mr. Thompson advised he is upset that the township is going outside the County to hire a vendor who is clearly more expensive. Commissioner Ohler advised when the County looks at things that we need to purchase we make sure that local vendors have an opportunity to provide the service. Commissioner Ohler stated the Commissioners have no authority over any trustees but we appreciate you bringing this issue to the Board's attention. Mr. Thompson advised he understands the Commissioners have no authority but wanted to make them aware of the ongoing issues. Commissioner Wirkner advised he empathize with the Thompsons' position.

**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.

 9:43 AM

Carroll County Commissioners

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

/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