



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, October 5, 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)
Lorrie Cline, ERS Supervisor	DJFS	C-8 Admin Meeting	Mt Gilead, OH	Retroactive to 10/10/17	\$100.00
Jeff Yeager, Treasurer	Treasurer	County Treasurers Assn.	Dublin, OH	11/14/17-11/16/17	\$661.36
Patricia Oyer, Recorder	Recorder	Ohio Recorders Winter Conference	Columbus, OH	11/12/17-11/15/17	\$435.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Finance Committee Meeting	New Philadelphia, OH	10/12/17	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	CCAO Winter Conference	Columbus, OH	12/10/17-12/12/17	\$800.00

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.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General Operating	Transportation Equipment	0400-S010-S36.040	\$30,000.00
CCBDD General Operating	Salaries	0400-S010-S33.020	\$30,000.00
CCBDD General Operating	Contract-Services	0400-S010-S38.000	\$50,000.00
CCBDD General Operating	Travel-Training	0400-S010-S42.000	\$5,000.00
CCBDD General Operating	M/M	0400-S010-S46.000	\$2,000.00
CCBDD General Operating	Employee Health Insurance	0400-S010-S48.100	\$10,000.00
CCBDD Residential Services	Supported-Living	0400-S012-S07.000	\$5,000.00
CCBDD 2004 Special Levy	Equipment	0400-S015-S04.040	\$10,000.00
CCBDD 2004 Special Levy	Salaries	0400-S015-S33.020	\$30,000.00
CCBDD 2004 Special Levy	STRS	0400-S015-S43.070	\$5,000.00
CCBDD 2004 Special Levy	M/M	0400-S015-S47.090	\$1,000.00
CCBDD 2004 Special Levy	Health Insurance	0400-S015-S48.100	\$7,000.00

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.


 9:03 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	Equipment	0200-A006-A04.040	Fuel/Repairs	0222-A006-A07.000	\$5,000.00
General Fund	Repairs	0200-A006-A05.000	Fuel/Repairs	0222-A006-A07.000	\$5,000.00
CCES General Operation	Contract-Services/Utilities	0450-P000-P07.000	Contract-Service	0450-P000-P05.000	\$4,000.00
911 Emerg. System	Payroll	0200-S075-S01.020	Training/Travel	0200-S075-S06.050	\$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.


 9:03 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of October 1, 2017 through October 7, 2017 showing 15 dogs impounded, 3 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
VILLAGE OF CARROLLTON
ELECTRIC GOVERNMENT AGGREGATION PROGRAM**

 9:04 AM


Commissioner Wirkner advised the County has an aggregation program in place which is administered by the County Commissioners Association of Ohio (CCAO) for all of the County-owned buildings. Commissioner Wirkner reported that somehow the building being occupied by the Carroll County General Health District got split between floors with the top floor being included in the County's aggregation program and the lower floor not being included which has caused it to be automatically enrolled in the Village of Carrollton's aggregation program. Commissioner Wirkner advised it is necessary for the County to opt out of the Village of Carrollton's Electric Government Aggregation Program so that the building can be included in the program administered by the CCAO because we cannot be enrolled in two programs at the same time.

Motion: to opt out of the Village of Carrollton's Electric Government Aggregation Program, **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
TRANSIT
TITLE VI PROGRAM**

Motion: to adopt the revisions made to the Title VI Program policy, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS & KM UTOPIA PIPELINE, LLC**

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


1. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Section 28, Autumn Road SW (CR 19) for the Utopia Pipeline Project, PAR 1;
2. Frontier Communications, Inc. for utility repair/replacement in Brown Township, Bellflower Road (CR 30);
3. Frontier Communications, Inc. for installation of a new pole and aerial cable in Orange Township, Azalea Road (CR 22).

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
AGREEMENT/CONTRACT/NOTICE TO PROCEED
KREIDLER CONSTRUCTION COMPANY**

Motion: to approve a contract with Kreidler Construction Company of Poland, Ohio, in the amount of \$68,300 for the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvements Project; and to issue the Notice to Proceed with work to be completed on or before November 18, 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:20 AM

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Commissioner Ohler spoke with William Kreidler, owner of Kreidler Construction Company about the project at the CSEA. Commissioner Ohler stated that Mr. Kreidler wants the Board to recommend workers in Carroll County that he could hire as subcontractors to work on the project. Commissioner Ohler stated he asked Mr. Kreidler if he was in a position to complete the project on or before November 18, 2017 as required in the contract. Mr. Kreidler advised he didn't believe he could meet that deadline because he was not sure if he could have all of the railing material received and installed before that time. Ed Eick, Maintenance Supervisor, advised the critical portions of the project would be completed first which needs to be completed before the cold weather becomes an issue. Commissioner Ohler advised he has spoken to Prosecutor Barnett and was told that the completion date would be his failure to perform date. Commissioner Ohler stated if the project is not completed by November 18, 2017 then we can consider legal action for the non-performance. Commissioner Ohler advised the Board would also need to prove harm caused to us by the project not being completed on time. Commissioner Ohler advised Mr. Kreidler to contact the Chamber of Commerce for a list of workers in our area. Mr. Eick advised as long as all of the groundwork is completed before we have bad weather the handrail can be completed in the cold weather.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Child Support Enforcement Agency (CSEA) Retaining Wall/Drive Improvements Project contract with Kreidler Construction Company to the Prosecutor for his review for form and function, **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
EMPLOYEE BENEFITS/INSURANCE
COBRA ADMINISTRATOR**

 9:23 AM


Commissioner Mickley advised the Employee Benefits Committee convened on October 10, 2017 and recommended to switch the health insurance COBRA coverage to CEBCO and retain NWGS as the COBRA Administrator for the County's vision and dental insurance benefits at a rate of \$0.50 per employee per month.

Motion: to obtain CEBCO as the COBRA Administrator for the County's health insurance benefits at no additional premium costs and retain NWGS as the COBRA Administrator for the County's vision and dental insurance benefits at a rate of \$0.50 per employee per month as recommended by the Employee Benefits Committee, **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.

 9:25 AM


**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
IDENTITY THEFT PROTECTION**

 9:25 AM


Commissioner Mickley advised the Employee Benefits Committee convened on October 10, 2017 and recommended to allow NWGS to offer Identity Theft Protection insurance to County employees at no additional premium costs to the County.

Motion: to allow NWGS to offer Identity Theft Protection insurance to County employees at no additional premium costs to the County, **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.


 9:26 AM

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

 9:26 AM


Commissioner Ohler advised that the October 16, 2017 Commissioners meeting will begin 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.

**IN THE MATTER OF
911**

 9:27 AM

Commissioner Wirkner advised there is a status conference today for the 911 Next Generation upgrade and the anticipated launch date will be mid-December.

**IN THE MATTER OF
LANDFILL**


 9:27 AM

Commissioner Ohler advised Environmental Services repaired two leachate outbreaks at the landfill which needed to be completed by the end of this year as well as some testing that will be completed by Civil and Environmental Consultants (CEC) within the next two weeks. Commissioner Ohler advised that next year two water testings will need completed on the new water wells.

**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.

 9:40 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: Schindler Elevator, \$539.31; and Borden Office Equipment, \$621.89.

DJFS: Ted & Tammy Von Wyl, \$522.00.

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.


 9:40 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(6) to consider details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll, 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.


 9:41 AM

The Board reconvened with no action taken at  10:17 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.

 10:18 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