



Present: President Jeffrey L Ohler and Commissioner Lewis A Mickley. **Absent:** Vice President Robert E Wirkner

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 3:01 PM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 3:01 PM


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, November 6, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 3:02 PM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 3:02 PM


Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Wirkner is absent.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brian Wise, Engineer Chris Kiehl, Deputy Administrator	Engineer	CCAO/CEAO 2017 Winter Conference	Columbus, OH	12/12/17	\$1,700.00
Rodney Yoder, Deputy Surveyor Bob Grigsby, Inspector	Engineer	Culvert Inventory & Inspection	Columbus, OH	12/12/17	\$100.00
Lorie Cline, ERS Supervisor Sherri Lewis, ERS	DJFS	C-8 Admin Meeting	Mt. Gilead, OH	11/14/17	\$100.00
Tait Carter, Director	Economic Development	Ohio River Corridor Conference	East Liverpool, OH	Retroactive to 11/8/17	\$40.00
Tait Carter, Director	Economic Development	OMEGA Workforce	Cambridge, OH	Retro 11/9/17	\$63.00
Tait Carter, Director	Economic Development	SBDC/HCDC	Canton, OH	11/16/17	\$30.00
Tait Carter, Director	Economic Development	EODA	Salt Fork Park	11/17/17	\$63.00
Tait Carter, Director	Economic Development	Tri-State Shale Summit	Canton, OH	11/28/17- 11/29/17	\$60.00
Valerie S. Mossor, Assistant Clerk II	Commissioners	Safety Council	Canton, OH	11/9/17	\$34.77
Ralph Castellucci, Director	Environmental Services	CCAO Sanitary Engineers Association Conference	Columbus, OH	12/10/17- 12/12/17	\$1,000.00

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


 3:02 PM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General Operating	Transportation Equipment	0400-S010-S51.040	\$24,841.00

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

 3:02 PM

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

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

FUND	NAME	CODE	FROM	TO	CODE	AMOUNT
Title Admin	Travel Fund	0161-B025-B06.050		Medical Insurance	0161-B025-B10.100	\$180.00
General Fund	Equipment	0250-A006-B04.040		Travel	0250-A006-B08.050	\$800.00
911 Emer System	PERS	0200-S075-S07.070		Training	0200-S075-S06.050	\$70.00
General Fund	PERS	0200-A006-A14.070		Supplies	0200-A006-A03.030	\$3,500.00
CDBG FY16	Village of Carrollton	0600-T117-T18.000		Village of Dellroy	0600-T117-T17.000	\$3,450.00
County General	Other Expenses	0101-A001-B12.000		Travel – W/M	0101-A001-B07.051	\$200.00

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

3:03 PM

IN THE MATTER OF RESOLUTION # 2017-45

CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLINGS

Motion: to adopt a Resolution that delinquent sewer charges be certified to the County Auditor to be placed on the tax list and duplicate and same shall become a lien, Action: Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, Moved by Commissioner Lewis A Mickley, Seconded by President Jeffrey L Ohler. Motion carried on unanimous vote.

3:04 PM

RESOLUTION #2017-45

Commissioner Lewis A. Mickley, moved the following resolution be adopted.

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District) and

WHEREAS, the successful operation of the District requires certain revenues, and diligent efforts to collect certain accounts have been unsuccessful to date and

WHEREAS, Section 6117.02 Revised Code of Ohio permits the Board to certify delinquent sewer accounts to the County Auditor for placing the same on the tax list and duplicate for collection.

BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the tax list and duplicate of Carroll County and same shall become a lien from that date.

Refer to Exhibit A attached. Commissioner Jeffrey L. Ohler, seconded the motion

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

Motion carried on unanimous vote. Resolution adopted this 9th day of November, 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
Absent
Robert E. Wirkner, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

EXHIBIT A

Table with 5 columns: Parcel Nos., ServID, Name, Address, Balance. Lists delinquent sewer charges for various parcels.

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03-0000153.000	0266	Gary Boone	6080 Gary Dr	\$314.68
07-0000588.000	0290	Edward Duhamel	629 W Main St	\$501.01
07-0000695.000	0291	Edward Duhamel	627 W Main St	\$146.82
03-0000607.000	0297	Lance Schott	6227 Riverview Dr NW	\$501.01
03-0002066.000	0298	Sharon Stanley	6240 Anderson Rd NW	\$264.73
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$218.47
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$501.01
07-0000504.000	0362	Willis Cline	222 S Reed Ave	\$501.01
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$501.01
03-0003219.000	0407	Michael Bower	6900 Alliance Rd NW	\$356.06
03-0001177.000	0433	Sandy Creek Estates	5051 Citrus Rd	\$27,755.09
07-0000378.000	0434	Beulah Krause	753 Robertsville Rd	\$364.30
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$502.47
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$399.72
03-0001521.000	0454	David Walters	6069 Gary Dr	\$502.47
03-0000109.000	0469	Kendall Morgan	4083 Bonnie Dr	\$739.84
07-0000594.000	0473	Margaret Richards	118 N Reed Ave	\$1,708.37
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$502.47
07-0000352.000	0505	Kathy White	233 Morges Rd	\$502.47
07-0000674.000	0513	William Nichols	223 E Porter St	\$502.47
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$502.47
03-0001077.000	0546	James Johnson	7378 Canton Rd NW	\$306.32
07-0000132.000	0593	Tracy Bizjak	117 S Reed Ave	\$1,351.85
03-0003045.000	0608	Kathryn Eslich	8233 Avalon Rd NW	\$502.47
03-0001254.000	0613	Steven Krider	6239 Anderson Dr	\$502.47
07-0000251.000	0623	Kimberly Keen	602 Robbins St	\$549.06
07-0000065.000	0626	Andrew Liber	221 Morges Rd	\$615.50
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$502.47
07-0000740.000	0639	Randy Benedict	320 N Reed Ave	\$308.00
03-0000924.000	0658	Barbara Detchon	7149 Sycamore Rd	\$502.47
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$502.47
03-0001964.000	0680	Nathan Aguredakes	8141 Licking Rd NW	\$267.04
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$502.47
03-0002435.000	0698	James Grayam	9163 Wayne Ave	\$253.90
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$502.47
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$502.47
07-0000007.000	0763	Perfect Products Inc	265 Morges Rd	\$16,085.47
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$502.47
07-0000725.000	0775	April Dycus	300 Gween Dr	\$502.47
03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$615.50
07-0000263.000	0788	Eugene Frazier	214 E Porter St	\$502.47
03-0003165.000	0805	Betty Dexter	7060 Alliance RD NW	\$502.47
03-0002247.000	0854	Tim Klotz	3131 Alliance Rd NW	\$502.47
03-0001755.005	0869	Shannon Mannone	7120 Sycamore Rd	\$502.47
07-0000759.002	0870	Charles Hodge	751 Pleasant Ave	\$502.47
03-0001410.000	0978	Bruce Monchack	31 Oneida Trail	\$701.64
03-0000013.000	0988	Ryan W Reaves	49 E Mohawk Dr	\$502.47
03-0002660.000	0997	Lisa Daugherty-Hudson	163 Oneida Trail	\$502.47
				\$85,061.71


**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: Graphic Enterprises, \$302.21; Rocky's, \$323.48; U-Save, \$156.82; Corey Virtue, \$726.25; SS&E, \$358.64; Treasurer, State of Ohio, \$729.00; & Ohio Court Reporters, 125.00.

DJFS: Carroll County Treasurer, \$36,120.60; Roger Mccallister, \$300.00; Kensington Greene, \$635.00; & Roy Dailey, \$1,200.00.


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

 3:06 PM

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


Motion carried on unanimous vote.

 3:07 PM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 3:07 PM

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