



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:09 AM

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


**IN THE MATTER OF  
AMERICAN LEGION AND VFW**

 9:09 AM


John McLoney, Post Commander of American Legion Post 428 and James Newbold, Post Commander of Veteran of Foreign Wars Post 3301, appeared before the Board to request funding for the annual Memorial Day Services. Mr. Newbold wasn't sure if they had to come in every year to request funds. Commissioner Ohler advised the Board needs to be notified of the amount they will need. Mr. McLoney advised they receive \$500.00 every year each and are requesting an additional \$300.00 each. Mr. McLoney advised after they receive these funds they purchase the flags and other supplies for Memorial Day services.

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**Motion:** to donate \$800.00 to the American Legion Post #428 and \$800.00 to Veterans of Foreign Wars Post 3301, **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.

 9:12 AM

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:13 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, November 30, 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.

 9:13 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:13 AM


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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor Sydney Fox, Deputy Auditor	Auditor	Meeting with Tuscarawas County Auditor	New Philadelphia, OH	12/5/17	\$0.00
Vickie L Reed, Director Amanda Tubaug, Deputy	Board of Elections	OAEO Winter Conference	Columbus, OH	1/10/18-1/12/18	\$2,600.00
Valerie S Mossor, Assistant Clerk	Commissioners	Safety Training	Canton, OH	12/11/17	\$35.31
Valerie S Mossor, Director	Regional Planning	Census Training	New Philadelphia, OH	12/7/17	\$26.96
Kate Offenberger, Director	DJFS	Canton District Directors	Ashland County, OH	12/5/17	\$0.00
Kate Offenberger, Director Jennifer Burns, Program Admin	DJFS	Area 16 Operators Mtg	Cadiz, OH	12/6/17	\$0.00
Kate Offenberger, Director Jennifer Burns, Program Admin	DJFS	Regional Children Trust Fund	Cambridge, OH	12/8/17	\$0.00

**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.

 9:13 AM


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

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

FUND	NAME	CODE	AMOUNT
S008	Contacts-Services	0180-S008-S05.000	\$1,624.70
County General	Group Health Insurance	0260-A014-A07.000	\$118,130.00

**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** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:13 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	Supplies	0180-A003-A03.030	Salaries –Employee	0180-A003-A02.020	\$73.35
General Fund	Salaries-Clerk/Judges	0180-A003-A02.021	Supplies	0180-A003-A03.030	\$105.17
General Fund	Advertising	0180-A003-A08.060	Travel	0180-A003-A07.050	\$885.50
General Fund	Advertising	0180-A003-A08.060	Supplies	0180-A003-A03.030	\$414.50
General Fund	Contract Services	0180-A003-A06.000	Supplies	0180-A003-A03.030	\$153.48
General Fund	W/C	0180-A003-A10.080	Salaries –Employee	0180-A003-A02.020	\$52.27
General Fund	Salaries-Clerk/Judges	0180-A003-A02.021	Salaries –Employee	0180-A003-A02.020	\$41.86
Law Library	Contract-Services	0245-S045-S05.000	Publications	0245-S045-S07.000	\$1,318.00
Law Library	Other Expenses	0245-S045-S15.000	Publications	0245-S045-S07.000	\$367.88

**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.


 9:13 AM

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

 9:14 AM

Josh Long, Dog Warden, filed his report for the week of November 26, 2017 through December 2, 2017 showing 10 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – NOVEMBER  
CARROLL GOLDEN AGE RETREAT**

 9:14 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of November 2017 showing 3 male and 37 female residents. A copy is on file in the Commissioners' office.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
CARROLL ELECTRIC CO-OP; OHIO POWER/AEP OHIO**

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

1. Carroll Electric Co-op for overhead power lines in Brown Township, Avalon Road (CR 20); and
2. Ohio Power dba AEP Ohio for installation of 2 aerial crossing over Citrus Road and replacing pole along Citrus Road, in Brown Township, Citrus Road (CR68),

**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.

 9:15 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
HUNTINGTON NATIONAL BANK**

**Motion:** to approve the Commercial Card Account Agreement with Huntington National Bank for the County's new procurement cards, **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.

 9:15 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
MOTOROLA SOLUTIONS**

**Motion:** to approve a contract with Motorola Solutions Inc. in the amount of \$650,334.00 for the purchase of dispatch console equipment, portable radios, software, maintenance and support services for use by law enforcement, **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.

 9:16 AM

**IN THE MATTER OF  
CITIZEN ADVISORY  
OHIO EPA**


 9:16 AM

Commissioner Ohler advised that the Board received a citizen advisory from the Ohio Environmental Protection Agency regarding Ohio EPA seeking public comments on the Amended Zeidrich Dump Preferred Plan. The public meeting will begin at 6:00 p.m. on Monday, December 11, 2017 at Minerva High School.

**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.

 9:18 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:** Waste Management of Ohio \$404.33, Business Card \$167.44, Gordon Graphics \$100.00, Vector Security \$1,128.00, State Industrial Products \$485.78, Transit \$560.00.


**DJFS:** None.

**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.

 9:18 AM

**IN THE MATTER OF  
OHIO DEPARTMENT OF TRANSPORTATION  
TRANSIT - 2018 OPERATING GRANT**


 9:18 AM

Sonja Leggett, Transit Director, appeared before the Board to accept the 2018 Rural Transit Grant Program. Ms. Leggett advised Transit has been awarded \$302,000 which consists of \$252,000 in Federal funds and \$50,000 in State funds for eligible operating costs. There were no federal funds for the total of all capital items funded. Commissioner Mickley will receive an email that contains the contract, and it is required to be signed electronically.


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**Motion:** to accept the 2018 Rural Transit Grant Program award and allow Commissioner Lewis L Mickley to sign the contract electronically, **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.


 9:20 AM

**IN THE MATTER OF  
TRANSIT – UPDATES**

 9:21 AM

Sonja Leggett, Transit Director, appeared before the Board to update them on the software training. Last week Transit was in training on the CTS. There were dissatisfied customers because of the automatic schedule. The new software tries to pick up passengers in the same vicinity. Some customers have to ride an hour before they are dropped off. The reason for this is less mileage and wear and tear on the Transit vehicles. Commissioner Ohler advised the primary concern is to get the patron to the appointment on time even if they are on the bus a little longer because you are picking up other people. Ms. Leggett said yes. Transit also has a new automatic system that calls the customers to remind them of their pick up time. Ms. Leggett advised they are getting new tablets for the vehicles and they are also getting routers to help with the dead zones. Ms. Leggett just received the bid invitation from ODOT for the fixed wireless broadband expansion in targeted Ohio counties. This is all going through the State.


**IN THE MATTER OF  
2018 BUDGET  
CARROLL COUNTY HEALTH DEPARTMENT**

 9:30 AM

Leann Cline, Health Commissioner, appeared before the Board to discuss the 2017-2018 budgets. Ms. Cline apologized about the mistakes that were made on calculating the figures. Ms. Cline advised that all the revenue was not included on the 2018 budget that was presented last week to the Commissioners. At this time, the Health Dept. is able to balance its budget with some minor cuts. They are dipping into \$113,000.00 of carry over for 2018, but 2019 is the big question of how they are going to survive. The Health Dept. is cutting travel and taking into consideration the supplies in nursing. There will be a carryover of \$33,000.00 in 2019. They will be looking at all options for Health Departments in this position. Nancy Schaar, Free Press Standard, asked how long the grants have been sitting there. Ms. Cline advised the grants that got overlooked were grants that have been around for several years; there was a hidden tab on the Excel spreadsheet being used for the budget and a new grant for \$525,000.00 covered up the missing grants. Ms. Schaar asked if the grants are able to be used to cover the employees' salaries. Ms. Cline answered that the grants not included in the revenue were the ones that the employees were going to be cut. Ms. Schaar asked if these funds were missing for the last several years. Ms. Cline advised the hardships are still under the General Fund, receiving approximately \$177,000.00 from the townships and municipalities. The issue was the grant revenue was not there to cover the expenses. Ms. Schaar advised she knows they have been struggling with the budget all year and asked if the Health Board was aware of this. Ms. Cline answered yes. They are open to whatever needs to be done to merge or looking at other avenues for revenue. Dr. Stine and Ms. Cline have been working to start a 501(C)(3) and this is still in the process. Ms. Schaar asked about the employees that have been hired in 2017. Ms. Cline advised that they hired a part-time sanitarian that is now full-time. Ms. Schaar asked how many employees there are in the Health Department. Ms. Cline advised 17 (12 full-time with 5 part-time) and 11 have insurance.


**IN THE MATTER OF  
RESCIND MOTION  
HEALTH DEPARTMENT – 2017-2018 BUDGET**

**Motion:** to rescind the motion made by Commissioner Lewis A Mickley, seconded by Vice President Robert E Wirkner from November 30, 2017 providing \$48,000 to the Health Department as a one-time grant, **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.

 9:36 AM

**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.

 9:37 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/ Absent  
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