



**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


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, December 14, 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)
Tait Carter, Director	Economic Development	Wheeling Lake Erie Railroad	Brewster, OH	12/20/17	\$30.00
Tait Carter, Director	Economic Development	OMEGA	Cambridge, OH	12/19/17	\$63.00

**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.

 9:02 AM


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

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

FUND	NAME	CODE	AMOUNT
Workforce Development	Adult	0326-W000-W01.000	(\$29,952.13)
Workforce Development	Dislocated Worker	0326-W000-W02.000	(\$51,893.91)
Workforce Development	Youth	0326-W000-W03.000	(\$18,453.85)
Workforce Development	Administration	0326-W000-W04.000	(\$15,000.00)
Workforce Development	Special One Stop	0326-W000-W05.000	(\$1,122.29)
Workforce Development	WIA Reimb to PA Fund	0326-W000-W06.000	(\$43,563.08)
Workforce Development	Payroll-Youth	0326-W000-W07.020	(\$5,000.00)
Workforce Development	PERS	0326-W000-W08.070	(\$700.00)
Workforce Development	W/C	0326-W000-W09.080	(\$138.00)
Workforce Development	M/M	0326-W000-W10.090	(\$73.00)
Workforce Development	Unemployment Comp	0326-W000-W11.000	(\$250.00)

**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.


 9:02 AM

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


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

FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
M & G	Materials-Roads	0355-K000-K12.000	Labor-Roads	0355-K000-K11.020	\$40,000.00

**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.

 9:02 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of December 10, 2017 through December 16, 2017 showing 12 dogs impounded, 3 adopted out, 6 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AMERICAN ELECTRIC POWER COMPANY; OHIO POWER; EDINGER**

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

1. American Electric Power Company to install a driveway in Brown Township, Citrus Road (CR 68 ) for the June Road Station TAR #1;
2. Ohio Power DBA AEP Ohio to install aerial crossing over Citrus Road and add anchor in ROW, work is temporary in Brown Township, Citrus Road (CR 68);
3. AEP to replace pole 1089-40; replace pole 1089-30 in Union Township, Antigua Road (CR11);
4. AEP to replace pole 1066-117 in Center Township, Antigua Road (CR11);
5. AEP to replace pole, xfmr & span on secondary in Harrison Township, Arrow Road (CR15); and
6. Daniel Edinger to install a driveway in Harrison Township, Avalon 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
RELEASE OF BID BONDS  
CARROLL GOLDEN AGE RETREAT 40' X 80' COLD STORAGE / WAREHOUSE PROJECT**

**Motion:** to release the bid check of Dutch Legacy Exteriors d.b.a. Fredericksburg Builders due to a contract having been signed with Classical Construction, LLC and 100% Performance Bond having been filed for the Carroll Golden Age Retreat 40' X 80' Cold Storage / Warehouse Project, **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 majority vote.


 9:05 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED**

 9:05 AM

Commissioner Ohler advised the Courthouse will be closed on Monday, December 25, 2017 in observance of the Christmas holiday and also closed on Monday, January 1, 2018 in observance of the New Year's holiday.


**IN THE MATTER OF  
REGIONAL PLANNING**

 9:05 AM

Commissioner Ohler advised the Regional Planning Office will be closed December 22-26, 2017.


**IN THE MATTER OF  
APPOINTMENT – TAIT CARTER  
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) COMMITTEE**

**Motion:** to reappoint Tait Carter to the Comprehensive Economic Development Strategy (CEDS) Committee for a term of one year effective January 1, 2018 through December 31, 2018, **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  
APPOINTMENT- RUTH ANN TINLIN  
HARCATUS**

**Motion:** to reappoint Ruth Ann Tinlin to the HARCATUS Board for a term of one year effective January 1, 2018 through December 31, 2018, **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 majority vote.

 9:06 AM

**IN THE MATTER OF  
APPOINTMENT – TAIT CARTER  
OMEGA MEMBERSHIP BOARD**


**Motion:** to appoint Tait Carter as the alternate member representative to the OMEGA Membership Board for a term of one year effective January 1, 2018 through December 31, 2018, **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  
APPOINTMENT**


**CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD**

**Motion:** to appoint Dale R. Williams, Carroll County Sheriff, and Robert Ellington, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers' Dependents Fund Board for a term of one year effective January 1, 2018 to December 31, 2018, **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  
COMMISSIONERS' OFFICE  
SPECIAL MEETING**

**Motion:** to schedule a special meeting for Friday, December 29, 2017 at 9:00 A.M. in the Commissioners' Meeting Room for the purpose of approving year-end documents, **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  
PALMER ENERGY**

 9:10 AM

Commissioner Wirkner advised that Palmer Energy has bids out for gas and electric. This will give us the ability to know what our numbers will be for the budgetary purposes.


**IN THE MATTER OF  
ECONOMIC DEVELOPMENT**

 9:10 AM

Tait Carter, Economic Development Director, appeared before the Board to update them. Ms. Carter advised she facilitated a meeting with the Veterans Memorial and SBDC to move forward with their project at the old vet's pool building. They needed a business plan. SBDC is going to help them with that, so they can move forward. Ms. Carter advised that based on the information from the last meeting with the companies that needed rail, she has met with a property owner that has rail and the property is big enough to house at least two of the businesses. She submitted that property to Appalachian Partnership for Economic Growth (APEG) for the pros and cons and the value of that property. The property owner will review this and will sit down with the companies to review also. Ms. Carter advised they will be submitting the Appalachia/OMEGA grant this week. She thanked the Board for their letter of support for the Advanced Manufacturing Workforce Program. Ms. Carter advised she met with Seven Ranges to go over the tax abatement. Ms. Carter advised she has a meeting with Wheeling/Lake Erie Railroad this week to talk about land they think will be appropriate for rail. Ms. Carter updated the Board on the oil and gas production in Carroll County. Carroll County has 525 wells, and 88% of these wells are in the production stage and 3 wells are being drilled in this county. Commissioner Ohler advised Ms. Carter is going to take the lead on a \$250,000 grant application for the Route 9 water and sewer project. This application has to be in by the end of January with a decision by the end of February. Commissioner Ohler will speak with Ed Looman. Ms. Carter advised that Mike Jacoby will be here this week. Commissioner Ohler advised APEG did agree to give \$250,000 for the Route 9 project, but he is unsure if there will be an application with that.

**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.

 9:21 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: The Huntington National Bank \$600.00


DJFS: None

**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.

 9:22 AM


**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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

-----  
Board members reconvened at  1:25 PM.

**IN THE MATTER OF  
2018 BUDGET**


 1:25 PM

Commissioners were present and discussed the 2018 budget.

**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.

 4:21 PM

Carroll County Commissioners

/s/Valerie S Mossor  
Valerie S. Mossor, Assistant Clerk II  
(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