



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 and special meetings of Monday, December 18, 2017 and Tuesday, December 19, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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)
Rebecca Arbogast, ERSII Tyler Master, ERSI	JFS	Stark County Training	Stark County, OH	1/30/18-2/1/18	\$0.00
Lewis A Mickley, Commissioner	Commissioner	HARCATUS	New Philadelphia, OH	Retroactive to 12/20/17	\$30.00
Lewis A Mickley, Commissioner	Commissioner	HARCATUS	New Philadelphia, OH	12/27/17	\$30.00

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
Domestic Violence	Assistance	0040-W050-W01.000	(\$714.04)


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
CARROLL COUNTY 2017 PAVEMENT MARKING PROJECT
CHANGE ORDER – AERO-MARK INC**

Motion: to approve a change order for Aero-Mark Inc for the 2017 Pavement Marking Project to increase the contract by \$2,244.00, which will increase the total amount to \$70,244 **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AEP**

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


1. AEP for replacement of pole and ANC in Harrison Township, Arrow Road (CR 15); and
2. AEP for replacement of pole in Harrison Township, Arrow Road (CR 15),

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.

 9:05 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS LTD**

Motion: to approve a special hauling permit to Paint Valley Hardwoods Ltd for hauling over Brush and Bellflower Road in Augusta 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.

 9:05 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY LLC**


Motion: to approve a special hauling permit to Denoon Lumber Company for hauling over Blade Road 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
PROSECUTOR OPINION - AGREEMENTS**


Motion: to send the Agreement with Dynergy Energy East LLC and MidAmerican Energy Services to the Prosecutor for his review for form and function, **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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:07 AM


**IN THE MATTER OF
PROSECUTOR OPINION - LEVY**

Motion: to send a request to the Prosecutor for an opinion on the levy language for the Sheriff's Office/911, **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
PY 2018 CHIP
REQUEST FOR QUALIFICATIONS - CONSULTING**


Motion: to accept Requests for Qualifications and Proposals (RFQ/RFP) for the Community Housing Impact & Preservation (CHIP) PY18 consulting services to be due to the Commissioners' office no later than Monday, January 22, 2018 at 4:00 p.m., **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
WATER POLLUTION LOAN CONTROL FUND
RELEASE OF PERFORMANCE BOND**

Motion: to release the bond of Dayton Excavating, LLC due to WPCLF project #4 being completed satisfactorily per the recommendation of Scott Lenigan, Environmental Health Director, **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
FRIENDSHIP CENTER**

 9:08 AM

Sue Henderson, Director of the Senior Citizens Friendship Center, appeared before the Board to introduce the new leadership hired to replace Darlene Miller and herself upon their retirement. Ms. Henderson introduced the Board to Tonya Myers, Director and Jenna Aukerman, Assistant Director.

**IN THE MATTER OF
EMPLOYEE BENEFITS – HEALTH INSURANCE
CEBCO QUARTERLY UPDATE**


 9:13 AM


Wendy Dillingham, CEBCO, appeared before the Board to provide a third quarter update on the County's health insurance. Discussion revolved around the report that was provided by Ms. Dillingham. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the sale of property at competitive bidding, **Action:** Upon the call of the roll the 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.


 10:20 AM

The Board reconvened with no action taken at  10:30 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.

 10:30 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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler