



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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 Monday, January 8, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.  
Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
INVESTMENT REPORT**

 9:02 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:


**Carroll County Investment Advisory Board  
Quarterly Report**

Quarter Ending: December 31, 2017  
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$191,946.64
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$264,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$471,937.96
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$76,457.34
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$16,535.30
General Fund	Certificate of Deposit	Consumer's Bank	1.04%	10/20/18	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.04%	11/2/18	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.24%	11/27/18	\$1,500,000.00
BTM General Fund	Certificate of Deposit	Consumer's Bank	1.24%	11/30/18	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.34%	12/19/18	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.34%	12/22/18	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.95%	4/03/18	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.95%	5/3/18	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$5,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$9,000,000.00
<b>Total Funds on Deposit:</b>					<b>\$25,871,844.61</b>

<u>Interest Earned Per Fund</u>	<u>4th Quarter</u>	<u>Year-to-date</u>
General Fund	\$63,826.07	\$135,065.68
Bureau of Support Admin. Fund	\$232.70	\$467.48
BTM General Fund	\$2,931.96	\$3,173.24
Home Loan Fund	\$10.30	\$50.31
<b>Total Interest Fund</b>	<b>\$67,001.03</b>	<b>\$138,756.71</b>

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Wirkner 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:

<u>NAME, TITLE</u>	<u>DEPT.</u>	<u>EVENT</u>	<u>LOCATION</u>	<u>DATE</u>	<u>AMOUNT (not to exceed)</u>
Lewis A Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	1/24/18	\$35.00
Lewis A Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	1/12/18	\$50.00
Lewis A Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	Retroactive to 1/10/18	\$35.00
Jeffrey L Ohler, Commissioner	Commissioners	EODA	St Clarisville, OH	2/16/18	\$49.22
Brenda Frazier, ERSII	JFS	Stark County Training	Canton, OH	1/30/18, 1/31/18, 2/1/18	\$0.00
Brian J Wise, Engineer	Engineer	CEAO, NACE, Hannah Report & ARTBA	N/A	N/A	\$1,325.00

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

Motion carried on unanimous vote.

 9:04 AM

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

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Salaries-Off-COA	0006-A002-A01.000	\$10,784.00

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

9:06 AM

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

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

<u>FUND</u>	<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>
DRETAC-Pros Atty	Supplies 0121-B009-C02.030	Contract Services 0121-B009-C04.000	\$412.50

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

9:06 AM

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

9:06 AM

Josh Long, Dog Warden, filed his report for the week of December 31, 2017 through January 6, 2018 showing 4 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

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

9:07 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of December 2017 showing 4 male and 35 female residents. A copy is on file in the Commissioners' office.

**N THE MATTER OF  
MONTHLY REPORT – DECEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

9:07 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the December 2017 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
TRANSIT**

9:08 AM

Sonja Leggett, Transit Director, appeared before the Board to present three contracts.

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**Motion:** to approve a renewal contract between Carroll County Transit and the Council on Aging, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

9:09 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
TRANSIT**

**Motion:** to approve a renewal contract between Carroll County Transit and the Council on Aging for out of town services, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

9:10 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
TRANSIT**

**Motion:** to approve a contract between Carroll County Transit and the Carroll County Board of Development Disability, with a change of \$18.93 per person per trip, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.


9:12 AM

**IN THE MATTER OF  
RUMA AGREEMENT - BRM-EAST COMPRESSOR  
BLUE RACER MIDSTREAM LLC**


**Motion:** to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream LLC, to commence use of approximately 4909 feet of Cobbler Road and approximately 3833 feet of Channel Road for the purpose of ingress to and egress from the plant, for traffic necessary for the purpose of construction completion and operations at the plant in Washington Township,

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

Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF  
LEADERSHIP MEETINGS**


 9:16 AM

Commissioner Wirkner advised that the Leadership Committee meetings will be held the fourth Thursday of March, June, September and December in the Municipal Courtroom at 7:30 a.m.

**IN THE MATTER OF  
CARROLL COUNTY PAVEMENT IMPROVEMENT PROJECT – CDBG PY16  
CHANGE ORDER –NORTHSTAR ASPHALT, INC**

**Motion:** to approve a change order for Northstar Asphalt for the CDBG PY16 Carroll County Paving Improvement Project for a decrease of \$1,050.00 which adjusts the price to \$26,930.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
2018 ANNUAL REPORT  
STATE EMPLOYMENT RELATIONS BOARD**

**Motion:** to approve the Board President to sign the 2018 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
PUBLIC EMPLOYMENT RISK REDUCTION PROGRAM (PERRP)  
SUMMARY OF WORK-RELATED INJURIES & ILLNESSES FORM 300AP**

**Motion:** to approve the 2017 Summary of Work-Related Injuries and Illnesses report for the Public Employment Risk Reduction Program (PERRP), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:20 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 PLANNING COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
9-1-1 TECHNICAL ADVISORY COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the 911 Technical Services Advisory Committee for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER; CHRISTOPHER R. MODRANSKI, ALTERNATE  
CCAO NATURAL GAS COMMITTEE**

**Motion:** to reappoint Robert E. Wirkner to the County Commissioners' Association of Ohio (CCAO) Natural Gas Committee with Christopher R. Modranski as alternate for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & LEWIS A. MICKLEY  
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

**Motion:** to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
CORRECTIONS PLANNING BOARD**

**Motion:** to reappoint Jeffrey L. Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
APPOINTMENT – LEWIS A. MICKLEY; JEFFREY L. OHLER, ALTERNATE  
EMPLOYEE BENEFITS COMMITTEE**

**Motion:** to appoint Lewis A. Mickley to the Employee Benefits Committee with Jeffrey L. Ohler as an alternate for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF  
APPOINTMENT- LEWIS A. MICKLEY; ROBERT E. WIRKNER, ALTERNATE  
HARCATUS**

**Motion:** to reappoint Lewis A. Mickley to the HARCATUS Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF  
APPOINTMENT - COMMISSIONERS  
ISSUE I FUNDING**

**Motion:** to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley for the year 2018 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for same, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF  
APPOINTMENT – ROBERT E. WIRKNER  
ISSUE I, INTEGRATING COMMITTEE**

**Motion:** to appoint Board President Robert E. Wirkner to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER; ROBERT E. WIRKNER, ALTERNATE  
OMEGA EXECUTIVE BOARD**

**Motion:** to reappoint Jeffrey L. Ohler to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF  
APPOINTMENT - ROBERT E. WIRKNER, JEFFREY L. OHLER, LEWIS A. MICKLEY  
OMEGA MEMBERSHIP BOARD**

**Motion:** to appoint the Board of Commissioners being Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L. Ohler, Commissioner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF  
APPOINTMENT – JEFFREY L. OHLER  
PUBLIC DEFENDER COMMISSION**

**Motion:** to reappoint Jeffrey L. Ohler to the Public Defender Commission for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:26 AM

**IN THE MATTER OF  
APPOINTMENT– ROBERT E. WIRKNER  
SOLID WASTE POLICY BOARD**

**Motion:** to appoint Board President Robert E. Wirkner to the Solid Waste Policy Board for a term of one year retroactive to January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF  
APPOINTMENT - TAIT CARTER, JANICE LEGGETT, BRENDA STARKEY  
FAIR HOUSING BOARD**

**Motion:** to reappoint Tait Carter, Janice Leggett and Brenda Starkey to the Fair Housing Board for a term of three years retroactive to October 16, 2017 through October 15, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF  
APPOINTMENT - SONJA LEGGETT  
FAIR HOUSING BOARD**

**Motion:** to reappoint Sonja Leggett to the Fair Housing Board for a term of three years retroactive to April 21, 2017 through April 20, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF  
APPOINTMENT - CHRISTOPHER MODRANSKI  
FAIR HOUSING BOARD**


**Motion:** to reappoint Christopher Modranski to the Fair Housing Board for a term of three years retroactive to June 4, 2017 through June 5, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF  
APPROPRIATING FUNDS TO DOG AND KENNEL FUND  
RESOLUTION #2018-04**

**Motion:** to adopt a resolution appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Revised Code,  
**Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley,  
and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley,  
**Seconded by** Commissioner Jeffrey L Ohler.  
Motion carried on unanimous vote.

 9:32 AM

**RESOLUTION #2018-04  
RESOLUTION APPROPRIATING SUFFICIENT FUNDS  
TO DOG AND KENNEL FUND – ORC §955.20**

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2018; and

WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and

WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$29,397.00, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and

WHEREAS there remains a balance of \$166,583.00 un-appropriated of the total amount certified as being available for the year 2018.

BE IT HEREBY RESOLVED that this Board appropriates the balance of \$165,583.00 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;  
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 11<sup>th</sup> day of January, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


\_\_\_\_\_  
Robert E. Wirkner, President

\_\_\_\_\_  
[ ] Christopher R. Modranski, Assistant Clerk I  
[X] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor

\_\_\_\_\_  
Lewis A. Mickley, Vice President

\_\_\_\_\_  
Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
EMPLOYEE RAISES**


 9:32 AM

Kate Offenberger, Director, Carroll County Department of Job and Family Services (JFS) appeared before the Board to request a three percent increase in wages for the employees of the JFS effective January 1, 2018.

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**Motion:** to approve three percent pay raises for the employees of the Carroll County Department of Job and Family Services retroactive to January 1, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:32 AM


**IN THE MATTER OF  
PROCLAMATION**

**Motion:** to adopt a proclamation recognizing Kate Offenberger for being named the Ohio Job and Family Services Directors' Association 2017 Outstanding Director of the Year, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:38 AM

**IN THE MATTER OF  
DESIGNATE CCAO MEMBERS  
RESOLUTION #2018-05**

**Motion:** to adopt a resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2018, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:42 AM

**RESOLUTION #2018-05  
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF  
VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018**

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Commissioner Jeffrey L. Ohler is designated as the Official Voting Representative of Carroll County.

**BE IT FURTHER RESOLVED** that Commissioner Robert E. Wirkner is designated as the Alternate Voting Representative of Carroll County.

**RESOLVED FURTHER** that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;  
Mr. Ohler seconded the motion.

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

Motion carried on unanimous vote. Resolution adopted this 11<sup>th</sup> day of January, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

\_\_\_\_\_  
Robert E. Wirkner, President


\_\_\_\_\_  
[ ] Christopher R. Modranski, Assistant Clerk I  
[X] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor

\_\_\_\_\_  
Lewis A. Mickley, Vice President

\_\_\_\_\_  
Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF  
ELECTED OFFICIALS HEALTH CARE INSURANCE  
RESOLUTION #2018-06**

**Motion:** to adjust the amount of premium paid by certain elected officials for group health care insurance, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:48 AM

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**RESOLUTION #2018-06  
ADJUSTING THE AMOUNT OF THE PREMIUM PAID BY CERTAIN  
ELECTED OFFICIALS FOR GROUP HEALTH CARE INSURANCE**

WHEREAS, the Board of Commissioners of Carroll County, Ohio desire to adjust the amount of the premium to be paid by certain elected officials for group health care insurance coverage under Ohio Revised Code Section 305.171, and

WHEREAS, Article II, Section 20, of the Ohio Constitution prohibits midterm increases in the amount of the premium to be paid by elected officials, and

WHEREAS, an adjustment in the amount of premium to be paid by elected officials would be consistent with the amount of the premium paid by other employees;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio that:

SECTION ONE: the amount of health care insurance premiums to be paid by the following Carroll County elected officials shall be adjusted to 15% on the effective date as follows:

COMMISSIONER – Term commencing on or about January 1, 2019 and thereafter

COMMISSIONER – Term commencing on or about January 2, 2021 and thereafter

COMMISSIONER – Term commencing on or about January 3, 2021 and thereafter

PROSECUTING ATTORNEY – Term commencing on or about January 4, 2021 and thereafter

CLERK OF COURTS – Term commencing on or about January 4, 2021 and thereafter

RECORDER – Term commencing on or about January 4, 2021 and thereafter

TREASURER – Term commencing on or about September 6, 2021 and thereafter

AUDITOR – Term commencing on or about March 11, 2019 and thereafter

CORONER – Term commencing on or about January 4, 2021 and thereafter

MUNICIPAL COURT JUDGE – Term commencing on or about January 1, 2022 and thereafter

**SECTION TWO:** This resolution shall not be applicable to the following elected officials of Carroll County: (1) Sheriff, (2) Engineer, (3) Common Pleas Court Judge, General Division, and (4) Common Pleas Court, Probate/Juvenile Court Division.

**SECTION THREE:** The Auditor is authorized to implement the increases herein and take all actions necessary, including, but not limited to, withholding of the premiums as set forth herein.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;  
Mr. Ohler seconded the motion.

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

Motion carried on unanimous vote. Resolution adopted this 11<sup>th</sup> day of January, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


\_\_\_\_\_  
Robert E. Wirkner, President

\_\_\_\_\_  
[ ] Christopher R. Modranski, Assistant Clerk I  
[X] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor

\_\_\_\_\_  
Lewis A. Mickley, Vice President

\_\_\_\_\_  
Jeffrey L. Ohler, Commissioner





**IN THE MATTER OF****EMA** 9:49 AM

Tom Cottis, EMA Director, appeared before the Board to discuss personnel. Commissioner Wirkner advised that when Tammy Dowdell was hired at EMA, she was asked to take a couple professional development courses so that she would be able to be the understudy for Mr. Cottis. Mr. Cottis advised that Ms. Dowdell has taken all of the professional courses, and he would like to give her a 5% raise. Commissioner Wirkner thanked Ms. Dowdell for all she does. Nancy Schaar, Free Press Reporter, asked when Ms. Dowdell started. Mr. Cottis advised April 15, 2013. Ms. Schaar asked what Ms. Dowdell's current rate of pay before the raise is. Mr. Cottis advised it is \$13.50.

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**Motion:** to approve the 5% raise for Tammy Dowdell, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.


 9:55 AM**IN THE MATTER OF****KIDDER MOBILE HOME PARK** 9:58 AM

Commissioner Wirkner advised there is an article in the paper concerning the Kidder Trailer Park and the actions of the Village of Malvern. Mr. Cottis advised they are shutting the water off January 22. Commissioner Ohler advised this is the same trailer park we have had problems with. Mr. Cottis spoke with the State and the only issue we may have is that within 72 hours we must provide an emergency shelter. We are working on this now. This will not be a long term shelter. Commissioner Wirkner advised we are going to have some displaced people that are not going to have the resources to fall back on. Mr. Cottis has been working with the State to see what can be accomplished. Mr. Cottis advised the Mobile Home Commission of Ohio has reached out to the Attorney General's Office to get an injunction for another 30 days. We are working with the Red Cross and the Health Department so we are prepared to set up a shelter. We will have an exact head count within a couple days. Commissioner Wirkner advised he wanted to get the Board up to speed about what is going on and what EMA is doing. Mr. Cottis explained they don't have a place for the shelter yet, and the Red Cross is in charge of that. They have all of the items that will be needed. Commissioner Wirkner advised we need to be proactive with this unforgivable weather. Commissioner Wirkner thanked Mr. Cottis for staying on top of this matter. Commissioner Ohler asked that Mr. Cottis keep them advised. Commissioner Ohler asked if we receive calls here, do we transfer them to EMA. Commissioner Wirkner advised there are two elements. The first is the deadline for the water and that is out of our hands. It is being handled by the Attorney General. Secondly, if there is anything in place to address the people that are potentially displaced by this, those calls can be transferred to the EMA.

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

Motion carried on unanimous vote.

 10:07 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:** Carrollton Brace & Shoes \$105.00, Don's Custom Meats \$2,027.83, US Foods \$1,201.22, Helbling \$203.58, Primetime \$178.00, Ollie Scott \$180.43, Independence Business Supply \$3,409.20, Treasurer, State of Ohio \$250.00, CCAO \$6,248.00, OMEGA \$4,325.00, Schindler \$ 659.16, Serversim \$2,520.00, Carroll Co Treasurer \$10,000.00, Soil Conservation \$120,260.00, Regional Planning \$23,500.00, Economic Development \$70,000.00, Carroll Co Fire Dept \$32,000.00, Carroll Co Transit \$40,000.00, Carroll Co Airport \$5,000.00, MCJAS \$40,811.47, Myers Tin Shop \$4,290.00, Verizon \$330.68, Dr. Clark \$1,300.00, Columbia Gas \$210.23, Deluxe Body \$213.50, OPTA \$780.00, Ron Ruegg \$112.95, Great Lakes Best One Tire Service \$898.32, Staples \$675.65, CHI \$163.20, Stenograph \$629.00, Ohio Common Pleas Judges \$200.00, Carroll Co Treasurer \$1,279.00, PNC Bank \$180.00, Form & Function \$448.80, Henry Heating & Cooling \$138.00, Ace Hardware \$150.68, McFadden \$125.00, Columbia Gas \$111.74, Tractor Supply \$241.61, GPS \$892.50, Stark Med Mgmt Group \$1,000.00, Tina Huggins \$186.00, Mediwise \$122.67, Kimble \$114.22, CEOA \$1,855.80, Generator Systems \$983.00, Alliance Area Shelter \$1,310.33, PFC \$1,310.33, AWWA \$300.00, Carroll Co Treasurer \$7,545.00, Treasurer, State of Ohio \$200.00, Treasurer, State of Ohio \$2,600.00, Carson's \$377.20, The Light House \$152.96, Frontier \$206.03, Verizon \$318.54, Verizon \$178.72, U Store U Lock \$360.00, Prismic Software \$1,524.00, Alco Services \$470.00, Embroid Me \$275.94, Schloss Media \$300.00, Carroll Co Chamber \$135.00, AEP \$101.29, Tina Huggins \$168.00.

**DJFS:** Nicholas Brown \$343.20, Braces \$1,885.00, Carroll Co Chamber \$175.00, Postmaster \$685.00, Postmaster \$3,000.00, Haines & Company \$463.50, Jimmy's Backyard BBQ \$208.97, Larry Hagan \$201.00, Pitney Bowes \$239.77, OJFS East Central Ohio District Assoc \$500.00, American Prof Truck Driving School \$4,678.50, HARCATUS \$1,219.85.

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

Motion carried on unanimous vote.


 10:08 AM**IN THE MATTER OF****JEFFREY L OHLER** 10:09 AM

Commissioner Ohler advised he is meeting with Ed Looman from APEG at 11:00 to discuss a funding source for the water and sewer project.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 10:09 AM

**PREPARED BY:**

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

**We hereby certify the foregoing to be true and correct.**

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Commissioner