



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 AM


Janice E. Leggett, Clerk Supervisor, 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, February 22, 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.

 9:02 AM

**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:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jennifer Burns, Program Admin. Sherri Lewis, ERS Supervisor	JFS	OJFSDA Conference	Columbus, OH	3/19/18-3/20/18	\$200.00
Deb Delap, Eligibility Referral Specialist Jennifer Burns, Program Admin.	JFS	Ohio Benefits	Canton, OH	3/8/18-3/9/18	-0-
Kate Offenberger, Director Sherri Lewis, ERS Supervisor	JFS	East Central Ohio JFS Directors	Perry County, OH	3/6/18	-0-
Kate Offenberger, Director	JFS	OJFSDA Executive	Columbus, OH	3/8/18	\$20.00
Kate Offenberger, Director	JFS	PCSAO Executive Meeting	Lewis Center, OH	3/12/18-3/13/18	\$300.00
Kate Offenberger, Director Jennifer Burns, Program Admin. Sherri Lewis, ERS Supervisor	JFS	Area 16 WD Board Meeting	Cadiz, OH	3/23/18	-0-
Lorrie Cline, ERS Supervisor Sherri Lewis, ERS Supervisor Alex Logan, QC/Trainer	JFS	OBWP Training	Canton, OH	3/8/18-3/9/18	\$100.00
Deb Delap, Eligibility Referral Specialist	JFS	OB Training	Canton, OH	Retroactive to 2/16/18	-0-
Deb Delap, Eligibility Referral Specialist	JFS	OB Training	Canton, OH	3/8/18-3/9/18	-0-

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.

 9:03 AM

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


 9:04 AM

Josh Long, Dog Warden, filed his report for the week of February 18, 2018 through February 24, 2018 showing 4 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing Aster Road (CR 17) to traffic 0.25 miles west of its intersection with Alamo Road (CR 8) in Perry Township beginning the week of March 5, 2018 for the purpose of replacing the bridge over McGuire Creek; the road will closed for approximately sixty (60) days, **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.

 9:05 AM

**IN THE MATTER OF
RELEASE BOND**

2017 BRIDGE REPLACEMENT PROJECT - ENGINEER


Motion: to release the bond of Ohio Bridge Corporation/U.S. Bridge Division for the 2017 Bridge Replacement Projects due to the project being completed satisfactorily as recommended by Brian J. Wise, County Engineer, **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
RELEASE BOND**

2016 RESURFACING PROJECT #H-1-2016 - ENGINEER


Motion: to release the bond of Central Allied Enterprises, Inc. for the 2016 Resurfacing Project #H-1-2016 due to the project being completed satisfactorily as recommended by Brian J. Wise, County Engineer, **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.

 9:07 AM

**IN THE MATTER OF
RELEASE BOND**

2017 PAVEMENT MARKING PROJECT - ENGINEER

Motion: to release the bond of Aero-Mark, Inc. for the 2017 Pavement Marking Project due to the project being completed satisfactorily as recommended by Brian J. Wise, County Engineer, **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.

 9:07 AM


**IN THE MATTER OF
JFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Personal & Family Counseling Services	10/1/17-9/30/18	\$16,250.00	Kinship Support Group	Service	New	12/22/2017

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.


 9:08 AM

**IN THE MATTER OF
LETTER OF SUPPORT**


CCBDD - PLANNED RESPITE & IN-HOME SUPPORTS

Motion: to approve a letter of support for the Planned Respite and In-Home Supports for Youth grant application as requested by Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent, **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.

 9:11 AM

**IN THE MATTER OF
CARROLL COUNTY GENERAL HEALTH DISTRICT
ADVISORY COUNCIL**


 9:12 AM

Commissioner Wirkner advised the annual meeting of the Carroll County General Health District Advisory Council will be held on Thursday, March 1, 2018 at 6:00 p.m. at the Friendship Center.

**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.

 9:12 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: Carroll Hills Industries \$125.00; Discount Drug Mart \$230.90; Rhiel Electric \$147.00; SuperFleet Mastercard \$5,195.45; Total ID \$197.00; Treasurer, State of Ohio \$5,691.06.

DJFS: MSJ Enterprises \$294.99.

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.


 9:13 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee per the request from Janice Leggett, Clerk Supervisor, **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.


 9:13 AM

The Board reconvened with no action taken at  9:28 AM.


**IN THE MATTER OF
HUMAN RESOURCE POSITION**

Motion: to have Commissioner Ohler and Clerk Janice Leggett collaborate for language to be sent to elected officials and department heads polling the need for a central human resource employee, **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.


 9:29 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
MONTHLY UPDATE**

 9:29 AM


Tait Carter, Economic Development Director, appeared before the Board to provide an update on her office's activities. Ms. Carter advised she spoke with Ed Looman of Appalachian Partnership for Economic Growth (APEG) about the money from Jobs Ohio for the Route 171/9 project; Jobs Ohio does not have grant money for this project. She will be submitted the ARC grant through OMEGA in the next week. Ms. Carter advised OMEGA approved a grant in the amount of \$248,900 for the Multi County Advanced Manufacturing Corridor Project. She explained that Carroll County, Harrison County, Tuscarawas County, Kent State University at Tuscarawas and Buckeye Career Center will use these funds for equipment acquisition; Buckeye and Kent have building space and staff to teach the programs. Ms. Carter thanked Carrollton School District, who will be providing her with drone footage of properties and buildings to take with her to the Petrochemical Conference in Texas. She plans to get pricing on flash drives to hand out. Ms. Carter met with Eileen Rohrer last week about the Animal Protection League building on Route 43 about putting in a septic and well; OMEGA asked for additional information to try to assist. Ms. Carter attended a roundtable meeting with Carrollton businesses which went really well. She would like to continue roundtable discussions with the entire County once she gets more experience. Ms. Carter advised there are at least 10 businesses in the county eligible for a golden shovel award to be announced at the Chamber of Commerce banquet in April. To be eligible, businesses must be a Chamber member and must invest at least \$50,000 in their business.

**IN THE MATTER OF
DOG POUND**

 9:38 AM

Commissioner Mickley advised Dog Warden Josh Long is in training today, so the Dog Pound matters will be addressed on Thursday.

**IN THE MATTER OF
911**


 9:38 AM

Commissioner Wirkner advised the legislature is entertaining funding mechanisms to help support 911. One proposal is if a jurisdiction tries a 911 levy that fails, then a wireless surcharge could take effect. For example, there is a 50¢ surcharge for Landline now so a similar surcharge could be enacted for Wireless. Commissioner Wirkner explained it could be a surcharge for all wireless devices. Commissioner Ohler asked how much the County receives now for Wireless funding. Commissioner Wirkner answered it is a block of funds from the State based on population. Commissioner Wirkner advised there is also talk about enforcing a date when every County has to go to NextGen 911. Commissioner Ohler asked when the County might be fully functional with NextGen. Commissioner Wirkner answered possibly this quarter. Commissioner Wirkner explained there was a problem with the secondary leg through Time Warner who backed out of the project completely. Pattersonville Telephone Company and Horizon were chosen as the new vendors and the project is back on track.

**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.

 9:51 AM

PREPARED BY:

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

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