



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 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, March 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Sue Selegean-Dostal, Court Administrator	Common Pleas	Procedural Justice and Personal Leadership	Columbus, OH	4/19/18	\$119.00
Sue Selegean-Dostal, Court Administrator	Common Pleas	20/20 Jury Management	Columbus, OH	4/20/18	\$119.00

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.

 9:01 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
Sheriff CPT Funding	Supplies	0200-T073-T02.030	\$2,600.00

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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:01 AM

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

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of March 18, 2018 to March 24, 2018 showing 6 dogs impounded, 5 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**


MIKE ALLISON

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

1. Mike Allison for a driveway at 3656 Clay Road in Rose 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the Bridge WAS-C62-2216 Rehab & CR 62 Resurfacing CN25S projects in the amount of \$27,705.40, **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
RELEASE OF PERFORMANCE BOND
2016 WATER POLLUTION CONTROL LOAN FUND**

Motion: to release the bond of Damian Kovarik Excavating & Hauling due to WPCLF project #3 being completed satisfactorily per the recommendation of Scott Lenigan, Environmental Health Director, **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
TRANSIT – NEW HIRE**

 9:06 AM

Sonja Leggett, Transit Director, appeared before the Board to request permission to hire Larry Strawder, Robyn Sutton, David Coe, and Michael Fiddler as part-time drivers at \$9.00/hour.


Motion: to approve the recommendation of Sonja Leggett, Transit Director, to hire Larry Strawder, Robin Sutton, David Coe, and Michael Fiddler as part-time drivers at \$9.00 per hour, **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.

 9:07 AM

**IN THE MATTER OF
ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM
PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**


Motion: to authorize the Board President to sign the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning for the PY 2018 Community Housing Impact and Preservation (CHIP) Program, **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
PROSECUTOR OPINION**


Motion: to request the Prosecutor's written opinion regarding the process for selecting an architect or 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.

 9:10 AM

**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.

 9:11 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: Keister Plumbing \$1,200.00; Paperworks \$372.88


DJFS: None.

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
COMMUNITY IMPROVEMENT CORPORATION (CIC)**

 9:12 AM


Commissioner Ohler advised a Community Improvement Corporation (CIC) meeting is set for Thursday, March 29, 2018 at 3:00 p.m.

**IN THE MATTER OF
911**

 9:12 AM


Commissioner Wirkner advised all of the technical issues have been resolved, so the final steps for NextGen 911 are in progress.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
APPALACHIAN REGIONAL COMMISSION (ARC) GRANT**

 9:16 AM


Tait Carter, Economic Development Director, appeared before the Board to advise the Appalachian Regional Commission (ARC) grant will be submitted this week. This grant is in relation to the Route 9/171 water and sewer project. She asked Commissioner Ohler if he had secured letters of support from State Representative Thompson or Congressman Johnson. Ms. Carter also needs a support letter from the Board as well as a signed/sealed, certified engineer's cost estimate and documentation of funds committed signed by the chief financial officer. Commissioner Wirkner asked what the local share is. Commissioner Ohler advised the ODOT contract has not yet been signed, but commitment letters will be obtained from Community Improvement Corporation and Board of Developmental Disabilities.

Motion: to provide a letter of support from the Board for the Appalachian Regional Commission (ARC) grant, **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.

 9:19 AM

Commissioner Ohler instructed Ms. Carter to sign the financial commitment letter as chief financial officer since the funds have already been transferred to the Economic Development budget. Ms. Carter asked for clarification. Commissioner Ohler advised the money was allocated by the Board for that particular purpose and sees no reason why Ms. Carter cannot sign since the funds are in her budget. Commissioner Wirkner explained the reason is the Board already transferred the money to Economic Development. Ms. Carter advised she also needs a signed and sealed engineer's cost estimate since all she has now is the initial estimate which is not signed and sealed. Commissioner Ohler does not think there will be anything more than that until the Village of Carrollton gets confirmation from ODOT. Ms. Carter was instructed to obtain a letter from Ray Heaston at the Board of Developmental Disabilities for their department's \$100,000 commitment. Ms. Carter will provide a letter for the Community Improvement Corporation (CIC) president to sign which will include \$1 million from the ODOT contract, the net proceeds of the \$300,000 land sale, and an additional \$200,000 from the operating fund. Nancy Schaar, Free Press Standard reporter, asked how much the ARC grant is. Ms. Carter will be requesting the maximum of \$250,000.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
PETRA CHEMICAL CONFERENCE**


 9:27 AM

Tait Carter, Economic Development Director, appeared before the Board to discuss her attendance at the Petra Chemical conference in Texas last week. She gave a summary of her meetings, contacts made and activities. Commissioner Ohler asked if Ms. Carter was able to make the side trip they discussed. She advised yes, she went to Louisiana and was able to ask some questions about extending water and sewer to companies that are far from public sewer access. Most companies there have their own septs and some even have their own water towers. The area she visited was very similar to Carroll County except for the river and ocean accessibility. Commissioner Ohler asked how many companies are now contacts for Carroll County. Ms. Carter answered approximately seven.

**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** Vice President Lewis A Mickley **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:36 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