



**Present:** President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler  
**Also present to observe:** Nancy Schaar, Free Press Standard reporter; Carol McIntire, The Carroll County Messenger reporter.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:01 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 meeting of Monday, August 20, 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)
Brittany Tangler, Deputy Auditor Natalie Witts, Deputy Auditor	Auditor	Coshocton County Auditor Training	Coshocton, OH	Retroactive to 08/21/18	\$0.00
Kate Offenberger, Director	JFS	East Central JFS Directors Mtg	Cadiz, OH	09/04/18	\$0.00
Kate Offenberger, Director	JFS	PCSAO Trustees	Columbus, OH	09/05/18	\$20.00
Kate Offenberger, Director	JFS	OJFSDA Committee Meeting	Columbus, OH	09/06/18	\$20.00
Kate Offenberger, Director Jennifer Burns, Program Manager	JFS	Area 16 WDB Executive Committee Meeting	Cadiz, OH	09/07/18	\$0.00
Alex Logan, QC/Trainer Lorrie Cline, Eligibility Supervisor	JFS	Collabr8 September Meeting	Mt. Gilead, OH	09/11/18	\$50.00
Kate Offenberger, Director	JFS	OJFSDA Executive & General Membership Meeting	Columbus, OH	09/13/18-9/14/18	\$150.00
Alex Logan, QC/Trainer	JFS	Readiness Meeting	Marysville, OH	09/18/18	\$50.00
Kate Offenberger, Director Jennifer Burns, Program Manager	JFS	Area 16 WDB Meeting	Cadiz, OH	09/21/18	\$0.00
Shelley Martin, Director	CSEA	OCDA Partner's Conference	Columbus, OH	08/27/18	\$250.00

**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
CS50	Contract-Services	0324-S000-S06.000	\$167,000.00

**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  
NOTICE OF COMMENCEMENT  
CDBG PY17 – 2018 CDBG PAVING PROJECT**

**Motion:** to approve the Notice of Commencement of a Public Improvement Project known as the 2018 CDBG Paving Project which is part of the Community Development Block Grant Program Year 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.

 9:05 AM

**IN THE MATTER OF  
APPOINTMENT  
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**


 9:06 AM

Commissioner Wirkner explained the Board received a letter advising that the term currently held by Commissioner Jeffrey L. Ohler to the Eastern Ohio Development Alliance (EODA) will expire on December 31, 2018. EODA is requesting an appointment be made for the January 1, 2019 to December 31, 2020 term.


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**Motion:** to appoint Commissioner Lewis A Mickley to the Eastern Ohio Development Alliance for the term of January 1, 2019 through December 31, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF  
INVOICE  
SPYGLASS GROUP, LLC**

 9:08 AM

Commissioner Ohler questioned what the savings was per department. Janice Leggett, Commissioners' Clerk Supervisor, provided each Commissioner with a copy of the invoice which was marked to identify departments to which the accounts belonged.

Commissioner Ohler confirmed that the County owes SpyGlass Group, LLC \$5,837.13 for their service. Ms. Leggett confirmed.


Commissioner Ohler questioned if the savings are related to non-general fund departments and if those departments could see a significant amount of savings from the SpyGlass service should the Commissioners ask for reimbursement of a portion of the cost.

Commissioner Wirkner stated he does not believe that the saving would be significant enough to pursue reimbursement.


Commissioner Ohler suggests sending a letter to the departments which were positively impacted just to let them know.

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**Motion:** to approve payment to SpyGlass Group, LLC in the amount of \$5,837.13 from the Commissioners' budget, **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.

 9:21 AM

**IN THE MATTER OF  
AMSTERDAM SEWER PROJECT**


 9:22 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the Amsterdam Sewer Project. She advised this \$10 million project involves constructing a wastewater collection and treatment system to serve the Village of Amsterdam, a portion of Springfield Township in Jefferson County and a portion of Loudon Township in Carroll County. An email was recently received from Pam Ewing of Ohio Rural Community Assistance Program (RCAP) which laid out some steps Carroll County needs to take to seek funding for the project. If funding is approved, the Ohio Development Services Agency (ODSA) will provide federal Community Development Block Grant (CDBG) funds to Jefferson County and Carroll County through its Residential Public Infrastructure Grant Program (RPIG). Ms. Ewing and Mike Eroshevich, Director of Jefferson County Water & Sewer District, are scheduled to meet with the Board on Monday. Ms. Leggett explained due to personal reasons she is scheduled to be out of the office on Monday, so she wanted to provide her thoughts today. A decision will need to be made on Monday regarding the administration of Carroll County's portion of the Project which is in the range of \$750,000. Ms. Leggett and Christopher Modranski, Commissioners' Assistant Clerk I, spoke with Ms. Ewing by phone earlier this week. She explained that administration of this grant would include meeting with homeowners to explain the process and verify their income eligibility, handling drawdowns and all reporting requirements, wage monitoring and many other responsibilities. Ms. Ewing felt it would serve all parties best to have one administrator of the grants. Ms. Leggett discussed the situation with Mr. Modranski and both highly recommend that RCAP handle the administration as they are already handling it for Jefferson County. Ms. Leggett advised the Board needs to pass a resolution, announce the public hearing dates, and approve the role assignments on the ODSA Role Assignment Form.

**IN THE MATTER OF  
CDBG – OCEAN FORMS  
AMSTERDAM SEWER PROJECT**


**Motion:** to approve the Ohio Development Services Agency Contact Information Form and Security Role Assignment Form to access OCEAN, the State's online grants management system, as recommended by Pam Ewing of Ohio Rural Community Assistance Program (RCAP), **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  
CDBG – AMSTERDAM SEWER PROJECT  
PUBLIC HEARING #1 NOTICE**

**Motion:** to hold public hearing #1 Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program (RPIG) on September 12, 2018 at 6:00 p.m. at the Amsterdam VFW Post 232 located at 412 Liberty Street, Amsterdam, Ohio; the purpose of the meeting is to inform citizens of the program activities and budget for which the County seeks to apply for funding, **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  
CDBG – AMSTERDAM SEWER PROJECT  
PUBLIC HEARING #2 NOTICE**

**Motion:** to hold public hearing #2 Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program (RPIG) on September 26, 2018 at 6:00 p.m. at the Amsterdam VFW Post 232 located at 412 Liberty Street, Amsterdam, Ohio; the purpose of the meeting is to give citizens an adequate opportunity to review and comment on the proposed CDBG-RPIG application, **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.

 9:30 AM

**IN THE MATTER OF  
RESOLUTION #2018-24  
CDBG – AMSTERDAM SEWER GRANT APPLICATION**

**Motion:** to approve a resolution to seek funding from the HUD-CDBG Residential Public Infrastructure Grant Program for the Loudon Township, Carroll County Amsterdam Wastewater System and to hold public meetings on this application, **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.

 9:31 AM

**A RESOLUTION TO SEEK FUNDING FROM THE  
HUD-CDBG RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT PROGRAM  
FOR THE LOUDON TOWNSHIP, CARROLL COUNTY  
AMSTERDAM WASTEWATER SYSTEM  
AND TO HOLD PUBLIC MEETINGS ON THIS APPLICATION  
RESOLUTION #2018-24**

**WHEREAS**, Jefferson County, Ohio plans to construct a wastewater collection and treatment system to serve the Village of Amsterdam and contiguous areas of Springfield Township in Jefferson County and Loudon Township in Carroll County and Carroll County plans to provide financing for the Loudon Township portion of the project and,

**WHEREAS**, the Board of Jefferson County Commissioners has authorized preparation of construction plans and will be requesting funding assistance from the USDA Rural Development, EPA-Water Pollution Control Loan Fund, Appalachian Regional Commission, U.S. Army Corps of Engineers, Jefferson County and the Ohio Water Development Authority for the project which will serve as matching funds for the Carroll County CDBG-RPIG assistance and,

**WHEREAS**, the Board of Carroll County Commissioners seeks funding assistance for the wastewater system project through the HUD-CDBG Residential Public Infrastructure Grant Program (RPIG), and the County intends to apply for these funds.

**WHEREAS**, the HUD-CDBG RPIG application requires that Public Meetings be held on the application in order that interested persons have an opportunity to express their views and comment on the application.

**NOW, THEREFORE BE IT RESOLVED** by the Carroll County Board of Commissioners, That Carroll County intends to make application for a HUD-CDBG Residential Public Infrastructure Grant Program and that Public Meetings be held on September 12, 2018, to provide information on the CDBG grant programs and on September 26, 2018, to provide information on the application and project design at the location and time stated in the attached Notices of Public Meeting #1 and #2, attached and made part of this resolution.

**RESOLVED FURTHER** that this Board of 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 23<sup>rd</sup> day of August, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


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

\_\_\_\_\_  
Christopher R. Modranski, Assistant Clerk I

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Lewis A. Mickley, Vice President

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

**IN THE MATTER OF  
PUBLIC HEARING  
TRANSIT**

 9:31 AM

The time having arrived to hold the public hearing for the Carroll County Transit application, the following were present Nancy Schaar, Carol McIntire, Stacy Taylor, Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley, Sonja Leggett, and Christopher R. Modranski. The public hearing is being held today for notification that Carroll County Transit on behalf of the Carroll County Commissioners is applying to the Ohio Department of Transportation for an operating and capital assistance grant under 49 U.S.C. Section 5311 and Section 5339 (Bus and Bus Facilities) of the Federal Transit Laws, as codified and the Ohio Public Transportation Grant Program as well as service changes regarding the costs of transportation. The operating grant will provide financial assistance for public transportation for Carroll County during CY2019. The service currently operates Monday-Friday, 6:00 a.m. to 6:00 p.m. All persons wanting a ride that begins or ends within Carroll County, including wheelchair users, must schedule service 24 hours in advance. I would also like to remind everyone that there is an answering system, so cancellations may be left after hours. Remember cancellations must be received 2 hours prior to the scheduled pick-up time or the passenger will be charged half the cost of the trip. However, we do not accept reservations via the answering machine. This will accommodate our riders.

Fares are currently as follows: (based on a one-way trip)

Within Village of Carrollton	\$2.50
Within Carroll County	\$4.50
Out-of-County	\$7.50

(More than 40 miles one-way is an additional \$.25 per mile)

However, I would like to make the recommendation to increase fares \$1.00 as well as increasing the additional mileage \$.10 per mile

Within Village of Carrollton	\$3.50
Within Carroll County	\$5.50
Out-of-County	\$8.50


(More than 40 miles one-way is an additional \$.35 per mile)

Ms. Leggett advised that the increase will help Transit but not give an abundance in funds. Ms. Leggett advised that in the first 6 months of 2018 the increase rate would have provided an additional \$3,955. Ms. Leggett said that ultimately, we have accumulated more costs associated with operating Transit. In addition to the aforementioned costs, if a ride is requested to Carroll County from out of county the cost of the fare will be \$15.00. For example, if someone is needing a ride from Canton to Carrollton and we did not transport them there, the cost would be \$15.00 one way. While additional revenues will be generated by these increases, they will not begin to offset the increased costs of operations, fuel and maintenance associated with the expansion of hours etc. Also, there has not been an increase in fees since August 2008 therefore I'm recommending that this become effective October 1, 2018 pending concurrence from ODOT, Office of Transit. Same day service fee remains the same – it is an additional \$1.00 per one-way trip based on availability. Children under 5 and accompanied by an adult ride for free. An additional \$10/hour will be charged if the driver is needed to wait longer than one (1) hour and fifteen (15) minutes for passengers. i.e. extended shopping trips etc. The proposed operating budget for CY2019 is \$825,438. The application process for 2019 will be changed - the plan is, ODOT will not give us a specific figure for our award. Instead, we will formulate our budget based on what our projection is for revenues and expenses to be and we will ask ODOT for an amount of money to help make that budget work and justify why that amount of money is needed as well as the amount of funds available for distribution. We are applying for a federal allocation of \$330,517 (last year (2018) \$252,000) and state allocation of \$55,000 (last year \$50,000). The proposed capital maintenance budget for CY2019 is \$55,821 (last year \$19,230) in federal funds for the capitalized maintenance; state funding is not available for our capital maintenance projects for 2019. The proposed capital projects (5339) is for the purchase of two (2) Modified Mini Van Vehicle (MMV) with federal funds of \$66,760. Ridership for CY2017 increased by approximately 7% or 1,619 passengers' trips, we had a total of 24,105 passenger trips in 2017 compared to CY 2016 (22,486). Public transportation is still a needed service for our rural county. We will continue to make the effort to provide Carroll County with an efficient, affordable mode of transportation. There will be a public comment period regarding the transit service changes and grant for an additional 30-day period which will extend through September 24, 2018 at 3:00pm. These comments may be sent to Sonja Leggett, Director: Via Mail: Carroll County Transit, P.O. Box 185, Carrollton, Ohio 44615; Via Email: sleggett@carrollcountyohio.us; or Telephone: 330-627-1900.

Public hearing closed at  9:53 AM

**IN THE MATTER OF  
RESOLUTION #2018-25  
FILING APPLICATION WITH OHIO DEPARTMENT OF TRANSPORTATION**

**Motion:** to approve a resolution authorizing the filing of an application with the Ohio Department of Transportation by Sonja G. Leggett, Transit Director for grants through the US DOT Federal Transit Administration (FTA), **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.

 9:53 AM

**RESOLUTION #2018-25  
AUTHORIZING THE FILING OF AN APPLICATION WITH THE  
OHIO DEPARTMENT OF TRANSPORTATION  
BY SONJA G. LEGGETT, TRANSIT DIRECTOR**

A resolution authorizing the filing of (an) application(s) with the Ohio Department of Transportation by  
**Sonja G. Leggett, Transit Director**

for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio's Rural Transportation Program and executing a contract with the Ohio Department of Transportation upon project approval.

**WHEREAS**, the Director of the Ohio Department of Transportation is authorized to make grants for the Specialized Transportation Program;

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**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program;  
**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under 49 USC Section 5311 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**NOW, THEREFORE, BE IT RESOLVED BY  
The Board of Commissioners of Carroll County, Ohio**

1. That Sonja G. Leggett, Transit Director  
is authorized on behalf of Carroll County Transit
  - a. to execute and file
    - i. Proposals to aid in the financing of capital and operating assistance projects
    - ii. Grant agreements with the Ohio Department of Transportation for aid in the financing of capital and operating assistance projects
    - iii. An assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964
    - iv. Set forth affirmative disadvantage business policies in connection to any procurement made as part of the project
2. That Sonja G. Leggett, Transit Director  
is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to the Federal Transit Administration.
3. The undersigned duly qualified and acting Janice E. Leggett, Clerk  
of the The Board of Commissioners of Carroll County, Ohio  
certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Carroll County Commissioners Held on 8/23/2018

Signature of Recording Officer, Title	Date

**RESOLVED FURTHER** that this Board of 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 23<sup>rd</sup> day of August, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


\_\_\_\_\_  
Janice E. Leggett, Clerk Supervisor

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

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

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


**IN THE MATTER OF  
NEW HIRE  
EMA**

 9:55 AM


Tom Cottis, Director, Emergency Management Agency (EMA) appeared before the Board to give an update on the interviews for the Deputy Director’s position. Commissioner Wirkner advised they interviewed five individuals for the position and this was truly one of the most pleasurable selection processes because they were all well qualified. Commissioner Wirkner explained the scoring process results had one individual that scored at the top and that was Brett Lee. Commissioner Wirkner advised the most wage that could be offered with the current budget is an annual salary of \$35,000. Mr. Cottis advised since there are less than 6 months left in the year he would like to start Mr. Lee at an annual salary of \$33,500 which would be \$16.10 per hour. Mr. Cottis explained this would allow him to get his training in and then if a 3% raise is given at the end of the year as has been done in the past he would be at \$35,000 at that point.

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**Motion:** to hire Brett Lee as Deputy Director for Emergency Management Agency at a rate of \$16.10 per hour contingent on a negative pre-employment drug screen on the recommendation of EMA Director Tom Cottis, **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.

 9:58 AM

**IN THE MATTER OF  
DISASTER CONTINGENCY PLAN  
911 CENTER**


 10:00 AM

Dale R. Williams, Sheriff, appeared before the Board to ask Commissioners to review the Carroll County Communications/911 Center Disaster and Contingency Plan. Sheriff Williams advised that 911 Next Generation rules require Public Safety Answering Points (PSAP) have an evacuation procedure in place in the event of a disastrous situation. Sheriff Williams advised the plan is written according to National Emergency Number Association (NENA) standards and meets requirements that PSAP operation rules adopted by the Emergency Services Internet Protocol Network (ESINet) Steering Committee. Sheriff Williams reviewed the Plan along with 911 Coordinator Lieutenant Cheryl Keyser and would like the Board to review it and adopt accordingly. Commissioner Wirkner recommends the Board approve the plan presented as it is required by NENA. Commissioner Wirkner advised he and Lt. Keyser have been in discussion regarding this and the evacuation plan is designed around the requirements and there is nothing in the plan that isn't mandated.

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**Motion:** to approve the Carroll County Communication / 911 Center Disaster and Contingency Plan as recommended by Sheriff Dale R. Williams, **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.

 10:01 AM

**IN THE MATTER OF**

**911**


 10:01 AM

Commissioner Ohler questioned when the 911 Next Generation would be live. Commissioner Wirkner advised it was supposed to go live this week, but it didn't. Commissioner Wirkner advised that was due to the continuing ability to complete the Automatic Number Identification (ANI) / Automatic Location Identification (ALI) circuits at the State of Ohio Computer Center (SOCC). Commissioner Wirkner explained there are not any insurmountable problems, and everything is in the works. Commissioner Wirkner advised that now it is not a matter of if, it's a matter of when.

**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:** Fairfield Information Systems, \$341.00; Superfleet Mastercard, \$349.52; Carroll County Treasurer, \$10,531.75; Judge Robert Lavery, \$792.90; Calderon Textiles, \$575.64; Don's Custom Meats, \$1,920.86; & CINTAS, \$149.00.


**DJFS:** Forensic Fluids Lab, \$1,350.00; Redemption, Inc., \$5,735.00; Stark County Treasurer, \$18,679.05; Bellefaire JCB, \$11,190.38; & Farncois Enterprises, \$239.99.

**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.


 10:07 AM

**IN THE MATTER OF  
ROUTE 9/171 WATER AND SEWER PROJECT**

 10:07 AM

Commissioner Ohler advised he has a phone conference with David Douglas, Community Program Director for U.S. Department of Agriculture of Rural Development, on August 24, 2018. Commissioner Ohler received information from Senator Frank Hoagland about the potential grant money for the water and sewer project. Commissioner Ohler reported that Senator Hoagland gave him a contact for someone from the USDA in Tennessee but before he makes that call he will speak with Mr. Douglas to find out if this is a new program or if the qualifications are the same as before. Commissioner Ohler advised he wants to keep Mr. Douglas in the loop.


**IN THE MATTER OF  
OMEGA EXECUTIVE BOARD MEETING**

 10:09 AM

Commissioner Wirkner advised that he and Commissioner Mickley attended an OMEGA meeting on Tuesday, August 21, 2018.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **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.

 10:13 AM

**PREPARED BY:**

/s/ Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I

**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

## Notice of Public Meeting #1

Carroll County, in Ohio, intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program (RPIG), a federally funded program administered by the State of Ohio, for the construction of a wastewater collection system to serve the area of Loudon Township located contiguous to the Village of Amsterdam, Jefferson County, Ohio. Carroll County may be eligible for up to \$750,000 of the FY 2019 CDBG-Residential Public Infrastructure funds, provided the area meets applicable program requirements.

The first of two (2) public hearings will be held September 12, 2018 at 6:00 pm at the Amsterdam VFW Post 232 located at 412 Liberty Street, Amsterdam, Ohio, to provide citizens with pertinent information about the CDBG programs, including the eligible activities and program requirements. CDBG programs can fund a broad range of activities, including: economic development projects, street, water supply, drainage and sanitary sewer improvements, park acquisition and improvements, demolition of unsafe structures, rehabilitation of housing, and neighborhood facilities. The activities must be designed to primarily benefit low-and moderate-income persons, aid in prevention or elimination of slums and blight, or meet an urgent need of the community.

Citizens of the Loudon Township, Village of Amsterdam and contiguous area of Springfield Township, Jefferson County and other interested persons are encouraged to attend this meeting on September 12, 2018 at 6:00 PM to provide their input on the CDBG programs.

By Order of the Carroll County Commissioners

Posted August 23, 2018

Published August 30, 2018 in the Free Press Standard

## Notice of Public Meeting #2

Carroll County, in Ohio, intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Residential Public Infrastructure Grant Program (RPIG), a federally funded program administered by the State of Ohio, for the construction of a wastewater collection to serve the area of Loudon Township located contiguous to the Village of Amsterdam, Jefferson County, Ohio. Carroll County may be eligible for up to \$750,000 of the FY 2019 CDBG-RPIG funding, provided the area meets applicable program requirements. On September 12, 2018, Carroll County conducted the first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other important program requirements.

A second public hearing will be held on September 26, 2018 at 6:00 PM at the Amsterdam VFW Post 232 located at 412 Liberty Street, Amsterdam, Ohio, to give citizens an adequate opportunity to review and comment on the proposed CDBG-RPIG application.

Citizens of Loudon Township, Carroll County, the Village of Amsterdam and Springfield Township in Jefferson County and other interested persons are encouraged to attend this meeting on September 26, 2018, at 6:00 PM to express their views and comment on the Carroll County proposed CDBG-Residential Public Infrastructure Grant application.

By Order of the Carroll County Commissioners

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