



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

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, March 19, 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)
Brenda Frazier, ERS II	JFS	ECODA LTC Meeting	Cambridge, OH	3/22/18	\$0.00

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.

 9:02 AM


**IN THE MATTER OF
PERSONNEL POLICY MANUAL – TRAVEL POLICY**

 9:02 AM


Commissioner Ohler questioned if the requirements of the travel policy pertain to elected officials’ use of rental cars. Commissioner Wirkner advised the policy in place only governs the offices that fall under the oversight of the Commissioners. Commissioner Ohler questioned if a memo should be sent out to clarify who that policy pertains to. Christopher R. Modranski, Assistant Clerk I, advised a notation can be made on the Leadership Committee minutes because the outcome of that meeting could be interpreted that it is a requirement of all County departments. Mr. Modranski also advised notation should be made that the 180-mile round trip threshold should only be for one day trips. Commissioner Wirkner agreed stating the idea is to save the County money and when a rental car is sitting in a parking deck for multiple days chances are that is not saving the County money. Commissioner Mickley asked if an employee desires to use his/her own vehicle on a trip over 180-miles can reimbursement be made up to the cost of the rental car? Commissioner Wirkner advised if the Board desires, an amendment is needed to the travel policy.

Motion: to amend the travel policy to allow employees to use their own vehicle if they desire on travel over 180 miles roundtrip and get reimbursed at a rate not to exceed the current rental rate, **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.

 9:15 AM

**IN THE MATTER OF
INFORMATIONAL MEETING
2018 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) APPLICATION**

 9:16 AM

Dale Hartle, President/CEO, and Scott Hillis, Grants Director, both with Ohio Regional Development Corporation, appeared before the Board to discuss the 2018 Community Housing Impact & Preservation (CHIP) application. Also in attendance were Matt Campbell, CCBDD Superintendent; Danielle Lurie, ADAMHS Board; Michael Dotts, ADAMHS Board; Sydney Slagle, Family & Children First; and Nancy Schaar, Free Press Standard. Mr. Hillis advised he has conducted surveys of those concerned with housing and community services in Carroll County and used the results of the surveys to develop a proposed budget for the \$400,000 available through the CHIP grant. Mr. Hillis described in detail how he arrived at his proposed budget which is as follows: Home Repair, \$120,000; Owner Rehabilitation, \$210,000; Tenant-Based Rental Assistance, \$22,000; and Administration/Fair Housing, \$48,000. Commissioner Wirkner asked if the Home Repair funds would allow the addition of an accessible bathroom when the homeowner can

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no longer access the 2nd floor of their home. Mr. Hartle advised the funds can be used for handicapped accessibility; however Home Repair funds are only \$8,000 to \$9,000 maximum limit. Mr. Hartle advised handicapped accessibility also could be funded through Owner Rehabilitation funds as well. Mr. Hartle advised that ORDC reached out to the Habitat for Humanity that covers Carroll County because that is an eligible program. Mr. Hartle advised Habitat Homes is a great program but they have advised they do not feel they have the time capacity, client or land availability to complete a project during the timeframe of this grant; therefore, they requested not to be considered for funding in this cycle. Commissioner Mickley advised the Board also reached out and got a similar response from Habitat. Commissioner Mickley advised he finds it very disappointing that a local organization that is supposed to serve us has let us fall by the wayside. Commissioner Ohler advised one of the bigger issues is available land. Commissioner Mickley advised he understands that the major issue is time availability. Mr. Hillis advised he got the feeling that they have five counties and they aren't focusing on Carroll. Commissioner Wirkner advised if we were asked there is the possibility that we could have come up with land for a Habitat home. Michael Dotts, ADAMHS Board, thanked the Board for including the Tenant-Based Rental Assistance program and thinks it will be very useful for Carroll County. Mr. Dotts asked if the grant is funded when will the TBRA program be able to begin. Mr. Hartle advised the award announcements should be made in August but funds most likely will not be released until December or January. Mr. Hartle advised ORDC is excited to be working with Carroll County and the second public hearing will be April 2, 2018 at 9:30 a.m.

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
Medicaid Local Sales Tax	0001-B001-B01.200	0100-A060-800	\$167,673.96

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.


 9:50 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	Examinations – Co. Offices	0002-A001-H01.000	\$574.00
Medicaid Local Sales Tax	Transfer Out	0001-B001-B01.200	\$167,673.96

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.

 9:50 AM


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

 9:50 AM

Josh Long, Dog Warden, filed his report for the week of March 11, 2018 through March 17, 2018 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
ENVIRONMENTAL CERTIFICATION FORM
CDBG PY16**


Motion: to authorize the Board President to sign the Certification of Determination of Subsequent Exemption for a Categorical Exclusion Project known as the Health District Handicapped Accessibility Improvement Project, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:52 AM

Commissioner Ohler exited the meeting at 9:51AM and returned at 9:53 AM.


**IN THE MATTER OF
AGREEMENT/CONTRACT
DAMON INDUSTRIES, INC.**

Motion: to approve a contract with Damon Industries, Inc. of Alliance, Ohio, in the amount of \$1,830.00 for annual boiler maintenance for the term of April 1, 2018 to March 31, 2019, **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.


 9:53 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
SELINSKY FORCE, LLC**

Motion: to approve a special hauling permit to Selinsky Force, LLC for hauling over Aster Road in Loudon and Perry Townships; no bond is being required 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.


 9:55 AM

**IN THE MATTER OF
CARROLL COUNTY PARK DISTRICT**

 9:55 AM


Commissioner Ohler advised he has been working with Senator Frank Hoagland and State Representative Andy Thompson on securing funds for the Carroll County Park District restrooms. Commissioner Ohler advised the park district will be awarded \$40,000 for the project in June.

**IN THE MATTER OF
NOISE COMPLAINT**

 9:56 AM

Commissioner Ohler advised he received a complaint from a Sherrodsville resident about the noise levels from the compressor station in the area. The resident stated she had previously contacted the Ohio Environmental Protection Agency (EPA) about the complaint but they told her they have no authority over noise levels. Commissioner Ohler reached out to Tom Cottis, Emergency Management Agency, who stated that noise levels do fall within the EPA's authority. Mr. Cottis will provide contact information for the department of the EPA that handles noise pollution and that will be forwarded to the resident.

**IN THE MATTER OF
BID OPENING
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL**

 10:00 AM

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received:

Company Name – Location	Product Description	Bid Price:	Bid Price:	
READY - MIX CONCRETE BIDS				
DIANO SUPPLY COMPANY Canton, OH	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered N/A	/CY
DIVERSIFIED CONCRETE BUILDERS SUPPLY Carrollton, OH	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$121.00	/CY
DW DICKEY Lisbon, OH	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$90.00	/CY
ZONE 1 (NE CORNER OF CARROLL COUNTY) *Fuel surcharge \$10.00 per load.	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$123.00	/CY
DW DICKEY Lisbon, OH	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$87.00	/CY
ZONE 2 (REST OF CARROLL COUNTY) *Fuel surcharge \$10.00 per load.	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$129.00	/CY
SMITH CONCRETE Carrollton, OH	Class QC1, 4000# psi ODOT Spec 613 low strength mortar backfill	At Source N/A	Delivered \$93.00	/CY
ASPHALT MATERIALS & ROAD OIL BIDS				
ALLIED CORPORATION Twinsburg, OH	Plant Mix Asphalt ODOT Spec. 301 ODOT Spec. 402/448 Type 1, Intermediate ODOT Spec. 404/448 Type 1, Surface	At Source \$44.00 \$52.00 \$53.00	Delivered N/A N/A N/A	/ton /ton /ton
ASPHALT MATERIALS, INC. Marietta, OH	Liquid Asphalt MC-3000 Sealing ODOT Spec. 702.02 MC-30 or MC-70 ODOT Spec. 702.02 CRS-2 ODOT Spec. 702.04 CRS-2P (3% latex) ODOT Spec. 702.04 MWS-300 ODOT Spec. 923 HFRS-2 ODOT Spec. 702.04 HFRS-2P (3% latex) ODOT Spec. 702.04 CMS-2 Mixing-ODOT Spec. 702.04 PERMA COAT 250	At Source \$2.55 \$2.75 \$1.80 \$2.10 \$2.00 \$1.80 \$2.10 \$2.00 \$3.15	Delivered \$2.67 \$2.87 \$1.92 \$2.22 \$2.12 \$1.92 \$2.22 \$2.12 \$3.27	/gal /gal /gal /gal /gal /gal /gal /gal /gal
CANTON ASPHALT COMPANY North Canton, OH – Bolivar Plant	Plant Mix Asphalt ODOT Spec. 301 ODOT Spec. 402/448 Type 1, Intermediate ODOT Spec. 404/448 Type 1, Surface	At Source \$44.75 \$48.25 \$54.25	Delivered N/A N/A N/A	/ton /ton /ton
CENTRAL ALLIED ENTERPRISES, INC. Canton, OH	Plant Mix Asphalt ODOT Supp. Spec. 921 JASA HP Cold Patch HPM (Include Composition) ODOT Spec. 301 ODOT Spec. 402/448 Type 1, Intermediate ODOT Spec. 404/448 Type 1, Surface	At Source \$120.00 \$110.00 \$130.00 \$44.00 \$49.00 \$54.00	Delivered \$130.00 \$120.00 \$140.00 \$54.00 \$59.00 \$64.00	/ton /ton /ton /ton /ton /ton
JASA ASPHALT MATERIALS/RUSSELL STANDARD Akron, OH	Plant Mix Asphalt HPM (Include Composition) Liquid Asphalt MC-3000 Sealing ODOT Spec. 702.02 MC-30 or MC-70 ODOT Spec. 702.02 CRS-2 ODOT Spec. 702.04	At Source \$95.00 \$2.70 \$2.85 \$1.893	Delivered \$105.00 \$2.80 \$2.95 \$1.993	/ton /gal /gal /gal

	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.264	\$2.364	/gal
	HFRS-2 ODOT Spec. 702.04	\$1.893	\$1.993	/gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.264	\$2.364	/gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.11	\$2.21	/gal
	JASA HP	\$3.25	\$3.35	/gal

ROAD MATERIAL BIDS

ALLIED CORPORATION	Gravel	At Source	Delivered	
Twinsburg, OH	Size: #57	\$11.55	\$19.30	/ton
	Size: #8	\$10.95	\$18.70	/ton
	Size: #8 (washed)	\$10.95	\$18.70	/ton
	Size: #9	\$9.20	\$16.95	/ton
	Size: #304	\$11.30	\$19.05	/ton
	Sand	\$6.60	\$14.35	/ton

CENTRAL ALLIED ENTERPRISES, INC.	Gravel	At Source	Delivered	
CANTON, OH	Size: #67	\$12.75	N/A	/ton
	Size: #57	\$12.75	N/A	/ton
	Size: #8	\$12.75	N/A	/ton
	Size: #8 (washed)	\$12.75	N/A	/ton
	Size: #9	\$7.75.00	N/A	/ton
	Size: #617	\$13.00	N/A	/ton
	Size: #304	\$13.00	N/A	/ton
	Sand	\$7.50	N/A	/ton
	Bank Run – Top size 1”	\$12.75	N/A	/ton

CRAMBLETT TRUCKING, INC.	Slag	At Source	Delivered	
Carrollton, OH	ODOT Chips 5/8” X 3/16”	N/A	\$21.00	/ton
	General	At Source	Delivered	
	Cinders	N/A	\$18.00	/ton

EAST FAIRFIELD COAL CO.	Limestone	At Source	Delivered	
North Lima, OH – Petersburg & Subtropolis Mines	Size #2	\$15.00	\$23.11	/ton
	Size #4	\$15.00	\$23.11	/ton
	Size #67	\$15.00	\$23.11	/ton
	Size #57	\$15.00	\$23.11	/ton
	Size #8	\$15.30	\$23.41	/ton
	Size #9	\$15.00	\$23.11	/ton
	Size #617	\$13.25	\$21.36	/ton
	Size #411	\$13.25	\$21.36	/ton
	Size #304	\$13.25	\$21.36	/ton
	Sand	\$8.25	\$16.36	/ton
	Rip Rap “A”	\$21.00	\$38.00	/ton
	Rip Rap “B”	\$21.00	\$38.00	/ton
	Rip Rap “C”	\$21.00	\$38.00	/ton
	Rip Rap “D”	\$18.50	\$26.61	/ton
	1 X (6”x 0)	\$14.00	\$22.11	/ton
	57M (1/2” x 1/4”)	\$14.00	\$22.11	/ton
	Size #1	\$15.00	\$23.11	/ton
	2” x 10”	\$15.00	\$23.11	/ton
	Size #1	\$15.00	\$23.11	/ton
	2” x 10”	\$15.00	\$23.11	/ton

KIMLE COMPANY	Limestone	At Source	Delivered	
Dover, OH	Size #2	\$19.75	\$28.75	/ton
	Size #4	\$19.75	\$28.75	/ton
	Size #57	\$21.75	\$30.75	/ton
	Size #8	\$18.75	\$27.75	/ton
	Size #9	\$19.75	\$28.75	/ton
	Size #411	\$18.75	\$27.75	/ton
	Size #304	\$18.75	\$27.75	/ton
	Rip Rap “A”	\$29.75	\$38.75	/ton
	Rip Rap “B”	\$29.75	\$38.75	/ton
	Rip Rap “C”	\$29.75	\$38.75	/ton
	Rip Rap “D”	\$25.75	\$34.75	/ton

OSTER SAND & GRAVEL	Gravel	At Source	Delivered	
North Canton, OH – Bolivar Plant	Size: #57	\$14.25	\$19.25	/ton
	Size: #8	\$13.50	\$18.00	/ton
	Size: #8 (washed)	\$13.50	\$18.00	/ton
	Size: #9	\$10.50	\$14.50	/ton
	Sand	\$4.00	\$8.50	/ton

SHELLY MATERIALS	Limestone	At Source	Delivered	
Twinsburg, OH	Size #1	\$19.80	\$27.35	/ton
	Size #4	\$20.95	\$28.50	/ton
	Size #67	\$20.90	\$28.45	/ton
	Size #57	\$19.95	\$27.50	/ton
	Size #8	\$21.80	\$29.35	/ton
	Size #9	\$19.80	\$27.35	/ton
	Size #617	\$18.20	\$25.75	/ton
	Size #411	\$18.20	\$25.75	/ton


	Size #304	\$17.40	\$24.95	/ton
	Rip Rap "B"	\$39.30	\$47.85	/ton
	Rip Rap "C"	\$38.10	\$46.65	/ton
SIDWELL MATERIALS	Gravel – Midvale Sand & Gravel	At Source	Delivered	
White Cottage, OH	Size: #57	\$20.30	N/A	/ton
	Size: #8	\$8.80	N/A	/ton
	Size: #304	\$16.00	N/A	/ton
	Sand	\$4.50	N/A	/ton
	Bank Run – Top size 1"	\$9.30	N/A	/ton
	Grit Sand	\$4.60	N/A	/ton
	Limestone – Standing Stone	At Source	Delivered	
	Size #2	\$11.80	N/A	/ton
	Size #4	\$11.80	N/A	/ton
	Size #67	\$13.95	N/A	/ton
	Size #57	\$13.95	N/A	/ton
	Size #8	\$12.30	N/A	/ton
	Size #617	\$11.10	N/A	/ton
	Size #411	\$11.10	N/A	/ton
	Size #304	\$11.10	N/A	/ton
	Gabion	\$13.00	N/A	/ton
	Fines	\$5.50	N/A	/ton
	Limestone – Apex Quarry	At Source	Delivered	
	Size #2	\$12.30	N/A	/ton
	Size #4	\$12.30	N/A	/ton
	Size #67	\$14.40	N/A	/ton
	Size #57	\$14.40	N/A	/ton
	Size #8	\$12.95	N/A	/ton
	Size #617	\$11.60	N/A	/ton
	Size #411	\$11.60	N/A	/ton
	Size #304	\$11.60	N/A	/ton
	Rip Rap "A"	\$17.05	N/A	/ton
	Rip Rap "B"	\$17.05	N/A	/ton
	Rip Rap "C"	\$17.05	N/A	/ton
	Sandstone/Gabion	\$12.90	N/A	/ton
	Limestone/Gabion	\$13.00	N/A	/ton
	Fines	\$5.85	N/A	/ton
	General – Midvale Sand & Gravel	At Source	Delivered	
	Ice Control Grits - #9 Grits	\$4.80	N/A	/ton
STOCKER SAND AND GRAVEL CO.	Gravel	At Source	Delivered	
Gnadenhutten, OH	Size: #57	\$20.00	\$0.00	/ton
	Size: #8	\$20.00	\$0.00	/ton
	Size: #8 (washed)	\$20.00	\$0.00	/ton
	Sand	\$7.50	\$0.00	/ton
	Grits	\$7.00	\$0.00	/ton
TUCSON, INC.	Gravel	At Source	Delivered	
New Philadelphia, OH – Magnolia Yard	Size: #57	\$17.00	\$23.00	/ton
	Size: #8	\$6.00	\$12.00	/ton
	Size: #8 (washed)	\$6.00	\$12.00	/ton
	Size: #9	\$3.50	\$9.50	/ton
	Size: #304	\$14.00	\$20.00	/ton
	Sand	\$3.00	\$9.00	/ton
PETROLEUM DIESEL FUEL BIDS				
HERITAGE CORPORATION/1ST CHOICE	Base Price	Mark Up	Total Price	
New Philadelphia, OH				
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$2.2625	\$0.12	\$2.3625	/Gal
Premium grade off-road diesel fuel	\$2.009	\$0.12	\$2.129	/Gal
Premium grade on-road diesel fuel	\$2.504	\$0.12	\$2.624	/Gal
SOUTHWEST FUELS	Base Price	Mark Up	Total Price	
Salem, OH				
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$2.02	\$0.125	\$2.145	/Gal
Premium grade off-road diesel fuel	\$1.95	\$0.125	\$2.075	/Gal
Premium grade on-road diesel fuel	\$1.95	\$0.125	\$2.075	/Gal
LYKINS ENERGY SOLUTIONS	Base Price	Mark Up	Total Price	
Minerva, OH				
Unleaded gasoline - 87 octane (Max 10% ethanol)	\$1.485	\$0.045	\$1.53	/Gal
Premium grade off-road diesel fuel	\$1.815	\$0.055	\$1.87	/Gal
Premium grade on-road diesel fuel	\$1.795	\$0.055	\$1.85	/Gal

**IN THE MATTER OF
ACCEPT BIDS**

CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS


Motion: to accept all bids received for concrete, road materials, and asphalt materials & road oil per the recommendation 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.

 10:23 AM


**IN THE MATTER OF
TABLE BIDS - PETROLEUM DIESEL FUEL**

Motion: to table the petroleum diesel fuel bids for review until March 29, 2018 as requested 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.

 10:27 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.

 10:30 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: ServerSIM, \$278.00; Henschen & Associates, \$582.00; & Independence Business Supply, \$239.28.

DJFS: Bair Foundation, \$4,217.92; Carroll Electric Coop, \$1,200.00; Multi-County Attention System, \$5,320.00; Ohio Guidestone, \$1080.00; & AEP, \$569.37.

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.


 10:30 AM

**IN THE MATTER OF
REPAIRS – COURTHOUSE BELL TOWER
ARCHITECT/ENGINEER**

 10:30 AM


Commissioner Ohler advised he met with Prosecuting Attorney Steven D. Barnett and learned that the Board does not need to request proposals/qualifications or competitively bid for architectural/engineering services. Commissioner Ohler sent a letter requesting a written opinion from Prosecutor Barnett of this decision for our file. Commissioner Ohler advised the Board accepted 10 architects/engineers from a recent RFP/Q but none of them showed a lot of experience working on historical structures. Ed Eick, Maintenance Supervisor, reached out to three architects who do have this experience and has reviewed their work history. Mr. Eick will be meeting with the three to review the project in detail and asking for proposals for their services for the Board to review and select. Commissioner Wirkner advised he spoke to a constituent about what the tower used to look like and learned there are about 56 windows in the tower. Commissioner Wirkner would like to see the bell tower restored to the original design with the windows. Commissioner Ohler stated he doesn't have a problem restoring it back to what it was but is concerned how it might inflate the cost.

**IN THE MATTER OF
ROBERT E WIRKNER**

 10:42 AM

Commissioner Wirkner advised he wanted to inform the Board that Ohio Mid-Eastern Governments Agency (OMEGA) is doing a very good job representing our area in Washington D.C.


**IN THE MATTER OF
COMMISSIONERS' OFFICE – NEW HIRE**

 10:43 AM

Commissioner Ohler advised he feels that it's time to hire someone part-time to fill the void in the Commissioners' Office. Commissioners Mickley and Wirkner both agree that someone is needed but would like to see a job description and hours before passing a broad motion to hire someone at this moment.

**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.

 10:44 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