



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

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, April 16, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, OH	4/20/18	\$15.00
Jeff Yeager, Treasurer	Treasurer	Equipment Retrieval	Bucyrus, OH	Retroactive to 4/16/18	\$125.25
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	County Auditors' Association Summer Conference	Columbus, OH	6/4/18-6/6/18	\$1,350.00

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
SPECIAL ELECTION COST ESTIMATE
BOARD OF ELECTIONS**


 9:03 AM

Commissioner Wirkner advised Vickie Reed, Director of the Carroll County Board of Elections, provided a cost estimate of \$22,848.11 for the August 7, 2018 Special Election. Commissioner Wirkner stressed this estimate is a requirement under the law and does not mean a levy will be placed on the ballot and a copy of the estimate is on file in the Commissioners' Office.

**IN THE MATTER OF
LIQUOR PERMIT - NEW**

Motion: to approve a liquor permit for the Fighting McCook VFW Post 3301, 2291 Chase Road SE, Center Township, Carrollton, Ohio 44615 with no request for a hearing, **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 BOND
SHECKLERS EXCAVATING, INC.**

Motion: to release bond #9646666 filed by Shecklers Excavating, Inc. while working over Clay Road, Section 5, Rose Township as said work is completed and the County Engineer recommends the release, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS**

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

1. Frontier Communications to bore under the road 50' at Pedestal 1124-27A to customers property at 8220 Aurora Road NE (CR 18) in East 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.


 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES**

Motion: to approve a contract with Alcohol, Drug Addiction & Mental Health Services of Tuscarawas and Carroll Counties in an amount not to exceed \$20,000 for rental assistance and \$2,000 for administrative costs for the Tenant Based Rental Assistance Program; this contract is wholly contingent on being awarded a Program Year 2018 Community Housing Impact and Preservation 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion: to approve a contract with Alcohol, Drug Addiction & Mental Health Services of Tuscarawas and Carroll Counties in an amount not to exceed \$20,000 for rental assistance and \$2,000 for administrative costs for the Tenant Based Rental Assistance Program; this contract is wholly contingent on being awarded a Program Year 2018 Community Housing Impact and Preservation 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
PERSONNEL POLICY MANUAL
CARROLL COUNTY ENVIRONMENTAL SERVICES**

Motion: to approve the revised Overtime, Call-Out, and On-Call Pay Section 2.7 of the Carroll County Environmental Services Personnel Policy Manual as recommended by Ralph Castellucci, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
EQUIPMENT INSTALLATION
SHERIFF'S OFFICE**

 9:11 AM


Sheriff Dale R. Williams appeared before the Board and advised that Time Warner Cable supplied television service to the jail at no cost. When Spectrum bought Time Warner Cable, he started receiving invoices for the service. Sheriff Williams advised the bills are high and he would like to eliminate the monthly bill. Sheriff Williams contacted Pattersonville Telephone Company who will install a fixed antenna on the jail roof and it will supply several channels for the inmates. Sheriff Williams advised the cost for the installation is \$1,238.00 and there will be no monthly cost. Sheriff Williams is asking the Board's permission to install the equipment. Commissioner Wirkner advised Sheriff Williams that he will need to have Pattersonville coordinate with Commissioner Ohler since he is responsible for the building and grounds.

Motion: to permit Sheriff Williams to install an antenna on the roof of the jail with the coordination of Commissioner Ohler, **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.

 9:14 AM

**IN THE MATTER OF
COUNTYWIDE RE-APPRAISALS
AUDITOR'S OFFICE**


 9:15 AM

Auditor Lynn Fairclough appeared before the Board to share some facts about the countywide re-appraisals as her office is receiving several calls about the process from constituents. Ms. Fairclough apologized if people are calling the Commissioners' Office and asked them to be directed to the Auditor's Office. Ms. Fairclough advised she contracted with a state approved mass appraisal company, John G. Cleminshaw, Inc. from Stow, Ohio but they do have a satellite office in downtown Carrollton during the re-appraisal period. Ms. Fairclough stated that during the process they must look at each and every one of the 28,138 parcels in the County. Ms. Fairclough said they are checking for construction, destruction or other physical changes to the property. Ms. Fairclough said the appraisers do knock at the door upon their arrival. If no one answers they leave a door hanger for the owner to fill out and return. Ms. Fairclough explained they will visit each parcel twice during the process but they most likely won't knock again because it will just be a visual inspection. Ms. Fairclough advised the State of Ohio requires a re-appraisal to be completed every six years and this helps keeps our records accurate and ensure each property is only paying their fair share of the taxes. Ms. Fairclough advised that if anyone has any questions they should call the Auditor's Office.

**IN THE MATTER OF
PROSECUTOR OPINION**

Christopher Modranski, Commissioners' Assistant Clerk I, appeared before the Board and advised that Prosecutor Barnett suggested some revisions to the vending services contract. Mr. Modranski advised the revisions have been made and need to be sent back to the prosecutor for his review.


Motion: to send the ReFresh Vending, LLC contract to the Prosecutor for his review for form and function, **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
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.

 9:24 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: CINTAS, \$195.30; Bim, \$800.00; Huntington National Bank, \$100.00; & Fairfield Information Services, \$375.00.


DJFS: Long's Lock Up, \$150.00.

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.

 9:24 AM


**IN THE MATTER OF
2018 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) GRANT**

 9:25 AM


Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the 2018 Community Housing Impact & Preservation (CHIP) grant. If Carroll County receives CHIP funding for 2018, Ohio Regional Development Corporation would like to rent or be permitted to use an office in the County to establish an office for a Housing Specialist. This person would have office hours a few days each week to meet with applicants and hand out materials for the program. Ms. Leggett explained the questions before the Board are: (1) where to put someone, and (2) should rent be charged. Commissioner Ohler feels we should not be charging rent to ORDC for using the office space and also suggested the use of the meeting room if they can schedule around the Commissioners' needs.

Motion: to allow Ohio Regional Development Corporation to hold office hours in the Commissioners' meeting room without charging rent, **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** President Robert E Wirkner

Motion carried on unanimous vote.

 9:31 AM


**IN THE MATTER OF
LEVY – ROADS & BRIDGES
RESOLUTION NO. 2018-13**

 9:31 AM

Engineer Brian J. Wise appeared before the Board to advise it is time to renew the County road levy. Mr. Wise advised this is a 5-year levy. Mr. Wise explained this is a needed levy and as normal revenue streams continue to drop it is nice to have the extra revenue stream. Mr. Wise advised he had to use some of that money this year to supplement the purchase of road salt. Mr. Wise stated the Engineer's Office is not the only beneficiary of the levy. Mr. Wise advised that because of the funding it allows him to give grants to each of the townships and the Sheriff. Commissioner Wirkner asked if it's safe to say that the condition of our roads and bridges would be dramatically degraded without this levy. Mr. Wise advised they would.

Motion: to adopt Resolution No. 2018-13 declaring the necessity to levy a tax in excess of the ten-mill limitation for the construction, reconstruction, resurfacing, and repair of roads and bridges in Carroll County, **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.

 9:34 AM

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RESOLUTION #2018-13
A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE
TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 19th day of April, 2018, at the office of the Board of County Commissioners, with the following members present: Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L. Ohler.

Mr. Mickley moved the adoption of the following Resolution:

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

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of the entire territory of Carroll County, Ohio, for the purpose of general construction, reconstruction, resurfacing, and repair of roads and bridges pursuant to Ohio Revised Code 5705.19(G), at a rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to seventeen (17) cents for each one hundred dollars of valuation for five (5) years (2019, 2020, 2021, 2022, and 2023), and which levy is a renewal of an existing tax of 1.7 mills.

Section 2. The question of approving the levy shall be submitted to the electors of the entire territory of Carroll County, Ohio at the election to be held on the 6th day of November, 2018, and that said levy be placed on the tax lists of the current tax year, commencing in 2019, first due in calendar year 2020, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of Carroll County and the dollar amount of revenue that would be generated annually by the 1.7 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Ohler seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Robert E. Wirkner: YES Lewis A. Mickley: YES Jeffrey L. Ohler: YES

ADOPTED the 19th day of April, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

CLERK:

Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor


Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**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.

 9:34 AM

PREPARED BY:

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

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

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