



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 & Lynn Fairclough, Auditor.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Wirkner asked that everyone join in the reciting of 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 Thursday, May 24, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Joshua Long, Dog Warden	Dog Warden	OCDWA Summer Conference	Columbus, OH	6/17/18-6/19/18	\$260.00
Jeffrey L Ohler, Commissioner	Commissioners	OMEGA	Steubenville, OH	Retroactive to 5/15/18	\$38.00

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
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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
CCBDD General Op.	Trans. Equipment	0400-S010-S51.040	(\$30,000.00)
CCBDD General Op.	Trans. Repairs	0400-S010-S52.000	\$30,000.00
REA	Contract Services	0103-J000-J03.000	\$15,000.00

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.


 9:02 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of May 20, 2018 to May 26, 2018 showing 7 dogs impounded, 9 adopted out, 4 redeemed, 1 euthanized, 1 citation(s) for no license, and 5 citation(s) for running at large. Warden Long noted the dog was euthanized due to poor health and injuries.

**IN THE MATTER OF
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
RESOLUTION NO. 2018-15**

 9:04 AM

Matt Campbell, Superintendent, Carroll County Board of Developmental Disabilities (CCBDD), appeared before the Board to discuss a levy renewal for CCBDD. Mr. Campbell advised CCBDD currently serves 314 individuals (Early Intervention, 45; Preschool, 77; School-Age, 42; & Adults, 150). Mr. Campbell advised CCBDD has a total cost of all Medicaid Waiver service plans for FY2018 of \$6,789,966.26 which encompasses 99 individuals. Mr. Campbell explained that if the service plans remain the same for FY2018,

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Medicaid would pay about \$4,255,000, the State of Ohio would pay about \$1,890,000 and the CCBDD would pay about \$644,000. Ray Heaston, Business Manager, stated there around 15 agencies and several independent providers in Carroll County certified through the Ohio Department of Developmental Disabilities to provide and fulfill the services needed for these Medicaid Waiver individuals. All together, they employ 230 jobs in Carroll County. Mr. Heaston said if Medicaid would decrease their funding by 1%, CCBDD's match would increase by \$52,000. Mr. Campbell stated they currently have 81 individuals on the waiting list for services. Mr. Campbell advised CCBDD is seeking a renewal of their 10-year, 3.6 mil operating levy. Commissioner Ohler asked Mr. Campbell to elaborate on the individuals currently on the waiting list. Mr. Campbell stated those individuals have requested to be on a waiting list for services in the future but many of them aren't ready yet nor meet the requirements for Medicaid Waiver funding. Mr. Campbell provided the Board with a letter of programs and statistics. A copy of that letter is on file in the Commissioners' Office.

Motion: to adopt Resolution No. 2018-15 declaring the necessity to levy a tax in excess of the ten-mill limitation for the operation of community programs and services authorized by county boards of developmental disabilities (Carroll Hills Program), for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes, **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.

9:23 AM

RESOLUTION #2018-15
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 31st day of May, 2018, at the office of the Board of County Commissioners, with the following members present: Robert Wirkner, Lewis Mickley, and Jeffrey 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 the operation of community programs and services authorized by County Boards of Developmental Disabilities (Carroll Hills Program), for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes as authorized by Section 5705.222 of the Ohio Revised Code, at a rate not exceeding 3.6 mills for each one dollar of valuation, which amounts to thirty-six (36) cents for each one hundred dollars of valuation for ten (10) years, and which levy is a renewal of an existing levy of 3.6 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 3.6 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 31st day of May, 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