



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard; Staci Brady, Chief Deputy Auditor

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:04 AM

Tyra J. Warrington, Assistant Clerk II, 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, February 11, 2019 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.

 9:04 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:04 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)
Christopher R. Modranski, Director	Economic Development	EODA Winter Quarterly Meeting	Belmont, OH	Retroactive to 2/8/19	\$90.00
Christopher R. Modranski, Director	Economic Development	Regional Transportation Improvement Project	Minerva, OH	2/15/19	\$20.00
Darla Lucas, Case Mgr. Supervisor	CSEA	OCS Regional Training	Canton, OH	3/7/19	\$37.00

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.

 9:05 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Road Petitions Expense	0001-A001-A25.000	\$190.40

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.

 9:05 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER**

Motion: to approve a special hauling permit to DeNoon Lumber Company LLC for hauling over Colony Road in Fox Township; a \$50,000.00 bond has been provided as 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.

 9:07 AM

**IN THE MATTER OF
RELEASE CASH DEPOSIT
MERVIN TROYER**

Motion: to release the cash deposit filed by Mervin Troyer while hauling over Arrow Road (CR15) in Harrison Township, said work completed and the County Engineer finding no damage to 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.

 9:08 AM


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

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

1. Tennessee Gas Pipeline Co., LLC for a driveway at 1201 Antigua Road (CR11), Center Township for Project 213-2 & 3, Change/TAR 1;
2. Tennessee Gas Pipeline Co., LLC for a driveway at 1201 Antigua Road (CR11), Center Township for Project 213-2 & 3, Change/TAR 2;
3. Tennessee Gas Pipeline Co., LLC for a driveway at 229 Fisherman Rd NW (TR146), Center Township for Project 213-2 & 3, Change/TAR 3; and
4. Tennessee Gas Pipeline Co., LLC for a driveway on Pollard Road NW (TR376B), Center Township for Project 213-2 & 3, Change/TAR 4,

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
BID NOTICE
ENGINEER ROAD MATERIALS**

Motion: to accept bids up to and opened on Thursday, March 21, 2019 at 9:30 a.m. for road materials to be used by the County Highway Department for the period of April 23, 2019 to April 22, 2020, including limestone, gravel, slag, cinders, and RACP, **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
BID NOTICE
ASPHALT MATERIALS & ROAD OIL**

Motion: to accept bids up to and opened on Thursday, March 21, 2019 at 9:30 a.m. for asphalt materials and road oil to be used by the County Highway Department for the period of April 23, 2019 through April 22, 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
BID NOTICE
READY-MIX CONCRETE**

Motion: to accept bids up to and opened on Thursday, March 21, 2019 at 9:30 a.m. for ready-mix concrete to be used by the County Highway Department for the period April 23, 2019 through April 22, 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
BID NOTICE
PETROLEUM DIESEL FUEL**

Motion: to accept bids up to and opened on Thursday, March 21, 2019 at 9:30 a.m. for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of April 1, 2019 to March 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
MONTHLY REPORT – JANUARY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:13 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the January 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners' Office.


**IN THE MATTER OF
JFS- VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Transit	3/1/19- 2/29/20	Dependent on use	Transportation	Service	Renewal	2/4/19


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.

 9:14 AM

**IN THE MATTER OF
CDBG – AMSTERDAM SEWER
INCOME SURVEY SUMMARY**


Motion: to authorize the Board President to sign the updated Income Survey Summary for the Amsterdam Area Regional Sewer project, **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.

 9:14 AM

**IN THE MATTER OF
REQUEST FOR RELEASE OF FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY18**

Motion: to approve the Request for Release of Funds (RROF) and Certification for Federally Funded State Projects for the 2018 Community Housing Impact & Preservation (CHIP) 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.

 9:15 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
2019 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the revised 2019 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$150,000 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of November 30, 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF
CIVIL & ENVIRONMENTAL CONSULTANTS, INC.
LANDFILL**

 9:17 AM


Commissioner Ohler explains the proposal of Civil & Environmental Consultants, Inc., of Worthington, Ohio. It is an annual cost for fees related to the closure of the landfill. He added it is down significantly because of an agreement with the Environmental Protection Agency that only two well testings are needed now instead of the four that have been done in previous years; this eliminated around \$24,000. Commissioner Ohler believes the total cost for the year will be around \$40,000. He states he also met with Colum McKenna yesterday regarding the National Pollutant Discharge Elimination System (NPDES) Permit. Commissioner Ohler states if the NPDES Permit goes through there will no longer be a need to collect any samples from the ponds to submit for testing. He should have an answer for that by the end of March. Commissioner Wirkner commended Commissioner Ohler for his field work that he does for the landfill closure and how it has saved the county a great deal of money. Commissioner Ohler responds by saying he has enjoyed the project and was glad it saved some money as well. Commissioner Ohler adds he also spoke to Colum McKenna regarding hunting at the landfill. He said the EPA is not going to have any issue with it, but he will present formal documentation to the Board when available. He stated that after that was completed, he would work with the liability carrier and meet with the local game warden and present a proposal.

Motion: to approve the proposal of Civil & Environmental Consultants, Inc. of Worthington, Ohio, in the amount of \$32,400 with a \$5,000 contingency for professional consulting services for the Carroll County Landfill Closure, **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
PROSECUTOR OPINION**

 9:21 AM


Commissioner Mickley addressed the Board regarding the Airport Zoning and enforcement questions. He states that after looking into the issue it appears as though the Board of Commissioners also acts as the Airport Zoning Board. Additionally, the Board is tasked with the administration and enforcement of the zoning regulations for the Airport. He continues to say there is a process that the Airport Authority officially needs to request that the Board of Commissioners enforce these regulations. The Prosecutor's opinion is just for clarification of some of the issues that could arise as they move forward with enforcement if necessary.

Motion: to request a Prosecutor opinion on the issue of authority to enforce zoning regulations at the Carroll County Airport, **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.


 9:23 AM

**IN THE MATTER OF
ROAD VACATION – BREEZEWOOD DRIVE, LOUDON TOWNSHIP
PLAT**

Motion: to approve the plat of Breezewood Drive as approved by the Carroll 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF
JOB & FAMILY SERVICES
SNAP FOOD ASSISTANCE**


 9:25 AM

Kate Offenberger, Job & Family Services Director, appeared before the Board to provide an update on the SNAP food assistance benefits. Ms. Offenberger provided a press release regarding SNAP benefits and when they will be received. Because of the partial government shutdown, the February benefits were released mid-January. This caused too much time to lapse in between those benefits and the March benefits. In order to remedy this, 50% of the March benefits will be released on February 22nd and the remaining 50% will be released at the normal availability date.


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the discipline of a public employee per the request from Kate Offenberger, Job & Family Services Director, **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.

 9:27 AM

The Board reconvened with no action taken at  9:49 AM


**IN THE MATTER OF
JOB & FAMILY SERVICES
EMPLOYEE SUSPENSION**

 9:49 AM

Kate Offenberger, Job and Family Services Director, appeared before the Board. Commissioner Wirkner advised the recommendation by Ms. Offenberger is the result of a pre-disciplinary meeting and a report prepared with copies submitted to the County and employee. An original of the discipline order and certified copy of the resolution will be given to the employee. Commissioner Wirkner explained the recommendation is for an unpaid 5 work day suspension for Brenda Frazier, Eligibility Worker 2, to be served on February 19, February 20, March 4, March 6, and March 7, 2019.

Motion: to approve the recommendation of Kate Offenberger, Job and Family Services Director, of an unpaid 5 work day suspension for Brenda Frazier, Eligibility Worker 2, to be served on February 19, February 20, March 4, March 6, and March 7, 2019, **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.

 9:51 AM


**IN THE MATTER OF
JOB & FAMILY SERVICES
EMPLOYEE COMPLAINT**

Motion: to send a letter in response to Brenda Frazier that the allegations have been evaluated and appropriate action has been taken, **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.


 9:53 AM

**IN THE MATTER OF
HEALTH DEPARTMENT**

 9:55 AM


Commissioner Ohler addresses a meeting he had with Amy Campbell, Wendy Gotschall and Kelly Engelhart at the Health Department. He stated it sounded like they had everything under control. Commissioner Ohler discussed permanent improvement projects at the Health Department including the installation of stairs and paving the parking lot which are the two biggest issues. He stated Ed Eick, Maintenance Supervisor, is getting estimates for those projects. Commissioner Ohler mentioned that once the estimates for the Courthouse Bell Tower are finalized, they can see how much funding will be needed and possibly include the Health Department projects in the bonds. Commissioner Ohler said when he asked the Health Department staff which of those projects were more important, they stated the parking lot was more important. He added he would probably want to do the stairs first, but that would be up for discussion once he receives the estimates from Mr. Eick. He will revisit the discussion with the Board after that.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
AIRPORT WEATHER STATION**

 10:36 AM


Commissioner Wirkner discussed the Memorandum of Understanding between the Commissioners and the Airport Authority Board for the weather station. He states that Tom Cottis, EMA Director as well as John Cross, Airport Authority Board President have already signed and all that is left is for the Board President to sign. He adds that this is the first step in a larger initiative which is to get Carroll County certified as a storm ready county.

Motion: to allow the Board president to sign the Memorandum of Understanding with the Airport Authority for the installation of a weather station at the Airport, **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.

 10:03 AM


Commissioner Wirkner is excited about this initiative because it will provide EMA with accurate weather information. Commissioner Ohler asked if a tower would be put up to which Commissioner Wirkner responded yes, the station will need to be on a tower, and it will be constructed in a manner that there will be no interference from other inputs. Commissioner Wirkner added that the national weather service would also use data from the weather station and the pilots will be able to use the information to get on the spot weather about what's going on in the County.

**IN THE MATTER OF
ROUTE 9 TOWER**

 10:06 AM


Commissioner Wirkner expressed concerns about the condition of the road leading to the tower on Route 9. There has been more activity and more people needing access and there was a recent incident where a service truck slid off the road. Commissioner Wirkner advised he is interested in having discussions with the Engineer to see about grading the road and having base material laid down. Commissioner Ohler suggested a perimeter fence as well.

Motion: to explore options to improve the road to the point where traffic will have access to the tower safely, **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.

 10:09 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.

 10:10 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: CSEAO, \$125.00; Kimble, \$324.53; Huntington National Bank, \$716.01; SSE, \$381.80; Graphic Enterprises \$356.50; Akron Canton Food Bank, \$475.24; Ohio Health Consortium, \$1196.00; Village of Carrollton, \$305.62; Guess Motors, \$1245.25; Treasurer State of Ohio, \$549.00; Serversim, \$724.44; Thomson West, \$219.40; Graphic Enterprises, \$338.86; Ron Ruegg, \$2389.29; Rite Aid, \$314.71; Tapetell, \$128.25; Graphic Enterprises, \$400.00; User friendly Phone Book, \$156.80; Village of Carrollton, \$20,000.00

DJFS: HARCATUS, \$1140.72; Ohio Guidestone, \$2470.88; Ted-Tammy Vonwyl, \$3192.74, Michael Minor, \$1171.14; Stephanie Saults, \$1061.52; Bair Foundation, \$2334.92; Redemption, \$11470.00; Multi-Co Attention System, \$12452.70; Bellfaire, \$7580.58; House of Samuel, \$2635.00; Safely Home, \$2575.00; FCFC, \$543.95; Isaac Moser, \$100.00; FCFC, \$7694.50; Framco, \$416.20; Kronos, \$117.92; Morrow Co DJFS, \$792.42; Morrow Co DJFS, \$590.78

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.


 10:11 AM

**IN THE MATTER OF
MEDIA – LANDFILL**

 10:11 AM

Nancy Schaar, Free Press Standard reporter, asked if camper and deer stands were still on the property. Commissioner Ohler replied those items were not on the landfill property but on the properties around the landfill.


**IN THE MATTER OF
MEDIA – AIRPORT**

 10:12 AM

Nancy Schaar, Free Press Standard reporter, then inquired about the Airport and if their goal was to get the Commissioners to pay for the removal of the trees and why they are involving the Commissioners. Commissioner Mickley responded that the question has been who has the authority to enforce the zoning regulations that were passed years ago. Commissioner Mickley reiterated that ultimately it is the landowner’s responsibility to keep the trees or other obstructions out of the airport zoned space. The Airport is trying to work with the landowners to remedy the problem through a grant that would help with the cost of tree removal as an alternative to legal action. The zoning regulations set a \$100 per day per obstruction fine for obstruction in the air space. He stated one property has about 200 trees in the air space and they were notified two years ago so that really adds up. Ms. Schaar mentions an FAA inspection in 2014 noted the trees and how they hindered the visual approach. They said at that point the trees needed to come down or they could shut down the airport. Commissioner Wirkner adds the other option was to shorten the runway. Ms. Schaar continues saying one of the landowners bought property to specifically sell the timber and another will not even speak to anyone from the Airport. Commissioner Mickley stated most people are willing to cooperate except for the two previously mentioned landowners. Commissioner Mickley points out that the issue is the landowner bought a property in a zoned area that prohibits those trees and has not maintained that. Theoretically he could owe thousands of dollars in fines for those obstructions, which the Airport is willing to let go if the landowner permits access to the Airport to remove the trees at the Airport’s expense. Otherwise, it will need to go to the next step and have a legal enforcement. Commissioner Mickley believes the push right now is the grant deadline, so they are trying to get people signed before the deadline. Commissioner Wirkner adds that the EMA will be including the Airport as part of the County’s critical infrastructure and disaster services mitigation plan, which will allow the Airport more opportunities for grants and give the Airport a more meaningful role to the people in the county. Commissioner Ohler asked if the FAA was holding the Board of Commissioners responsible for the enforcement of the zoning regulations. Commissioner Mickley responds that the Ohio Revised Code states the Airport Zoning Board is responsible for the administration and enforcement of the zoning regulations, and the Code states clearly that the Board of Commissioners in a county acts as the Airport Zoning Board. Additionally, when the initial zoning regulations passed it was reflected in the Commissioners’ minutes that the Carroll County Board of Commissioners act as the Airport Zoning Board. He states that one of the questions was had that duty been split at some point but he found no evidence that it had been. Commissioner Ohler asks if there is a timing issue in order to receive the grants. Commissioner Mickley responds that yes, the issue should be resolved as quickly as possible for the Airport to meet the grant deadline. He continues that there is a possibility that the Airport moves forward and leaves those property owners out, but they can only get the grant once and they want to include them as a show of good will and good faith. If they were to leave them out, then the landowners would be responsible for the cost of the tree removal.

**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.

 10:23 AM

PREPARED BY:

/s/ Tyra J. Warrington
Tyra J. Warrington, Assistant Clerk II

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