



**Present:** President Robert E. Wirkner, and Vice President Lewis A. Mickley. **Absent:** Commissioner Jeffrey L. Ohler.  
**Also present to observe:** Nancy Schaar, Free Press Standard; Leigh Ann Rutledge, Carroll County Messenger; Valerie Mossor, Deputy 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


Melissa N. Schaar, 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 23, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. 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. Commissioner Jeffrey L. Ohler was absent.

**IN THE MATTER OF  
 EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tom Konst, Weights & Measurer	Auditor	National Conference of Weights & Measures Annual Meeting	Milwaukee, WI	7/14/19-7/18/19	\$400.00
Jeffrey L. Ohler, Commissioner	Commissioner	Multi County Juvenile Attention System – Trustee Meeting	Canton, OH	Retroactive to 5/21/19	\$35.00
Christopher R. Modranski, Director	Economic Development	APEG Eastern, Southeastern Practitioners (ESP)	Caldwell, OH	6/5/19	\$95.00
Christopher R. Modranski, Director	Economic Development	OMEGA Executive board Meeting	Steubenville, OH	6/18/19	\$60.00
Christopher R. Modranski, Director	Economic Development	APEG Annual Meeting	Cambridge, OH	6/25/19	\$80.00
Brian J. Wise, County Engineer	Engineer	Membership to Professional Land Surveyors of Ohio	NA	NA	\$400.00
Alex Logan, QC/Trainer	JFS	C8 Trainers Meeting	Mt. Gilead, OH	6/18/19	\$50.00

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. 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
D. Long Mem Fund	Equipment/Serv	0200-A006-A20.000	\$7,500.00
CC BWC Refund	Equipment	0130-A002-B04.040	\$713.57
Jury Room BWC	Equipment	0130-A002-B04.040	\$50.68
Adult Prob BWC	Equipment	0130-A002-B04.040	\$664.64
County General	Equipment	0200-A006-A04.040	\$8,408.79
CCW License	Personnel/Pay	0200-B011-B01.020	\$73.36
Drug Law Enf.	Payroll	0200-S071-S01.020	\$16.58
School Res. Officer	Personnel/Pay	0200-S073-S01.020	\$14.84
911 Emergency System	Services	0200-S075-S05.000	\$100.45

**Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:04 AM

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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of May 19, 2019 to May 25, 2019 showing 2 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
DOG POUND - POUND KEEPER POSITION**


 9:05 AM

Commissioner Mickley advised that the pound keeper has given her resignation, effective June 7, 2019.

\*\*\*\*\*

**Motion:** to accept the resignation of Julie Booth as part-time Pound Keeper, effective June 7, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote

 9:06 AM


**IN THE MATTER OF  
DOG POUND – NEW HIRE**

Commissioner Mickley advised that he spoke to Josh Long, Dog Warden, and he would like to advertise the position in order to receive current applications, as it has been 8 months since it was last advertised.

\*\*\*\*\*

**Motion:** to advertise and accept applications for the Pound Keeper position up to 3:00 pm on Friday June 21, 2019 at the Commissioners' Office, **Action:** Vote was recorded as follows: YEA: Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
APPOINTMENT – MAUREEN STONEMAN  
ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICE (ADAMHS)**

**Motion:** to re-appoint Maureen Stoneman to the Alcohol, Drug Addiction and Mental Health Service Board for the term of four years beginning July 1, 2019 and ending June 30, 2023, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey .L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF  
APPOINTMENT – TAIT CARTER  
AREA 16 WORKFORCE DEVELOPMENT BOARD**


Commissioner Wirkner asked if Ms. Carter was aware of her appointment to this board, Mr. Modranski advised that she is aware.

\*\*\*\*\*

**Motion:** to appoint Tait Carter to the Area 16 Workforce Development Board for a two year term beginning July 1, 2019 and ending June 30, 2021, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF  
LETTER OF NOTIFICATION - AEP OHIO**

 9:08 AM

Commissioner Wirkner advised the Board received a Letter of Notification from AEP Ohio with plans to commence power line vegetation maintenance on the Tidd-Canton Central 345 kV Transmission Line. A copy of the notification is on file in the Commissioners' Office.


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

**Motion:** to approve a request for funds in the amount of \$40,646.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-18-1AJ-2, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
MEMORANDUM OF UNDERSTANDING  
COMMUNITY AND ADULT PROTECTIVE SERVICES**


**Motion:** to approve the Memorandum of Understanding by and between the Carroll County Child Support Enforcement Agency and the Carroll County Job and Family Services to authorize a portion of the Community and Adult Protective Services (Line 533) allocation and the Income Maintenance Control (IM Control) allocation provided to Jobs and Family Services not to exceed \$80,000 for the purpose of reducing the ceiling excess related to local matching fund requirements as recommended by Kate Offenberger, JFS Director, **Action:** vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**


**Motion:** to approve and authorize the Board President to sign the Community Development Block Grant Program Residential Public Infrastructure Program Grant Agreement, Grant Number B-W-18-1AJ-1, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
TRANSFER OF LOT TO THE VILLAGE OF CARROLLTON**


**Motion:** to request a prosecutor's opinion regarding the proper procedure for transferring county property to the Village of Carrollton, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CHILD SUPPORT ENFORCEMENT AGENCY**

**Motion:** to approve a Biennial Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2019 to June 30, 2021 as recommended by Shelley A. Martin, Director, Child Support Enforcement Agency, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF  
REGIONAL AMBULANCE SERVICE**


 9:17 AM

Captain Cheryl Keyser, Sheriff's Office appeared before the Board to discuss a new ambulance service. Captain Keyser advised that they were approached about 3 months ago by a new EMS service that wanted to start up in Carroll County known as Regional EMS Incorporated. Orange Township has requested that we use them for their primary EMS service in that Emergency Service Network (ESN) zone for 9-1-1. Commissioner Wirkner clarified with Captain Keyser that the Orange Township trustees have voted in open session to accept this as their primary provider. Captain Keyser confirmed. There is no actual written contract, just an agreement between the EMS service and Orange Township trustees. Regional EMS Incorporated reached out to Captain Keyser last Friday and reported that they were ready to go. Captain Keyser advised them that it would need to come before the Commissioners. Captain Keyser reported to the Board that the Trustees have approved them; they have their licensing; and they are going to run full EMS squad services, not first responder services, for Orange Township. They have not approached the Village of Sherrodsville or Monroe Township yet but it is believed they are planning to serve the same emergency response area where the Sherrodsville EMS used to respond. Captain Keyser said this would provide a better response for EMS down in those areas. Commissioner Wirkner advised Captain Keyser that he would like to see a copy of the township minutes approving the ambulance service for her files. Christopher R. Modranski, Interim Clerk Supervisor questioned when the effective start date is. Captain Keyser advised that the start date was last Friday, however some administrative work needed to be completed first which she completed on Memorial Day, and that would have been their effective date. Nancy Schaar, from the Free Press Standard, asked who is running this service. Captain Keyser advised that Joel Decker is the CEO. Nancy asked if he still lives in South Carolina. Captain Keyser advised that he is back and forth, as he is fulfilling a contract in South Carolina. Commissioner Wirkner asked if they have had a call for service yet. Captain Keyser advised not yet. She entered all their information into the system, and then received an email that they won't be available until June 1. Captain Keyser advised that they will work through the issues because there is no EMS service in that area and the county desperately needs it. Captain Keyser advised that the group has purchased 2 squads and it's her understanding that the trustees are going to build a building down by Conotton Valley High School on State Route 212 as their headquarters.

\*\*\*\*\*


**Motion:** to recognize the proposed Emergency Network Service Zone change in Orange Township as requested by the Orange Township Trustees making Regional EMS Incorporated the new ambulance provider for the area, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:22 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 and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:27 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:** Beck Electric, \$600.00; Graphic Enterprises, \$2,187.31; Treasurer, State of Ohio, \$4,020.00; Mount Corrick Construction, \$9,700.00; Wells Fargo Financial Leasing, \$503.22; & Schloss Media, \$127.50.

**DJFS:** William and Shirley Campbell, \$1,100.00; & Isaac Moser, \$2,196.00.

**Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:28 AM

**IN THE MATTER OF  
BID OPENING - 2019 RESURFACING PROJECT H-1-2019**


 9:30 AM

Commissioner Wirkner advised the time has arrived to open bids for the 2019 Resurfacing Project H-1-2019 and the following bids were received and opened by Brian Wise, Engineer:


	<b>Company</b>	<b>Location</b>	<b>Amount</b>
1.	Barbicas Construction	Akron, OH	\$496,796.06
2.	Superior Paving Co.	N. Canton, OH	\$438,149.96
3.	Northstar Asphalt	N. Canton, OH	\$464,842.00
4.	NLS Asphalt Paving	St, Clairsville, OH	\$595,370.25

\*\*\*\*\*

**Motion:** to table bids until June 6, 2019 as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.


 9:34 AM

**IN THE MATTER OF  
EMERGENCY MANAGEMENT AGENCY UPDATE**

 9:36 AM


Tom Cottis, Director, Emergency Management Agency, reported on the recent weather activity in the county, including a tornado on Saturday. Mr. Cottis advised there was some confusion with the notification to his office because we were not actually under a tornado warning at the time the damage was done. Originally The National Weather Service didn't look at it as a structural collapse due to the storm. Mr. Cottis advised that his first notification of the storm came from the media and that's when he went to the site and started an initial assessment. Mr. Cottis advised that he did call National Weather Service that night and they asked if he thought it was a tornado, he said absolutely, based on the twisting of trees at higher elevations. National Weather Service went back and looked at footage and determined that it did not start a rotation until it was over D & D Appliance. The storm had snapped a couple trees by Wendy's, the wind shear blew down the storage facility around their trash receptacles. When it came across Canton Road the rotation started and the damage to D & D Appliances was because of the vacuum of the rotation starting. It went down the hillside and when it hit the Becky-Lyn Mobile Home Park the first mobile home received the brunt of the damage lifting onto its side. The time on the ground was a very short with a very minimal burst and then lifted back off the ground. Mr. Cottis was able to tell by the damage as it went out across Route 9 it was still at an elevation that it was twisting trees, but it wasn't sucking down to the ground. Fred McMullin, Chief Meteorologist from Pittsburgh came over and evaluated the storm damage. Mr. McMullin told Mr. Cottis that if the tornado had stayed on the ground, we would have had major destruction. The damage reported is 1 home destroyed, a second home may end up destroyed, 5 impacted homes that damage is still questionable, 1 home with a limb through it, 20 homes reporting minor damage, and 2 businesses reported damage. D&D Appliances, and over by Heritage Plastics a roof came off and a transformer came off the pole. Mr. Cottis reported that we are saturated with rain and there is rain in the forecast through Saturday. Fortunately, there are breaks which helps with saturation. Mr. Cottis stated that this is ninth tornado to hit Carroll County since 1955, and the sixth since he has been director.

**IN THE MATTER OF  
COMMUNITY HISTORIC PRESERVATION GRANT**

 9:43 AM

Christopher R. Modranski, Interim Clerk Supervisor, appeared before the Board to discuss the progress report from the Malvern Historical Society. Mr. Modranski advised that during the March 7, 2019 Commissioners meeting the Board made a motion asking the Malvern Historical Society for a plan of action for the renovation of the Malvern Historical Society Building. Mr. Modranski reminded the Board that the Malvern Historical Society received funds from the Community Historic Preservation Grant to complete the renovation project in June 2017 but have failed to locate a contractor to complete the task. Mr. Modranski advised the Board that the Malvern Historical Society has provided a letter of notification on May 22, 2019 that a contractor has been selected to complete the project.

**IN THE MATTER OF  
SAFETY COMMITTEE**


 9:44 AM

Christopher R. Modranski, Interim Clerk Supervisor, appeared before the Board to advise the County's Safety Committee met during their regular meeting on May 15, 2019. Mr. Modranski advised that the Safety Committee reviewed the tornado evacuation that took place on April 9, 2019. Mr. Modranski reviewed that the tornado siren was activated, and the decision was made to evacuate to the basement. The unplanned evacuation brought to light some issues: (a) the door to the basement was locked and no one had a key and (b) not everyone could hear the Page All over the phone system. Mr. Modranski advised the Page All feature has been updated to add

more phones to provide a better reach. The Safety Committee tabled a recommendation on installing a key fab lock on the basement door until more research could be completed on the matter. The Safety Committee recommended that the Sheriff's Office create a Wireless Emergency Notification System for county employees to receive emergency alerts. Mr. Modranski advised the Board has received a quote from TLC Technology, LLC to install a key fab lock and push in case of emergency exit system on the basement door which will be funded by the Courthouse Security Fund. Commissioner Wirkner advised that Sheriff Dale Williams received the quote and met with Municipal Court Judge Gary Willen to verify that this is a courthouse security issue. Judge Willen agreed that it is a courthouse security issue and approved using courthouse security funds to complete the project.

\*\*\*\*\*


**Motion:** to create a Wireless Emergency Notification System for county employees, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:49 AM

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:50 AM


-----  
Board members reconvened at  10:01 AM.

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT PY19  
PUBLIC HEARING**

The time having arrived to conduct the first public hearing for the Community Development Block Grant (CDBG) PY19 Direct Allocation Program, Dale Hartle, President of the Ohio Regional Development Corporation opened the meeting. Those present were: Dale Hartle, President ORDG; Christopher R. Modranski, Fair Housing Coordinator/Interim Clerk Supervisor; Melissa Schaar, Assistant Clerk I; Valerie S. Mossor, Deputy Auditor; Commissioner Robert E. Wirkner; Commissioner Lewis A Mickley; Nancy Schaar, Free Press Standard; and Leigh Ann Rutledge, Carroll County Messenger. This is the 1<sup>st</sup> of 2 public hearings for the Allocation Program of 2019. The Allocation application has to go into the state of Ohio June 14 and is awarded in October or November 2019. There will be 2 years to administer what is awarded. Mr. Hartle advised that part of the allocation program is not competitive. The county is eligible for approximately \$120,000.00 of project funds, \$150,000.00 for all of the money which includes cost of administration and so forth. The county is eligible to do a maximum of 4 projects based on this amount of money the county receives. Mr. Hartle advised that they need the applications by June 7 and they go to the state on June 14. The allocation portion is guaranteed as long as the county has projects that meet the criteria that the state has. In addition to the \$150,000.00 of the 2019 Allocation, the county is also eligible for competitive grants that are tied to the 2019 Allocation. The Neighborhood Revitalization Grant for \$750,000 is a competitive grant for projects that improve the quality of life, livability and functionality in a neighborhood. This is primarily construction, reconstruction, or rehabilitation of public infrastructure. The application has to go to the state at the same time and is somewhat tied to the allocation grant. The Critical Infrastructure Grant is a competitive grant for \$500,000.00. The projects are designed to assist communities with high priority, single component projects, such as roads, flood drainage, and other public infrastructure types of things such as water lines, sewer lines, and sidewalks. This application is due at the same time as the allocation grant. Economic Development Loans and Public Infrastructure Grants are on an open funding cycle and not tied to the June 14 deadline. They are competitive and are available all throughout the coming year, as long as the state has money. The state's looking for things that will create long term jobs or to sustain existing jobs. The Residential Public Infrastructure Grant Program is a competitive grant for water and sewer. The Target of Opportunity (TOPP) Grant program includes competitive grants that are on an open funding cycle. The Downtown Revitalization Grant is a maximum of \$250,000.00; CDBG Target of Opportunity Grants Program; Homelessness Target of Opportunity Grant for supported housing for homeless crisis response. Christopher R. Modranski questioned if competitive grants have to be in a Low/Moderate Income area. Mr. Hartle responded that the Downtown Revitalization Grant is not necessarily tied to low to moderate income people. The Critical Infrastructure Grant is tied to Low/Moderate Income people. For example, if you are going to pave a street, then 51% of the people living on that street must be in Low/Moderate Income. An Industrial Park would fall under Economic Development Loans and Public Infrastructure Grants. You must have a client that is committed to coming in and jobs that meet the criteria. No speculative buildings. Mr. Hartle shared an experience with the employee requirements that he ran in to several years ago. If the person hired was employed the preceding 12 months and their income did not meet the Low/Moderate Income guideline for their household, then they did not meet the requirement.

-----  
Public hearing closed  10:13 AM


**IN THE MATTER OF  
FY19 CDBG DIRECT ALLOCATION PROGRAM**

 10:13 AM

Dale Hartle, President of Ohio Regional Development Corporation discussed the application for the Allocation Program. The Allocation Program is primarily designed to benefit people that are low to moderate income. The overall application area must achieve at least a 51% Low/Moderate Income benefit or benefit one of the following categories of individuals: Abused Children, Battered Spouses, Elderly Persons, Handicapped persons, Homeless persons, Illiterate persons, Migrant farm workers, Persons living with AIDS or Severely disabled adults. Census data or income surveys are used to determine if the area is low to moderate income. If the project is to eliminate slums and blight, then building and infrastructure surveys could be required. Cost estimates must be submitted, and estimates must be certified by an independent party and they must detail material and labor costs. Any project costing over \$2,000.00 must have Davis-Bacon Prevailing Wage Rates applied to it. If there are additional costs that will be involved in the project, they need to know where the additional monies will come from and a commitment from that entity that it will absorb the additional


costs. The county receives Allocation money in the fall of 2019 and the projects will be completed between roughly January 1, 2020 and December 31, 2021. All non-residential construction and improvements must meet or exceed State Building Codes. Paving, sidewalks, things of that nature, an engineer has to certify that they will have a useful life in excess of 8 years. Fire departments must provide a complete list of equipment they need to meet specific Safety Requirements of the Industrial Commission of Ohio Relating to Fire Fighting. If a Fire Department is applying for funds, they must be serving an area that has 51% Low/Moderate Income. Mr. Hartle advised that if you want to buy playground equipment for a community park, then all of Carrollton has to have 51% LMI. Only the county can enter into contracts on behalf of the selected projects. If you are committing other funds toward the project, must include letters, resolutions, ordinances, etc. committing these funds. Attach letter from agencies that are requiring or mandating improvements, if applicable. Organizations other than local governments must submit a copy of their constitution and by-laws and a copy of their year-end income and expense reports. Non-profit organizations must submit a copy of the 501(c)(3) designation form. Mr. Modranski commented that the application was mailed out to all the township trustees, fiscal officers, as well as the village municipalities in the county several weeks ago. It was also sent to the parks district, senior center, and county home.

**IN THE MATTER OF  
FAIR HOUSING ADMINISTRATION PROGRAM**

 10:25 AM

Dale Hartle, President of the Ohio Regional Development Corporation spoke about Fair Housing. Mr. Hartle advised that wherever there are projects done as a result of federal or state dollars, there has to be information regarding Fair Housing. It is unlawful to refuse to sell, rent, finance or insure housing or property; to tell any person that housing is not available for inspection, sale, rent or lease; refuse to lend money for the purchase, construction, rehabilitation, repair or maintenance of housing or property; discriminate against any person in the terms and conditions of fire, extended coverage or homeowner’s insurance; refuse to consider the income of both the husband and/or wife in the purchase of financing of housing or property; print, publish or circulate any statement or advertisement which would indicate a preference or establish limitation or deny any person membership in any multiple listing or real estate service because of race, color, national origin, religion, sex, disability or familial status. Ohio has an 8<sup>th</sup> class, can’t discriminate against someone because they are in the military. Mr. Hartle advised that they will be meeting with township trustees and providing them with a presentation about Fair Housing.

**IN THE MATTER OF  
BID OPENING  
LANDFILL RFP OPENING**

 10:29 AM

Commissioner Wirkner advised the time has arrived to open bids for the Landfill RFP and the following bids were received and opened by Christopher Modranski, Interim Clerk Supervisor:


	<b>Company</b>	<b>Location</b>	<b>Amount</b>
1.	Hilliard Farms	Carrollton, OH	No bid given

Hilliard Farms providing a letter stating they would like to work with the Board to determine what the land will produce and see if it is beneficial to make hay or simply continue mowing.


\*\*\*\*\*

**Motion:** to table bid until June 6, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 10:31 AM

**IN THE MATTER OF  
MEDIA**


 10:32 AM

Leigh Ann Rutledge, Carroll County Messenger reporter, asked for the name of the farm on the Landfill RFP. Mr. Modranski advised that name is Hilliard Farms, Bruce Hilliard and Daryl Hilliard. Ms. Rutledge also asked how much the quote was for TLC Technology, LLC. Commissioner Wirkner advised that the Board did not approve the quote, they approved the Wireless Emergency Notification System. The quote was taken to Judge Willen to see if he felt it was a courthouse security issue, Judge Willen agreed, and Judge Willen and Sheriff Dale Williams will collaborate to complete the project.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: Commissioner Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 10:35 AM

**PREPARED BY:**

/s/ Melissa N. Schaar  
Melissa N Schaar, Assistant Clerk I

**We hereby certify the foregoing to be true and correct.**  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Interim 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