



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 AM

Valerie S. Mossor, 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 Thursday, January 19, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF
ATWOOD LODGE**

 9:01 AM

Commissioner Ohler advised that there are still some items to review with the Prosecuting Attorney. It is possible that the Board will not have an answer until next week. Commissioner Ohler advised next Monday is the final date, and there will be an answer.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Darla Lucas, Case Manager Supervisor	CSEA	Atty Networking/Hearing Officer Credit	Canton, OH	2/3/17	\$30.00
Kate Offenberger, Director	DJFS	C8 Directors	Hancock County, OH	1/24/17	\$0.00
Jennifer Burns, Coordinator	FCFC	Regional Children Trust Fund	Cambridge, OH	1/26/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Trustee	Columbus, OH	2/1/17	\$20.00
Kate Offenberger, Director	DJFS	CDDA	Wayne County, OH	2/7/17	\$0.00
Kate Offenberger, Director	DJFS	OJFSDA	Columbus, OH	2/9/17-2/10/17	\$150.00

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

Motion carried on unanimous vote.

 9:03 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County General	Expense of Judges	0006-A002-407.00	\$7,974.00

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

Motion carried on unanimous vote.


 9:03 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of January 15, 2017 through January 21, 2017 showing 13 dogs impounded, 4 adopted out, 7 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
REAPPOINTMENT – BECKY ARBOGAST**

 9:04 AM

Commissioner Ohler advised Becky Arbogast has been reappointed to the Carroll County Board of Developmental Disabilities by John S. Campbell, Probate/Juvenile Judge, per ORC Section 5126.029. The term is from January 1, 2017 through December 31, 2020.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
HOCHSTETLER MILLING LTD**

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

- 1. Hochstetler Milling Ltd. to install a driveway on Azalea Road in Perry Township;

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
HOCHSTETLER MILLER LTD**

Motion: to approve a special hauling permit to Hochstetler Milling Ltd. for hauling over Azalea and Canyon Road in Perry Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of the following: (1) Delmas and Roxie Tanner 372 Porter Road in Fox Township, Section 26, for the purpose of tree removal along Bay Rd, (2) Paul and Alexis Rambo 7121 Arrow Road NW in Brown Township, Section 24, for the purpose of removal of 9 trees at the road side, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:06 AM


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

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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Village Network	12/1/16-12/31/17	Varies, dependent on use	Placement for foster children	Service	New	1/18/2017
Kevin Loving DBA Another Project.com	2/1/17-1/31/18	\$2,350.00	Scanning system support and maint.	Service	Renewal	1/1/8/17

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

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
COST ALLOCATION PLAN FY 2016**


 9:07 AM

Commissioner Ohler advised only one quote was received for the FY 2016 and use in 2018 Cost Allocation Plan:

- 1. Maguire Associates of Virginia, Inc., \$4,200.00

Motion: to approve the quote for FY 2016 and use in 2018 Cost Allocation Plan with Maguire Associates of Virginia in the amount of \$4,200.00, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
VETERANS ID EQUIPMENT**

 9:07 AM

Commissioner Ohler advised that the invoice for the Veterans ID card readers has arrived. Commissioner Wirkner advised the Recorder's office will be doing these cards. Commissioner Ohler thought Ms. Oyer was going to have the ability to pay for this. Commissioner Wirkner advised we had discussed that the Veterans Administration pay for this, but the Board had decided to pay for it. If the Veterans Administration paid for the equipment, then there would have been a cost to the Veterans for these ID Cards. Commissioner Ohler advised he will reach out to the Veterans Administration and make sure they know what is going on. Commissioner Ohler advised the reason the Veterans issue came up is because Ms. Leggett reviewed the recording and there was no motion that the Commissioners would pay this invoice. Ms. Leggett advised she did review the minutes when Ms. Oyer came in and spoke about this. It was discussed that the Veterans Office could cover the cost, but couldn't reimburse the General Fund. But there was also talk of Ms. Oyer paying the invoice, plus discussion about the Commissioners may pay the bill. Mr. Wirkner advised that there is the equipment itself and then the cost to the Veterans ID cards themselves. Ms. Leggett advised there was a Resolution to not charge the ID cost to the Veteran but no decision on who would pay for the equipment. Commissioner Ohler advised that if the

Veterans have the ability to pay the invoice, then they should; if not then the Commissioners will pay the invoice. Commissioner Wirkner advised he just wants to make sure there is no hardship to the Veterans that want an ID card.


Motion: to approve payment of \$6,795.00 to Total ID Solution for the equipment for the Veteran ID cards, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:10 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 Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:15 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: Kayla Phalsgraff \$141.75; Verizon Wireless \$69.17; Staples \$429.02; D&D \$199.95; ARA \$4,952.81; Gordon Food Service \$3,703.41; Drug Mart \$413.74; Helbling \$1,166.71; Toshiba \$119.00; Farmers Exchange \$1,300.00; Robert Miller \$245.42; Comquest \$205.99; Schindler Elevator \$525.19; Anthem \$131.40; Fair Vision \$156.41; Prismic Software \$1,524.00; U Store U Lock \$360.00; Frontier \$212.97; Thomson West \$451.50; Carroll County Treasurer \$78.00; Frontier \$131.31; US Foods \$1,785.72; Ollie Scott \$177.58


DJFS: None

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

Motion carried on unanimous vote.

 9:15 AM

**IN THE MATTER OF
AUCTION – GOVDEALS.COM**


 9:16 AM

Chris Modranksi, Assistant Clerk I, advised that in 2016 there were 9 items sold on GovDeals with total revenue of \$5,795.01. That included two vehicles. In 2015, we had an actual auction with 120 items including 7 vehicles with a revenue of \$895.00. Commissioner Wirkner advised that the GovDeals.com is real time and we don't have to store the items anywhere.

**IN THE MATTER OF
RESOLUTION # 2017-06**

Motion: to adopt a resolution with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2017, **Action:** Upon the call of the roll vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:18 AM

RESOLUTION # 2017-06

INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF

UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2017

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, R.C. § 307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore be it

RESOLVED, that the Board hereby expresses its intent to sell, by internet auction during calendar year 2017, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at www.carrollcountyohio.us; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in R.C. § 307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

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RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: January 26, 2017 and February 9, 2017, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2017 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County web site at http://www.carrollcountyohio.us; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to R.C. § 5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Mickley, Yes; Mr. Wirkner, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 23rd day of January, 2017.

ATTEST:

/s/ Valerie S. Mossor

[] Christopher R. Modranski, Assistant Clerk I

[x] Valerie S. Mossor, Assistant Clerk II

[] Janice E. Leggett, Clerk Supervisor

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Jeffrey L Ohler

Jeffrey L. Ohler, President

/s/ Robert E. Wirkner


Robert E. Wirkner Vice President

/s/ Lewis A. Mickley


Lewis A. Mickley, Commissioner

**IN THE MATTER OF
AUCTION – GOVDEALS
LEGAL ADVERTISEMENT**

Motion: to approve the legal advertisement for the online auction service GovDeals.com for calendar year 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:19 AM

**IN THE MATTER OF
911 - FRONTIER**

 9:20 AM


Commissioner Wirkner advised he received an update from Frontier. To move to the platinum service from silver, we are talking approximately \$60.00 a month. It will be a reoccurring cost. Sara Klein, Mr. Thrifty Reporter, asked what exactly that was for. Commissioner Wirkner advised that this charge is just for the level of service. What we didn't know is that they quoted us the silver, then there were concerns that the silver may not be up to the challenge, then it was recommended that we go to platinum. Ms. Klein asked about the non-disclosure document. Commissioner Wirkner explained what the initial proposal was. There is another meeting coming up that the pros and cons will be discussed. He advised they are allowing Frontier time to get the new proposals on paper. Commissioner Wirkner advised that Frontier's lawyers were satisfied with having the meeting in executive session.

**IN THE MATTER OF
REGIONAL PLANNING**

 9:23 AM

Commissioner Ohler advised that Valerie Mossor is now the Regional Planning Director. When Ms. Mossor is not able to be here, a back-up person will be available. Commissioner Ohler will be talking to Brian Wise, Engineer, to make these arrangements. Then it will be presented to the Regional Planning Board for approval. Commissioner Wirkner advised that anyone seeking assistance from the Regional Planning Director needs to come to the Commissioners' Office. Commissioner Ohler advised that Ms. Mossor has been the fill-in for Tait Carter for the last year and a half, and she has gained experience by assisting in that role. Commissioner Ohler advised with Ms. Mossor taking over this position, it is for better coverage for Regional Planning.


**IN THE MATTER OF
MEDIA
ATWOOD LODGE**

 9:26 AM

Jon Baker, reporter for Times Reporter, asked about Atwood. Commissioner Ohler advised that there were things discussed in executive session that the Board is unable to discuss. The Board wants to do this correctly so if it takes another week then that is what it will take. Mr. Baker asked if the Board had any contact with Billy Burns. Commissioner Ohler advised that the Board has had no personal contact with Mr. Burns. Mr. Baker asked about MWCD. Commissioner Ohler replied MWCD has been kept advised of this situation. Commissioner Wirkner advised that Mr. Burns was represented by his attorney and his attorney is aware of what is taking place. Nancy Schaar, Free Press Standard, asked if Billy Burns is the only offer being considered at this time. Commissioner Ohler replied that as of right now yes. Commissioner Ohler advised the reason that this is taking place is because the offer hasn't been closed yet. Mr. Baker asked how many bidders were at the auction. Commissioner Ohler advised he believes there was seven bidders. Commissioner Wirkner advised that as of next Monday, the way forward will be clear. Commissioner Ohler advised the Board did not want to make an announcement until it was clear.

**IN THE MATTER OF
ADJOURN**

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

 9:31 AM

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Lewis A Mickley
Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler