



**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**


 9:01 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, January 23, 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 L. Ohler, **Seconded by** Commissioner Lewis A Wirkner.

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)
Patricia Oyer, Recorder	Recorder	Chamber of Commerce	Carrollton, OH	1/26/17	\$30.00
Debra A Knight, Assistant Director Kate Offenberger Director	DJFS	Area 16 Operators' Meeting	Steubenville, OH	1/31/17	\$0.00
Barb Walton, Director John Gardner, Citizen	CCH Environmental	Camp Piedmont	Piedmont, OH	1/30/17	\$0.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	2/22/17	\$30.00

**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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:02 AM


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

**Motion:** to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Sheriff CPT Funding	Supplies	0200-T073-T02.030	\$5,000.00

**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 L. Ohler, **Seconded by** Commissioner Lewis A Wirkner.

Motion carried on unanimous vote.

 9:02 AM


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

**Motion:** to approve the following appropriation amendment(s):

FUND	FROM NAME	CODE	TO NAME	CODE	AMOUNT
County Home	Equipment	0330-H070-H05.000	Perm. Improvement	0330-H070-H20.000	\$8,000.00
General Fund	Repairs	0200-A006-A05.000	Equipment	0200-A006-A04.040	\$7,756.00

**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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS**

**COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

**Motion:** to approve a request for funds in the amount of \$39,400.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-2, **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 L. Ohler, **Seconded by** Commissioner Lewis A Wirkner.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

**Motion:** to approve a request for funds in the amount of \$1,813.50 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund, **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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
2017 ANNUAL REPORT  
STATE EMPLOYMENT RELATIONS BOARD**

**Motion:** to approve the Board President to sign the 2017 Public Employer Annual Information Report for Ohio's State Employment Relations Board, **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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
ATWOOD LODGE**

**Motion:** to grant the buyer of the Lodge an extension for closing until Friday, January 27, 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** Commissioner Lewis A. Wirkner, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
ATWOOD LODGE**

**Motion:** to authorize the Board of Commissioners to execute the deed, bill of sale and all other documents in connection with the closing of Atwood Lodge currently scheduled for Friday, January 27, 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 L. Ohler, **Seconded by** Commissioner Lewis A Wirkner.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF  
ATWOOD LODGE**

 9:05 AM


Commissioner Ohler advised the Board will sign the closing documents in relation to Atwood Lodge at 10:00 AM this morning. Commissioner Ohler advised the purchaser, Mr. William Burns, is scheduled to sign documents at 10:00 AM tomorrow morning at the office of Childers and Smith, LLP. Commissioner Ohler advised a public announcement will be made either at the Commissioners' Office or at the Office of Childers and Smith, LLP at 11:00 AM. Sara Klein, Reporter for News Leader/Mr. Thrifty, asked if any reasons were giving by Mr. Burns for the extensions or delay in signing the documents. Commissioner Wirkner advised this whole undertaking has been very complex and dynamic and we have said all along there have been a lot moving parts involved. Commissioner Wirkner advised he understands a lot of people have been concerned about the extensions granted but in the end we are getting the result we hoped for and anticipated. Commissioner Wirkner expressed his wishes that the 11:00 AM meeting be held in the Commissioners' Meeting Room.

**IN THE MATTER OF  
VETERANS ID CARD EQUIPMENT**

 9:12 AM


Commissioner Ohler advised he wanted to clarify that the Board will be paying for the equipment needed to issue the veteran ID cards. Commissioner Ohler advised the Veterans Commission has the funds and were willing to pay for the equipment but because Ohio Revised Code prohibits the use of their funds to make such a purchase, the Board needs to take care of that obligation and service our Veterans.

**IN THE MATTER OF  
LEWIS A MICKLEY**

 9:14 AM

Commissioner Ohler asked Commissioner Mickley when he will be attending the new Commissioner training session hosted by the State of Ohio. Commissioner Mickley advised the training is February 5-7, 2017 and is located in the Sheraton Hotel close to the Statehouse in Columbus, Ohio.

**IN THE MATTER OF  
DEFENSIVE DRIVING**


 9:15 AM

Commissioner Ohler asked how often county employees need to take the Defensive Driving class through CORSA. Christopher R. Modranski, Assistant Clerk I, advised that the class is completed every three years.

**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** Vice President Robert L. Ohler, **Seconded by** Commissioner Lewis A Wirkner.

Motion carried on unanimous vote.

 9:16 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:** Carroll Co Treasurer, \$132.00; Lewis Mickley \$148.73; CCHD, \$8,000.00; Carroll Co Treasurer, \$43,937.30; Quill, \$229.98; Sonja Leggett, \$163.18; Damon Industries, \$155.86; CCHD, \$219.00; Carson’s, \$117.32; Deluxe Body, \$125.00; Verizon, \$507.17; Chair Pros, \$148.08; BSSA, \$2,626.00; Partec Systems, \$995.00; Staleys, \$1,875.00; ServerSim, \$320.00; Speedway, \$4,743.62; Huebner, \$866.93; Ryan Shanower, \$5,948.80; Treasurer, State of Ohio, \$282.00; Mahoning County Treasurer, \$28,274.00; Dataspec, \$798.00; Spectrum, \$218.67; John Wern, \$9,000.00; Vector Security, \$560.00; Business Card, \$1,689.00.


**DJFS:** Ted & Tammy Von Wyl, \$775.00; Callos Resources, \$530.96; Bair Foundation, \$7,004.76; Pathway, \$653.70; The Village Network, \$2,443.05; Callos Resources, \$801.35; MCJAS, \$5,890.00; Ohio Guidestone, \$9,486.00; Kronos, \$125.15.

**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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:16 AM

**IN THE MATTER OF  
MEDIA**

 9:17 AM

Alex Knisely Reporter for Times Reporter, asked Commissioner Ohler what makes him so confident that Mr. Burns will show up to sign the documents this time. Commissioner Ohler advised nothing in this world is 100% but in this particular case he is as confident as he can be that it will take place.

**IN THE MATTER OF  
AEP SUBSTATION  
LAKE MOHAWK**


 9:19 AM

Jack Buettner, President, Lake Mohawk Property Owners Association (LMPOA) appeared before the Board to inquire if they were advised that American Electric Power Ohio (AEP Ohio) is planning to construct a new substation just outside the main gate to the community. Mr. Buettner would like to contact the project manager to ask some general questions and see what kind of beautification plans will be used to camouflage the equipment. Commissioner Wirkner advised he would provide Mr. Buettner with contact information for David Wheeler, General Manager, Community Affairs & Economic Development, AEP Ohio.

**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 A. Wirkner, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:23 AM

Carroll County Commissioners

/s/Christopher R Modranski  
Christopher R Modranski, Assistant Clerk I  
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler  
/s/ Robert E Wirkner  
Robert E Wirkner

/s/ Lewis A Mickley  
Lewis A Mickley

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor

/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler