



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

Christopher R Modranski, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.


**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, February 16, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Sonja Leggett, Director	Transit	ODOT BlackCat Training Seminar	Columbus, OH	02/23/17	\$165.00
Sonja Leggett, Director Vicky Peoples, IT/Admin. Supervisor	Transit	ODOT TIGER Meeting	Urbana, OH	03/01/17	\$225.00
Shelley A. Martin, Director	CSEA	OCD A Spring Conference	Columbus, OH	04/23/17-04/25/17	\$510.00

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 Mickley, **Seconded by** Vice 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
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$39,000.00

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 E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:01 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
County General	Attorney Fees-Comm	0001-A001-A05.000	Professional Srvs.	0001-A001-A10.000	\$6,920.00

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

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	0015-N020-800	\$39,000.00

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 E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	0010-S055-800	\$21,000.00

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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):


<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
Trust Fund	0075-U000-U08.200	0100-A060-800	\$1,850.00

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 February 12, 2017 through February 18, 2017 showing 7 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PY17 CHIP AND PY17 CDBG - PUBLIC HEARING #1**

Motion: to hold a public hearing on Monday, March 13, 2017 immediately following the 9:00 a.m. Commissioners' regular business in the Carroll County Commissioners' meeting room, Carroll County Courthouse, Carrollton, Ohio concerning the PY17 Community Housing Impact & Preservation (CHIP) Grant and PY17 Community Development Block Grant (CDBG) Direct Allocation Programs,

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
APPOINTMENT – RICK HANNON
PUBLIC DEFENDER COMMISSION**

Motion: to reappoint Rick Hannon to the Public Defender Commission for a term of four years retroactive to February 1, 2017 through January 31, 2021, **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.

 9:04 AM

**IN THE MATTER OF
APPOINTMENT – JIM HULL
PUBLIC DEFENDER COMMISSION**

Motion: to reappoint Jim Hull to the Public Defender Commission for a term of four years retroactive to February 1, 2017 through January 31, 2021, **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 Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:04 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
Cogent	1/1/17 to 12/31/17	\$780.00	WebCheck Maintenance	Service	Renewal	2/2/2017
McKinley Early Childhood Center	1/1/17 to 12/31/17	Dependent on Use	Child Care	Service	New	2/16/2017

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.

 9:05 AM

**IN THE MATTER OF
JUVENILE COURT
FY 2017 SUBSIDY GRANT AMENDMENT**

Motion: to approve an amendment to the Juvenile Court FY 2017 Subsidy Grant for a realignment of funds to provide additional money for juvenile evaluations and maintenance of probation vehicles, per the request of Rachel Rinkes, Probate/Juvenile Court Administrator, **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 Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
DIGITAL DATA TECHNOLOGIES, INC.**

Motion: to approve a contract with Digital Data Technologies, Inc. of Columbus, Ohio, in the amount of \$4,000.00 for Data Maintenance Services Agreement for a term of 12 months; a copy is on file in the Commissioners' office, **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.

 9:06 AM

**IN THE MATTER OF
RUMA AGREEMENT – 213-2 & 3 CLASS CHANGE
TENNESSEE GAS PIPELINE COMPANY, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Company, LLC to commence use of 1.12 miles of CR 71 (Cobbler Rd NE), 0.66 miles of CR 24 (Bacon Rd NW) 1.23 miles of TR 146 (Fisherman Rd NW), 0.05 miles of TR 376 (Pollard Rd NW), 0.23 miles of CR 63 (Chapel Rd SW, and 0.23 miles of CR 11 (Antigua Rd SW) for the purpose of ingress to and egress from the 213-2 & 3 Class Change, for traffic necessary for the purpose of construction and completion operations of the 213-2 & 3 Class Change in Washington and Center Townships, **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 Mickley, **Seconded by** Vice President Robert E Wirkner.

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 COMPANY, LLC; AEP/IJUS.**

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 Company to install a driveway in Center Township, 229 Fisherman Road NW (TR 146) for the 213-2 & 3 Class Change, TAR-1;
2. Tennessee Gas Pipeline Company to install a driveway in Center Township, 137 Pollard Road NW (TR 376) for the 213-2 & 3 Class Change, TAR-2;
3. Tennessee Gas Pipeline Company to install a driveway in Center Township, 1201 Antigua Road SW (CR 11) for the 213-2 & 3 Class Change, TAR-4;
4. Tennessee Gas Pipeline Company to install a driveway in Center Township, 1201 Antigua Road SW (CR 11) for the 213-2 & 3 Class Change, TAR-5;
5. AEP/IJUS to replace 1 existing pole in Harrison Township, Arrow Road NW (CR 15) for the WR#63879004.


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.

 9:09 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS, LTD**

Motion: to approve a special hauling permit to Paint Valley Hardwoods, LTD. for hauling over Citrus Road (CR 68) in Brown 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 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
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of the following: Crystal West, 2385 Chase Road SE (CR 66) in Center Township, Section 19, to install a catch basin and replace culvert pipe at the driveway entrance to protect roadway edge of pavement, **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.

 9:11 AM


**IN THE MATTER OF
QUOTE – SHERIFF’S VEHICLE LEASE**

 9:11 AM

Commissioner Ohler advised the Board asked for quotes from financing institutions for the lease of two (2) 2017 Ford Explorer Police Interceptor vehicles, and the following were received:


	COMPANY	LOCATION	LEASE RATE	PAYMENT AMOUNT
1.	PNC	Carrollton, Ohio	3.70%	\$19,989.96
2.	Huntington	Carrollton, Ohio	2.90%	\$19,710.94
3.	Consumers	Carrollton, Ohio	N/A	No Quote

Motion: to approve the quote for the lease of two (2) 2017 Ford Explorer Police Interceptor vehicles provided by Huntington, **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 Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
RESOLUTION #2017-11**

Motion: to adopt Resolution 2017-11 to provide Public Notice and schedule a public meeting on April 6, 2017 at 9:30 AM the issue of Ralph Castellucci being rehired as the Director of Environmental Services following his retirement, **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 Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:16 AM

RESOLUTION # 2017-11

RESOLUTION TO PROVIDE PUBLIC NOTICE AND SCHEDULE A PUBLIC MEETING ON THE ISSUE OF RALPH CASTELLUCCI BEING REHIRED AS THE DIRECTOR OF ENVIRONMENTAL SERVICES FOLLOWING HIS RETIREMENT

WHEREAS, Ohio Revised Code §145.381 requires a Board of County Commissioners that has an employee who plans to retire and then return to work in the same position they retired from to first meet two requirements; and

WHEREAS, the first requirement is for a Board of Commissioners to provide public notice not less than sixty (60) days before the re-employment is to begin that the person is seeking to retire, draw a pension, and return to work in the same position; and

WHEREAS, the second requirement is for a Board of Commissioners to hold a public meeting fifteen (15) to thirty (30) days before the re-employment is to begin on the issue of the person being employed by the public employer; and

WHEREAS, Ralph Castellucci, Director of Environmental Services, is scheduled to retire on April 30, 2017 and has requested to be re-hired by this Board to the same position at the time that Ohio Public Employees Retirement System rules permit; and

NOW THEREFORE BE IT RESOLVED that a public meeting will be held on April 6, 2017 at 9:30 a.m. in the Commissioners’ meeting room which is located within the Carroll County Courthouse at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio; said meeting will provide the public an opportunity to comment on Mr. Castellucci’s retiring and rehiring from the position of Director of Environmental Services, drawing a pension from the Ohio Public Employees Retirement System, and returning to work on May 1, 2017 in the same position; and

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 February, 2017.

ATTEST:


/s:/Christopher R. Modranski
[X] Christopher R. Modranski, Assistant Clerk I
[] 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
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 E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:29 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: Village of Carrollton, \$223.16; Lykens Energy, \$4,684.47; Sam's Club, \$644.37; Gall's, \$299.88; Rite Aid, \$793.77; Thomson West, \$199.00; Akron Canton Food Bank, \$504.84; Furey's, \$292.79; Alloway, \$576.00; Hanna Campbell Powell, \$810.00; Frontier, \$392.26; ServerSIM, \$556.00; Ohio State University, \$761.40; Ollie Scott, \$650.69; Ohio.Net, \$172.11; Drug Mart, \$414.04; Speedway, \$4,519.65.


DJFS: Carroll County Transit, \$3,191.20; FCFC, \$11,393.21; FCFC, 910.42; MCJAS, \$4,180.00; Ohio Guidestone, \$9,486.00; The Village Network, \$2,152.62; Ted & Tammy Von Wyl, \$575.00; Bair Foundation, \$7,004.76; Pathway, \$392.22; The Village Network, \$1,357.25; FCFC, \$3,332.13.

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

Motion carried on unanimous vote.

 9:29 AM

**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**


 9:30 AM

Commissioner Ohler advised the time has arrived to open bids for the Water Pollution Control Loan Fund/Household Sewer Treatment System, and the following were received:


	COMPANY	LOCATION	LUMP SUM QUOTE
1.	Kugler Excavating	Carrollton, Ohio	\$37,000.00
2.	Dayton Excavating	Salineville, Ohio	\$30,410.00

Motion: to table bids for further review until Thursday, March 2, 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.

 9:32 AM

**IN THE MATTER OF
EMA
WEATHER UPDATE**


 9:32 AM

Commissioner Wirkner advised he was conferring with Tom Cottis, Emergency Management Agency (EMA) Director, and learned there is supposed to be a collision of warm and cold air fronts tomorrow evening and if that happens there is potential for high winds in the County.

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

Motion carried on unanimous vote.

 9:33 AM

Carroll County Commissioners

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

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

Robert E Wirkner
/s/ Lewis A Mickley

We hereby certify the foregoing to be true and correct.

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

Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler