


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 Monday, March 6, 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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy	Auditor	Cyber Security Training	Steubenville, OH	5/3/17	\$40.00
Lewis A Mickley, Commissioner	Commissioner	HARCATUS	New Philadelphia, OH	3/16/17	\$30.00
Kate Offenberger, Director	DJFS	PCSAO Execs	Columbus, OH	3/23/17-3/24/17	\$180.00
Kate Offenberger, Director	DJFS	PSCAO Dues Committee	Columbus, OH	3/20/17	\$25.00
Kate Offenberger, Director	DJFS	OJFSDA/OCDA Executive Meeting	Columbus, OH	3/15/17	\$0.00
Allan Furbee, Road Supervisor Chris Hawk, Highway Worker IV Dale George, Highway Worker IV Matt Manfull, Highway Worker IV Tom Jones, Highway Worker IV	Engineer	Safe Digging Event for Pipeline	New Philadelphia, OH	4/5/17	\$0.00
Cynthia A Black, Veteran Service Officer	Veterans	National Assoc. of County Veterans Service Officers Conference 2017	San Diego, CA	6/10/17-6/17/17	\$3,000.00

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.

 9:01 AM

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

Motion: to approve a special hauling permit to DeNoon Lumber Company LLC for hauling over Azalea Road in Orange 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.

 9:01 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
DAMON INDUSTRIES INC.**

Motion: to approve a contract with Damon Industries Inc of Alliance, Ohio in the amount of \$1,830.00 for water treatment services for the boilers and loop system for the term of April 1, 2017 to March 31, 2018, 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
MULTI-COUNTY JUVENILE ATTENTION SYSTEM**

 9:03 AM


Commissioner Mickley advised he attended an orientation for the Multi County Juvenile Attention System (MCJAS) on Wednesday, March 8, 2017.

**IN THE MATTER OF
911**

 9:03 AM


Commissioner Wirkner advised he has a meeting today with General Dynamics Information Technology (GDIT) the Computer Aided Dispatch (CAD) vendor. Commissioner Wirkner explained they will be continuing to resolve some of the imperfections to the Next Generations 911 upgrades.

**IN THE MATTER OF
SHERIFF'S OFFICE**

 9:03 AM


Commissioner Wirkner advised he will be meeting Friday, March 10, 2017 with the Fraternal Order of Police (FOP) Union and local representatives to begin union negotiations.

**IN THE MATTER OF
ANNUAL REPORT
CARROLL COUNTY ENGINEER**

 9:07 AM


Brian J. Wise, Engineer, appeared before the Board to present his 2016 annual report. A copy of the report is on file in the Commissioners' Office. Mr. Wise discussed different road treatments, bridges, cost and vehicles.

**IN THE MATTER OF
CAPITAL IMPROVEMENT PROJECT
ENGINEER**

 9:29 AM

Brian J. Wise, Engineer, discussed the 2017 capital improvement projects for the County. A copy of this list is on file in the Commissioners' Office.

**IN THE MATTER OF
NORTHERN CORRIDOR**


 9:50 AM

Commissioner Wirkner advised Malvern's Village Council was informed that the Northern Corridor Water and Wastewater project was no longer proceeding. Commissioner Ohler advised that the project isn't dead and the County is continuing to work on project funding. Commissioner Ohler advised we still expect the Village of Malvern to uphold their end of the agreement and sell us water when the time comes. Commissioner Wirkner advised the Economic Development Administration was only part of the puzzle, not the entire puzzle.

**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.

 9:51 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: Carson's NAPA, \$188.39; Ace Hardware, \$3,994.72; Minute Men Press, \$175.56; Henschen & Associates, \$386.50; Guess Motors, \$11,830.00; Guess Motors, \$8,000.00; and Guess Motors, \$1,000.00.


DJFS: Cynthia Starcher, \$418.00; McFadden, \$125.00; JJ Holdings, \$341.50; CC Treasurer, \$10,998.50; Big Brothers Big Sisters, \$620.00; and Columbiana Co Health Dept, \$1,542.52.

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.


 9:52 AM

**IN THE MATTER OF
ATWOOD LODGE**

 9:52 AM

Commissioner Ohler advised all of the bills that the County is responsible for regarding the Atwood property have been paid and he is going to present an invoice for payment to MWCD in the amount of \$1,461,000.00.

**IN THE MATTER OF
SHERIFF'S OFFICE
FRATERNAL ORDER OF POLICE (FOP) UNION NEGOTIATIONS**

 9:54 AM

Commissioner Wirkner advised his objective at the union meeting tomorrow is to learn what their intentions are and bring the information back to the Board. Commissioner Ohler agreed then the Board can review its ability to satisfy their requests or continue negotiations.


**IN THE MATTER OF
COMMISSIONERS' OFFICE
MEETINGS**

Commissioner Ohler advised the Tuscarawas County Commissioners are holding some of their meetings in the evenings. Commissioner Ohler wouldn't be against holding a couple meetings a year in the evening. Commissioner Wirkner advised that we could try it and see how it goes once we see how it works for Tuscarawas County. Commissioner Ohler advised he wouldn't be opposed to holding one evening meeting per quarter. Commissioner Ohler advised he will check with the Auditor and then advise the Board of any concerns she might have.

**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.

 10:03 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