



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, March 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 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)
Gary L. Willen, Judge	Municipal Court	Consumer Law	Independence, OH	4/2/17	\$150.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy	Auditor	Northeast Auditor's Association District Meeting	Canton, OH	3/31/17	\$70.00
Jennifer Simon, ESS2	DJFS	CCMEP Site Visit	New Philadelphia, OH	Retroactive 3/15/17	\$0.00

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
REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of March 12, 2017 through March 18, 2017 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 4 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
EMA - TORNADO DRILL**

 9:03 AM

Commissioner Ohler advised there will be a statewide tornado drill on Wednesday, March 22, 2017 at 9:50 a.m.


**IN THE MATTER OF
AGREEMENT/CONTRACT
KS STATE BANK**

Motion: to approve a lease agreement with KS State Bank of Manhattan, Kansas, with three payments of \$56,699.52 paid each March beginning in 2018 for the purchase of a Gradall XL3100-V 4x4 Excavator; 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.

 9:03 AM

**IN THE MATTER OF
RESOLUTION 2017-14**

Motion: to adopt a resolution authorizing the submittal of a proposal with the Ohio Department of Transportation for the FY 2015 TIGER Discretionary Grant through the US DOT Federal Transit Administration (FTA), **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 a Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 9:08 AM

**RESOLUTION NO. 2017-14
FY 2015 TIGER DISCRETIONARY GRANT
AUTHORIZING RESOLUTION**

A resolution authorizing the submittal of a proposal and all understanding, certifications and assurances with the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) (FY 2015 TIGER Discretionary Grant) and execution of a contract with the Ohio Department of Transportation upon grant proposal acceptance.

WHEREAS, the Board of Carroll County Commissioners has the legal authority to submit a proposal to the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235);

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for the National Infrastructure Investments Discretionary Grant Program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Board of Carroll County Commissioners, including the provision by it of the local share of the project costs in the program, the requirement to carry out the proposed project identified in the application, and to provide the required funds to assure operation and maintenance of items funded;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, 49 C.F.R. Part 21, and 28 C.F. R. section 50.3, herein after referred to as the "Acts" and "Regulations", that in connection with the filing of an application for assistance under the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235) the applicant give an assurance that it will comply with the Acts and Regulations and the U.S. Department of Transportation requirements thereunder;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Carroll County Commissioners:

1. That the Transit Director, Sonja G. Leggett, is authorized to execute and submit an application on behalf of Carroll County Commissioners with the Ohio Department of Transportation to aid in the financing of projects pursuant to the Consolidated and Further Continuing Appropriations Act, 2015 (Pub. L. 113-235).
2. That the Transit Director, Sonja G. Leggett, is authorized to execute and file with such application and assurances any other document required by the U.S. Department of Transportation.
3. That the Transit Director, Sonja G. Leggett, is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application.
4. That the Transit Director, Sonja G. Leggett, is authorized to execute grant agreements on behalf of the Board of Carroll County Commissioners with the Ohio Department of Transportation for aid in the financing of the project(s) included in the Consolidated and Further Continuing appropriations Act, 2015 (Pub. L 113-235) grant application.

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 20th day of March, 2017.


ATTEST:

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

/s/ Valerie S. Mossor
[] Christopher R. Modranski, Assistant Clerk I
[x] Valerie S. Mossor, Assistant Clerk II
[] Janice E. Leggett, Clerk Supervisor

/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
OHIO HISTORY CONNECTION
ROVER PIPELINE**

 9:10 AM

Commissioner Wirkner advised he had a meeting with the Historical Society and the Village of Malvern regarding the money the County is receiving from Rover Pipeline for the demolition of the Stoneman House. Commissioner Wirkner advised when the Board discusses where this money should go all stakeholders should be invited to this meeting.

**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.

 9:12 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: CORSA \$211.54, Public Safety Group \$375.00; Bruce Harris & Associates \$660.00

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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
OHIO HISTORY CONNECTION - ROVER PIPELINE**

 9:12 AM


Commissioner Ohler advised he was notified that the County would be receiving money from the Ohio Historical Society. Commissioner Wirkner explained this resulted from a historical home in Leesville that was demolished and it was determined Rover Pipeline had not acted entirely appropriately in that demolition. As a result of that, there was a fine levied and the counties in which Rover Pipeline goes through will receive a portion of that money. Commissioner Ohler advised the total funds were \$1 million and Carroll County is to receive \$100,000. The purpose is to preserve or rehabilitate existing cultural resources of historical properties, establish and support education programs to raise awareness of the benefits of historic preservations or to conduct other historic preservation related activities as requested by the communities or proposed by the Ohio SHPO (State Historic Preservation Office). This money must be used for projects that meet these categories. Commissioner Ohler asked if the next step would be to have the stakeholders come to open session. Commissioner Wirkner advised he wants to have an open door policy to the stakeholders on how this is going to work so they can be heard. Rebecca Hall, grant consultant for the County, advised with the CHIP grant program they have to make request to the historical connection to make sure there is no destruction of historical buildings. With her experience this is a wonderful thing for historical societies and is an excellent idea. There will probably be a lot of stakeholders. Commissioner Ohler advised the Board will have to come up with a method to introduce this to the residents and local historical societies. Commissioner Wirkner recommended Chris Modranski, Assistant Clerk I, to draft something to put in the paper advising anyone who has an interest in this should be heard. Mr. Modranski advised they want to have the monies out to the counties by June. The paperwork has to be returned to the Historical Connection by April 28. The Board and Mr. Modranski agreed the deadline will be April 10, 2017 at 9:30 a.m. Commissioner Ohler advised then the Board will meet April 13 at 10:00 a.m. with the stakeholders with a decision being made on April 17 during session.

**IN THE MATTER OF
OHIO SECRETARY OF STATE / OHIO SENATOR PORTMAN
UPDATE**

 9:24 AM

Perry Alexandrides, Regional Liaison for the Ohio Secretary of State's Office, and Josh Prest, NE District Representative for Senator Rob Portman's office, appeared before the Board to give an update. Mr. Alexandrides advised the most recent state budget his office requested no taxpayer funding. They are going to be completely self-sufficient for the next two years. This is due to a combination of savings and a record number of new business filings. Mr. Alexandrides advised he understands the counties are facing a tough one budget wise and they are trying to do their part. Commissioner Wirkner advised when he was in Columbus they were talking about revenues being off. Commissioner Ohler received notification that the transport funds for the Department of Job & Family Services and the Senior Center were going to be reduced. Mr. Prest asked if the County was applying for a TIGER Grant. Commissioner Ohler answered yes, Transit is. Mr. Prest advised his office does letters of supports for grants, and they are trying to get more funding for treatment centers to the counties. Rebecca Hall, the County's grant consultant, asked if there was any effort to salvage some of the programs that are going to be cut in the 2018 budget like the CDBG grant. Mr. Prest was unsure, but would look into it. Commissioner Ohler asked about the grant being every 2 years. Ms. Hall advised that was supposed to be, but the 2018 federal budget has no monies for it. Commissioner Ohler advised he has a meeting with Bill Johnson's office on Friday to speak about the EDA grant.

**IN THE MATTER OF
CDBG PY17/CHIP PY17
PUBLIC HEARING**

 9:34 AM

The time having arrived to conduct the first public hearing for the Community Development Block Grant (CDBG) FY17 Direct Allocation Program, Rebecca Hall, Consultant with Hall Community Development opened the meeting. Those present were: Rebecca Hall, Consultant; Christopher R. Modranski, Fair Housing Coordinator/Assistant Clerk I; Janice E. Leggett, Clerk Supervisor; Valerie S. Mossor, Assistant Clerk II; Commissioner Robert E. Wirkner; Commissioner Jeffrey L. Ohler; Commissioner Lewis A. Mickley; Nancy Schaar, Free Press Standard reporter; Sara Klein, News Leader/Mr. Thrifty reporter; Perry Alexandrides, Ohio Secretary of State and Josh Prest, NE District Representative. Ms. Hall advised the County is applying for funding for the CDBG program, in particular the direct allocation program for \$150,000 with a two year cycle. But Ms. Hall doesn't know what is going to happen if there is no money in the 2018 budget. Ms. Hall advised that in the past there was money every year. In 2017, it was the first year for the two year cycle. Ms. Hall advised that normally there was \$75,000-\$78,000 requested. This year, they divided the counties into two different groups. With the looming federal issues, the 2017's might be funded but the 2018's might not be. The applications for CDBG are due June 16, 2017. Ms. Hall advised she will be attending a meeting in April to see what is going on. Commissioner Ohler asked if the County may receive \$150,000 for this allocation program. Ms. Hall advised yes and some projects may be done in 2017 and some in 2018. Commissioner Ohler asked if the money will be carried over in a grant, so it doesn't all have to be used in 2017. Ms. Hall said yes. Commissioner Ohler advised hopefully we will know what is going on by the end of April. Ms. Hall advised the allocation program is based on population and income factors. Commissioner Ohler asked for what programs would the County apply? Ms. Hall responded the allocation program because the competitive programs are more difficult plus the County does not have any good projects to present right now. The projects also have to benefit 51% of low to moderate income. Ms. Hall advised the requirement is that you have a general public hearing where you look at all of the programs the community might be eligible to apply for and a public hearing for the CDBG program and a public hearing for the CHIP program. Both the CDBG and CHIP will be applied for this year. Commissioner Wirkner asked where Brown Township is on the low to moderate income. Ms. Hall advised there are just a few townships that are on the low to moderate income. Mr. Modranski advised he believes there are only two townships, one by Leesville Lake and the other in the northeastern part of the County in Washington Township. Ms. Hall advised there used to be four townships, but with the new figures that came out, everything has dropped. We have less low to moderate income. Ms. Hall advised we could always do an income survey and that survey must show a low to moderate income for that area. Commissioner Ohler advised we are still working on extending the water/sewer from Malvern to Arrow Road. Ms. Hall advised there are monies out there and Quicksall & Associates would be someone to talk to about that. Ms. Hall advised she is trying to make sure that everything is done correctly. The CHIP program is usually a \$400,000 grant. Commissioner Ohler asked what the CHIP program is used for. Janice Leggett, Clerk Supervisor, Commissioners, advised it is for home repairs or home rehab for low to moderate income residents. Ms. Hall advised that we are doing 6 full rehabs and 11 home repairs at this time. Commissioner Ohler asked if the CHIP program is funded through the Community Development Block Grant which is proposed to be defunded and also the Home Investment Partnership Program which is


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also proposed to be defunded. If the program is eliminated there may be some creative grants through the trust fund program. But if this grant is eliminated that is an unmet need. Ms. Hall advised there are several roads and alleys being paved. Mr. Modranski explained that the villages lean on this grant to get their streets paved because they don't have a budget for that. Ms. Hall advised it is all up in the air whether this program will be one year or two years, if at all. Ms. Hall advised that Mr. Modranski provided applications to the communities for their ideas on funding and projects. There will be a meeting held Thursday, March 23, 2017 at 6:30 p.m. to answer any questions at the Carroll County District Library. The applications are due by Friday, April 28, 2017. The applications will be reviewed and the Board of Commissioners will then pick which projects will be funded. Public hearing #2 where that will take place and the budget provided will be held on June 8, 2017. The other project is for the CHIP program. There will be a meeting for that on Wednesday, March 29, 2017, at 10:00 a.m. in the Commissioners meeting room. That application will be submitted on May 5, 2017 for the CHIP funding. If the application is successful the grant agreements will come out in September 2017 for a two year cycle. Ms. Hall advised there is a waiting list for residents to apply for the next CHIP program. Ms. Hall advised they are always looking for ways to work with other groups to help the residents. Mr. Modranski advised the Commissioners' office receives 2-3 calls per month about the CHIP program. Ms. Hall explained she is available if there are any concerns or questions. Mr. Prest advised he will take all of this information back with him and let the Senator know.


Public hearing closed  9:59 AM

IN THE MATTER OF
PERSONNEL POLICY MANUAL
CONCEALED CARRY LAW


 10:00 AM

Janice E. Leggett, Clerk Supervisor, Commissioners' Office, advised she received a memo from CORSA on February 17, 2017 regarding a change in the Concealed Carry Law and how to update the County's Personnel Policy Manual. She is working on that update and some others now. Ms. Leggett received a second memo dated March 13, 2017. She advised it is her understanding from the second memo that it is at the Board's discretion whether to designate County buildings to allow CCW permit holders to carry weapons – this would apply to members of the public and would not be permitted for the courthouse. The way the revision to the personnel policy is written, employees would not be allowed to carry and that is per the strong recommendation of CORSA. However, the Board ultimately has discretion in permitting employees to carry as well. If the Board would choose to allow the public and/or employees to carry in certain buildings (other than the courthouse) the Board would need to enact a policy to that effect. Ms. Leggett asked the Board for their decision. Commissioner Wirkner advised there is a policy already in place that doesn't permit weapons on the county premises. Commissioner Mickley advised he doesn't see why, if they have their CCW and have been through training and know how to carry their weapon, they shouldn't be allowed to carry where it isn't prohibited by law. Commissioner Ohler advised he understands where Commissioner Mickley is coming from, but it is not a need. Commissioner Wirkner advised he believes it is an unnecessary risk. Ms. Leggett advised the current personnel policy will need to be updated to comply with the new law with the only change being that employees are allowed to have a weapon in their vehicle as long as it is locked up.

Motion: to amend the existing concealed carry policy in the personnel manual to reflect changes to Ohio Revised Code and for all other policies to remain unchanged, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: Commissioner Lewis A Mickley; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on majority vote.

 10:08 AM


IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION & RECOGNITION DAY

 10:08 AM

Commissioner Wirkner advised there were seven applications submitted. As a result, there are two for life saving, one for accommodation and the remainder will be honorable recognition. Previously the categories were lifesaving, gallantry and accommodation. Commissioner Wirkner advised the only thing not decided yet is if we recognize the honorable recognition awards at the same time as the ones getting the certificates. The two for lifesaving and one for accommodation will receive a certificate, a ribbon and their name will go on the plaque. Commissioner Ohler asked if the plaque would get more people seeing it if it was hung in the courthouse instead of the Sheriff's lobby. Commissioner Wirkner responded he could discuss that with the committee. Commissioner Wirkner advised as soon as the certificates are completed, it will be announced in session when those certificates will be presented. This recognition day is to recognize all emergency workers and responders.

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.

 10:20 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
Absent
Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler