



Present: President Jeffrey L Ohler and Commissioner Lewis A Mickley. **Absent:** Vice President Robert E Wirkner

**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


Janice E. Leggett, Clerk Supervisor, 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 23, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. 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. Commissioner Wirkner is absent.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Karin Taff, Director	Victim Assistance	Dept. of Rehab & Corrections training	Akron, OH	3/31/17	\$180.00

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


 9:01 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Dretac	Supplies	0111-B010-B02.030	Contract/Services	0111-B010-B03.000	\$1,000.00

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


 9:01 AM

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

 9:01 AM


Josh Long, Dog Warden, filed his report for the week of March 19, 2017 through March 25, 2017 showing 8 dogs impounded, 3 adopted out, 3 redeemed, 1 euthanized (due to injury), 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
WIOA WORKFORCE DEVELOPMENT BOARD AREA 16
DEPARTMENT OF JOB & FAMILY SERVICES**

 9:02 AM


Commissioner Ohler advised that the WIOA Workforce Development Board Area 16 (which includes Carroll, Belmont, Harrison, and Jefferson Counties) received the Auditor of State award for a perfect FY16 audit. This award is a testament to the exemplary staff we have at our county department of Job and Family Services and could not have been attained without the excellent record-keeping of DJFS staff in all four counties.

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
RISK BEHAVIOR SURVEY**

 9:02 AM

Commissioner Ohler advised the Board received the 2015 Carroll County Youth Risk Behavior Survey from the Family & Children First Council. This is a national school-based survey that monitors the behaviors of adolescents, including physical health, personal safety, and substance abuse. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
CARROLL COUNTY GENERAL HEALTH DISTRICT
ANNUAL REPORT**

 9:03 AM

Commissioner Ohler advised that Board received the 2016 Annual Report for the Carroll County General Health District. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
APPOINTMENT – RICK HANNON
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to reappoint Rick Hannon to the Tax Incentive Review Council (TIRC) for a term of three years retroactive to February 18, 2017 through February 17, 2020, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
APPOINTMENT – CHRIS SHEPHERD
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to reappoint Chris Shepherd to the Tax Incentive Review Council (TIRC) for a term of three years retroactive to February 18, 2017 through February 17, 2020, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – DAYTON EXCAVATING LLC
WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Dayton Excavating LLC of Salineville, OH, in the amount of \$30,410.00 to install three NPDES septic systems for the Water Pollution Control Loan Fund at residences located on Steubenville Road, Kensington Road and Lakewood Road, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
APPOINTMENT – DEB KNIGHT
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

Motion: to appoint Deb Knight to the Tax Incentive Review Council (TIRC) for a term of three years retroactive to February 18, 2017 through February 17, 2020, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund-Household Sewer Treatment System Agreement with Dayton Excavating, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the proposed revisions to the Personnel Policy Manual to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
WATER POLLUTION LOAN CONTROL FUND
RELEASE OF UNSUCCESSFUL BID BOND**


Motion: to release the unsuccessful bid bond for Wayne Kugler due to a contract being signed by Dayton Excavating LLC and 100% Performance Bond having been filed for the Water Pollution Control Loan Fund project #2, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.

 9:06 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 and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:08 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: Polydyne \$396.00; David Crim \$10,023.82; Action Now Pest Control \$1,800.00; Staples \$346.54; Hilton Columbus Polaris \$298.00.

DJFS: None.

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


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:08 AM

Carroll County Commissioners

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

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

We hereby certify the foregoing to be true and correct.

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