



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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, March 27, 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.

 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 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<br>(not to exceed) |
|---|------------------------|--|----------------------|-------------------|---------------------------|
| Janice E Leggett, Clerk Supervisor                  | Commissioners          | Bidding Public Construction Contracts Training | Dublin, OH           | 05/03/17-05/04/17 | \$500.00                  |
| Lewis A Mickley, Commissioner                       | Commissioners          | HARCATUS Scholarship Committee Meeting         | New Philadelphia, OH | 04/13/17          | \$30.00                   |
| Lewis A Mickley, Commissioner                       | Commissioners          | HARCATUS Board Meeting                         | New Philadelphia, OH | 04/06/17          | \$30.00                   |
| Lewis A Mickley, Commissioner                       | Commissioners          | CEBCO Annual Meeting                           | Columbus, OH         | 04/21/17          | \$200.00                  |
| Lewis A Mickley, Commissioner                       | Commissioners          | OCCO Legislative Reception                     | Columbus, OH         | 04/26/17          | \$200.00                  |
| Jeffrey L Ohler, Commissioner                       | Commissioners          | EODA Meeting                                   | Walnut Creek, OH     | 04/28/17          | \$48.90                   |
| Jeff Yeager, Treasurer                              | Treasurer              | Treasurers Assn of Ohio                        | Sandusky, OH         | 05/16/17-05/18/17 | \$635.50                  |
| John Campbell, Judge<br>Melanie Campbell, Passenger | Probate/Juvenile Court | OAPJ Summer Conference                         | Warren, OH           | 06/05/17-06/08/17 | \$850.00                  |

**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.

 9:03 AM


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

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


| FUND                          | NAME     | CODE              | AMOUNT     |
|-------------------------------|----------|-------------------|------------|
| Sheriff Capital Training Fund | Supplies | 0200-T073-T02.030 | \$2,000.00 |

**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.

 9:04 AM

**IN THE MATTER OF  
MEETING  
911 PLANNING COMMITTEE**


 9:04 AM

Commissioner Ohler advised a 911 Planning Committee meeting has been called for Monday, April 3, 2017 at 8:30 AM in the Commissioners' Office.

**IN THE MATTER OF  
APPOINTMENT – BOARD OF COMMISSIONERS  
AIRPORT ZONING APPEALS BOARD**


**Motion:** to appoint the Board of Commissioners being Jeffrey L Ohler, Robert E Wirkner, and Lewis A Mickley to the Airport Zoning Appeals Board for a term of three years effective April 1, 2017 through March 31, 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.

 9:04 AM


**IN THE MATTER OF  
ANNEXATION – CARROLLTON VILLAGE SCHOOLS  
PLAT MAP**

**Motion:** to approve the Plat Map for the Carrollton Village Schools Annexation of 180.099 Acres into the Village of Carrollton,  
**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  
AGREEMENT/CONTRACT  
TNT TABLER CONSTRUCTION CORPORATION**

**Motion:** to approve a contract with TNT Tabler Construction Corporation dba TNT Construction of Minerva, Ohio, in the amount of  
\$2,800.00 to temporarily fix the drainage issue at the entrance of the Child Support Enforcement Agency; a copy is on file in the  
Commissioners’ office, **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  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of the following: Donald & Elisa Deluca, Antigua  
Road (CR 11) in Monroe Township, Section 33, to clean a tributary channel of Holmes Run, where it crosses Antigua Road for a  
distance of 100’ on each side of the roadway, with care taken so that the pine trees on the west side of Antigua Road are not disturbed,  
**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  
TEMPORARY RECESS**


**Motion:** to temporarily recess, **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

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Board members reconvened at  9:08 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.

 9:11 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:** Deluxe Body, \$7,500.00; Cavalier Mobile X-Ray, \$266.46; Schindler, \$4,550.00; Quill, \$829.83;  
Graphic, \$517.50.

**DJFS:** Ohio Guidestone, \$166.40.


**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.

 9:11 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.

 9:12 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  
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