



**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


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 Monday, April 3, 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)
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Head Start	New Philadelphia, OH	Retroactive to 4/4/17	\$30.00
Debra A. Knight, Asst. Director	DJFS	Area 16 WDB meeting	Cadiz, OH	4/21/17	-0-

**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
Emergency Services Appreciation	Supplies	0026-S026-S01.000	\$40.15
Commissioners	Liability Insurance	0260-A014-A08.000	\$1,999.00

**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):

FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
Adult Probation	Travel	0135-B022-B05.050		Equipment	0135-B022-B03.040	\$1,000.00

**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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
KINDER MORGAN UTOPIA PIPELINE**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline, HOP-1;
2. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Autumn Rd (CR 19) for the Kinder Morgan Utopia Pipeline, HOP-2;
3. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline, HOP-3;
4. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Azalea Rd (CR 22) for the Kinder Morgan Utopia Pipeline, HOP-4;

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5. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Crowder Rd (TR 110) for the Kinder Morgan Utopia Pipeline, HOP-5;
6. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Cutler Rd (TR 111) for the Kinder Morgan Utopia Pipeline, HOP-6;
7. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Crane Rd (TR 108) for the Kinder Morgan Utopia Pipeline, HOP-7;
8. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Cyprus Rd (TR 112) for the Kinder Morgan Utopia Pipeline, HOP-8;
9. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Dawn Rd (TR 114) for the Kinder Morgan Utopia Pipeline, HOP-9;
10. KM Utopia Pipeline, LLC for construction of a 12 inch liquid gas pipeline in Orange Township, Dawn Rd (TR 113) for the Kinder Morgan Utopia Pipeline, HOP-10;
11. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline TAR-1;
12. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline TAR-2;
13. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Autumn Rd (CR 19) for the Kinder Morgan Utopia Pipeline TAR-3;
14. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Autumn Rd (CR 19) for the Kinder Morgan Utopia Pipeline TAR-4;
15. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline TAR-5;
16. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline TAR-6;
17. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Deacon Rd (TR 115) for the Kinder Morgan Utopia Pipeline TAR-6A;
18. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Azalea Rd (CR 22) for the Kinder Morgan Utopia Pipeline TAR-6B;
19. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Azalea Rd (CR 22) for the Kinder Morgan Utopia Pipeline TAR-7;
20. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Azalea Rd (CR 22) for the Kinder Morgan Utopia Pipeline TAR-8;
21. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crowder Rd (TR 110) for the Kinder Morgan Utopia Pipeline TAR-9;
22. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crowder Rd (TR 110) for the Kinder Morgan Utopia Pipeline TAR-10;
23. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crowder Rd (TR 110) for the Kinder Morgan Utopia Pipeline TAR-10A;
24. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crowder Rd (TR 110) for the Kinder Morgan Utopia Pipeline TAR-10B;
25. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Cutler Rd (TR 111) for the Kinder Morgan Utopia Pipeline TAR-11;
26. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Cutler Rd (TR 111) for the Kinder Morgan Utopia Pipeline TAR-12;
27. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Cutler Rd (TR 111) for the Kinder Morgan Utopia Pipeline TAR-12A;
28. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crane Rd (TR 108) for the Kinder Morgan Utopia Pipeline TAR-13;
29. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Crane Rd (TR 108) for the Kinder Morgan Utopia Pipeline TAR-14;
30. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Cyprus Rd (TR 112) for the Kinder Morgan Utopia Pipeline TAR-15;
31. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Cyprus Rd (TR 112) for the Kinder Morgan Utopia Pipeline TAR-16;
32. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Dawn Rd (TR 114) for the Kinder Morgan Utopia Pipeline TAR-17;
33. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Dawn Rd (TR 114) for the Kinder Morgan Utopia Pipeline TAR-18;
34. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Dawn Rd (TR 113) for the Kinder Morgan Utopia Pipeline TAR-19;
35. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Dawn Rd (TR 113) for the Kinder Morgan Utopia Pipeline TAR-20;
36. KM Utopia Pipeline, LLC to install a driveway in Orange Township, Dawn Rd (TR 113) for the Kinder Morgan Utopia Pipeline TAR-20A;

**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  
MONTHLY REPORT – CARROLL GOLDEN AGE RETREAT**

 9:02 AM


Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of March 2017 showing 9 male and 35 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
2016 ANNUAL REPORT - JUVENILE COURT**

 9:02 AM

Commissioner Ohler advised that Judge John S. Campbell filed his 2016 Annual Report for the Carroll County Juvenile Court. A copy is on file in the Commissioners' office.


**IN THE MATTER OF  
EMERGENCY SERVICES APPRECIATION DAY**

 9:02 AM

Commissioner Wirkner read a statement, in part, "Our emergency services personnel can never be adequately compensated or sufficiently recognized for the sacrifices made for our communities. The Board of Carroll County Commissions through proclamation has determined that we should express our appreciation for the sacrifices and dedication to duty for each and every one of our emergency services personnel and have determined that we should recognize those that have come to the attention of the Selection Committee who demonstrated actions that have saved life, gallantry or are worthy of commendation." Lifesaving awards were presented to Frank Herda, Jason Jackson and Jeff Solomon, all deputies with the Carroll County Sheriff's Office. Each deputy was credited with saving the life of a person through CPR and other measures. One commendation award was given to Robert House, Dispatcher for the Carroll County Sheriff's Office, who was credited with recognizing the sound of a smoke alarm in the background of a 911 call and providing an address for patrol units and firefighters to rescue the occupant. Four honorable recognition awards were given to Travis Lauhon, Ryan Salasek, James Lemonte, and James Martin, all deputies with the Carroll County Sheriff's Office. Commissioner Ohler compared Carroll to Tuscarawas, Harrison and Columbiana Counties. Carroll County Sheriff's Office services more miles per deputy than those three counties. Sheriff Dale Williams advised his staff and deputies do a wonderful job.


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**Motion:** to move the recognition plaque to the Courthouse entryway by the security station, **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** President Jeffrey L Ohler. Motion carried on unanimous vote.


 9:25 AM

**IN THE MATTER OF  
CDBG/CHIP PROGRAMS  
AUTHORIZED SIGNATURE CARD**

**Motion:** to approve the CHIP/CDBG Authorized Signature Card for Request for Payment and Status Funds Report authorizing Jeffrey Ohler, Robert Wirkner, Lewis Mickley, Janice Leggett and Christopher Modranski as authorized signers, **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.

 9:26 AM


**IN THE MATTER OF  
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY17  
PUBLIC HEARING**

 9:26 AM

Commissioner Ohler advised that a public hearing for the Community Housing Impact & Preservation (CHIP) PY17 grant will be held on Monday, April 24, 2017 at 9:30 a.m. in the Commissioners' meeting room. The purpose of the meeting is to inform citizens of the program activities and budget for which the County seeks to apply for funding.

**IN THE MATTER OF  
PROSECUTOR OPINION**


**Motion:** to send the Petroleum Diesel Fuel Contract with Lykins Energy Solutions of Minerva to the Prosecutor for his review for form and function, **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.

 9:27 AM

**IN THE MATTER OF  
WATER POLLUTION CONTROL LOAN FUND  
DAYTON EXCAVATING**

**Motion:** to issue a Notice to Proceed with work beginning on or after April 6, 2017 with a completion date of May 6, 2017 for project #2 under the Water Pollution Control Loan Fund, **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.

 9:28 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
SHERIFF'S VEHICLE LEASE**

**Motion:** to approve the Board President to sign all documents from Huntington related to the lease of two (2) 2017 Ford Explorer Police Interceptor vehicles for the Sheriff's 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.

 9:28 AM


**IN THE MATTER OF  
BANK OF AMERICA  
AUTHORIZED CONTACTS**

**Motion:** to approve changes to the authorized contacts for the Bank of America Business Card account, **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.

 9:28 AM

**IN THE MATTER OF  
SAFETY - EVACUATION CHAIRS**


 9:29 AM

Janice E. Leggett, Clerk Supervisor, advised that the County did not receive an award for evacuation chairs through the Local Government Safety Capital Grant. She explained that right now the only option to evacuate a person is a "lawn chair" with wheels that requires 5-6 people to carry a person down the stairs. This is unsafe for the person being carried and unsafe for those carrying the weight. A new evacuation chair would be much safer and more reliable and would only require one person to operate it. Ms. Leggett presented the Board with several options and advised her recommendation is the Stryker model. While it is more expensive, it also appears to be much more durable and comes with a 15 year warranty.


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**Motion:** to approve the purchase of a Stryker evacuation chair in the amount of \$3,402.08, **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

 9:30 AM

**IN THE MATTER OF  
PUBLIC HEARING  
RETIRE/REHIRE**

 9:31 AM


The time having arrived to conduct the public hearing for the retirement and rehire of Ralph Castellucci, Director of Environmental Services, those in attendance were: President Jeffery L. Ohler, Vice President Robert E. Wirkner, Commissioner Lewis A. Mickley, Janice E. Leggett, Sara Klein and Nancy Schaar. Commissioner Ohler advised the Environmental Services Division has been run in a highly efficient manner under the direction of Mr. Castellucci, including inspections by the EPA with no citations. Monthly sewer rates have been kept at approximately half that of the state average for a wastewater system facility in Ohio. Commissioner Ohler remarked that Mr. Castellucci maintains some of the highest licenses in the state and his skills in this profession are in high regard. Commissioner Ohler recommended the rehire of Mr. Castellucci. No other comments were made.

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Public hearing closed at  9:32 AM.

**IN THE MATTER OF  
RESOLUTION NO. 2017-12**

**Motion:** to adopt a resolution authorizing the rehire of Ralph Castellucci as Director of Environmental Services, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: Vice President Robert E Wirkner, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on majority vote.

 9:32 AM

**RESOLUTION # 2017-12  
RESOLUTION TO REHIRE RALPH CASTELLUCCI AS DIRECTOR OF  
ENVIRONMENTAL SERVICES FOLLOWING HIS RETIREMENT**

**WHEREAS**, Ohio Revised Code §145.381 provides that a Board of County Commissioners may rehire a retiree to the same position, after giving not less than sixty (60) days public notice that such retiree is seeking employment with the Board, and after holding a public meeting within 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**, on February 23, 2017, the Board of Commissioners of Carroll County gave public notice that it was considering the reemployment of Ralph Castellucci as Director of Environmental Services and advertised such notice in a newspaper of general circulation on March 2, 2017 and March 9, 2017; and

**WHEREAS**, on April 6, 2017, the Board of Carroll County Commissioners held a public meeting on the issue of reemploying Mr. Castellucci to the same position from which he retired; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Carroll County Commissioners hereby accepts the retirement of Ralph Castellucci as Director of Environmental Services effective April 30, 2017;

**RESOLVED FURTHER** that the Board hereby finds Mr. Castellucci to be the best candidate for the position of Director of Environmental Services and authorizes his rehiring to the same position effective May 1, 2017 under the following terms and conditions:

1. All accrued vacation time and compensation (comp) time through April 30, 2017 shall be paid out. As of May 1, 2017, vacation time will begin accruing as a new employee. Mr. Castellucci will not receive credit for prior years' service in determining the vacation accrual rate.
2. All accrued sick leave through April 30, 2017 shall be paid out. As of May 1, 2017, sick time will start with a zero balance and Mr. Castellucci will accrue sick leave as a new employee.
3. Mr. Castellucci will be a full time employee working 40 hours per week and will remain eligible for health insurance with Carroll County.
4. Mr. Castellucci's salary as of May 1, 2017 shall be \$34.92 per hour, which is the same rate in effect upon his retirement.
5. Mr. Castellucci is considered a classified employee and as of his rehire date of May 1, 2017 will receive no credit for prior service. He shall start a new period of classified service for the purpose of calculating service credits in the event of layoff or other action affecting employment.

**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. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Mickley, Yes ; Mr. Wirkner, Abstain ; Mr. Ohler, Yes .


Motion carried on majority vote. Resolution adopted this 6<sup>th</sup> day of April, 2017.

ATTEST:

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

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, President  
Abstain  
Robert E. Wirkner, Vice President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Commissioner


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

 9:35 AM

Commissioner Ohler asked if Monday was the due date for the proposals for the Rover Pipeline funds. Janice E. Leggett, Clerk Supervisor, advised yes, it will be handled similar to a bid where the Board will open the proposals and table the decision to a later date.



**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
PROSECUTOR'S OFFICE**


 9:37 AM

Commissioner Ohler advised the Board received a letter from the Prosecutor thanking them for supporting his office and the improvements made.

**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.

 9:38 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:** Quill Corp \$375.38; Biometric Information \$800.00; Ohio Cty Home Assoc \$375.00; Serversim \$360.00; GPS \$892.50; Free Press \$112.50; Country Carpet \$7,589.60.


**DJFS:** Big Brothers Big Sisters \$3,780.00.

**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.


 9:39 AM

**IN THE MATTER OF  
EMERGENCY SERVICES APPRECIATION DAY**

 9:40 AM


Commissioner Wirkner clarified that the honorable recognition was not an award for which someone can be nominated. It is strictly for the Selection Committee's use.

**IN THE MATTER OF  
COUNTY WEBSITE**

 9:42 AM


Commissioner Mickley advised he discussed an idea with Christopher Modranski, Assistant Clerk, about putting a camera on top of the courthouse to transmit a live feed on the new website. He advised Mr. Modranski is looking into price and logistics. Commissioner Wirkner advised there may be a spare camera available somewhere in the Courthouse.

**IN THE MATTER OF  
911**

 9:44 AM


Commissioner Wirkner advised once NextGen 911 is installed, there will not be a problem with dispatchers identifying where cell phone calls are originating. If it is a large building with many offices like the courthouse, NextGen will identify the floor where the call is coming from. It will also be able to take a cell phone call being made from a field and be able to identify the parcel number and property owner from where the call originated.

**IN THE MATTER OF  
TAX**

 9:47 AM

Commissioner Ohler advised he has been thinking about the additional \$5.00 tax which can be charged where the benefit of that funding goes to the County Engineer for road maintenance. Commissioner Wirkner asked if this is a yearly \$5.00 fee at the time license plates are renewed. Commissioner Ohler answered yes, and the public would have to vote on the issue. Commissioner Mickley advised he understands it can be put before voters or the Board can enact it. Commissioner Ohler will invite Brian Wise, Engineer, to present his views then the Board will have to make the decision whether to put it before the voters. Commissioner Ohler advised he would prefer the voters pass or reject the tax. Commissioner Wirkner thinks \$5.00 is not a lot to get better roads.

**IN THE MATTER OF  
EMERGENCY SERVICES APPRECIATION DAY**


 9:53 AM

Commissioner Wirkner asked if there were any suggestions to make the Emergency Services Appreciation Day more meaningful. Commissioner Ohler suggested recognition at a public event in the County like the Chamber of Commerce banquet. Commissioner Wirkner explained the Selection Committee heavily debated the lifesaving award and what the requirements were for such an award.

**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.

 9:57 AM

Carroll County Commissioners

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