



**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 Thursday, April 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. 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)
Jeffrey L Ohler, Commissioner	Commissioners	OMEGA	Salem, OH	4/18/17	\$30.71
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio Assn. of Probate, Juvenile & Domestic Relations	Warren, OH	6/5/17-6/8/17	\$900.00
Darla Lucas, Case Manager Supervisor	CSEA	Attorney Networking	Akron, OH	5/5/17	\$53.50
Jennifer Simon, ESSII	DJFS	Spring Job Fair	Canton, OH	4/12/17	\$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.

 9:01 AM


**IN THE MATTER OF  
TRANSFER OF FUNDS**

**Motion:** to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0041-N010-800	\$68,175.78

**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  
APPROPRIATION(S)**

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


FUND	NAME	CODE	AMOUNT
County General	Transfer Out	0280-A015-A16.200	\$68,175.78
OWDA Sewer Project	Contracts-Services	0041-N010-N01.000	\$68,175.78

**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**

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of April 2, 2017 through April 8, 2017 showing 6 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 8 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
REGIONAL PLANNING MEETING**

 9:04 AM

Commissioner Ohler advised there will be a Regional Planning meeting on Tuesday, April 18, 2017 at 6:00 p.m. at the Carroll County Volunteer Fire Department Building.

**IN THE MATTER OF  
2016 ANNUAL REPORT – CCH ENVIRONMENTAL GROUP**


 9:04 AM

Commissioner Ohler advised the Board received the 2016 Annual Report for the CCH Environmental Group. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Affirmative Action Plan to the Prosecutor for his review and opinion, **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.

 9:04 AM


**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Group Rating and Group Retrospective Rating Plans 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF  
SPECIAL ELECTION COST ESTIMATE  
BROWN LOCAL SCHOOL DISTRICT**

 9:05 AM

Commissioner Ohler advised Vickie Reed, Director of the Carroll County Board of Elections, provided a cost estimate for the Brown Local School District regarding the August 8, 2017 Special Election. Commissioner Ohler stressed that this estimate is a requirement under the law and does not mean a levy will be placed on the ballot.

**IN THE MATTER OF  
RETIRE/REHIRE – RALPH CASTELLUCCI  
SICK TIME**


 9:06 AM

Commissioner Ohler advised he wanted to clarify that Ralph Castellucci has an advance of 1000 hours in sick time, but County policy states that he can only receive 30 days of sick time at retirement. Mr. Castellucci is aware of this.

**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.

 9:13 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 Auto Body \$2,062.86, Ace Hardware \$132.29, ALCO \$2,158.23, Amber Osbirne \$144.00, Ron Ruegg \$799.36, Guess Motors \$18,873.52, TNT Construction \$2,800.00, Industrial Environmental Instruments \$457.07

**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.

 9:13 AM

**CONTINUED ON NEXT PAGE**

**IN THE MATTER OF INVESTMENT REPORT**

9:13 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

**Carroll County Investment Advisory Board**  
*Quarterly Report*

Quarter Ending: March 31, 2017  
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$187,638.43
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$477,919.44
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,117.19
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$38,828.34
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/30/17	\$350,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.60%	05/4/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	10/20/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/2/17	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/25/17	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/19/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/22/17	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.95%	04/03/18	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$18,000,000.00
General Fund	Money Mkt Savings	Huntington Bank	Variable	Daily	\$9,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$38,733,470.77</u></b>

<u>Interest Earned Per Fund</u>	<u>1st quarter</u>	<u>Year-to-date</u>
General Fund	\$17,230.31	\$17,230.31
Bureau of Support Admin. Fund	\$69.56	\$69.56
BTM General Fund	\$21.05	\$21.05
Home Loan Fund	\$4.81	\$4.81
<b>Total Interest Fund</b>	<b><u>\$17,325.73</u></b>	<b><u>\$17,325.73</u></b>

**IN THE MATTER OF REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

9:15 AM

Commissioner Wirkner advised he spoke with Tait Carter, Economic Development Director, and they have a meeting Friday with Representative Schuring regarding the Regional Transportation Improvement Project (RTIP).

**IN THE MATTER OF ROVER PIPELINE**

9:17 AM

Ray Rummel, Carroll County resident and member of the Carroll County Agricultural Society, and the Board discussed the Rover Pipeline Project. Mr. Rummel advised the first line is supposed to be completed and gas flowing by July 1, with the second line completed by early fall.

**IN THE MATTER OF TEMPORARY RECESS**

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

9:18 AM

-----  
Board members reconvened at 9:30 AM

**IN THE MATTER OF BID OPENING OHIO HISTORY CONNECTION/ROVER PIPELINE GRANT**

9:30 AM

The time having arrived to open proposals for the Ohio History Connection/Rover Pipeline Grant, there were six proposals received. Commissioner Ohler advised the proposals will be reviewed to ensure they are in line with the grant guidelines. Those that qualify will be invited to give a presentation about their proposal on Thursday, April 13, 2017 beginning at 10:00 a.m. The Board will then score the proposals and a decision will be made on Monday, April 17, 2017. The winning proposals will be sent to the Ohio History Connection for final approval. Janice Leggett, Clerk Supervisor, opened the following proposals:

Malvern Historical Society	Malvern, OH	Repair and Renovate Building	\$20,000.00
Magnolia Area Historical Society	Magnolia, OH	Sponsor a service education program	\$2,000.00
Carroll County Courthouse	Carrollton, OH	Repair and paint outside of tower	\$68,770.00
Carroll County Historical Society	Carrollton, OH	Complete exterior restoration at Perrysville Methodist Church	\$60,000.00
Carroll County Geological Society	Carrollton, OH	Republish the atlas of Carroll County, OH	\$2,530.00
Carroll County Agricultural Society	Carrollton, OH	Restoration of dairy barn	\$40,000.00


**Motion:** to table the proposals until Thursday, April 13, 2017, **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** President Jeffrey L Ohler. Motion carried on unanimous vote.

9:38 AM

**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.

 9:39 AM

Carroll County Commissioners

/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

/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