



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 Monday, April 10, 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**

 9:02 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)
Tait Carter, Director	Economic Development	Consumer Energy Alliance	Marietta, OH	4/19/17	\$113.00
Tait Carter, Director	Economic Development	OMEGA	Salem, OH	4/18/17	\$33.00
Tait Carter, Director	Economic Development	OEDA Membership	N/A	N/A	\$200.00
Kate Offenberger, Director	DJFS	OJFSDA Executive	Columbus, OH	4/13/17	\$20.00
Kate Offenberger, Director	DJFS	Canton PCSAO	Coshocton, OH	4/28/17	\$0.00
Kate Offenberger, Director	DJFS	PCSAO Dues Committee	Columbus, OH	4/21/17	\$20.00
Barb Walton, Director	CCH Environmental	Ohio Materials Management Advisory Council Mtg	Columbus, OH	4/19/17	\$15.00
Barb Walton, Director	CCH Environmental	EPA/Ohio Materials Marketplace Workshop	Garfield Heights, OH	4/13/17	\$45.00
Tom Butch, Community Outreach Spec. Missy Walton, Administrative Asst	CCH Environmental	Canton Recycling	Canton, OH	4/18/17	\$0.00
Tony Guidone, Recycling Coordinator	CCH Environmental	Canton Recycling	Canton, OH	4/18/17	\$0.00
Karin L Taff, Director	Victims Assistance	Ohio Domestic Violence Network	N/A	N/A	\$100.00
Valorie DeCarlo, DV Advocate Tonya Yingling, Advocate	Victims Assistance	Ohio Domestic Violence Network	N/A	N/A	\$100.00
Lynn Fairclough, Auditor Staci, Brady, Chief Deputy	Auditor	Northeast Auditor's Association District Mtg	Niles, OH	5/5/17	\$110.00


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
RUMA AGREEMENT –214-1 DRIP REMOVAL PROJECT
TENNESSEE GAS PIPELINE CO LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Tennessee Gas Pipeline Co LLC to commence use of 2.08 miles of CR 71 (Cobbler Road) and 3.09 miles of CR 10 (Andora Road) for the purpose of ingress to and egress from the 214-1 Drip Removal, for traffic necessary for the purpose of construction and completion operations at the 214-1 Drip Removal in Washington and Augusta Townships, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TENNESSEE GAS PIPELINE CO LLC; AEP/JUS**


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

1. Tennessee Gas Pipeline Co LLC, to construct a driveway in Augusta Township, Andora Rd for the 214-1 Drip Removal Project;
2. AEP/JUS to replace 1 existing pole in Harrison Township, Arrow Road.

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
CARROLL COUNTY ENERGY LLC**

 9:05 AM

Commissioner Ohler advised the Commissioners' office received an Application for a Third Amendment to the Certificate of Environmental Compatibility and Public Need to install four Caterpillar 3.9-MW Blackstart emergency generators in a small building to be located on the facility property. A copy of this notice is on file in the Commissioners' office.


**IN THE MATTER OF
PROCLAMATION
MOTORCYCLE AWARENESS MONTH**

 9:06 AM

Commissioner Ohler advised the Commissioners' office received a letter from ABATE of Ohio, Inc. requesting the Board pass a Proclamation designating the month of May in Carroll County as Motorcycle Awareness Month. A copy of the proclamation is on file in the Commissioners' Office.

Motion: to proclaim May as Motorcycle Awareness Month, **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.

 9:08 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, 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.

 9:10 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: Borden Office \$237.80, Grove Medical \$290.00, Vance Outdoors \$2,012.80, Borden Office \$435.00


DJFS: Big Rig Truck Driving School \$4,995.00, Long's Lock Up \$150.00

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.

 9:10 AM


**IN THE MATTER OF
PERSONNEL POLICY MANUAL**

 9:11 AM


Janice E. Leggett, Clerk Supervisor, appeared before the Board to discuss revisions to the Personnel Policy Manual. She advised these revisions were necessary for several reasons, including changes in law and issues brought up by various departments which were not addressed in the policies. Ms. Leggett reviewed the changes with the Board and advised that, if approved, she would provide the new manual to all departments. It would then be each individual department's decision to adopt this policy as their own or to update the policy they already have in place. CORSA's recommendation is that the standards of each department's policy should meet or exceed what is outlined in the policy manual being presented today.

Motion: to adopt the Personnel Policy Manual with revisions to the sections titled: (1) Drug and Alcohol Policy, (2) Tobacco Use Policy, (3) Reporting to Work; Appearance, (4) Concealed Carry, (5) Sick Leave with corresponding Addendum about Sick Leave Donation, (6) Vacation, and (7) Acknowledgement page, **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.

 9:16 AM


**IN THE MATTER OF
COUNTY FUNDS**


 9:16 AM

Commissioner Ohler advised the free balance in the Permanent Improvement Fund is \$24,105.40. The amount of \$35,000 was allocated in this fund. The projects to be completed in 2017 were the Child Support Building and Prosecutor's Office. Currently the unencumbered balance in County General is \$1,193,000 which does not include the money being used to pay off the OWDA loan that has now matured. Taking that into consideration, there is a balance of \$1,125,000. Of that, \$995,000 is the money received from the sale of Atwood Lodge which is to be used for the Northern Corridor Project. That leaves us with \$130,000 in unencumbered for the year.


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

 9:18 AM


Board members reconvened at  10:02 AM

**IN THE MATTER OF
CHAMBER OF COMMERCE**


 10:02 AM

Amy Rutledge, Carroll County Chamber of Commerce, advised that the Ashton Foundation will be receiving an award at the Chamber Banquet and she would appreciate the Commissioners attending on April 20.


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

 10:02 AM


Commissioner Ohler advised at this time we will start the presentations for the Ohio History Connection/Rover Pipeline Grant. Commissioner Ohler explained the Board will review the applications, score them and make a recommendation to the State. The State will give the final approval.

 10:03 AM


Karen Gray and Jean Scarlott of the Carroll County Genealogical Society appeared before the Board to present their project. They would like to republish the Illustrated Historical Atlas of Carroll County, Ohio first published by H.H. Hardesty in 1874. They will advertise the atlases have been printed and will be available in the Carroll County Genealogical Library. They are asking for \$2,530.00 for 200 copies.

 10:08 AM


Dave McMahon and Paul Knoebel of the Carroll County Historical Society appeared before the Board to present their project. They would like to complete the exterior restoration work on its 1837 Perrysville Methodist Episcopal Church. The work to accomplish this goal began 7 years ago when repairs to the stained glass windows commenced as the financial resources became available. The project took a big leap forward last year with the completion of the \$46,200 repair and restoration of the bell tower and spire. This grant would complete the exterior work. They are asking for \$60,000.00.

 10:24 AM

Janet Rogers of the Magnolia Historical Society appeared before the Board to present their project. They would like to sponsor a service/educational program titled "Magnolia Treasures and Tours", featuring Kemp Blacksmith Shop. They would enlist 20 high school students for three hour shifts. They would work at the shop digitally photographing, documenting, identifying blacksmithing tools for half of their shift; the other half they would be taken on a tour of one of the historic buildings in town with a tour guide explaining its significance. They would meet back at the Blacksmith Shop for a boxed lunch and beverage to discuss their morning. They are asking for \$2,000.00.


 10:30 AM

Commissioner Ohler asked Mr. McMahon of the Carroll County Historical Society if he could explain how he thinks this money should be given. Mr. McMahon advised he has taken into consideration the amounts that all 6 submissions are asking for. He advised that two of the submissions are only asking for a small amount. The other four applicants are asking for a larger amounts. If we look at this money as a 50% funded grant and give the four large applicants 50% of their asking and give all to the two that are asking for smaller amounts. They would all be able to be go back to their boards and see if they can get the other 50% to finish their projects.

 10:41 AM


Ray Rummell and Jim Long of the Carroll County Agricultural Society appeared before the Board to present their project. They would like to begin restoration efforts on the Open Class Dairy Barn by repairing the deteriorating slate roof and re-pin the broken support braces, raise and straighten the west wall, and replace any deteriorating siding with native lumber to match the original construction. They are asking for \$40,000.00.

**IN THE MATTER OF
OHIO HISTORY CONNECTION/ROVER PIPELINE GRANT
DISCUSSION OF AWARDS**

 10:53 AM

Commissioner Ohler would like to remove the Courthouse application and give 100% of the requested funds to the Carroll County Genealogical and Magnolia Historical Societies. Then the Carroll County Agricultural Society, Malvern Historical Society and Carroll County Historical Society will receive 78% of their requested amounts. Commissioner Mickley believes the Courthouse is just as important as the other buildings historically. Commissioner Wirkner advised the other facilities do not have the resources available that the County may have.

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


 10:59 AM

Linda Byrd, Sonia Strock and Richard Byrd of the Malvern Historical Society appeared before the Board to present their project. They would like to repair and renovate their building. The upstairs needs to be cleaned and restored to usable space for storage and a meeting place. The foundation of the wood-frame building needs to be shored up, and the exterior of the building needs to be painted. It was last painted ten years ago. They are asking for \$20,000.00.

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

Motion: to remove the County Courthouse application from this process and give requested funds as follows: Carroll County Genealogical Society \$2,530, Magnolia Historical Society \$2,000, Carroll County Agricultural Society \$31,810, Malvern Historical Society \$15,920 and Carroll County Historical Society \$47,740, **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.

 11:01 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.

 11:02 AM

Carroll County Commissioners

/s/Valerie S. Mossor
Valerie S. Mossor, 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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

Jeffrey L Ohler