



**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 13, 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**

 9:01 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)
Missy Walton, Administrative Asst.	CCH Environmental	Staples	Alliance, OH	4/17/17	\$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  
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Law Library	Contracts/Services	0245-S045-S05.000	PERS	0245-S045-S10.070	\$126.00
Law Library	Contracts/Services	0245-S045-S05.000	M/M	0245-S045-S12.090	\$131.00
Law Library	Contracts/Services	0245-S045-S05.000	W/C	0245-S045-S11.808	\$291.00

**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  
REPORT OF COUNTY DOG WARDEN**

 9:01 AM

Josh Long, Dog Warden, filed his report for the week of April 9, 2017 through April 15, 2017 showing 10 dogs impounded, 6 adopted out, 5 redeemed, 0 euthanized, 14 citation(s) for no license, and 0 citation(s) for running at large.

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


 9:01 AM

Commissioner Ohler advised the Board voted on Thursday, April 13, 2017 to remove the Courthouse application and grant the following: 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. This money must be used for the projects that these societies presented to the Board.


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**Motion:** to approve the Mitigation Funds Distribution Form for the Community Historic Preservation 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.

 9:02 AM

**IN THE MATTER OF  
MONTHLY REPORT – MARCH  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Ohler advised the office of the Prosecuting Attorney filed the March 2017 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
LYKINS ENERGY SOLUTIONS**

**Motion:** to approve a contract with Lykins Energy Solutions to furnish 87 octane unleaded gasoline, premium grade off-road diesel fuel and premium grade on-road diesel fuel to the County Highway Department for the period of April 1, 2017 to March 31, 2018, **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  
RESOLUTION NO. 2017-13**

**ANNEXATION OF 17.000 ACRES IN CENTER TOWNSHIP TO THE VILLAGE OF CARROLLTON**

**Motion:** to adopt Resolution No. 2017-13 approving the annexation of 17.00 acres in Center Townships to the Village of Carrollton in Carroll County, **Action:** Upon the call of the roll, 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

**RESOLUTION NO. 2017-13  
ANNEXATION OF 17.000 ACRES IN CENTER TOWNSHIP TO  
THE VILLAGE OF CARROLLTON**

WHEREAS, on March 9, 2017, a petition for a proposed Expedited Type 2 annexation, including a map, legal description and deposit check, were filed with the Clerk of the Board of Commissioners and entered upon the journal on March 13, 2017 by Resolution No. 2017-08; and

WHEREAS, on March 9, 2017, the Village of Carrollton filed a municipal statement of services with the Board Clerk at the time of filing the annexation petition; and

WHEREAS, on March 13, 2017, Agent for Petitioner was notified by email and regular mail of the journalized annexation petition;

WHEREAS, on March 17, 2017, the Board received an Affidavit indicating the annexation petition was: (a) sent by ordinary U.S. mail on March 14, 2017 to the owners of property within the proposed annexation territory and to adjacent property owners, and (b) sent by certified mail to the municipal corporation and township fiscal officer; and

WHEREAS, on March 17, 2017, Brian Wise, County Engineer, issued a letter stating that the proposed annexation petition was reviewed and the description follows the map and appears to be accurate with county records; and

WHEREAS, neither the Village of Carrollton nor Center Township filed a resolution or ordinance with the Board of Commissioners consenting or objecting to the annexation petition and, therefore, it is deemed consent; and

WHEREAS, based on the foregoing, this Board has determined, based upon a preponderance of the substantial, reliable, and probative evidence on the whole record, that each of the following conditions set forth in ORC §709.023(E)(1) through (7) has been met, including:

- (1) The petition meets all the requirements set forth in, and was filed in the manner provided in, section 709.021 of the Revised Code.
- (2) The persons who signed the petition are owners of the real estate located in the territory proposed for annexation and constitute all of the owners of real estate in that territory.
- (3) The territory proposed for annexation does not exceed five hundred acres.
- (4) The territory proposed for annexation shares a contiguous boundary with the municipal corporation to which annexation is proposed for a continuous length of at least five per cent of the perimeter of the territory proposed for annexation.
- (5) The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation.
- (6) The municipal corporation to which annexation is proposed has agreed to provide to the territory proposed for annexation the services specified in the relevant ordinance or resolution adopted under division (C) of this section.
- (7) If a street or highway will be divided or segmented by the boundary line between the township and the municipal corporation as to create a road maintenance problem, the municipal corporation to which annexation is proposed has agreed as a condition of the annexation to assume the maintenance of that street or highway or to otherwise correct the problem. As used in this section, "street" or "highway" has the same meaning as in section 4511.01 of the Revised Code.

WHEREAS, said annexation petition meets all the requirements set forth, and information provided by all parties were duly considered and it is deemed right and proper for the Board to grant the annexation petition;

**NOW, THEREFORE BE IT RESOLVED**, by the Carroll County Board of Commissioners that the petition for the annexation of 17.000 acres of land, more or less, located in Center Township in Carroll County, Ohio, into the Village of Carrollton, Ohio, be and is hereby granted in accordance with the law, said territory being fully described in the attached Exhibit A.

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**RESOLVED FURTHER**, that a certified copy of this resolution shall be sent to the agent for the petitioner, the clerk of the legislative authority of the municipal corporation to which the annexation is proposed and the clerk of the townships in which the territory for annexation is located.

**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. Wirkner seconded the motion.

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

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

Motion carried on unanimous vote. Resolution adopted this 17<sup>th</sup> day of April, 2017.

**ATTEST:**

/s/: Valerie S Mossor

[ ] Christopher R. Modranski, Assistant Clerk I

[X] Valerie S. Mossor, Assistant Clerk II

[ ] Janice E. Leggett, Clerk Supervisor

**BOARD OF COMMISSIONERS  
OF CARROLL COUNTY**

/s/: Jeffrey L. Ohler

Jeffrey L. Ohler, President

/s/: Robert E. Wirkner

Robert E. Wirkner, Vice President


/s/: Lewis A. Mickley

Lewis A. Mickley, Commissioner

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
OHIO DEPARTMENT OF TRANSPORTATION**

**Motion:** to approve a grant contract for Transit with the State of Ohio Department of Transportation in the amount of \$75,852 for the 2017 Bus and Bus Facilities Program for the term of January 1, 2017 to December 31, 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


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, 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 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:** Hach \$743.92, Waste Management of Ohio \$1,092.83, Cintas \$371.85, Culligan \$105.33, Thomas and Martha Harr \$2,981.00, Dolly Easterday \$150.00, Serversim \$629.00


**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.

 9:08 AM


**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.

 9:09 AM

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Board members reconvened at  9:31 AM

**IN THE MATTER OF  
TITLE XX PUBLIC HEARING  
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS);  
COUNTY BOARD OF ALCOHOL, DRUG ADDICTION, & MENTAL HEALTH SERVICES (ADAMHS)**


 9:31 AM

The time having arrived to hold a public hearing for Carroll County’s proposed Title XX Comprehensive Social Services Plan for the period of October 1, 2017-September 30, 2018 and October 1, 2018-September 30, 2019. The following were present: President Jeffrey L. Ohler; Vice President Robert E Wirkner; Commissioner Lewis A Mickley; Valerie S Mossor, Assistant Clerk II; Kate

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Offenberger, Director, DJFS; Michelle Sayre, ADAMHS Board and Ray Heaston, Business Manager. Ms. Offenberger opened the public hearing presenting the Board with copies of 2017-2018 and 2018-2019 Title XX County Profile. Ms. Offenberger advised the Carroll County Board of Developmental Disabilities (CCBDD) and the Alcohol, Drug Addiction, and Mental Health Services (ADAMHS) Board receive monies from Title XX. The Title XX funds can be used for a variety of things. There are a lot of categories opened but the money is not always completely used, but the services are there. Ms. Offenberger advised she did include two new categories this year. They are Education and Training Services and Housing Services. The Commissioners allocated \$25,000 for Family and Children First Council, which in turn we have put out an RFP for a transitional housing program, so we can supplement that. Our problem this year is that we have several children not eligible for other federal funds in their residential placement, so we are using these funds. That is really putting a drain on these funds. She doesn't anticipate that actual rent for an ongoing basis. There are some housing services for families under TANF and our PRC Plan. Those are the two changes that have been made, everything else are services that have been there for quite some time. The State requires that these be filed separately. Commissioner Wirkner asked in the event that you don't use the amount budgeted in a category, can you move those funds to a different category. Ms. Offenberger replied yes, you can move this money around. There was a contract done last year with the Commissioners for Title XX Funds for MCJAS for one child placed there. That was paid from funds that weren't used. Title XX is under threat all the time at the federal level. She uses this as a plan to fill in gaps when there are holes. Two years ago, they opened Home Based Services. It was used to start the contract with HARCATUS to check on the elderly. Title XX pays for that part-time position. Commissioner Ohler asked if the Title XX money issued is consistent on a year to year basis. Ms. Offenberger advised barley so. It is always under attack, we are sending letters every other year to Washington to leave this money in place, but it is barely consistent. Commissioner Wirkner asked how much money they are issued. Ms. Offenberger advised they received \$400,000 over the last 4 years. Mr. Heaston advised the CCBDD receives \$2,500 a year for transportation services. The services they use are to provide transportation to developmentally disabled individuals who live in Carroll County that do not have Medicaid funding. This money pays for the transportation to get them to and from their worksite. There are 12-15 individuals rights now. Ms. Offenberger advised that Title XX is used for many different things. You use this money after you use Medicaid or TANF money. Commissioner Ohler advised the purpose of this public hearing is for you to make your case about what you are going to spend this money on. If there was anyone here for the public hearing, they would have been able to give their thoughts. Ms. Offenberger advised this is federal funds so it is required to have a public hearing. We filed this plan in January, and it was advertised in the paper for two weeks. Commissioner Ohler asked if there has ever been anyone in attendance. Ms. Offenberger advised no. Ms. Sayre advised their Title XX Plan is being submitted to JFS directly. She wants to give an update on Fiscal Year 2017. We have anticipated using almost \$19,000 in funding at the Crisis Stabilization Union at Community Mental Health Care for Carroll County residents. They have had 7 people admitted and we have a quarter to go. This has used the money allocated for Carroll County. We plan on using this allocated money for next year for the Crisis Stabilization Unit as well. This service is expensive and it does not have a sliding scale fee attached to it. The rate per day is \$280 with an average stay of 8 days. Commissioner Ohler asked where this is located. Ms. Sayre advised it is at the Community Health Center main office behind Union Hospital in Dover. Commissioner Ohler asked what would transpire for a person to have to use this unit. Ms. Sayre advised if they are unable to stay by themselves at home, but not severe enough to require hospitalization. This is not a mandatory unit. There is a psychiatrist there and they receive treatment while they are there. It is not locked and if they decide to go they can. It is also used when people are coming out of the hospital and aren't quite ready to go home yet. It is less expensive than staying at the hospital. They are able to come and go. This is also can be used for when a person it

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The Title XX Public Hearing was recorded and closed at  9:44 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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.  
Motion carried on unanimous vote.

 9:44 AM

/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

Carroll County Commissioners

/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