



**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**


 9:02 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, April 17, 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.

 9:02 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)
Brian Wise, Engineer Rod Yoder, Deputy Surveyor	Engineer	Fort Steuben and Early Surveyors of the Northwest Territory	Steubenville, OH	5/5/17	\$200.00
Sydney Fox, Deputy Auditor	Auditor	Fundamentals of Mass Appraisal	North Canton, OH	4/24/17-4/28/17	\$50.00
Natalie Witts, Deputy Auditor Brittany Tangler, Deputy Auditor	Auditor	CEBCO Training	Columbus, OH	4/21/17	\$200.00
Tom Konst, W&M Inspector Sydney Fox, Deputy Auditor	Auditor	Stewards Certification / CAUV Statewide Meeting	Reynoldsburg & Dublin, OH	5/10/17	\$0.00
Christopher Modranski, Assistant Clerk I	Commissioners	OCCD Spring Meeting	Columbus, OH	4/26/17	\$170.00
Jennifer Simon, ESS II Patty Brill, EMS Navigator	DJFS	Area 16 CCMEP Training	Martins Ferry, OH	4/28/17	\$40.00
Lisa, Smiley, Social Services Worker II	DJFS	Adult Protective Services Regional Meeting	Wooster, OH	Retroactive to 4/18/17	\$10.00
Jennifer Simon, ESS II	DJFS	OMJ Tusc Job Fair	New Philadelphia, OH	5/11/17	\$0.00
Jennifer Simon, ESS II	DJFS	Career Fair at BCC	New Philadelphia, OH	4/21/17	\$0.00
Debra Knight, Assistant Director	DJFS	Belmont County Job Fair	St. Clairsville, OH	Retroactive to 4/19/17	\$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.

 9:03 AM


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Public Assistance	Public Assistance	0320-H000-H05.000	Purchase of Service	0320-H000-H33.000	\$60,000.00
Home Loan Fund	Administrative Reimbursement	0535-S048-S50.000	Advertising	0535-S048-S07.060	\$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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF  
LEGAL NOTICE  
STERLING MINING CORPORATION**

 9:03 AM


Commissioner Ohler advised the Sterling Mining Corporation is requesting a Phase I bond release for 18.6 acres located in Section 8 of Fox Township, Carroll County. Written objections or requests for an informal conference may be submitted to the Chief of the Division of Mineral Resources Management, Building H-3, Fountain Square, Columbus, Ohio 43224. A copy of the notice is on file at the Commissioners' Office.

**IN THE MATTER OF  
EPA - PUBLIC NOTICE  
VILLAGE OF CARROLLTON WATER WELL**

 9:04 AM

Commissioner Ohler advised public notice is hereby given that the Ohio Environmental Protection Agency (Ohio EPA) Division of Surface Water (DSW) received an application for, and has begun to consider whether to issue or deny, a Clean Water Act Section 401 water quality certification for a project to construct a public water well to supplement the existing wells and continue providing the public with a sufficient supply of clean drinking water. The application was submitted by the Village of Carrollton. The project is located west of Macaw Road in the Village of Carrollton, Carroll County. Ohio EPA will hold a public information session and public hearing relative to issues of lower water quality on June 15, 2017 at 6:00 PM at Carrollton Village Hall Council Chambers, 80 Second Street SW, Carrollton, Ohio 44615. A copy of the notice is on file at the Commissioners' Office.

**IN THE MATTER OF  
PUBLIC HEARING – SUBDIVISION REGULATIONS  
REGIONAL PLANNING COMMISSION**

 9:04 AM


Commissioner Ohler advised that Carroll County Commissioners will hold a public hearing on modifications to the Carroll County Subdivision Regulations on Thursday, June 1, 2017 at 9:30 a.m. in the Carroll County Commissioners' meeting room, Carroll County Courthouse, 119 S. Lisbon St, Suite 201, Carrollton, Ohio.

**IN THE MATTER OF  
DJFS - VARIOUS CONTRACTS**

**Motion:** to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Agency Shared Funding Agreement ADAMHS Board Carroll County FCFC Carroll County JFS	11/18/16 – 5/18/17	\$306.00/diem	Residential treatment for juvenile through Guidestone	Service	New	4/10/17
Agency Shared Funding Agreement ADAMHS Board Carroll County FCFC Carroll County JFS	1/23/17 – 7/23/17	\$239.18/diem	Residential treatment for juvenile through Village Network	Service	New	4/10/17

**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.


 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
RICHARDSON ELECTRIC, LLC**

**Motion:** to approve a contract with Richardson Electric, LLC of Carrollton, Ohio, in the amount of \$2,540.00 for electrical upgrades at the Carroll County General Health District building, **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  
REPAIRS – BELL TOWER**


 9:09 AM

Ed Eick, Building Maintenance Supervisor, appeared before the Board to discuss repairs needed to the courthouse bell tower. Commissioner Ohler advised that Mr. Eick applied for the Community Historical Preservation Fund for the repairs; however, the Board felt it was better to provide those grant funds to the other qualified applicants and find additional funds to complete the repairs to the bell tower. Mr. Eick obtained a quote of \$91,000 from Santini Builders Inc. for the restoration. Commissioner Ohler advised there is currently a balance of \$24,000 in the permanent improvement fund. The Board is going to move forward with the repair to the Child Support Enforcement Agency and that cost is expected to be approximately \$34,000. Commissioner Ohler advised we will use monies from the unencumbered balance which currently stands at approximately \$134,000 for the remainder of the year. Commissioner Ohler advised he is not comfortable reducing that amount down approximately \$39,000 for the balance of the year and he feels the best solution would be to budget for the restoration to take place in 2018. Commissioner Wirkner agreed that he would be more comfortable waiting until 2018 to complete the restoration. Commissioner Ohler advised what is left at the end of the year in the unencumbered balance should be appropriated to the permanent improvement fund earmarked for the bell tower restoration. Mr. Eick

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advised that project can wait until next year but shouldn't be put off much longer because it is deteriorating quickly. Commissioner Wirkner advised the original bell tower had glass on the sides of the tower that allowed light to shine through that have been painted over. Commissioner Wirkner advised if we are going through the effort of restoring the bell tower we should determine what it would take to get everything back to the original style. Commissioner Wirkner asked Mr. Eick to research what the original colors used on the bell tower were. Mr. Eick advised he obtained the quote from Santini Builders because they specialize in restoration projects and have worked on the courthouse previously.


**IN THE MATTER OF  
BOARD OF REVISION**
 9:28 AM

Commissioner Ohler advised he toured the County yesterday with the Board of Revision as they inspected properties.

**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.

 9:30 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:** ServerSim, \$437.00; OWDA, \$68,175.78; Horizon HCS, \$299.96; Carroll County Health Department, \$1,341.68.

**DJFS:** Billie Allison, \$360.00; The Village Network, \$7,414.58; & Ohio Guidestone, \$9,486.00.

**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.



 9:30 AM
**IN THE MATTER OF  
SHERIFF'S OFFICE  
UNION CONTRACT**
 9:30 AM

Dale R. Williams, Sheriff, appeared before the Board to present the collective bargaining agreement for approval. Also present were the Sheriff's Office Union Representatives Lieutenant Troy Watson, Deputy BJ Barker, and Robert L. Goheen, Fraternal Order of Police (FOP) Union Representative. Commissioner Ohler advised the only changes to this contract compared to the last contract is wages. Commissioner Wirkner advised because wages were the only changes the Board felt there was no need to involve a lawyer for the negotiations which allowed that money to be given to the deputies. Sheriff Williams, Lieutenant Watson, Deputy Barker and Mr. Goheen expressed their gratitude to the Board for a smooth and quick contract negotiation.


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**Motion:** to approve a union contract with the Carroll County Sheriff's Office and the Fraternal Order of Police, with the following wage increases for dispatchers, deputies, corrections officers and supervisors: 2018, 6%; 2019, 4%; and 2020, 4% for a collective bargaining agreement term of January 1, 2018 to December 31, 2020; a copy is on file in the Commissioners' office, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried by majority vote.

 9:47 AM
**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**
 9:52 AM

Commissioner Wirkner advised he will be attending a Regional Transportation Improvement Project (RTIP) meeting on April 21, 2017.


**IN THE MATTER OF  
MEDIA**
 9:52 AM

Nancy Schaar, Free Press Standard, asked for a comment from Commissioner Ohler as to why he didn't vote on the union contract for the Sheriff's Office. Commissioner Ohler advised there were already two yes votes on the floor and he just didn't vote. Commissioner Ohler advised he does support the contract.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:52 AM

Carroll County Commissioners

/s/Christopher R Modranski  
Christopher R Modranski, Assistant Clerk I  
(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