



**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**


 9:01 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 Thursday, May 4, 2017 and electronic recording of the proceedings, **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 majority vote.

 9:02 AM


**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy	Auditor	County Auditor's Assoc. Summer Conference	Mason, OH	6/12/17 – 6/14/17	\$2000.00
Debra Knight, Asst Director	DJFS	Area 16 Operators Meeting	Martins Ferry, OH	Retro 5/4/17	\$0.00
Kate Offenberger, Director	DJFS	PCSPO Trustees	Columbus, OH	Retro 5/3/17	\$20.00
Jennifer Simon, ESS2	DJFS	Buckeye Career Center Home Meeting	New Philadelphia, OH	5/12/17	\$0.00

**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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:02 AM

**IN THE MATTER OF  
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of April 30, 2017 through May 6, 2017 showing 6 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 19 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to request the Prosecutor's opinion on the ability to recoup monies in the negative from employees who resign or retire in regard to the Health Savings Account, **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 majority vote.

 9:03 AM


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Commissioner Ohler advised that this opinion request is the result of premiums for the health savings account being paid by the County at the beginning of the year. If an employee retires before the end of the year but has used all of their health savings account funds, the County is not being reimbursed for those monies. Commissioner Wirkner advised the insurance company is held harmless because we are underwriting this account and the employees need to be aware of this.


**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Depository Contract Letter to banks along with the Resolution and letter from the Treasurer to the Prosecutor for his review for form and function, **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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:17 AM

**IN THE MATTER OF  
RESOLUTION 2017-17  
DJFS - INTER COUNTY ADJUSTMENT AGREEMENT**


 9:17 AM

Kate Offenberger, DJFS Director, appeared before the Board seeking approval of the Inter-County Adjustment Agreement. Ms. Offenberger advised this has been occurring for the least two or three years allowing her to transfer funds among other JFS offices. There is a situation now where she wants to transfer money to Summit County.

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**Motion:** to adopt Resolution 2017-17 assigning authority to the Director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign Inter-County Adjustment Agreements, **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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:19 AM

**RESOLUTION NO. 2017-17  
INTER-COUNTY ADJUSTMENT AGREEMENTS  
RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD’S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY**

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;  
WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners’ of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2017 to December 31, 2017 and to do all of those things necessary to request and administer those agreements.

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. Wirkner moved for the adoption of the preceding Resolution;

Mr. Mickley 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 8<sup>th</sup> day of May, 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  
DJFS - 211**

 9:21 AM

Commissioner Wirkner asked if we still receive reports for 211. Ms. Offenberger advised reports are still sent. She is reviewing the reports and the reports are the same, but the numbers seem to be changing. The change may be because Stark County United Way went to Cuyahoga County. It seems to be that we aren’t getting as many referrals. She doesn’t think anything has changed for our service delivery array, but who 211 is referring to is changing.

**IN THE MATTER OF  
911 UPDATE**


 9:23 AM

Lt. Cheryl Keyser, Sheriff’s Office, appeared before the Board to give an update on the CAD for the 911 NextGen project. Lt. Keyser updated the Board on the dispatchers’ training. The actual software was activated April 26. Lt. Keyser and Sgt. Lisa Ellington will receive administrative training so they will be able to make changes to personnel, tweak data, etc. Sgt. Ellington has begun the task of adding landmarks to the layer in the 911 map. Lt. Keyser advised the Sheriff purchased CAD software for his cruisers. This will help the deputies reduce the amount of radio talk time by putting themselves en route, on scene, and completing notes of the ending of their complaints. The deputies can run their own LEADS information and send sensitive information pertaining to law enforcement calls to the dispatcher. Lt. Keyser spoke about how they are updating the CAD system with data. Commissioner Wirkner advised the Board paid for all of this training and the updates will be done in house. Lt. Keyser spoke about Net Notion. This software has been set up to help with the mobile units out in the field to remain connected to the dispatch center and allows information to pass through electronically through a secured connection. The deputies have reported that this part of the software performs much better than the previous software. Net Motion continues searching for a connection even when a signal is lost. Once a signal is found, the data transmits back to the dispatch center. Net Motion licenses are available to the fire departments that choose to purchase the mobile CAD software. Lt. Keyser advised the dispatchers also love this new software. Commissioner Wirkner advised he wants everyone to know that there is real value in this. This will help everyone. Commissioner Wirkner advised this is only one element that is on-line for NextGen. We will not receive the full benefit until we are completely enrolled in NextGen.

**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: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:46 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:** Crowl Lumber \$127.15.


**DJFS:** None.

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

Motion carried on majority vote.

 9:46 AM

**IN THE MATTER OF  
EMA EXERCISE**


 9:46 AM

Commissioner Wirkner advised the live EMA exercise went very well. He observed from the EOC and met with the people from the state. There will be an official grade card in the next couple of days. Mr. Cottis will be here on Thursday to give an update on this with our score card. Commissioner Wirkner advised this exercise had to be done as if it was an actual event.

**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 majority vote.

 9:49 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

Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor