



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:03 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, May 22, 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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley.
Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:04 AM


Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Carey Birney, QC	DJFS	Readiness	Union Cty., OH	Retroactive to 5/23/17	\$100.00
Vickie Reed, Director Amanda Tubaugh, Deputy Director Polly Jones, Clerk Bobbie Jo Tinlin, Clerk John Barnett, Board Member Jeff Mangun, Board Member Thelma Ebling, Board Member Robyn Sutton, Board Member	Board of Elections	Ohio Assn. of Election Officials	N/A	N/A	\$900.00
Douglas Bettis, Official Court Reporter	Common Pleas	National Court Reporters Conference	Las Vegas, NV	8/9/17-8/13/17	\$850.00

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.


 9:04 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:04 AM

Commissioner Ohler advised the Courthouse will be closed on Monday, May 29, 2017 in observance of Memorial Day.


**IN THE MATTER OF
TRANSIT
OPERATING HOURS**

 9:04 AM

Commissioner Ohler advised the Ohio Department of Transportation approved Transit's request to permanently change operating hours to Monday through Friday, 6:00 a.m. to 6:00 p.m.

**IN THE MATTER OF
PROSECUTOR OPINION
NON-MAINTAINED ROADWAYS**

Motion: to send a letter to the Prosecutor requesting his opinion on non-maintained roadways, **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.


 9:05 AM

Commissioner Ohler advised the request asks if it can be mandated by the Board of Commissioners, Engineer, Regional Planning or Township that if someone purchases or sells property on a non-maintained road that the buyer or seller must bring the road up to standards before the township will accept responsibility to maintain it and remove it from the non-maintained status.

**IN THE MATTER OF
PROSECUTOR OPINION
ROAD VACATION**

Motion: to send a letter to the Prosecutor requesting his opinion on an amended resolution made by Rose Township Trustees to vacate a 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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP FY15)**

Motion: to approve a request for funds in the amount of \$8,975.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1, **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.

 9:09 AM

**IN THE MATTER OF
REQUEST FOR FUNDS
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$2,493.75 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund; this is for test holes and soil evaluations for three septic systems in project #4, **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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF
RELEASE OF BID BONDS
WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to release the bid check of Damian Kovarik Excavating due to a contract having been signed with Dayton Excavating and 100% Performance Bond having been filed for the WPCLF/HSTS project #3B, **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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on majority vote.

 9:11 AM


**IN THE MATTER OF
911
LETTER OF AUTHORIZATION (LOA)**

Motion: to approve Vice President Robert E. Wirkner to sign the Letter of Authorization (LOA) permitting Frontier to communicate directly with General Dynamics Information Technology (GDIT), **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** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:12 AM


**IN THE MATTER OF
PROBATE/JUVENILE COURT
GRANT**

 9:12 AM


Rachel Rinkes, Probate/Juvenile Court Administrator, appeared before the Board to request the Board's signature on a grant. She explained the Curt needs to submit the subsidy grant to the Ohio Department of Youth Services which is due June 1, 2017. Ms. Rinkes advised Judge Campbell has already endorsed the contract.

Motion: to approve the Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services for the period of July 1, 2017 to June 30, 2019, **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.


 9:14 AM

**IN THE MATTER OF
RETIRED COUNTY FLAG**


 9:15 AM

Christopher R. Modranski, Commissioners Assistant Clerk I, appeared before the Board to advise he attended the CCAO Workers' Comp Group Retrospective Rating Plan meeting yesterday. It was held at the County Commissioners Association of Ohio (CCAO) Building in Columbus. While there, CCAO presented him with a retired Carroll County Flag that flew at the State Capitol Building. The State has ordered replacement county flags to be flown and wanted the counties to receive their flags. Mr. Modranski advised the flag is in great shape and wondered if the Board would want to fly it on the Courthouse flag pole. Commissioners all agreed that the flag should be flown and a back-up flag should be ordered.

Motion: to fly the Carroll County flag provided by CCAO on the flag pole in front of the Courthouse, **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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on majority vote.

 9:17 AM

**IN THE MATTER OF
CDBG/CHIP
GRANT FUNDING**


 9:19 AM

Janice Leggett, Commissioners Clerk Supervisor, appeared before the Board to advise that notice was received from the Ohio Conference of Community Development that President Trump has officially released the FY18 Budget Proposal which cuts funding entirely to the Community Development Block Grant and at least partly to the Community Home Investment Partnerships (CHIP) Program. The County has utilized these grants for a very long time and the loss of the funds would be devastating. It is important to note that the President's request is the first step in the budget and appropriation process. It does not carry the force of law and Congress can choose to accept the request as is, pick and choose parts of it, or reject it outright. Commissioners advised the budget process can be very long and they will monitor it closely.

**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: President Jeffrey L Ohler, **Moved by** Vice President Robert L Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:21 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: Matthew Bender, \$113.43; Vanita Leggett, \$411.00.


DJFS: Spencer Signz, \$975.00.

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.

 9:21 AM


**IN THE MATTER OF
DJFS - AGREEMENT/CONTRACT
CALLOS RESOURCES, LLC**

 9:22 AM


Deb Knight, Assistant Director of the Department of Job & Family Services, appeared before the Board to request the Board's signature on a contract amendment. Ms. Knight explained that in order to implement the summer work experience program called Comprehensive Case Management and Employment Program (CCMEP) we are not allowed to pay the participants directly for their work experience so we have contracted the past several years with Callos Resources, LLC (a temporary work agency); they serve as an employer of record and handle the payroll. Ms. Knight asked for the Board's approval on the contract renewal. Commissioner Ohler advised DJFS still funds the program but pays Callos to administer all aspects of the payroll and provide the Workers Compensation coverage.

Motion: to approve an amendment to the agreement with Callos Resources, LLC of Youngstown, Ohio, to extend the contract term to July 1, 2017 through September 30, 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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:25 AM

**IN THE MATTER OF
DJFS - COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP) UPDATE**

 9:25 AM


Deb Knight, Assistant Director of the Department of Job & Family Services, appeared before the Board to provide an update of the Comprehensive Case Management and Employment Program (CCMEP). Ms. Knight advised they have marketed the program well and have had a strong response. Ms. Knight advised to date they have 18 participants qualified for the program which is comprised of five 14-15 year olds and thirteen 16-21 year olds. Ms. Knight advised she still has seven applicants to review and Carrollton Schools has advised they might be willing to hire all of the 14-15 year olds.

**IN THE MATTER OF
DJFS - RESIGNATION / NEW HIRE**


 9:26 AM

Deb Knight, Assistant Director of the Department of Job & Family Services, appeared before the Board to announce the resignation of Marissa Bryan as a Social Service Worker 2 and to request permission to fill the vacancy.

Motion: to accept the resignation of Marissa Bryan as a DJFS Social Service Worker 2 and to grant permission to hire a replacement, **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.


 9:27 AM

**IN THE MATTER OF
ROAD VACATION – ROSE TWP.
ALL-TERRAIN VEHICLE**


 9:27 AM

Commissioner Mickley advised he met with David McMahon of the Carroll County Historical Society who advised they do not feel comfortable with the liability risks by lending their All-Terrain Vehicle (ATV) to the Board to use for viewing the roads in Rose Township. Commissioner Wirkner asked if Commissioner Mickley checked with the rental stores in Carroll County. Commissioner Mickley advised he has and most do not rent them out and the one that does won't guarantee its availability for the day needed. Commissioner Ohler advised to check with John Little, Rose Township Trustee, or Bryan Shaw to see if they have something they can provide us.

Motion: to allow Commissioner Mickley to arrange transportation to view the roadways at the public viewing, **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 L Wirkner, **Seconded by** President Jeffrey L Ohler. Motion carried on unanimous vote.


 9:32 AM

**IN THE MATTER OF
FRONTIER**

 9:33 AM

Commissioner Wirkner advised he and Janice Leggett, Clerk, met with new representatives from Frontier Communications and got contact information for reporting issues. These new representatives will be working to resolve all of our current issues.


**IN THE MATTER OF
REPAIRS/MAINTENANCE
PROSECUTOR'S OFFICE**

 9:34 AM

Commissioner Ohler advised Ed Eick, Maintenance Supervisor, reported to him that there is a structural issue at the Prosecutor's Office. Commissioner Ohler advised there is a gap forming in the wall between the adjoining buildings and the contractors that have looked at it all believe the problem is stemming from a foundational issue with the buildings. Commissioner Ohler believes a structural engineer will need to look into the problem.

**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 L Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:36 AM

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