



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

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, June 1, 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
EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Valerie S Mossor, Asst Clerk II	Commissioners	Safety Council	Canton, OH	6/8/17	\$31.57
Valerie S Mossor, Asst Clerk II	Commissioners	Safety Series Workshop	Canton, OH	8/17/17, 10/16/17, 12/11/17	\$35.31 each
Valerie S. Mossor, Director	Regional Planning	2020 Census Training	New Philadelphia, OH	6/29/17	\$26.86
Tom Konst, W & M	Auditor	ODA W & M Training	Reynoldsburg, OH	6/13/17	\$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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.  9:03 AM


**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM


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

**IN THE MATTER OF
SPECIAL HAULING PERMIT
STONE LICK TIMBER COMPANY**

Motion: to approve a special hauling permit to Stone Lick Timber Company for hauling over Clover and Avon Road in Fox Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
MONTHLY REPORT – MAY
SHERIFF’S OFFICE**

 9:04 AM


Commissioner Ohler advised Sheriff Dale R. Williams filed his report for the month of May 2017 showing 1,787 meals served and 212 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT**

 9:04 AM


Commissioner Ohler advised a request for payment was approved in the amount of \$7,462.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1.

**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT**

 9:04 AM

Commissioner Ohler advised a request for payment was approved in the amount of \$10,022.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1.


**IN THE MATTER OF
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT AND PRESERVATION GRANT**

 9:05 AM


Commissioner Ohler advised a request for payment was approved in the amount of \$21,891.00 from the Ohio Development Services Agency, Office of Community Development, for the CHIP FY15 Grant #B-C-15-1AJ-1.

**IN THE MATTER OF
AGREEMENT/CONTRACT
OHIO ATTORNEY GENERAL**

Motion: to approve a contract with the Ohio Attorney General for delinquent debt collection for the Carroll County Clerk of Courts, a copy is on file in the Commissioners' office, 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.


 9:05 AM

**IN THE MATTER OF
HEALTH DEPARTMENT LEVY**


 9:06 AM

Commissioner Ohler advised that the Health Department needs our approval to move forward with the tax levy. Commissioner Wirkner asked if they have established there were insufficient funds. Commissioner Ohler advised they do have a carryover but when you compare their carryover to the county, the county is lower. They have done a good job at reducing their expenses. Commissioner Ohler presumes this is their way of preventing an emergency mid-year or closer to the end of the year. Nancy Schaar, Free Press Standard reporter, asked what the carryover is. Commissioner Ohler advised he believes it is approximately \$180,000. Commissioner Mickley advised their carryover has increased over the last several years, which seems to show there is not an insufficiency. Commissioner Ohler advised he isn't making a motion, he just wants to discuss. Commissioner Wirkner advised last year they said there were insufficient funds, but there was a carryover. Commissioner Wirkner advised last year we did receive a letter from the Auditor stating there were insufficient funds and that was why it was put on the ballot. Commissioner Mickley asked if it is an option or is it a legal obligation to do this, because the Board of Health has given us a declaration of insufficient funds. Are we obligated to move forward on this? Commissioner Wirkner advised yes, if there are insufficient funds. Commissioner Wirkner advised last year the Auditor did provide a letter of notification of insufficient funds. Commissioner Ohler advised he would like to ask the Auditor why there were insufficient funds this year, and what has changed for 2018.

Motion: to approve Commissioner Mickley speaking with the Auditor to get a clarification on last year's financial picture compared to this year's financial picture, is there insufficient funds this year and is it a requirement before it goes to the ballot that the Auditor does certify insufficient funds, **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.

 9:15 AM


**IN THE MATTER OF
CCH ENVIRONMENTAL (SOLID WASTE)**

 9:18 AM

Barb Walton, CCH Environmental Director, appeared before the Board to promote Collection Day. This is the first of two events. The first date being Saturday, June 17, 2017 from 9 a.m. to noon at the fairgrounds will be collection of passenger and light truck tires and household hazardous waste. The tires are a cost of \$.50 a piece for the first ten then \$2.00 a piece. The household hazardous waste includes pesticides, oil based paints and household batteries. They will not be taking latex paint, used motor oil or car batteries. The second date will be Saturday, September 30, 2017 from 9 a.m. to noon at the fairgrounds. They will be collecting electronics and large appliances that contain freon.

**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.

 9:21 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: CCES \$947.07, ATD \$548.08

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

 9:21 AM


**IN THE MATTER OF
PROCLAMATION**

 9:21 AM


Commissioner Ohler advised that Mr. Modranski is going to work on a proclamation for track athletes for Thursday's meeting.

**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 \$3,017.50 from the Environmental Protection Agency of the State of Ohio, for the Water Pollution Control Loan Fund; this is for septic design for four septic systems in project #1, **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.


 9:25 AM

**IN THE MATTER OF
CREDIT CARDS/PROCUREMENT CARDS
PNC**

 9:39 AM

Kevin Grobelny, Senior Vice President, Kathy Lamp Treasury Management Officer, Theresa Mattox Business Banking Manager and Rebecca Latynski, VP Branch Manager was present from PNC Bank. Mr. Grobelny presented a handout to the Board. There are two solutions for the County. The first four cards would be the first option. The second option is the last card, which is Business Option care. It is more of a payable solution. Ms. Lamb advised that the Business option card has more tracking of the spending and has the option of being able to tailor the card. Ms. Mattox advised that you are able to increase the credit limit that would go in effect at real time and then you can turn it off when it isn't needed. Ms. Mattox advised that on the business options, the credit limit is \$25,000 and up, but there are annual fees with this card. You have to spend \$100,000 for the annual fee to be \$0.00. Mr. Grobelny advised that you would be able to use your card for many things to get to that \$100,000. Ms. Lamb advised that they encourage the businesses to try and put everything they can on a card for fraud purposes. Mr. Modranski asked when the card is used for fuel, is the sales tax removed. Ms. Lamb advised that you would be paying the tax it would not come off automatically. Mr. Modranski asked if we would be able to make payments at the local bank. Ms. Lamb advised yes. Mr. Modranski asked if we have issues, can we contact the local bank or do we have to call someone. Ms. Mattox advised that you can go to the local bank and Ms. Latynski will call and take care of it. Mr. Grobelny advised that there are a high number of checks being written, but the numbers for people using cards is rising. The stand point of cost to use a card is less than writing a check, process the check, and etc. There is a large cost beneficial to the client with using a card. Commissioner Ohler asked if you pay a fee for using the credit card. Mr. Grobelny advised that the vendor typically gets \$.98 on the dollar and some vendors may charge an additional fee. PNC is one of the largest users of Visa. Mr. Mickley asked if there is training for the online system. Ms. Lamb advised yes, someone comes and trains the staff. Mr. Mickley asked if it was possible to restrict where these cards are used per card. Ms. Lamb said yes. You are able to change access online. Mr. Mickley asked if the business option offers a ghost account. Ms. Lamb advised no because there has to be a name on the card. Auditor Fairclough advised she was told the business card would not be linked to her personally. The PNC representatives advised that is correct. Mr. Modranski asked how long it would take to set up. Ms. Mattox advised about 30 days. Mr. Modranski asked if there was cost for replacement cards. Ms. Lamb advised no. Commissioner Mickley asked if the card could be customized with the County logo. It can be but there is a fee to do so.


**IN THE MATTER OF
AGREEMENT/CONTRACT
FAMILY AND CHILDREN FIRST COUNCIL**

 10:08 AM


John McCall, FCFC Director, and Mike Dotts, ADAMHS Board, appeared before the Board to advise of an agreement between the Carroll County Family and Children First Council and the Tuscarawas and Carroll Counties Alcohol Drug Addiction Mental Health Services Board for issues, problems, conditions, or circumstances that relate to housing in Carroll County. The successful RFP was granted to the ADAMHS Board. Mr. McCall advised they are very excited to get this program started. Mr. Dotts advised PATH stands for Planning Access to Housing. The model is you take the individuals and put them into a housing unit that then gives the individual the ability to work on whatever impedes them from getting their own housing. The initial idea is to give them 60-90 days in this unit. Commissioner Wirkner asked if someone calls 211, do they direct the caller to this program. Mr. Dotts advised yes and if there is an available unit we will get them within a day or two. If there are no units available then we will put them on a waiting list. It will not be first come first serve. The chronically homeless will be first. Commissioner Wirkner asked if 211 keep track of the data. Mr. McCall advised yes, but whether or not this is seen as a community need is still unknown. Commissioner Wirkner asked the media to continue promoting 211. Ms. Offenberger advised that we are still trying to figure out how we can go under Harrison County Housing Authority. Right now we are in Stark County's. If we move to Harrison County we will be able to use their voucher program. We are unable to use Stark County's voucher program because all of their vouchers are spoken for.

Motion: to approve the contract between Carroll County Family and Children First Council and the Tuscarawas and Carroll Counties Alcohol Drug Addiction Mental Health Services Board, retroactive to April 1, 2017 through March 31, 2018 for a total grant award of \$25,000, **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.


 10:32 AM

**IN THE MATTER OF
RESOLUTION 2017-20
ELDER ABUSE MONTH**

 10:33 AM

Kate Offenberger appeared before the Board to discuss the need for Elder Abuse Month. Adult Protective Services is underfunded by the state. When we run out of this money, we use Title XX funds. She has contracted with HARCATUS for a Friendly Visitor. They will go out and visit anyone over the age of 60 and see what they need. Our goals are to go out and meet elderly people in their homes, so they can get this in their homes and not be abused or neglected. Commissioner Mickley asked if there is a program for home maintenance or yard work. Ms. Offenberger advised not for that. There are programs to have ramps built. This is a program that needs to be developed.

Motion: to adopt Resolution 2017-20 recognizing June as Elder Abuse Month, **Action:** Upon the roll call, 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.

 10:39 AM

Resolution 2017-20

WHEREAS, adults age 60 and older account for about 22 percent of Carroll County’s population; and
WHEREAS, abuse to adults age 60 and older has become more prevalent in our community; and
WHEREAS, elder abuse, neglect and exploitation occur among all socioeconomic classes, races and genders, and it is estimated that approximately one in five incidents of maltreatment is never reported; and

WHEREAS, more than 50 reports of elder abuse are received in Carroll County each year, and from January 1, 2016 through December 31, 2016, there were 66 reports of alleged abuse, neglect and exploitation involving Carroll County residents age 60 and older; and

WHEREAS, Carroll County Job & Family Services will continue to work with other advocates and professionals to increase awareness and help fight elder abuse; and

WHEREAS, older adults have the right to live free from harm, in peace and with dignity.

NOW, THEREFORE, we, Jeffrey L Ohler, Robert E. Wirkner, and Lewis A, Mickley, Commissioners of Carroll County, do hereby recognize the month of June 2017 as “Elder Abuse Awareness Month” throughout Carroll County.

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 5th day of June, 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 OD
DEPARTMENT OF JOB AND FAMILY SERVICES**

 10:41 AM


Kate Offenberger, DJFS Director, advised that they are discussing putting a garden on the hill by the parking lot.

Motion: to approve Kate Offenberger the authority to put in a garden on the hill and use it as a community garden, **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.

 10:44 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner. Motion carried on unanimous vote.

 10:45 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