

**Present:** President Robert E Wirkner and Vice President Thomas R White. **Absent:** Commissioner Jeffrey L Ohler.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Wirkner 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 9, 2016 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.

**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Karin Taff, Director	Victims Assistance	ODVN Training	Columbus, OH	7/8/16	\$300.00

 9:03 AM

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

**Motion:** to approve the following appropriation(s), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

FUND	NAME	CODE	AMOUNT
Residential Services	Supported Living	0400-S012-S07.000	\$17,000.00

 9:03 AM

**IN THE MATTER OF  
RESOLUTION 2016-25  
HEALTH DEPARTMENT LEVY**

**Motion:** to adopt resolution #2016-25 declaring it necessary to levy a tax in excess of the ten mill limitation for the purpose of meeting the expenses for the maintenance and operation of the Carroll County General Health District (Carroll County Health Department) as an additional levy of 0.4 mills for five years commencing in 2016, first due in calendar year 2017, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

 9:05 AM

Motion carried on unanimous vote.

**A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE  
TEN-MILL LIMITATION  
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26  
2016-25**

The        Board of Commissioners of Carroll County, Ohio, met in regular session on the 13th day of June, 2016, at the office of        the Board of County Commissioners       , with the following members present:

- Robert E. Wirkner - present
- Thomas R. White - present
- Jeffrey L. Ohler (absent)

Mr. White moved the adoption of the following Resolution:

BE IT RESOLVED by the        Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of Carroll County, Ohio, for the purpose of meeting the expenses for the maintenance and operation of the Carroll County General Health District (Carroll County Health Department) pursuant to Ohio Revised Code §3709.29, at a rate not exceeding 0.4 mills for each one dollar

of valuation, which amounts to four cents (\$.04) for each one hundred dollars of valuation for five (5) years commencing in 2016, first due in calendar year 2017, and which levy is additional.

Section 2. The question of approving the levy shall be submitted to the electors of Carroll County at the election to be held on the 8th day of November, 2016, and that said levy be placed on the tax lists of the current tax year, commencing in 2016, first due in calendar year 2017, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of the Carroll County and the dollar amount of revenue that would be generated annually by the 0.4 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Wirkner seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

<u>Robert E. Wirkner</u>	<u>YES</u>
<u>Thomas R. White</u>	<u>YES</u>
<u>Jeffrey L. Ohler</u>	<u>(Absent)</u>

ADOPTED the 13th day of June, 2016.

/s/ Janice E. Leggett  
CLERK

**IN THE MATTER OF  
LEVY - HEALTH DEPARTMENT**

 9:05 AM

Lynn Fairclough, Auditor, and Staci Brady, Chief Deputy, spoke regarding what this levy means to the average family in Carroll County and why it has to be an outside millage instead of an inside millage. Commissioner Wirkner explained because it is an outside millage the Board cannot just pass this tax; it has to come before the residents. Nancy Schaar, Free Press Standard reporter, asked what the timetable is. Commissioner Wirkner advised five years. Sara Klein, Mr. Thrifty/Minerva News Leader reporter, asked how much this levy is anticipated to produce per year and how much it would cost on a \$100,000 house. Ms. Fairclough advised \$325,000 estimated per year and about \$17.00 per year per \$100,000. Commissioner Wirkner advised this will benefit not only the Health Department but also the Villages and Townships. Commissioner Wirkner explained that currently the Health Department depends on funds from the Villages and Townships. Unfortunately, that funding is no longer enough to support the Health Department. The Commissioners then stepped in and invested in the Health Department, and the Commissioners also pay for the building and utilities. Essentially, the sources that have been giving to the Health Department can no longer afford to give those funds. Commissioner White advised if they levy does not pass the Health Department will have to cut back on its services. Commissioner Wirkner advised yes, they will not be able to maintain the services they now offer if they are not funded. Ms. Fairclough advised the Health Department is already getting \$177,000 from the Townships and Villages. Commissioner Wirkner advised the Commissioners are covering an additional \$6,800 increase that was not passed on to the Village and Townships. Commissioner Wirkner advised the Villages and Township were being strained to pay what they already had to pay and they are not in a position to pay any additional requests. Commissioner White advised this was putting the Township in the position of not being able to fix their roads. Commissioner Wirkner advised if the levy is not passed, the Health Department will have to cut back on services or look at consolidating with another county's Health District. If they consolidate, they will still be in need of the Township and Village monies and judging by the amount of phone calls we have been getting, the residents are not happy with their roads not being fixed. Commissioner Wirkner advised the levy would supply relief for the Townships and Villages and also supply the Health Department. Ms. Schaar asked if they are asking for an additional \$133,947, why is the levy for \$.4 mill or \$325,000. Commissioner Wirkner advised the levy will accomplish many goals. Instead of the all of the Townships applying for levies separately, the .4 mill levy will help the Villages and Townships along with keeping the Health Department open. Ms. Schaar asked if the County will still distribute the Local Government Funds. Commissioner Wirkner advised yes. This levy is only a part of the solution. If the levy passes, it will get the current assessment off the Townships' backs and the Commissioners have made an offer to release another 10% of the Local Government Funds to the Townships. Ms. Klein asked why the Health Department has not advertised what services they offer. Commissioner Wirkner advised Leann Cline, Health Commissioner, should be contacted to answer that question, but he advised several services are mandated by the State. Commissioner White advised his heart goes out to the Township trustees. They are trying to do the best that they can.

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

 9:26 AM

Laura Gibson, Interim Dog Warden, filed her report for the week of June 6, 2016 through June 11, 2016 showing 13 dogs impounded, 13 adopted out, 1 redeemed, 0 euthanized, 7 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
CDBG PY16**

**Motion:** to approve the Board President to sign the Residential Anti-Displacement and Relocation Assistance Plan in relation to CDBG PY16, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF  
CDBG PY16**

**Motion:** to approve the Board President to sign the Environmental Review Documentation and Certification Form for Fair Housing in relation to CDBG PY16, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF ENVIRONMENTAL PROTECTION AGENCY**

 9:28 AM

Joy Padgett of the Environmental Protection Agency (EPA) appeared before the Board to discuss the new services available through the Ohio EPA. Ms. Padgett advised she is meeting with all 88 counties. This way every county will know what programs the EPA has to offer. There is an Office of Outreach Customer Support (OCS), Office of Financial Assistance (OFA) and Office of Compliance Assistance and Pollution Prevention (OCAPP). OCS reaches out to communities and businesses to help them understand what resources are available and guide them through the process of getting help so their needs can be fully met in an expedient manner. OFA works to improve the quality of Ohio's water resources by financing cost-effective and environmentally sound wastewater, storm water and drinking water infrastructure improvements and other water resource projects. OCAPP provides free and confidential assistance to Ohio businesses to help them comply with Ohio's environmental requirements, focusing on the needs of small business. The EPA does have one grant, the Recycling and Litter Prevention Grant. This money does not have to be paid back to the EPA. Ms. Padgett spoke about the level of achievements that organizations can be recognized for. Commissioner Wirkner advised it is good idea to go around all the counties.

**IN THE MATTER OF HEALTH DEPARTMENT**

 9:47 AM

Commissioner Wirkner advised the level of commitment that the Board gives the Health Department will stay the same. The mortgage of the building and the utilities will still be paid by the Commissioners, regardless of the levy.

**IN THE MATTER OF CDBG PY16 PUBLIC HEARING**

 9:49 AM

*Corrections/revisions were made during June 16, 2016 session; see Journal 45, Page 571.*



The time having arrived to conduct the second public hearing for the PY16 Community Development Block Grant (CDBG) those in attendance were: President Robert E Wirkner, Vice President Thomas R White, Christopher R. Modranski, Valerie S. Mossor, Rebecca Hall, Lewis Mickley, Sara Klein and Nancy Schaar. Rebecca Hall, consultant for Hall Community Development, LLC. conducted the hearing, which is required for the CDBG Grant. She advised public notice was given. The Board is eligible for \$78,000 in funding and this was advertised. Four applications were received of which three appear to be suitable for funding. The application will include requests for: (a) \$12,270 for a whirlpool tub at Carroll Golden Age Retreat, (b) \$19,020 for paving of McCarty Lane in the Village of Dellroy, (c) \$12,100 for Fair Housing Administration, (d) \$3,500 for Fair Housing, and (e) \$31,110 for paving an alley between 4<sup>th</sup> and 5<sup>th</sup> Street NE in the Village of Carrollton. The application is due June 17, 2016.

**IN THE MATTER OF RESOLUTION #2016-28 CDBG PY16 GRANT APPLICATION**

**Motion:** to approve a resolution authorizing the President of the Carroll County Commissioners to file an application dated June 17, 2016 for Community Development Block Grant (CDBG) funds, to enter into a contract with the Ohio Development Services Agency for financial assistance under Title I of the Housing and Community Development Act of 1974, and to execute and carry out all programs and activities set forth in the CDBG Application, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:56 AM

**RESOLUTION #2016-28  
A RESOLUTION AUTHORIZING AND DIRECTING THE PRESIDENT  
TO SUBMIT AN APPLICATION  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
TO THE OHIO DEVELOPMENT SERVICES AGENCY**

**WHEREAS**, under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, the Ohio Development Services Agency is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and

**WHEREAS**, it is provided in such Act that the unit of general local government shall provide a satisfactory assurance prior to submission of its Application, that it has (A) provided citizens with adequate information concerning the amount of funds available for proposed community development and housing activities, the range of activities that may be undertaken, and other important program requirements, (B) held two public hearings to obtain the views with an adequate opportunity to participate in the development of the application; and

**WHEREAS**, it is desirable and in the public interest that Carroll County, Ohio, undertake and carry out Community Development activities; and

**WHEREAS**, the County is applying for assistance under the Housing and Community Development Act of 1974, as amended to date, and proposes to undertake Community Development activities and make available funds for said undertakings; and

**WHEREAS**, the County has held two formal public hearings on the proposed program and has made available to the general public, through the mass media and other sources, information concerning the program; and

**WHEREAS**, the County Commissioners have general knowledge of the proposed uses of such funds and are cognizant of the conditions that are imposed in the undertaking and carrying out of Community Development activities with federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, sex or national origin;

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of Carroll County, Ohio;

**Section 1:** That the President of the Commissioners is hereby authorized to file an Application dated June 17, 2016 for CDBG Direct Allocation Program funds under Title I of the Housing and Community Development Act of 1974, as amended to date, with the Ohio Development Services Agency and provide all information and assurance as may be necessary under the Act.

**Section 2:** That the President of the Commissioners is hereby authorized to enter into a contract with the Ohio Development Services Agency for financial assistance under Title I of the Housing and Community Development Act of 1974, as amended to date.

**Section 3:** That the President of the Board of Commissioners is hereby authorized to execute and carry out all programs and activities set forth in the Community Development Block Grant Application dated June 17, 2016.

**Section 4:** That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. White 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. Ohler, Absent; Mr. White, Yes; Mr. Wirkner, Yes.

Motion carried. Resolution adopted this 13<sup>th</sup> day of June, 2016.

ATTEST:

/s/ Valerie S. Mossor  
[ ] Christopher R. Modranski, Assistant Clerk I  
[x] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor  
Journal 45, Pages 568-569\_

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Thomas R. White  
Thomas R. White, Vice President  
Absent  
Jeffrey L. Ohler, Commissioner

**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 Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:57 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, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

**COUNTY:** Cintas \$297.48, Whitacre Engineering \$279.00, Mathie Supply \$638.42, Thomson West \$3,848.42, Carroll County Sheriff \$10,460.00, CCES \$1,586.72

**DJFS:** N/A

9:57 AM

**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(2) to consider the purchase for public purposes, or for sale of property at competitive bidding if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Thomas R White; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Thomas R White, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

9:58 AM

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The Board reconvened with no action taken at 10:32 AM

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

10:32 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/ Robert E Wirkner PRESIDENT  
Robert E Wirkner  
/s/ Thomas R White  
Thomas R White  
Absent  
Jeffrey L Ohler  
/s/ Robert E Wirkner PRESIDENT  
Robert E Wirkner