



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**


 9:00 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, September 14, 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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 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)
Jeffrey L. Ohler, Commissioner	Commissioner	MCJAS	Canton, OH	Retroactive to 9/8/17 and 9/25/17	\$57.78
Robert E Wirkner, Commissioner	Commissioner	RTIP	Minerva, OH	Retroactive to 9/15/17	\$15.62
Jeffrey L. Ohler, Commissioner	Commissioner	OMEGA	Zanesville, OH	9/19/17	\$90.20

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.

 9:01 AM

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


 9:01 AM

Josh Long, Dog Warden, filed his report for the week of September 10, 2017 through September 16, 2017 showing 10 dogs impounded, 10 adopted out, 4 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing approximately 500 feet of Autumn Road (CR 19) east of its intersection with State Route 332 from 7:00 a.m. to 5:00 p.m. on October 13, 14 and 15, 2017 for the purpose of conducting the 47th annual Algonquin Mill Fall Festival; also to close this same road on Thursday, October 12, 2017 from 8:00 a.m. to 7:00 p.m. to safely set up facilities for this event, **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.

 9:01 AM

**IN THE MATTER OF
WORK ORDER**

CARROLL COUNTY HISTORICAL SOCIETY

Motion: to approve a work order for the Carroll County Historical Society for “Road Closed” signs (quantity 2) and orange cones (quantity 4), with no charges, **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.

 9:02 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Ohio Power Company for installation of 1 pole in line in Orange Township, Azalea Road (CR 22);

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
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Debra Filsky, 1001 Aster Rd., Scio OH, in Perry Township, to install a box culvert, **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
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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
CCH ENVIRONMENTAL**

 9:05 AM

Tom Butch, CCH Environmental Outreach Specialist, advised that the CCH Recycling Event will be held Saturday September 30, 2017 from 9:00 a.m. to noon at the Carroll County Fairgrounds. Mr. Butch advised that electronics and large appliances with Freon will be collected. There is a \$5.00 charge for tube style televisions. Mr. Butch advised they held the recycling event in Lisbon last weekend and had at least 600 cars. Commissioner Wirkner advised he did have some complaints about the traffic in Lisbon. Mr. Butch advised there is more space for vehicles at the Carroll Fairgrounds than there is at Lisbon.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:12 AM

Board members reconvened at  9:30 AM

**IN THE MATTER OF
BID OPENING –PROCUREMENT CARD**

 9:31 AM


Commissioner Ohler advised the time has arrived to open bids for the Procurement Card, and the following bids were received:

COMPANY

- 1. Huntington National Bank
- 2. PNC
- 3. Key Bank

Motion: to table the bids until Monday, September 25, 2017, **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.

 9:32 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 9:33 AM

Board members reconvened at  10:00 AM; Commissioner Ohler is absent.


**IN THE MATTER OF
PUBLIC HEARING – VACATE TWO UNNAMED ALLEYS**

 10:00 AM


Commissioner Wirkner advised to those present that it is now time to conduct the public hearing to vacate two unnamed alleys in Perry Township as requested by Donald Leggett, et al. A legal notice was placed in the Free Press Standard on August 24 and 31, 2017 advising of the viewing and hearing. The viewing took place at the site on Tuesday, September 12, 2017 at 10:00 a.m. Those present for the viewing were: Jeffrey L. Ohler; Robert E. Wirkner; Lewis A Mickley; Donald Leggett; Nancy Schaar; Valerie Mossor; Christopher Modranski. Commissioner Wirkner questioned if there was anyone present who wished to speak for or against vacating these two unnamed alleys: Chris Modranski, Assistant Clerk, read a letter from Brian Wise, Engineer in favor of the vacation of the two unnamed alleys. No other discussion was held.

Motion: to approve the request of Donald Leggett, et al to vacate the two unnamed alleys in their entirety in Perry Township, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 10:02 AM

**IN THE MATTER OF
JEFFREY L OHLER**


 10:03 AM

Commissioner Ohler entered the meeting.

**IN THE MATTER OF
VACATING TWO UNNAMED ALLEYWAYS IN PERRY TOWNSHIP
RESOLUTION 2017-33**

Motion: to adopt a resolution vacating two unnamed alleyways in Perry Township, **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.

 10:06 AM

RESOLUTION #2017-33

VACATING TWO UNNAMED ALLEYWAYS IN PERRY TOWNSHIP

The Carroll County Board of Commissioners met on the 18th day of September, 2017, in regular session at the office of the Board (119 S. Lisbon Street, Suite 201, Carrollton, Ohio), with the following members present: Robert E. Wirkner, Lewis A Mickley, Valerie S Mossor, Christopher R. Modranski, Nancy Schaar, and Donald Leggett.

WHEREAS, a request was filed by Donald E. Leggett II to vacate two unnamed alleyways located in Perry Township, more fully described as follows:

See attachment A.

WHEREAS, legal advertising and personal notice was given in accordance with Ohio Revised Code §5553.05; and

WHEREAS, this Board viewed the two unnamed alleyways on the 12th day of September, 2017; and

WHEREAS, a public hearing was held the 18th day of September, 2017, to consider vacating said two unnamed alleyways; and

WHEREAS, this Board has determined that vacating said two unnamed alleyways as described in the above legal description is appropriate; and

THEREFORE, BE IT RESOLVED by this Board, that two unnamed alleyways located in Perry Township, as described above, be and the same is hereby declared vacated; and

BE IT FURTHER RESOLVED that the entire portion of roadway so vacated shall become part of the holdings of the abutting property owners in proportionate shares as provided by law; and

BE IT FURTHER RESOLVED, that the land within the limits of said two unnamed alleyways shall remain subject to the rights of utilities now maintaining structures, fixtures and appurtenances in, under, over or upon said lands, to continue to maintain such structures, fixtures, and appurtenances, and to enter upon said lands wherever reasonably necessary to do so for the purpose of inspecting, altering, replacing, repairing, patrolling and maintaining such structures, fixtures and appurtenances; and

BE IT FURTHER RESOLVED, that the Clerk of this Board shall forward a certified copy of this resolution to the abutting property owners, the Carroll County Engineer, the Carroll County Recorder, and the Perry Township trustees.

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. Ohler, Yes; Mr. Wirkner, Yes; Mr. Mickley, Yes.

Motion carried. Resolution adopted this 18th day of September, 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
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 unanimous vote.

 10:07 AM

Carroll County Commissioners

/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

/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