



**Present:** President Jeffrey L Ohler and Commissioner Lewis A Mickley. **Absent:** Vice President Robert E Wirkner

**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  
BOARD MEETING ATTENDANCE**

 9:02 AM

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


**IN THE MATTER OF  
EXPENSES**

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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brittany Tangler, Deputy Auditor Natalie Witts, Deputy Auditor Stacy Taylor, Deputy Auditor	Auditor	Ohio Open Window Financials User Group Meeting	Canton, OH	9/14/17	\$0.00
Tait Carter, Director	Economic Development	JOBS Ohio/APEG	Columbus, OH	8/30/17	\$60.00
Tait Carter, Director	Economic Development	OMEGA	Zanesville, OH	9/19/17	\$50.00
Tait Carter, Director	Economic Development	Rapid Response	Steubenville, OH	9/21/17	\$50.00
Tait Carter, Director	Economic Development	Shale Insight	Pittsburgh, PA	9/27/17-9/28/17	\$450.00

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


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, August 24, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:03 AM


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

**Motion:** to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General	Contract Repairs	0400-S010-S37.000	\$50,000.00
S008	Equipment	0180-S008-S04.040	\$9,536.98
County General	Travel-Commissioners	0001-A001-A08.050	\$5,000.00

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

Motion carried on unanimous vote.

 9:03 AM


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

**Motion:** to approve the following appropriation amendment(s):


FUND	FROM	TO	AMOUNT
General Fund	Supplies 0180-A003-A03.030	Equipment 0180-A003-A04.040	\$18,800.00
General Fund	Salaries – Clerk/Judges 0180-A003-A02.021	Equipment 0180-A003-A04.040	\$5,245.00
General Fund	Advertising 0180-A003-A08.060	Equipment 0180-A003-A04.040	\$1,200.00
General Fund	Contract Services 0180-A003-A06.000	Equipment 0180-A003-A04.040	\$5,250.00

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

Motion carried on unanimous vote.

 9:03 AM

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


 9:03 AM

Josh Long, Dog Warden, filed his report for the week of August 20, 2017 through August 26, 2017 showing 7 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
RUMA AGREEMENT – JUNE ROAD STATION  
AMERICAN ELECTRIC POWER COMPANY**

**Motion:** to approve an agreement by and between the Board of Commissioners and American Electric Power Company to commence use of Citrus Road and June Road for the purpose of ingress to and egress from the June Road Station, for traffic necessary for the purpose of construction and completion operations at the plant, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:04 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 and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:05 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:** Waste Management \$1,681.23, Gragg Electrical Services \$8,183.70, Superfleet Mastercard \$2,239.00, Robert Stover/Crowning Touch Cleaning \$196.24


**DJFS:** None

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

Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
JOB OPENING**


 9:14 AM

Kate Offenberger, Director of Department of Job and Family Services, appeared before the Board to request permission to post a program administration position. This position will do child welfare and work activities. It will also manage the social service unit and manage the direction of Ohio Means Jobs.

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
**Motion:** to approve the posting of the Program Administrator position, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Commissioner Lewis A Mickley; NEY: None; ABSENT: Vice President Robert E Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:15 AM


**IN THE MATTER OF  
TEMPORARY RECESS**

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

 9:17 AM

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Board members reconvened at  9:41 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS/INSURANCE - CEBCO**

 9:41 AM

Wendy Dillingham, CEBCO, appeared before to discuss the Second Quarter Report. This report shows how the County has done from July 2016 to June 2017. Ms. Dillingham advised the County is looking at a 1% renewal. Ms. Dillingham discussed the medical loss ratio of the county and the numbers for the paid amount of claims. She also discussed the pharmaceutical cost of the county. Ms. Dillingham reviewed how many ER visits the employees of the County had that could have been taken care of by a family doctor or

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urgent care facility. The average for an emergency room visit is \$1,124.00, urgent care is \$85.00 and the doctor’s office is \$137.00. Ms. Dillingham advised CEBCO is alarmed at the use of emergency rooms for services that can be taken care of by a family doctor or an urgent care center. From January 2016 to December 2016, CEBCO spent \$3.4 million on emergency room services that should have been seen at a different facility. Ms. Dillingham advised that CEBCO doesn’t want to raise co-pays anymore than what they already have. CEBCO will begin to deny services to the emergency room that are not an emergency nature as of January 2018. Ms. Dillingham advised they will be sending letters out to the employees and there will also be information in the handbook that is given out at enrollment. Some of the diagnosis not requiring the emergency room care are: rashes, contusions/pain in limb, abrasions, injury muscle/tendons, back pain, conjunctivitis, upper respiratory illness, ear infection, allergies, constipations, diarrhea, developmental disorders, sleep disorders, pregnancy tests, suture removal, impacted ear wax and dental cavities. There are certain situations that they will consider manageable avoidable emergency room episodes of care. Ms. Dillingham discussed the top inpatient in-network, inpatient out-of-network, and outpatient in-network and outpatient out-of-network facilities. Ms. Dillingham advised that the prescription loss ratio year to date is 87.6% with the running 12 month loss ratio at 94.3%. Per member cost is \$112.82. At this point, Carroll County is paying 90.3% of the prescription cost. Ms. Dillingham discussed some of the top diagnosis for non-specialty medications and specialty medications. Ms. Dillingham advised that the Board will receive the renewal next Friday via telephone conference and email.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 10:02 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  
Absent  
Robert E Wirkner  
/s/ Lewis A Mickley  
Lewis A Mickley  
/s/ Jeffrey L Ohler PRESIDENT  
Jeffrey L Ohler