



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:07 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:07 AM

Janice E. Leggett, Clerk Supervisor, 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 8, 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.

 9:08 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:08 AM


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

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Equipment	0250-A006-B04.040	Contract-Services	0250-A006-B06.000	\$500.00
911 Emer. System	Payroll	0200-S075-S01.020	Equipment	0200-S075-S03.040	\$9,000.00

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.

 9:08 AM

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

 9:08 AM


Josh Long, Dog Warden, filed his report for the week of June 4, 2017 through June 10, 2017 showing 8 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT
AREA 16 WORKFORCE DEVELOPMENT BOARD**

RESCINDED 6/15/17; J 46 / P 363


Motion: to reappoint Charles Lorenz, Deb Knight, Tammy Sanderson, Dave Wheeler and Elaine Painting to the Area 16 Workforce Development Board for a two year term beginning July 1, 2017 and ending June 30, 2019, **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.

 9:09 AM


**IN THE MATTER OF
APPOINTMENT
WIA YOUTH COUNCIL**

Motion: to reappoint Rachel Rinkes and Jennifer Simon to the WIA Youth Council for a two year term beginning July 1, 2017 and ending June 30, 2019, **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.

 9:09 AM

**IN THE MATTER OF
APPOINTMENT
AIRPORT AUTHORITY BOARD**


Motion: to reappoint Dave Fitzgerald to the Airport Authority Board for a five year term beginning July 1, 2017 and ending June 30, 2022, **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.

 9:09 AM

**IN THE MATTER OF
BID NOTICE**

2017 BOX CULVERT REPLACEMENT PROJECT - BID


Motion: to accept bids up to and opened at 9:30 a.m. on July 13, 2017 in the office of the Board of Commissioners at 119 S. Lisbon Street, Suite 201, Carrollton for the 2017 Box Culvert Replacement Project; specifications can be picked up at the Carroll County Engineer's office located at 200 Kensington Road, Carrollton, **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.

 9:10 AM

IN THE MATTER OF

**AGREEMENT/CONTRACT – DAMIAN KOVARIK EXCAVATING & HAULING, LLC
WATER POLLUTION LOAN CONTROL FUND**


Motion: to approve a contract and Notice to Proceed with Damian Kovarik Excavating & Hauling, LLC of Jewett, OH, in the amount of \$27,221.86 to install two NPDES septic systems for the Water Pollution Control Loan Fund at residences located on Arbor Road and Center Street, **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.

 9:11 AM

IN THE MATTER OF

PROSECUTOR OPINION


Motion: to send the Water Pollution Control Loan Fund contract with Damian Kovarik Excavating & Hauling LLC to the Prosecutor for his review for form and function, **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.

 9:12 AM

IN THE MATTER OF

STALEY COMMUNICATION, INC.

Motion: to approve the estimate provided by Staley Communication, Inc. in the amount of \$1,323.03 for the replacement of back up batteries at the communication tower in Dellroy, **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

IN THE MATTER OF

PROCLAMATION

RECOGNITION OF THE 2017 GIRLS MALVERN HIGH SCHOOL HORNET TRACK AND FIELD TEAM


Motion: to adopt a proclamation recognizing the 2017 Malvern High School Hornets Girls Track and Field Team; Commissioner Ohler read the proclamation, **Action:** Upon the call of the roll, 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.

 9:14 AM

IN THE MATTER OF

SHERIFF'S OFFICE


FBI PROJECT

 9:15 AM

Commissioner Wirkner advised the Courthouse has an array of monitoring systems which cover the Courthouse and campus areas. These can be remotely controlled. The issue is those systems can be compromised. Commissioner Wirkner advised the FBI offers a 3-D array of the buildings and campus and it will restore every room and every feature of the buildings so it can be recalled and a response team can look at every inch of the building before organizing a response. Commissioner Wirkner advised it is offered for free, and the Sheriff's office needs approval to proceed with this project. Commissioner Wirkner advised each building would be notified beforehand.

Motion: to approve the Sheriff's office to proceed with the free service offered by the FBI, **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.

 9:17 AM


IN THE MATTER OF

RESCIND MOTION

GRANT - SR9 WATER & SEWER PROJECT


Motion: to rescind the motion made by Vice President Robert E. Wirkner and seconded by Commissioner Lewis A. Mickley from June 8, 2017 providing a grant in the amount of \$410,000 to the Village of Carrollton for the proposed water and sewer project located on State Route 9 to State Route 171 on the recommendation of the Prosecutor, **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.


 9:18 AM

**IN THE MATTER OF
GRANT - SR9 WATER & SEWER PROJECT**

Motion: to approve a grant in the amount of \$410,000 to the Carroll County Economic Development office for the proposed water and sewer project located on State Route 9 to State Route 171 as recommended by the Prosecutor, **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.

 9:19 AM

**IN THE MATTER OF
ROAD VACATION
ROSE TWP.**


 9:20 AM

Commissioner Ohler asked if he could listen to the public hearing recording of the road vacation from June 1, 2017. Clerk Janice E. Leggett advised yes, he could. Nancy Schaar, Free Press Standard reporter, asked if there was an issue. Commissioner Ohler advised the issue is the Board received information from two of the Rose Township trustees that they are not responsible for paying to bring the road up to standard if it is re-opened, but there is now a question by one trustee if that is really the case.

**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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.

 9:23 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: University Ref Lab \$204.09; Borden Office Equipment \$1,710.00; Crowl Lumber \$226.76; Staples \$167.25; M&N Auto Marine \$1,092.52; Ziegler Bolt & Nut House \$323.58; Cintas \$297.48; Cintas \$144.90; Forensic Diagnostics \$800.00.


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.

 9:23 AM

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


 9:24 AM

Wendy Dillingham, CEBCO, appeared before the Board to give an update on the health insurance figures. Ms. Dillingham provided the Board with a report; a copy is on file the Commissioners' office. Ms. Dillingham noted the majority of the out of network claims were through Aultman. As of May 17, 2017, Aultman is now a network provider. Of the 123 emergency room visits from April 2016 through March 2017, there were 47 visits believed to be non-emergency situations which included nausea and vomiting, headache, edema, acute pharyngitis (sore throat), and acute upper respiratory infection. Commissioner Mickley asked if the system accounts for multiple diagnoses. Ms. Dillingham advised it does. Ms. Dillingham reviewed prescription coverage for the period of January to March 2016 and January to March 2017. Costs have increased due to the cost of medications, but employees are utilizing the prescription program as they should. The most expensive prescriptions are related to diabetes. Ms. Dillingham is optimistic that the County's renewal rate should be good based on the numbers thus far. She reviewed the cost of emergency room visits and the cost of such a visit. Emergency room visits cost \$1,100, doctor visits are \$100, urgent care is \$85 and LiveHealth online \$49. A mailing has been sent to employees describing the appropriate use of emergency rooms. In 2018, there are several diagnoses which will be denied coverage if treated in an emergency room: rashes, contusion or pain in a limb, sprains/strains, back pain, pink eye, upper respiratory/cold-like symptoms, earaches, allergies, constipation/diarrhea, sleep disorders, pregnancy tests, dental cavities. The exceptions for coverage will be: (1) any child under 14 seen in an emergency room, (2) if the visit occurs between 8:00 p.m. Saturday and 8:00 a.m. Monday, (3) an urgent care facility is not available within 15 miles, or (4) the doctor sent you to the ER. Commissioner Wirkner asked Ms. Dillingham to review this with the Employee Benefits Committee, and she said she would. An Employee Benefits Committee meeting was scheduled for July 19, 2017 at 10:00 a.m. Commissioner Mickley advised he has some concern about the non-coverage of emergency room visits. Ms. Dillingham advised the hospital will still treat the person, but the insurance will not cover the service if it is a diagnosis listed above. Commissioner Wirkner asked if Anthem was pulling out of Ohio. Ms. Dillingham advised Anthem was pulling out of the Affordable Care Act only and that would not affect the County. Ms. Dillingham advised the renewal increase was 5.9% and the premiums currently seem to be higher. She explained that enrollment on the insurance has increased, so the premiums have also increased. Enrollment was averaged at 273 in 2016, and those enrollment totals have increased by 3.5%-4.75%. Ms. Dillingham also provided information on spousal coverage, including samples for a spousal surcharge and waiver forms. She expects programs like this will become more and more prevalent as premiums continue to grow. Several counties already implemented this and many school districts as well.

**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.

 10:22 AM

Carroll County Commissioners

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor