

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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

9:06 A.M.

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

9:07 A.M.

Christopher R Modranski, Assistant Clerk I, 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 Monday, March 12, 2018 and the special meeting from March 6, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

9:09 A.M.

**IN THE MATTER OF  
OPTIONAL LIABILITY COVERAGE  
CORSA**

9:10 A.M.

Chris Jones, Agent, McFadden Insurance Agency, Inc. appeared before the Board to report that CORSAs is now offering excess liability coverage. Mr. Jones advised that Carroll County currently has liability limits of \$6,000,000 for both General Liability and Commercial Auto Liability. Mr. Jones provided the Board with a quote of the additional coverages. Mr. Jones advised if the Board opts to increase its liability limits he would need to know by April 27, 2018. A copy of the quote is on file with in the Commissioners' Office.

\*\*\*\*\*

**Motion:** to table the Optional Liability Coverage quote until April 23, 2018 to allow the Board to research the options, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

9:10 A.M.

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

9:12 A.M.

Commissioner Wirkner 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)
Sydney Fox, Deputy Auditor Tom Konst, Deputy Auditor	Auditor	CAAO Agriculture Training Day	Columbus, OH	4/13/18	\$50.00
Jeffrey L Ohler, Commissioner	Commissioners	OMEGA	Sugarcreek, OH	Retroactive to 2/20/18	\$27.25
Lewis A Mickley, Commissioner	Commissioners	OMEGA	West Lafayette, OH	3/27/18	\$80.00
Christine Barnhart, Apiary Inspector	Apiary	Apiary Training	Reynoldsburg, OH	3/28/18	\$100.00

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

9:12 A.M.

**IN THE MATTER OF  
EMA - TORNADO DRILL**

9:13 A.M.

Commissioner Wirkner advised there will be a statewide tornado drill on Wednesday, March 21, 2018 at 9:50 a.m.

**IN THE MATTER OF  
MONTHLY REPORT – FEBRUARY  
CHILD SUPPORT ENFORCEMENT AGENCY**

9:13 A.M.

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the February 2018 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF  
OIL & GAS - RE GAS DEVELOPMENT, LLC  
DECLARATION OF POOLING AND UNITIZATION – JENKINS SOUTH UNIT**

9:14 A.M.

Commissioner Wirkner advised the office received a letter from RE Gas Development, LLC notifying the Board of Commissioners that they have amended the Declaration and Pooling & Unitization which includes all or a portion of the lease premises known as the Jenkins South Unit. RE Gas Development Lease No. OHCAR0364. The Lease dated 08/08/2011 covering Parcel No. 34-0060001.000, 34-0060015.000 and 34-0000511.000. Commissioner Ohler asked for clarification on what this means. Commissioner Wirkner explained that they changed the pool. Properties that are involved with that well have to be provided to the state and this is notifying that they are either adding or removing property.

**IN THE MATTER OF  
OIL & GAS - RE GAS DEVELOPMENT, LLC  
DECLARATION OF POOLING AND UNITIZATION – JENKINS NORTH UNIT**

9:17 A.M.

Commissioner Wirkner advised the office received a letter from RE Gas Development, LLC notifying the Board of Commissioners that they have amended (2<sup>nd</sup>) the Declaration and Notice of Pooling and Unitization which includes all or a portion of the lease premises known as the Jenkins North Unit. RE Gas Development Lease No. OHCAR0364. The Lease dated 08/08/2011 covering Parcel No. 34-0000511.000, 34-0060015.000, 34-0060001.000 and 34-0000511.001.

**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
DENOON LUMBER COMPANY, LLC.**

**Motion:** to approve a special hauling permit to Denoon Lumber Company, LLC for hauling over Arbor Road (CR 14) in Augusta and Brown Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

9:19 A.M.

**IN THE MATTER OF  
GENERAL DISCUSSION  
OPIOID LITIGATION**

9:20 A.M.

Commissioner Wirkner advised the Board that Prosecutor Barnett approved the Opioid Litigation contract as to form and function but there are a few things he would like to see amended in the contract. Commissioner Wirkner advised the amendments would be the addition of an indemnification protecting the Commissioners. Commissioner Wirkner asked the Board to take a moment and review the proposed changes. The Board complied. Commissioner Wirkner advised if the Board wants to move forward with joining the litigation then we will need to forward the request to make those changes. Commissioner Ohler stated if the changes are made he doesn't see why the Board wouldn't move forward. Commissioner Wirkner feels this could be beneficial to the County. Commissioner Mickley advised there is always the potential that the money doesn't come to the general fund and the court dictates where the funds go. Commissioner Wirkner said we need to decide if there is enough value to warrant us moving forward. Commissioner Mickley advised there is a value that someone is performing the work that determines what the opioid epidemic is costing our resources and we will have that data going forward. Commissioner Mickley advised it seems that the lawsuit is targeting the producer of the drug and although he feels that there is some responsibility there but won't see it completely until it goes through the court process.

\*\*\*\*\*

**Motion:** to send the proposed changes to Attorney Luke Feeney of Seif & McNamee, LLC for his review, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

9:35 A.M.

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

Motion carried on unanimous vote.

9:38 A.M.

**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:** Pitney Bowes, \$177.90; Ace Hardware, \$144.97; William Leffler, DDS, \$250.00; Mercy Medical Center, \$614.00; Carroll County Muni Ct, \$1,279.39; Carroll County Muni Ct, \$253.34; Treasurer, State of Ohio, \$2,220.00; George Keyser, \$307.98; & Hanna, Campbell & Powell, \$630.00.

**DJFS:** Ted & Tammy Von Wyl, \$200.00; Northeast Ohio Behavioral, \$580.00; Agland Co-op 1<sup>st</sup> Choice Energy, \$985.30; Form & Function, \$7,564.00; & Columbiana Co JFS, \$149.43.

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

Motion carried on unanimous vote.

9:38 A.M.

**IN THE MATTER OF  
VENDING MACHINES  
COURTHOUSE**

9:38 A.M.

Commissioner Wirkner advised we reached out to our current vending machine servicer, B&B Refreshment Systems. Upon reviewing the contract which is from March 20, 2008, the contract requires that we have a hot beverage machine of which we haven't had for several years. Christopher Modranski, Assistant Clerk I, advised we must give the vendor a 30-day notice to fix the default. Mr. Modranski did a quick research for replacement vendors and there is interest. Commissioner Wirkner has had complaints that the general public doesn't have access to purchase a cup of coffee. Mr. Modranski advised he has heard complaints that the current machines are cash only. Commissioner Wirkner had a conversation with the current vendor who stated if we require a hot drink machine he will default on the contract. Commissioner Ohler asked if we receive any compensation. Mr. Modranski advised no, and they receive free electricity to operate their machines. Commissioner Mickley would like the Board to explore other options. Commissioner Ohler advised there may be a few days that we are without machines. Commissioner Wirkner thinks that people will understand since we are trying to provide a better service.

\*\*\*\*\*

**Motion:** to provide B&B Refreshment Systems with a 30 day notice that the contract is in default and to begin exploring replacement vendors, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

9:45 A.M.

**IN THE MATTER OF  
OVERWEIGHT/NO THRU TRUCKS  
ORANGE TOWNSHIP**

9:45 A.M.

Commissioner Wirkner advised that the Orange Township Trustees approached Sheriff Williams with concerns about their roads being damaged by heavy vehicles and would like to post signage that would forbid thru trucks. The Trustees asked the Sheriff to enforce the signage. Commissioner Wirkner advised the Sheriff cannot enforce the signage because the trustees have no authority to forbid trucks or set weight restrictions for their roadways. Commissioner Wirkner advised the Board of Commissioners carries the authority to issue heavy hauling permits over township roads. Commissioner Wirkner also advised that the Commissioners have the authority to establish the maximum weight limits and speed limits for township roads. Commissioner Wirkner suggested the Board reach out to the County Engineer because he has a heavy permit policy in place already. Commissioner Wirkner stated that if someone is hauling without a permit that would give the Sheriff authority but as far as establishing the weights and speed limits that authority falls on the Commissioners. Commissioner Ohler advised he can contact the Engineer about the matter.

\*\*\*\*\*

**Motion:** to appoint Commissioner Jeffrey L. Ohler to investigate a solution to establishing a weight limit on Orange Township roadways with the County Engineer and the Orange Township Trustees, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

9:51 A.M.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

9:53 A.M.

**PREPARED BY:**

/s/ Christopher R. Modranski  
Christopher R. Modranski, Assistant Clerk I

**We hereby certify the foregoing to be true and correct.**

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

/s/ Robert E. Wirkner  
Robert E. Wirkner, President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Commissioner