



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and 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

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, April 9, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

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)
Tait Carter, Director	Economic Development	Ohio Rail Dev. Commission	Cambridge, OH	04/12/18	\$63.00
Brian Wise, Engineer	Engineer	Concrete Pipe Training	New Philadelphia, OH	06/05/18	\$40.00
Patty Brill, ESS II	JFS	Area 16 Youth Council Meeting	Cadiz, OH	04/17/18	\$50.00
Patty Brill, ESS II	JFS	Social Media Training / CCMEP	Steubenville, OH	04/19/18	\$50.00
Debbie Delap, ESS II	JFS	OB Training	Akron, OH	05/14/18	\$50.00
Patty Brill, ESS II	JFS	OB Training	Akron, OH	05/15/18	\$50.00

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.

 9:03 AM

**IN THE MATTER OF
APPOINTMENT – ALAN MILLER
AIRPORT ZONING APPEALS BOARD**

Motion: to appoint Alan Miller to the Airport Zoning Appeals Board for a 3-year term effective April 1, 2018 through March 31, 2021, **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** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the ReFresh Vending, LLC contract to the Prosecutor for his review for form and function, **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.

 9:06 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the PY2018 Community Housing Impact and Preservation (CHIP) Program / Tenant Based Rental Assistance Service Contract with Alcohol, Drug Addiction & Mental Health Services (ADAMHS) Board to the Prosecutor for his review for form and function, **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.

 9:08 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Resolution 2018-13 Levy – Engineer for Roads/Bridges to the Prosecutor for his review for form and function, **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 AM

**IN THE MATTER OF
BID ACCEPTANCE – DAYTON EXCAVATING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept the bid of Dayton Excavating in the amount of \$19,900.00 for installation of one septic system under the 2018 Water Pollution Control Loan Fund (WPCLF) Project A and to issue a Notice of Award regarding 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.

 9:10 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT (CGAR) 40’ X 80’ COLD STORAGE/WAREHOUSE PROJECT
CHANGE ORDER #1 – CLASSICAL CONSTRUCTION, LLC**

Motion: to approve change order #1 for Classical Construction, LLC for the Carroll Golden Age Retreat (CGAR) 40’ x 80’ Cold Storage/Warehouse Project to increase the contract price by \$1,850.00 to provide electrical service wire to the new building; the new contract price will increase from \$124,361.00 to \$126,211.00, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT (CGAR) 40’ X 80’ COLD STORAGE/WAREHOUSE PROJECT
CHANGE ORDER #2 – CLASSICAL CONSTRUCTION, LLC.**

Motion: to approve change order #2 for Classical Construction, LLC. for the Carroll Golden Age Retreat (CGAR) 40’ x 80’ Cold Storage/Warehouse Project to decrease the contract price by \$1,500.00 for the following reasons:


1. Deduct \$250.00 for alternate framing between garage doors
2. Deduct \$500.00 for not installing 2 end wall louvers
3. Deduct \$750.00 for MC cable in lieu of rigid conduit

The new contract price will decrease from \$126,211.00 to \$124,711.00, **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.

 9:13 AM


**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
OPERATIONAL CAPACITY BUILDING FUNDS APPLICATION**

 9:13 AM

Jennifer Burns, Program Administrator, Job and Family Services (JFS) appeared before the Board on behalf of Sydney Slagle, Family and Children First Council (FCFC) Director, who is at a training this morning. Ms. Burns advised that FCFC applies for Operational Capacity Building Funds Grant every year, and this year’s grant is for \$15,750.00. The majority of the grant is used for salaries and stipends for parent representatives that serve on council. Ms. Burns asked the Board to approve the Operational Capacity Building Funds Grant application. Commissioner Ohler asked what agency provides the funding for the grant. Ms. Burns advised the grant is from the Ohio Family and Children First Council.

Motion: to authorize the Board President to sign the Operational Capacity Building Funds Application as presented by Family and Children First Council, **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.

 9:15 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
DOMINION TRANSMISSION, INC.**

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

1. Nelson Huffman to install a driveway in Harrison Township, 4030 Arrow Road (CR 15).


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.

 9:16 AM

**IN THE MATTER OF
BUREAU OF WORKERS COMPENSATION
OTHER STATES COVERAGE**


Motion: to approve and submit an application to the Ohio Bureau of Workers Compensation for Other States Coverage, **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.

 9:17 AM


**IN THE MATTER OF
EMERGENCY MEDICAL DISPATCH (EMD) POLICY AND PROCEDURE
SHERIFF'S OFFICE**

Motion: to approve the Emergency Medical Dispatch policy and procedures as recommended by Sheriff Dale R. Williams, **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.

 9:18 AM


**IN THE MATTER OF
PAYROLL CHANGE
DOG WARDEN**

 9:20 AM


Commissioner Ohler advised that when the Board granted the 3% raises to the Dog Pound this past January instead of making the increase retroactive to the first pay of the year like all our other employees we only approved it retroactive to the second pay of the year and it's only fair that we treat all employees the same. Commissioner Ohler recommended that the error be corrected.

Motion: to correct a payroll change notice submitted January 20, 2018 making the wage rate increase retroactive to the first pay of the year, January 4, 2018, for both Warden Long and Assistant Warden Leggett, **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.

 9:21 AM


**IN THE MATTER OF
ON CALL POLICY
ENVIRONMENTAL SERVICES**

 9:21 AM


Commissioner Ohler advised that the Environmental Services policy currently states that the employee on call is to receive 4 hours of overtime pay for the week. Commissioner Ohler explained that needs changed to 6 hours of straight pay because it is easier for the Auditor's Office to track. Commissioner Ohler advised the Board expressed concern if this policy, which has been in place for a long time, had any effect on union contracts. Commissioner Ohler advised that it doesn't because any compensation that is paid outside the general fund is not taken into consideration with the union negotiations

Motion: to revise the Environmental Services Policy Manual from compensating an on call employee with 4 hours of overtime for the week to 6 hours of straight time for the same period, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
OPIOID LITIGATION**


 9:26 AM

Commissioner Ohler advised he spoke with Prosecutor Barnett yesterday in regard to joining the consortium for the opioid litigation as proposed by Attorney Luke Feeney of Seif & McNamee, LLC. Prosecutor Barnett has reviewed the changes in the agreement and is satisfied with them. Commissioner Ohler advised that Prosecutor Barnett's recommendation to the Board is to hold off on approving the agreement as there has been a meeting called by the Ohio Attorney General for all county prosecutors whose county is considering joining a consortium for opioid litigation. Commissioner Ohler stated that the Attorney General could be trying to accomplish what our intentions are by joining the consortium.

**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.


 9:28 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: Ron Ruegg, \$4,078.19; Long’s Lock Up, \$420.00; Premier Biotech, \$646.19; Borden Office, \$460.00; Treasurer, State of Ohio, \$170.00; Huntington Bank, \$1,039.48; Ohio Dept. of Development, \$183.58; Ohio Dept. of Development, \$266.63; & Deborah Reese, \$100.00.
DJFS: Chrysalis Counseling, \$1,350.00; & Salem Media, \$2,140.95.

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.


 9:28 AM

**IN THE MATTER OF
LETTER OF SUPPORT
CCH ENVIRONMENTAL GROUP**

 9:29 AM


Commissioner Ohler advised that the Board told Community Improvement Corporation (CIC) that we would abstain from the vote to transfer property to CCH Environmental Group because we have a vested interest. Commissioner Ohler advised the Board promised to provide CIC our thoughts as to why would this be a benefit. Commissioner Ohler asked the Board to take a moment to put together your thoughts on the subject and we can send a communication piece to CIC under all three names. Commissioner Wirkner advised that he believes his thoughts are the same as Commissioner Ohler but will provide some input for the communication piece.

**IN THE MATTER OF
PROJECT B
2018 WATER POLLUTION CONTROL LOAN FUND (WPCLF)**


 9:31 AM

Janice E. Leggett, Commissioners’ Clerk Supervisor, advised both she and Scott Lenigan, Environmental Health Director for the Health Department, reviewed the bid for Project B of the 2018 Water Pollution Control Loan Fund (WPCLF). The bid was \$37,700 from Stark Aeration for a mound system. Both Ms. Leggett and Mr. Lenigan have some concern about the amount of the bid. It is a fair bid when factoring in prevailing wage, but there is only \$200,000 available this year. Mr. Lenigan advised the homeowner was concerned about having maintenance on a spray irrigation system, which is their only other option available. A mound system has very little to no maintenance and that’s why the homeowner chose it. However, the homeowner also expressed concern about having the mound in their yard. Ms. Leggett explained that Mr. Lenigan suggested a spray system as a viable option which would likely bring the installation cost down to the range of \$25,000-\$29,000 (providing a savings of \$8,700-\$12,700). The question before the Board is whether to proceed with the mound system or revisit the options with the homeowner and ultimately redesign the septic system. Ms. Leggett advised that the home owner qualified financially for a 100% grant on the septic system and installing a system with regular maintenance costs could create a financial hardship. Ms. Leggett recommends the Board accept the bid of \$37,700 from Stark Aeration for a mound system. The Board discussed the matter in detail.

Motion: to accept the bid of \$37,700 from Stark Aeration for the installation of a mound system for under the 2018 Water Pollution Control Loan Fund (WPCLF) Project B, **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 AM


**IN THE MATTER OF
911**

 9:56 AM

Commissioner Wirkner advised he recently had a phone conference with the 911 coordinator for Ohio and the County is nearing the end series of phases to be fully compliant with Next Generation 911 upgrades. Commissioner Wirkner advised the tentative completion date for those phases is July 30, 2018. Commissioner Wirkner explained if there no other challenges come before us we should being fully operable on that date.

**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.

 9:59 AM

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