



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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, April 26, 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.


 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM


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

**IN THE MATTER OF
AUDITOR'S OFFICE
SOIL & WATER GRANT**

 9:01 AM

Stacy Taylor, Deputy Auditor, appeared before the Board to advise the Auditor's Office is contracting with Soil & Water to do CAUV and field reviews. In order for the Soil & Water office to get a State match grant, funds have to come out of County General. Ms. Taylor explained the way to do this is to transfer \$6,000.00 from the Auditor's Real Estate line to the General Fund and then the Commissioners need to do a grant to Soil & Water.

Motion: to approve a grant for Soil & Water in the sum of \$6,000.00 to be transferred into line item 0192-A007-A03.000, **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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
John S. Campbell, Judge	Probate/Juvenile Court	Judicial Summer Conference	Cleveland, OH	6/4/18-6/7/18	\$962.00
Kate Offenberger, Director					
Jennifer Burns, Program Admin.	JFS	Trauma Agency	Warren Heights, OH	4/26/18	\$90.00
Sherri Lewis, Supervisor					

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 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
911 Wireless	Services	0200-S077-S05.000	Emp Salaries	0200-S077-S01.020	\$5,120.00
911 Wireless	Services	0200-S077-S05.000	PERS	0200-S077-S07.070	\$1,000.00
911 Wireless	Services	0200-S077-S05.000	W/C	0200-S077-S08.080	\$125.00
911 Wireless	Services	0200-S077-S05.000	Mand. Med.	0200-S077-S09.090	\$75.00

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
REPORT OF COUNTY DOG WARDEN**

 9:13 AM

Josh Long, Dog Warden, filed his report for the week of April 22, 2018 to April 28, 2018 showing 6 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
OBSERVE**

 9:14 AM

Staci Brady, Deputy Auditor, advised she was just observing.


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Eileen Andric in East Township, 6111 Aurora Road, Mechanicstown, to remove a bank to generate suitable berm and back slope improving site distance, **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
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the PER-C17-2445, Aster Road Bridge Replacement, CN05U in the amount of \$112,162.00, **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.


 9:16 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Acquire Fire Protection agreement 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.


 9:16 AM

**IN THE MATTER OF
2015 COMMUNITY HOUSING IMPACT & PRESERVATION**


 9:17 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the 2015 Community Housing & Impact Preservation (CHIP) grant where a homeowner (Mary Passwaters) had a well drilled in 2016. Ms. Leggett explained the well has collapsed and the warranty period was one year. Craig Speedy, a local well driller, has viewed the well and confirmed a new well needs drilled. Ms. Leggett spoke with Marvin Rudd at the Ohio Development Services Agency who advised the County has the option to pay for a new well from CHIP Program Income, which are funds that have been collected from homeowners who have paid off the County's mortgage on their property. There is approximately \$16,000 in the fund, and a best estimate on a new well is about \$12,000.00. The other option is to file a lawsuit against the contractor and/or well driller, but that will be a lengthy process and the homeowner will be without water through that time. Commissioner Wirkner advised it appears the original well was drilled adverse to State and local regulations. He feels water should be restored for Ms. Passwaters and then try to recover the costs from the contractor. Commissioner Ohler agreed. Nancy Schaar, Free Press Standard reporter, asked the name of the contractor involved. Ms. Leggett advised it is American Plumbing Electric & Pump Services, LLC of Stonecreek, Ohio. She explained the project was awarded to a contractor who subcontracted the work to American, but it did go through a quote process.


Motion: to use Program Income for installation of a new well at the home of Mary Passwaters, **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.

 9:25 AM

Motion: to secure legal counsel or Prosecutor opinion to review the original well to determine if the County has a case to pursue and recover, **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.


 9:27 AM

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

 9:28 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the Bureau of Workers' Compensation (BWC) Other States Coverage application. She advised this policy would cover employees who travel in states that do not recognize Ohio's BWC policies. She explained the quote from Zurich American Insurance Company came back at \$1,415.00 for a one-year policy which covers the states of Kentucky, Michigan and Pennsylvania (which are the three that do not accept Ohio's policy). If an additional state needs added in the future, an additional premium will need paid. She asked the Board if they wanted to proceed with securing the coverage. Commissioner Wirkner asked if there were any additional quotes obtained. Ms. Leggett answered that she contacted local agent who did not provide this type of coverage, and the one quote received was through the BWC. Commissioner Ohler believes there is a risk without the coverage. Commissioner Wirkner asked if an RFP should be distributed. Ms. Leggett advised this is a specialized coverage and she does not know if there are more companies that offer it. Commissioner Wirkner asked if this company is part of the State bid. Ms. Leggett answered she doesn't know. Commissioner Wirkner suggested additional research on this issue and it can be revisited on Thursday, May 3, 2018.

**IN THE MATTER OF
QUOTE OPENING
2018 WATER POLLUTION CONTROL LOAN FUND**


 9:32 AM

Commissioner Wirkner advised the time has arrived to open proposals for the designers, test hole excavators, and soil evaluators for the Water Pollution Control Loan Fund/Household Sewer Treatment System, and the following were received:


COMPANY	PROJECT	LOCATION	QUOTE
Kugler Excavating	Designer	Carrollton, OH	\$500.00 Mound/Drip/Spray \$500.00 NPDES \$500.00 Leach Field
Onsite Design Solutions	Designer	East Liverpool, OH	\$1,500.00 Mound/Drip/Spray \$450.00 NPDES \$850.00 Leach Field
Ohio Soil Services LLC	Designer	Fredericksburg, OH	\$999.00 Mound/Drip/Spray \$449.00 NPDES \$499.00 Leach Field
Windy Oak LLC	Test hole excavator	Wellsville, OH	\$200.00
Dayton Excavating	Test hole excavator	Salineville, OH	\$300.00
Kugler Excavating	Test hole excavator	Carrollton, OH	\$500.00
Hawkhaven LLC	Soil evaluator	Wooster, OH	\$550.00

Motion: to table bids for further review until Thursday, May 3, 2018, **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.

 9:41 AM


**IN THE MATTER OF
MAINTENANCE SUPERVISOR
ON CALL TIME**

 9:43 AM


Commissioner Ohler advised Ed Eick, Maintenance Supervisor, reports to work frequently on weekends and evenings and is on call 24/7. Commissioner Wirkner asked if this discussion is similar to that of Environmental Services and if the policy will be mirrored here. Commissioner Ohler advised yes, we are discussing a 3-hour flat rate for being on call. Commissioner Mickley asked if this is 3 hours every week. Commissioner Ohler said yes.

Motion: to pay Ed Eick, Maintenance Supervisor, 3 hours per week for on call reporting, **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.

 9:46 AM


**IN THE MATTER OF
DOG WARDEN'S OFFICE
ON CALL TIME**

 9:46 AM

Commissioner Mickley advised the Dog Warden and Assistant Dog Warden are in the same situation as the Maintenance Supervisor and Environmental Services. Commissioner Wirkner advised if the wardens switch week to week, they would get paid the 3 hours for only the week they are on call. Janice E. Leggett, Commissioners' Clerk Supervisor, advised the wardens do not rotate weeks at this time; they usually split their on call duties to schedule around family needs and other activities. Commissioner Mickley suggested a formal on call schedule be prepared by Warden Josh Long with the stipulation the two wardens can trade as needed.

Motion: to adopt a 3 hour on call pay for the Dog Warden and Assistant Dog Warden on a rotating basis, **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.

 9:49 AM

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.


 9:50 AM

Board members reconvened at  11:01 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 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.

 11:02 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: CORSA \$2,500.00; Carroll Co Ag Society \$182.00; Borden Office Equipment \$1,040.00.

DJFS: None.

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.

 11:02 AM

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 11:02 AM

PREPARED BY:

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

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