


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


Also present to observe: Auditor Lynn Fairclough and Nancy Schaar, Free Press Standard reporter, for the morning session and Brittany Tangler, Deputy Auditor, for the afternoon session.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Wirkner asked that everyone join in the reciting of 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, May 3, 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
EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jeffrey L Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 5/4 /18	\$30.00
Alex Logan, QC/Trainer	JFS	Readiness Meeting	Marysville, OH	5/22/18	\$50.00
Kate Offenberger, Director	JFS	Area 16 Directors	Jefferson, OH	Retroactive to 5/4/18	-0-
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	Northeast Auditors' Assn. District Meeting	Canton, OH	5/11/18	\$40.00

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.

 9:01 AM


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

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of April 29, 2018 through May 5, 2018 showing 7 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
CONTRACT - REFRESH VENDING, LLC**

Motion: to approve a contract with ReFresh Vending, LLC of Canton, Ohio, to provide vending machines in the courthouse for the term of May 23, 2018 to May 22, 2020 with a one-year renewal option; no payment shall be provided to the vendor, **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
AGREEMENT/CONTRACT – DAYTON EXCAVATING LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract and Notice to Proceed with Dayton Excavating LLC of Salineville, OH, in the amount of \$19,900.00 to install one septic system for the 2018 Water Pollution Control Loan Fund Project A, **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.

 9:04 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – STARK AERATION
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract and Notice to Proceed with Stark Aeration & Excavation of Canton, OH, in the amount of \$37,700.00 to install one septic system for the 2018 Water Pollution Control Loan Fund 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** 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 Water Pollution Control Loan Fund contracts with Dayton Excavating and Stark Aeration to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: Commissioner Jeffrey L Ohler, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on majority vote.


 9:07 AM

**IN THE MATTER OF
HUMAN RESOURCE DIRECTOR**

 9:07 AM

Commissioner Ohler advised on Thursday, May 3, 2018, he met with Attorney Frank Hatfield to discuss human resources. Also at the meeting were Auditor Lynn Fairclough, Deputy Auditor Brittany Tangler, Board of Developmental Disabilities Superintendent Matt Campbell, JFS Director Kate Offenberger, and Commissioners' Clerk Supervisor Janice Leggett. The group reviewed policies and procedures and Mr. Hatfield felt the County was in good standing. Commissioner Ohler advised it is not a consistency of policy throughout all departments but the policy should be consistent within that department. For example, if the Auditor hires staff one way and the Commissioners another, that is fine but the policy has to be consistent in each department. Commissioner Ohler advised only three departments expressed an interest in human resources, Job & Family Services, Board of Developmental Disabilities and Golden Age Retreat. Commissioner Ohler suggested a discussion next Thursday to finalize plans for an assistant clerk. Commissioner Mickley asked if Mr. Campbell hired an outside HR firm, and Ms. Offenberger expressed an interest in using the same firm. Auditor Fairclough thought Ms. Offenberger wanted to partner with another county. Commissioner Ohler answered both options were discussed.

**IN THE MATTER OF
ROUTE 9 TOWER**


 9:17 AM

Commissioner Wirkner advised he asked Clerk Supervisor Janice Leggett to review electric bills for the Route 9 Tower. The bills have remained stable. Commissioner Wirkner advised close attention will be paid to the space used on the Tower. Commissioner Mickley asked if the Tower can be expanded. Commissioner Wirkner believes it can be expanded by 80 feet.

**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.

 9:19 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: Braces \$144.45; Acquire Fire Protection \$350.18.


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.

 9:20 AM

**IN THE MATTER OF
LEVY – SENIOR CENTER
RESOLUTION NO. 2018-14**

 9:20 AM

Tonya Myers, Director of the Senior Citizen Friendship Center, appeared before the Board to request approval of a resolution levying a tax in excess of the ten-mill limitation for the Center. She explained this is a renewal so there would be no increase for residents.

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Motion: to adopt Resolution No. 2018-14 declaring the necessity to levy a tax in excess of the ten-mill limitation to provide or maintain senior citizens services or facilities in Carroll County, Action: Upon the call of the roll, 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.

9:21 AM

RESOLUTION #2018-14
A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION
ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 7th day of May, 2018, at the office of the Board of County Commissioners, with the following members present: Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L Ohler.

Mr. Mickley moved the adoption of the following Resolution:

BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board determines and declares that the amount of taxes which may be raised within the ten mill limitation will be insufficient and that it is therefore necessary to levy a tax in excess of the ten-mill limitation for the benefit of providing or maintaining senior citizens services or facilities (Friendship Center) as authorized by Section 307.694 or 307.85 of the Ohio Revised Code and pursuant to Ohio Revised Code 5705.19(Y), at a rate not exceeding 0.5 mills for each one dollar of valuation, which amounts to five (5) cents for each one hundred dollars of valuation for five (5) years (2019, 2020, 2021, 2022, and 2023), and which levy is a renewal of an existing levy of 0.5 mills.

Section 2. The question of approving the levy shall be submitted to the electors of the entire territory of Carroll County, Ohio at the election to be held on the 6th day of November, 2018, and that said levy be placed on the tax lists of the current tax year, commencing in 2019, first due in calendar year 2020, in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify immediately a copy of this resolution to the County Auditor of Carroll County requesting that the County Auditor certify to the Board the total current tax valuation of Carroll County and the dollar amount of revenue that would be generated annually by the 0.5 mill levy.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Ohler seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Robert E. Wirkner: YES Lewis A. Mickley: YES Jeffrey L Ohler: YES
ADOPTED the 7th day of May, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

CLERK:

Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President

Jeffrey L Ohler, Commissioner

IN THE MATTER OF
VENDING AREA

9:22 AM

Nancy Schaar, Free Press Standard reporter, asked if a space had been found for the vending. Commissioner Wirkner advised the basement area is being looked at near the Board of Elections storage room.


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 Commissioner Jeffrey L Ohler, Seconded by Vice President Lewis A Mickley. Motion carried on unanimous vote.

9:24 AM

Board members reconvened at 1:31 PM; Commissioner Ohler was absent.

**IN THE MATTER OF
COUNTY RISK SHARING AUTHORITY (CORSA)**


 1:31 PM

Dave Brooks, CORSA Managing Director, appeared before the Board to announce his retirement. He introduced his successor, John Brownlee. Also in attendance was the County’s insurance agent, Chris Jones of McFadden Insurance. Mr. Brownlee gave a short summary of his background. Mr. Brownlee reviewed the County’s renewal invoice, which included several credits totaling \$29,570.00, with a total renewal amount of \$146,326.00. Mr. Brownlee advised there is a one-time dividend refund coming in July in the amount of \$9,430.00.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 1:43 PM

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