



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard reporter; Lynn Fairclough, Auditor

**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 10, 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) |
|--|---------------|--|-------------|------------------------|---------------------------|
| Sue Selegean-Dostal, Court Administrator | Common Pleas | Ohio Assn. of Court Administrators Conference (hotel) | Huron, OH | 5/22/18-5/25/18 | \$375.00 |
| Sue Selegean-Dostal, Court Administrator | Common Pleas | Ohio Assn. of Court Administrators Conference (registration) | Huron, OH | 5/22/18-5/25/18 | \$225.00 |
| Robert Wirkner, Commissioner | Commissioners | RTIP | Minerva, OH | Retroactive to 5/11/18 | \$15.00 |

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

| FUND | NAME | CODE | AMOUNT |
|--------|----------------|-------------------|------------|
| Atwood | Other Expenses | 0020-P020-P15.000 | \$1,648.00 |

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.


 9:02 AM

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


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

| FROM | | | TO | | AMOUNT |
|-------------|-------------------|-------------------|---------|-------------------|------------|
| FUND | NAME | CODE | NAME | CODE | |
| County Home | Perm. Improvement | 0330-H070-H20.000 | Repairs | 0330-H070-H06.000 | \$3,000.00 |

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.

 9:02 AM


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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of May 6, 2018 to May 12, 2018 showing 7 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
LEVY – SENIOR CENTER
RESOLUTION NO. 2018-18**

Motion: to adopt Resolution No. 2018-18 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation to provide or maintain senior citizens services or facilities, **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.

 9:05 AM

RESOLUTION #2018-18
A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING 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 10th 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:

WHEREAS, on the 7th day of May, 2018, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$900,920,130.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$430,000.00.

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

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying 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 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 a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

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 14th 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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
UNA BLANUSA, EASI RIGHT OF WAY**

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


1. Una Blanusa, EASi Right of Way for underground boring for utilities in Brown Township, Arrow Road (CR 15) for the Malvern TS project;

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
OHIO EPA
CITIZEN ADVISORY**

 9:07 AM


Commissioner Wirkner advised the Ohio EPA is accepting public comments on a draft air pollution control permit for the installation of an additional engine and dehydration unit at a natural gas compressor station located on Cobbler Road. A public hearing is scheduled for May 22, 2018 at 6:00 p.m. at Carrollton Village Chambers located at 80 Second Street SW, Carrollton, Ohio.

**IN THE MATTER OF
ATWOOD LAKE FUNDS**

 9:08 AM


Commissioner Ohler advised there is an additional \$12.22 to be returned to Muskingum Watershed Conservancy District (MWCD) from the Atwood workers' compensation line, bringing the total returned to MWCD to \$1,648.00.

Motion: to close the Atwood accounts (P020) and return additional funds of \$12.22 to Muskingum Watershed Conservancy District (MWCD) bringing the total amount to \$1,648.00, **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.

 9:09 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.

 9:13 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: Alloway \$288.00; Hilton Cleveland Downtown \$650.54.

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.

 9:14 AM


**IN THE MATTER OF
PROCLAMATION
MAY – MENTAL HEALTH AWARENESS MONTH**

 9:15 AM


Frank Copeland, Coalition for a Drug Free Carroll County, appeared before the Board to request a proclamation declaring May as Mental Health Awareness Month. Also in attendance were Lisa Winkler, Nate Allen, and Celia Meek. Commissioner Wirkner read the proclamation.

Motion: to proclaim May as Mental Health Awareness Month in Carroll County, **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
AUDITOR'S OFFICE
HOUSE BILL 430**

 9:22 AM

Auditor Lynn Fairclough appeared before the Board to advise she attended the monthly Auditors Association meeting on Friday and learned House Bill 430 had passed the House, there have been three meetings in the Senate, and a potential Committee vote is slated for Wednesday. She explained the Bill modifies the sales tax exemption for equipment used in oil and gas exploration and production and it is being asked to be retroactive to 2010. Ms. Fairclough asked if the Board had taken any action. Commissioner Wirkner advised they were aware of the Bill, and he had spoken with the County Commissioners' Association of Ohio (CCAO) on Friday. They are waiting to hear from the author and co-author of the Bill to see if an amendment would be entertained. Commissioner Wirkner explained if an amendment was not forthcoming, then CCAO would direct the Commissioners to prepare a response. Ms. Fairclough feels the County needs to be proactive. Commissioner Ohler asked what the financial ramifications are. Ms. Fairclough did not know because we don't get to see those reports. Ms. Fairclough advised she just wanted to bring this to the attention of the Commissioners and suggested they get in contact with someone about it. Commissioner Ohler advised he had reached out to State Representative Andy Thompson already. Ms. Fairclough advised the Legislative Service Commission estimated this expanded tax break would cost the state, local governments and libraries more than \$50 million in fiscal year 2019 because it is retroactive to 2010 and \$5.1 million a year after that.

**IN THE MATTER OF
 BID OPENING
 2018 RESURFACING PROJECT**


 9:31 AM

The time having arrived to open bids for the 2018 Resurfacing Project, the following bid(s) were received:


| | COMPANY | LOCATION | BID AMOUNT |
|----|-------------------------------------|---------------------|-------------------|
| 1. | Superior Paving Corp. | N. Canton, OH | \$522,534.18 |
| 2. | Central Allied Enterprises, Inc. | Canton, OH | \$531,432.00 |
| 3. | NLS Paving | St. Clairsville, OH | \$634,144.24 |
| 4. | Northstar Asphalt, Inc. | N. Canton, OH | \$506,337.90 |
| 5. | Shelly & Sands | Zanesville, OH | \$662,752.30 |
| 6. | Barbicas Construction Company, Inc. | Akron, OH | \$522,669.00 |

Motion: to table bids for further review until Monday, May 21, 2018 per the recommendation of Brian J. Wise, 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.


 9:36 AM

**IN THE MATTER OF
 2019 BUDGET**

 9:38 AM


The Board reviewed the salary budget lines for the Commissioners' Office and suggested including enough funding for a part-time clerk. Commissioner Wirkner advised the phones and utilities should be consistent with 2018.

**IN THE MATTER OF
 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY15
 MARY PASSWATERS**

 9:45 AM

Attending this meeting were Prosecutor Steven Barnett, Environmental Health Director Scott Lenigan, Health Department Board Member Thomas White, and Health Department Board Member Sean Speedy. The Board opted not to enter into executive session to discuss this matter as the Board does not have the ability to initiate court action at this point. Commissioner Ohler advised the County has funds in the CHIP Program Income to pay for a new well, but the question is whether the new well can be drilled without first closing the current wells. Commissioner Wirkner advised he sees two dynamics at work: (1) a resident with no water with the County committing available funds for a new well, and (2) code violations beyond this Board's ability to address. Mr. Lenigan explained there are two firm code violations, being the driller did not submit a log or ceiling report to the Health Department and the two wells were drilled too close together. The remedy would be for the Health Department to issue orders to correct the violations giving the driller a certain time period to provide an action plan to seal the wells and drill a new one to code; if he fails to do that, a bond claim can be initiated. Mr. Speedy advised they are waiting to hear from the State on the official timeframe. Mr. Lenigan explained another option is for the driller to seal the first wells and refund the CHIP program what he was paid. Commissioner Wirkner asked if there is any temporary relief for the resident. Mr. Lenigan and Mr. Speedy answered there are companies that provide temporary holding tanks. Commissioner Ohler asked if there was a two-year timeframe for the bond. Mr. Lenigan said it is two years to initiate the process of the bond, and Mr. Speedy clarified it is two years from the date the well was completed. Mr. Lenigan advised this is already on the State's radar. Mr. Speedy explained this situation is a bit messy since the CHIP program hired the general contractor who hired the well driller so the homeowner made no decisions and paid out no funds for this. Prosecutor Barnett advised the documents he reviewed showed the contract was between the homeowner and the contractor with the Board just being the grant administrator. Mr. White feels this will not be resolved in a timely fashion because the well driller has just walked away, so litigation is likely. Commissioner Wirkner stated his opinion is the Board has their fingerprints on this and has an obligation to do whatever they can to straighten this out. Commissioner Wirkner asked if there is an action plan in place. Mr. Lenigan plans to get a letter out today to the driller outlining the violations and giving him ten days to respond and pull a permit; if the driller does not do anything, the homeowner and possibly the general contractor can file a bond claim through the State of Ohio. Mr. Lenigan will provide a step by step guide to the Board. Mr. Speedy cautioned everyone that until the process works its way through, the wells and the driller's work cannot be disturbed. Commissioner Mickley suggested reaching out to other organizations for short-term assistance with the resident's water. Commissioner Wirkner questioned if CHIP funds could be used. Janice Leggett, Commissioners' Clerk Supervisor, advised \$13,000 was earmarked to replace the well and the rest has been marked for other items which cannot be changed at this point. Those in attendance discussed other options for obtaining temporary water for the resident.

**IN THE MATTER OF
 2019 BUDGET**


 10:14 AM

The Board continued their review of the 2019 budget requests. Commissioner Ohler suggested setting aside \$100,000 in Transfers Out (being \$75,000 for Capital Improvements and \$25,000 for the Landfill). Commissioner Ohler advised there will be about \$74,000 left in carryover for the Landfill, and expenses should be less in 2019 since well testing will be less. Commissioner Wirkner asked if CCH Environmental will be reducing its contribution to the Landfill. Commissioner Ohler answered they will likely contribute \$15,000 in 2019 with the Village of Carrollton contributing \$25,000. Commissioner Wirkner suggested increasing the Capital Projects to \$100,000 for a total of \$125,000 in Transfers Out.

**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.

 10:29 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