



Present: President Robert E Wirkner and Commissioner Jeffrey L Ohler; **Absent:** Vice President Lewis A Mickley
Also present to observe: Nancy Schaar, Free Press Standard reporter; Stacy Taylor, Deputy Auditor; Natalie Witts, Deputy 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**


 9:01 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 17, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

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. Commissioner Mickley was absent.

**IN THE MATTER OF
 EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Dominick E. Olivito, Jr., Judge	Common Pleas	Ohio Common Pleas Judges' Association Summer Conference	Columbus, OH	6/27/18-6/29/18	\$295.00
Dominick E. Olivito, Jr., Judge Cindy Olivito, passenger	Common Pleas	Ohio Common Pleas Judges' Association Overnight Accommodations	Columbus, OH	6/26/18-6/29/18	\$507.05

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


 9:02 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of May 13, 2018 through May 19, 2018 showing 13 dogs impounded, 3 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 COURTHOUSE CLOSED**


 9:03 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, May 28, 2018 in observance of Memorial Day.


**IN THE MATTER OF
 BID ACCEPTED – 2018 RESURFACING PROJECT
 ENGINEER**

Motion: to accept the bid from Northstar Asphalt, Inc. in the amount of \$506,337.90 for the 2018 Resurfacing Project "H-1-2018" as recommended by County Engineer Brian J. Wise, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
 COLLECTION EVENT
 CCH ENVIRONMENTAL GROUP**


 9:06 AM

Tom Butch, Community Outreach Specialist, CCH Environmental Group, appeared before the Board to advise of the annual collection event on June 2, 2018 from 9:00 a.m. to 12:00 p.m. There are changes this year. Only household hazardous waste and tires will be accepted. A pilot program for dropping off electronics and large appliances is now in effect. Each Friday, by appointment, residents can drop off these items in Carrollton; residents should call CCH Environmental Group at 330-627-7311 to schedule a time. A copy of the flyer is on file in the Commissioners' office.


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

Motion carried on unanimous vote.


 9:10 AM

**IN THE MATTER OF
TEMPORARY RECESS**

 9:10 AM

Motion: to temporarily recess, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Stacy Taylor, Deputy Auditor, advised she was not on the agenda but needed to present a question to the Board. No vote was taken on the motion.

**IN THE MATTER OF
CORSA DIVIDEND REFUND**


 9:11 AM

Stacy Taylor, Deputy Auditor, appeared before the Board to discuss liability insurance chargebacks for policy year 2017. She asked if the CORSA dividend refund should be credited back to departments since the invoice had been paid in full.


**IN THE MATTER OF
TEMPORARY RECESS**

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

Motion carried on unanimous vote.

 9:13 AM


**IN THE MATTER OF
CORSA DIVIDEND REFUND**

 9:13 AM

Stacy Taylor, Deputy Auditor, continued her discussion about the CORSA dividend refund. She explained the liability insurance is paid from the General Fund and then she charges back to each outside department based on a percentage. Commissioner Ohler asked what the total refund is. Ms. Taylor advised it is \$9,430.00. Janice Leggett, Commissioners' Clerk Supervisor, advised the invoice was paid in full not only because CORSA gave the instruction but also because the invoice was due in order to keep insurance active. Commissioner Wirkner advised there are two choices: (a) put all of the refund into the General Fund, or (b) it gets divided up between each department. Ms. Leggett explained this situation is similar to the Bureau of Workers' Compensation refunds and how they were refunded to each department.

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


Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:19 AM


Board members reconvened at  9:49 AM.

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
CEBCO**

 9:49 AM

Wendy Dillingham, CEBCO Senior Benefit Specialist, appeared before the Board to give an update on the health insurance. She reviewed the first quarter reports. A copy of the reports is on file in the Commissioners' office. Ms. Dillingham explained that if the County continues the trend it is on now, the renewal should be a good one. Ms. Dillingham expressed appreciation for Susie Frew and her efforts with the Wellness Program.

**IN THE MATTER OF
AGREEMENT/CONTRACT
ROUTE 9/171 WATER & SEWER PROJECT**


 10:12 AM

Commissioner Ohler advised the contract for the water/sewer project was forwarded to him. The initial estimate for engineering is \$158,000. Commissioner Ohler expects the agreement to be sent to the Prosecutor for review. Once it is approved, the initial invoice will be paid from the Economic Development grant line.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:13 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

Absent
Lewis A. Mickley, Vice President

/s/ Jeffrey L Ohler
Jeffrey L Ohler, Commissioner