



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; John Cross, Airport Authority Board President; Linda Dowdell, Deputy Auditor.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 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

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, May 21, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County Home H70	Repairs	0330-H070-H06.000	\$6,500.00
County Home H70	Contract/Srvs – Medical	0330-H070-H07.000	\$2,000.00

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
REVISED TRAVEL & REIMBURSEMENT POLICY
PERSONEL POLICY MANUAL**

Motion: to adopt the revised Travel & Reimbursement policy manual for the Carroll County Commissioners with an effective date of June 28, 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
LEANN MACRI**

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

1. Leann Macri for the installation of a driveway at 0690 Citrus Road (CR 68) in Brown Township.

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
ACQUIRE FIRE PROTECTION**


Motion: to approve a contract with Acquire Fire Protection of Middlefield, Ohio, for fire extinguisher and fire suppression system service and inspections for the term of January 1, 2019 to December 31, 2024, **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.


 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Authority to Represent agreement for the opioid litigation 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
APPOINTMENT – AL JESKE
AIRPORT AUTHORITY BOARD**


 9:12 AM

Commissioner Wirkner advised that the appointment of Al Jeske to the Airport Authority Board was tabled on April 26, 2018 for discussion today. Commissioner Mickley advised there were concerns raised regarding prior statements in the minutes from the Airport Board about Al Jeske serving as a compensated airport manager while also serving on the Airport Authority Board. John Cross, Airport Authority Board President stated that at the last airport meeting the Board chose to do away with the Airport Manager position and any compensation. Mr. Cross advised the Board then made a motion to appoint Al Jeske as the Airport Representative to handle day-to-day questions at the airport and no longer have an Airport Manager. Mr. Cross advised the Airport Board is working on proposed rules for the airport that would lay out the change. Commissioner Mickley advised the new rules are still in the draft stage and have not been adopted yet. Commissioner Mickley advised that Mr. Jeske has served on the airport board for a very long time doing a lot of good for the airport and is the recommendation for reappointment. Mr. Cross advised that Mr. Jeske will give sworn testimony he has never received or will receive one cent of discounted fuel. Commissioner Wirkner asked if the Airport Board has ever considered having just a manager and not someone who is also serving on the Board. Mr. Cross advised that Mr. Jeske served in that capacity, so all board members weren't receiving calls and giving different advice for the day-to-day questions. Commissioner Wirkner advised he appreciates and commends Mr. Jeske's commitment and service to the Airport. Commissioner Wirkner explained that simply changing Mr. Jeske's title from Airport Manager to Airport Representative is one and the same. Mr. Jeske is still running the day-to-day operations. Mr. Cross advised it was suggested to change the name to representative and he was not sure what to do. Commissioner Wirkner advised no matter what label you give the person you still have someone handling the day-to-day operations for the Airport Board and dealing with issues that come up. Commissioner Mickley asked if the Airport Board chooses not to hire a Manager how do the day-to-day operations get handled. Commissioner Wirkner asked if someone might step-up and volunteer to handle the duties of Airport Manager if the Airport Board feels they cannot afford to hire someone. Mr. Cross asked if Mr. Wirkner would be referring to a volunteer that is a non-board member. Commissioner Wirkner advised yes, that is the whole problem. Commissioner Wirkner suggested that we bifurcate out the Manager from the Board member because that is what is causing the problem. Commissioner Wirkner advised there is Attorney General and Prosecutor opinions stating this is not permissible. Commissioner Wirkner asked where Mr. Jeske would be of greater value, serving as a Board Member or Airport Manager. Mr. Cross advised because of Mr. Jeske's years of experience and wealth of knowledge he feels that Jeske's value is greater as a board member. Commissioner Wirkner advised it sounds like Mr. Cross needs to go back to the Airport Board and discuss their options. Mr. Cross advised what he is trying to convey here is that he has already spoken to Mr. Jeske at length about the appointment and feels being appointed to the Board is best for everyone involved. Commissioner Wirkner advised he will call for a vote to appoint Mr. Jeske to the Airport Board if the caveat is attached not allowing him to serve as the Airport Manager along side of his Board appointment.

Motion: to re-appoint Al Jeske to the Airport Authority Board for a term of July 1, 2018 through June 30, 2023 with the condition that he cannot serve as the airport manager in any capacity while a member of the Board, **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.


 9:31 AM

**IN THE MATTER OF
OHIO DEPARTMENT OF YOUTH SERVICES – SUBSIDY GRANT
COMMON PLEAS COURT – PROBATE/JUVENILE DIVISION**

 9:33 AM


Rachel Rinkes, Court Administrator, Common Pleas Court Probate/Juvenile Division, appeared before the Board to ask for approval to submit the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update. Ms. Rinkes advised a complete application is due every two years but in the off year an update is the only thing needed. Mr. Rinkes advised there is no big changes for this year from what has been completed in the past.

Motion: to authorize the Board President to sign the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update as recommended by Rachel Rinkes, Court Administrator, **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.

 9:36 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.

 9:39 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: Schindler Elevator, \$2,324.37 & MWCD, \$1,648.00.


DJFS: Ohio Guidestone, \$5,942.24; Big Brothers Big Sisters, \$7,788.91; Atwood Glass, Inc., \$1,562.00; Bellefaire JCB, \$5,414.70; Ted & Tammy Von Wyl, \$2,365.21; Insight Vision Care, Inc., \$277.43; Alpha Media, LLC., \$975.00; & Canton Chair Rental, \$703.00.


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.

 9:39 AM


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(8)(1) to consider confidential information related to specific business strategy for information directly related to a request for economic development that involves improvements or extension of public infrastructure directly related to an economic development project, **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.

 9:40 AM


The Board reconvened with no action taken at  10:21 AM.

**IN THE MATTER OF
MONTHLY UPDATE
ECONOMIC DEVELOPMENT**

 10:21 AM.

Commissioner Mickley advised we are going to reschedule the monthly update from Economic Development due to time constraints.

**IN THE MATTER OF
REPAIRS
COURTHOUSE BELL TOWER PROJECT**


 10:22 AM

Commissioner Ohler advised we have three different architectural firms to select from for restoring the bell tower. Commissioner Ohler advised that after reviewing the proposal he concluded he does not believe anyone on this Board has the expertise needed to thoroughly review the proposals. Ed Eick, Building Maintenance Supervisor, advised that all three proposers are available to present their firm/proposal to the Board. Commissioner Wirkner advised he would like to see the presentations. Commissioner Ohler suggests the Board reach out to the Carroll County Historical Society and ask them to have a representative participate in the presentations since there is so much historical value involved. Commissioner Ohler advised that Tuscarawas County is currently restoring their bell tower and he will reach out to their Commissioners' Office and see what their process was. Commissioner Mickley advised he will reach out to the historical society for a representative. Commissioner Ohler asked Mr. Eick to set up presentations for Monday, June 4, 2018. Commissioner Ohler advised he will call Dale Hartle, President, Ohio Regional Development Corporation.

**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.

 10:41 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