


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; Stacy Taylor, 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 31, 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**

 9:02 AM

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

**IN THE MATTER OF
 CARROLL GOLDEN AGE RETREAT
 SAFETY AWARD**

 9:04 AM

Janice Leggett, Clerk Supervisor/Loss Control Coordinator, advised she presented the Engineer’s office with an award last year for their efforts in safety. This year’s award was presented to the Carroll Golden Age Retreat (CGAR). Ms. Leggett explained in-service trainings on lifting and transferring patients were implemented and a continuing program with Mercy for new employees was also started. Since beginning these programs in early 2016, workers’ compensation injuries from lifting/transferring went from 5 in 2015, to 4 in 2016 and to 0 in 2017. Ms. Leggett advised CGAR also works hard to get employees back to work quickly and accommodates restrictions placed on employees by his/her doctors. All these things help keep the workers’ compensation premiums down. Ms. Leggett explained she asked Ollie Scott, CGAR Superintendent, to come in today to commend them and all the CGAR staff for their efforts. The Board presented Ms. Scott with a certificate.

**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Cheri Miller, Supervisor Danielle Shreve, SSWI David Ricklic, SSWII	JFS	Child Welfare EDMS- 5 County Pilot	Columbus, OH	6/4/18-6/5/18	\$300.00
Danielle Shreve, SSWI	JFS	Child Welfare EDMS-Clerical	Columbus, OH	6/11/18	\$40.00
Lisa Smiley, SSWII	JFS	Child Welfare EDMS-Investigation	Columbus, OH	6/14/18-6/15/18	\$300.00
Diane Duncan, SSWII	JFS	Child Welfare EDMS-Ongoing	Columbus, OH	6/19/18-6/20/18	\$300.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Belmont Cty., OH	6/5/18	\$0
Kate Offenberger, Director	JFS	PCSAO Trustees	Columbus, OH	6/6/18	\$20.00
Kate Offenberger, Director	JFS	OJFSDA Workforce Mtg.	Columbus, OH	6/13/18	\$20.00
Kate Offenberger, Director	JFS	OJFSDA Executive	Columbus, OH	6/14/18	\$20.00
Kate Offenberger, Director Jennifer Burns, Program Admin.	JFS	Area 16 – COG meeting	Harrison Cty., OH	6/15/18	\$0
Tom Konst, Weights & Measures	Auditor	National Conference on Weights & Measures Annual Meeting	Tulsa, OK	7/15/18-7/19/18	\$400.00

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.


 9:06 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Agricultural Society	Grant-Fairboard	0190-A007-A01.000	\$7,500.00

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
APPROPRIATION AMENDMENT(S)**

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
General Fund	Salaries-W/M	0101-A001-B02.021	Travel-W/M	0101-A001-B07.051	\$200.00

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
REPORT OF COUNTY DOG WARDEN**


 9:10 AM

Josh Long, Dog Warden, filed his report for the week of May 27, 2018 to June 2, 2018 showing 5 dogs impounded, 2 adopted out, 3 redeemed, 1 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large. Assistant Warden Cason Leggett advised one dog was euthanized due to parvo. Commissioner Mickley advised the sick dog did not enter the Dog Pound so the facility and the dogs there were not endangered.

**IN THE MATTER OF
RESOLUTION NO. 2018-22
OPIOID LITIGATION**

Motion: to approve Resolution #2018-22 approving the Authority to Represent agreement and the filing of a civil complaint against manufacturers and distributors of prescription opiates, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:12 AM

RESOLUTION #2018-22
APPROVING THE AUTHORITY TO REPRESENT AGREEMENT AND APPROVING THE
FILING OF CIVIL COMPLAINT AGAINST
MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES

WHEREAS, there exists a serious public health and safety crisis in this County involving opioid abuse, addiction, morbidity, and mortality;

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of this County;

WHEREAS, the Board of County Commissioners have duly considered the litigation filed by other Ohio counties against the manufacturers and wholesale distributors of prescription opiates;

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of this County to pursue similar litigation;

WHEREAS, Section 305.14 of the Ohio Revised Code provides that the Court of Common Pleas, upon the application of the Prosecuting Attorney and the Board of County Commissioners may authorize the employment of legal counsel to assist the Prosecuting Attorney, the Board or any other county officer in any matter of public business coming before said board or officer; and

WHEREAS, Paul T. Farrell, Jr., a West Virginia attorney licensed to practice law in Ohio, has designed a plan and assembled a national consortium of elite trial counsel to investigate, pursue civil litigation and hold responsible those in the chain of distribution of prescription opiates for the public health and safety crisis;

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community;

WHEREAS, the Board of County Commissioners has considered the terms of the Authority to Represent necessary to retain special counsel;

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute this complex case against the manufacturers and wholesale distributors. The citizens of this County will benefit from the retention of special counsel on a contingent fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Board of County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby joins with the Prosecuting Attorney in filing an application with the Court of Common Pleas for the authorization, pursuant to Ohio Revised Code Section 305.14, to employ GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP as special counsel to assist the Board of County Commissioners in pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates on an contingent fee basis.

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RESOLVED FURTHER, that the Board of County Commissioners hereby approve the filing of a civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Mickley seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, YES; Mr. Mickley, YES; Mr. Wirkner, YES.

Motion carried on unanimous vote. Resolution adopted this 4th day of June, 2018.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, President


Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Letter of Authorization with SpyGlass Group, LLC 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.

 9:15 AM

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


 9:17 AM

Commissioner Mickley advised he had reached out last week to David McMahon of the Carroll County Historical Society to attend the Courthouse Bell Tower Project presentations. Mr. McMahon confirmed he would attend; however, Commissioner Mickley received an email Sunday afternoon from Mr. McMahon saying he could not attend after all due to his work schedule.

**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.

 9:18 AM

Board members reconvened at  10:14 AM

**IN THE MATTER OF
REPAIRS - COURTHOUSE BELL TOWER PROJECT
PROPOSAL OF BRAUN & STEIDL ARCHITECTS**


 10:14 AM

Charles Schreckenberger of Braun & Steidl Architects and Mark Gilles of Stan Hywet/ARRC, Inc. appeared before the Board to discuss their proposal for the Courthouse Bell Tower Project. Also in attendance were Ed Eick, Maintenance Supervisor, and Scott Hillis, Ohio Regional Development Corporation. Mr. Gilles and Mr. Schreckenberger advised this project includes likely lead abatement, scaffolding to be erected in the front of the building, possible sheet metal replacement on the west and south sides, and stained glass in the rotunda being backlit. Mr. Schreckenberger emphasized the protection of the newly restored clock is very important and should be included in the bid package. Mr. Gilles explained the total cost will not be available until the discovery phase is complete and he includes a 20-25% contingency (worst case scenario) on his estimates. The timeline presented for the project was 2-3 weeks for the drone study and lead abatement consultant, 2 weeks to analyze the results, 2 weeks for the gutter system study, 1 week for design work – for a total of 2-2 ½ months of discovery work before being able to provide an estimate of the repair cost.

**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.

 11:14 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: Vincent Slabaugh \$500.00; Carroll Co Ag Society \$7,500.00.

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.


 11:14 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.

 11:15 AM


Board members reconvened at  1:02 PM.

**IN THE MATTER OF
REPAIRS - COURTHOUSE BELL TOWER PROJECT
PROPOSAL OF MICHAEL D. YEAGLEY & ASSOCIATES**

 1:02 PM


Michael Yeagley of Michael D. Yeagley & Associates appeared before the Board to discuss his firm's proposal for the Courthouse Bell Tower Project. Attending with him were Dan Blend and Shawn Coon of Coon Restoration. Also in attendance were Ed Eick, Maintenance Supervisor, and Scott Hillis, Ohio Regional Development Corporation. Mr. Yeagley explained his philosophy is to restore from the top down, and his first step would be to do a complete inspection with an electrical engineer and other contractors. He said specifically there is a leak in the courtroom which needs to be identified. Mr. Yeagley provided a list of projects he has completed. Mr. Coon advised their company has the time to do the project and Coon Restoration specializes in historic restorations. He said his company has completed approximately 80% of Ohio's courthouses. Mr. Coon advised there will need to be lead testing on the paint to be removed and testing of materials to be used during the restoration. Mr. Yeagley will need to bring in a structural engineer as well. Commissioner Mickley asked about a timeline from inspection to bid-ready. Mr. Yeagley estimated 3-6 weeks depending on what is found. Mr. Yeagley feels this project will not require a building permit, but Mr. Eick will verify. Mr. Hillis asked what phases need complete before the project is bid-ready. Mr. Yeagley explained there will be a visual inspection, a checklist of materials to be used and a lead paint test will be done. Mr. Coon advised his company would be involved at the initial stages. Mr. Hillis asked for clarification on how these inspections will be done (scaffolding, drones, etc.). Mr. Coon and Mr. Blend answered ladders will be used but they have used drones in the past. Mr. Hillis asked if Mr. Yeagley has been an architect on any of the Ohio courthouse projects. Mr. Yeagley answered no.

**IN THE MATTER OF
REPAIRS - COURTHOUSE BELL TOWER PROJECT
PROPOSAL OF PERSPECTUS ARCHITECTURE**

 1:55 PM

Elizabeth Murphy and Dalton Kline of Perspectus Architecture appeared before the Board to discuss their firm's proposal for the Courthouse Bell Tower Project. Ms. Murphy provided a Power Point presentation which included information on past courthouse projects completed, including Cuyahoga County, Mahoning County and many others. Perspectus includes maintenance plans on how to take care of the restorations after the fact. Ms. Murphy explains they will take an inventory of materials and what condition they are in and prioritize the project based on budget and the severity of deterioration of each piece. The Board and Perspectus will work together to determine the best way to move forward. Ms. Murphy explained they try to keep and restore original pieces whenever possible. Mr. Kline explained they use photogrammetry, 360 photos, and TPAS (Table PC Annotation System) to do their initial assessments. Mr. Eick asked if the initial assessment will be done without scaffolding. Ms. Murphy replied yes. Commissioner Mickley asked about the timeline from the initial assessment to the bid. Ms. Murphy explained their most comfortable timeline would be 4-6 weeks for the assessment then 6 weeks to bid, but that timeline can be compressed if necessary. Ms. Murphy advised her firm can also act as the owner's representative or project manager, which includes job meetings, minutes, field reports, and pay applications. Mr. Hillis asked if Perspectus had worked with Coon Restoration previously. Ms. Murphy answered yes, and the relationship was good.

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


 2:46 PM

The Board, Ed Eick and Scott Hillis briefly discussed the Courthouse Bell Tower presentations and decided to do a tabulation of the score sheets:

	Ohler	Mickley	Wirkner	Hillis	Eick	Total	Average
Michael D. Yeagley	36	50	67	26	45	224	44.8
Braun & Steidl	73	61	70	48	59	311	62.2
Perspectus Architecture	85	68	71	69	61	354	70.8


Motion: to choose Perspectus as the architect for the Bell Tower 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.

 2:59 PM

Commissioner Ohler advised the next step will be to reach out to Perspectus to schedule a phone conference. Mr. Hillis clarified this architect was just selected as the most qualified but the fee proposal needs to be submitted and negotiated – Perspectus is not officially the architect for the project. Commissioner Wirkner advised that was correct.

**IN THE MATTER OF
JEFFREY L. OHLER**


 3:01 PM

Commissioner Ohler left the meeting.

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

Motion carried on unanimous vote.

 3:03 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