



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; Natalie Witts, 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**

 9:02 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, June 7, 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Marilyn Miller, Deputy Auditor Christina Harkless, Deputy Auditor	Auditor's Office	What is a Deed & How does a Conveyance Fee Room Work	Medina County, OH	6/22/18	\$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.


 9:02 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Public Assistance	Allocation Adjust	0320-H000-H37.000	Other Expenses	0320-H000-H15.000	\$30,000.00

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.


 9:03 AM

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of June 3, 2018 to June 9, 2018 showing 6 dogs impounded, 7 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
 MONTHLY REPORT – MAY
 CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the May 2018 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF
 PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
 JOAS J YODER**

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


- Joas J. Yoder to install a driveway at 9201 Andora Road (CR 10) in Augusta 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.

 9:05 AM

**IN THE MATTER OF
LEVY – CARROLL HILLS
RESOLUTION NO. 2018-21**

Motion: to adopt Resolution No. 2018-21 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the operation of community programs and services authorized by County Boards of Developmental Disabilities (Carroll Hills Program), for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes, **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.

 9:06 AM

**RESOLUTION #2018-21
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 11th day of June, 2018, at the office of the Board of County Commissioners, with the following members present: Robert E. Wirkner, Lewis A. Mickley, & Jeffrey L. Ohler.

Mr. Mickley moved the adoption of the following Resolution:

WHEREAS, on the 31st 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 \$3,023,000.00.

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 the operation of community programs and services authorized by County Boards of Developmental Disabilities (Carroll Hills Program), for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities or for both of such purposes as authorized by Section 5705.222 of the Ohio Revised Code, at a rate not exceeding 3.6 mills for each one dollar of valuation, which amounts to thirty-six (36) cents for each one hundred dollars of valuation for ten (10) years, and which levy is a renewal of an existing levy of 3.6 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 11th day of June, 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
RELEASE BOND
SUNRISE TRANSPORT, INC.**

Motion: to release bond #45BSBHK7604 filed by Sunrise Transport, Inc. while working over Citrus Road, Brown Township, as said work is completed and the County Engineer recommends the release, **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.


 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the agreement with Perspectus Architecture 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.

 9:07 AM


**IN THE MATTER OF
REQUEST FOR FUNDS
SHERIFF'S OFFICE MOTOROLA RADIO UPGRADE PROJECT
RESCIND MOTION**

 9:08 AM

Commissioner Wirkner advised the Board approved a request for funds in the amount of \$224,397.90 from the Huntington Public Capital Corporation Acquisition Fund for the Motorola Radio Upgrade Project and the amount should have been \$224,327.90.

Motion: to rescind the June 7, 2018 motion to approve a request for funds in the amount of \$224,397.90 from the Huntington Public Capital Corporation Acquisition Fund established by the Escrow Agreement dated December 14, 2017, for the Sheriff's Office Motorola Radio Upgrade 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
REQUEST FOR FUNDS
SHERIFF'S OFFICE MOTOROLA RADIO UPGRADE PROJECT**

Motion: to approve a request for funds in the amount of \$224,327.90 from the Huntington Public Capital Corporation Acquisition Fund established by the Escrow Agreement dated December 14, 2017, for the Sheriff's Office Motorola Radio Upgrade 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.


 9:10 AM

**IN THE MATTER OF
REPAIRS / RENOVATIONS
HEALTH DEPARTMENT**

 9:11 AM

Janice E. Leggett, County Loss Control Coordinator, appeared before the Board with Amy Campbell, Health Department Office Administrator, and Ed Eick, Maintenance Supervisor, to discuss the possibility of installing steps inside the Health Department. Ms. Leggett explained the only way for employees and visitors in the upper level to get to the lower level is to walk outside around the building and down the hill and vice versa. Not only is it a pain to have to go outside to get from one level to another, there was one workers' compensation claim from a fall and there have been other falls without injury. Ms. Leggett advised Mr. Eick found some alternate blueprints for the building which show inside steps in the back, right corner of the building (if you're entering the lower level). Mr. Eick suggests meeting with the Health Department to determine if the space is available for inside steps. Mr. Eick feels the maintenance involved for outside steps and the liability to keep snow and ice clear makes inside steps a better choice. Ms. Campbell is in favor of the inside steps and has vacant offices to move staff around to make the space work. Ms. Campbell advised her only concern is whether having stairs installed would require attention to handicapped accessibility from one floor to another. Ms. Leggett advised both upper and lower levels have accessibility from outside. Mr. Eick will research this concern.

**IN THE MATTER OF
PERSONNEL POLICY MANUAL
ON CALL TIME**


 9:21 AM

Commissioner Wirkner advised his understanding of the on call time was that it would not interfere with overtime or compensatory time being earned. Those hours are to compensate employees for the inconvenience of being on call. Commissioners Ohler and Mickley agreed. Natalie Witts, Deputy Auditor, advised employees cannot earn comp time on the on call pay and she would review the issue with Lynn Fairclough, Auditor.


**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.


 9:23 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
FLOODING**

 9:24 AM

Tom Cottis, Emergency Management Agency Director, appeared before the Board to discuss the recent rainfall and flooding in Sherrodsville, Orange Township, on Friday, June 8, 2018. Rain fell for an hour and 40 minutes totaling 4.4 to 5 inches. There was flash flooding which mostly went back down over the weekend. State Route 39 was closed at the Carroll/Tuscarawas County line. Mr. Cottis explained there was another rainfall last night which hit the northern end of the County. There were some trees down and gravel washed on to the roadways. He does not feel there is enough damage for an emergency declaration at this time. Mr. Cottis advised he worked with Tuscarawas County EMA, and Tuscarawas County had one fatality due to the flooding.

**IN THE MATTER OF
911**


 9:32 AM

Commissioner Wirkner advised Next Generation 911 continues to move forward. The tentative date is still July 30 but it is not final.

**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.

 9:33 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