



**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

**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, July 26, 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)
Tom Konst, Deputy Auditor	Auditor	ODA Weights & Measures Training	Columbus, OH	8/7/18 to 8/8/18	\$0.00
Barb Walton, Director	CCH Env.	Ohio EPA/OSWDO Quarterly Meeting	Columbus, OH	8/2/18	\$0.00
Barb Walton, Director	CCH Env.	SWANA - WASTECON Conf.	Nashville, TN	8/19/18-8/24/18	\$1,679.00
Barb Walton, Director Tom Butch, Community Outreach Spec.	CCH Env.	Ottawa Sandusky Seneca Solid Waste District	Freemont, OH	8/15/18	\$0.00
Jeffrey Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 7/26/18	\$30.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	8/22/18	\$30.00
Lewis Mickley, Commissioner	Commissioners	OMEGA Meeting	St. Clairsville	8/21/18	\$55.00
Brian Wise, County Engineer	Engineer	Comprehensive Training for HR Managers	Akron, OH	10/9/18-10/10/18	\$450.00

**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  
 APPROPRIATION(S)**


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

FUND	NAME	CODE	AMOUNT
County Home	Cont. Services-Medical	0330-H070-H07.000	\$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.


 9:04 AM

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

 9:04 AM


Josh Long, Dog Warden, filed his report for the week of July 22, 2018 to July 27, 2018 showing 5 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES  
LETTER OF SUPPORT**

 9:05 AM


Matt Campbell, Superintendent of Carroll County Board of Developmental Disabilities, appeared before the Board. He explained the Tuscarawas County and Carroll County Boards of Developmental Disabilities are applying for a Remote Support Grant through the Ohio Department of Developmental Disabilities in the amount of \$20,000. The grant is for technology to assist individuals living in the community. Part of the grant will pay for a technology specialist to be shared between Tuscarawas and Carroll Counties. Some of the technology items include cameras and sensors with an agency who monitors them, a watch which monitors the individual's vitals, etc. For example, if an individual has a seizure, the agency can alert the appropriate people or if the stove is left on a sensor will shut it off. Nancy Schaar, Free Press Standard reporter, asked how soon this will be implemented. Mr. Campbell answered September 1.  
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**Motion:** to approve a letter of support for the Remote Support Grant as requested by Matt Campbell, Superintendent of the Carroll County Board of Developmental Disabilities, **Action:** Vote was recorded as follows: YEA: 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  
CDBG / CHIP  
HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

**Motion:** to approve the CDBG and HOME Funds Housing Semi-Annual Program Income Report ending June 30, 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.

 9:12 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
1<sup>st</sup> CHOICE ENERGY SERVICES/HERITAGE CORPORATION**

**Motion:** to approve a contract with 1<sup>st</sup> Choice Energy Services for premium grade diesel fuel to be pumped into a County vehicle at its facility for the term of August 1, 2018 to July 31, 2019, **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  
DISPOSAL OF PROPERTY  
RESOLUTION #2018-23**

**Motion:** to adopt Resolution 2018-23 for disposal of unneeded, obsolete or unfit personal property of Carroll County, Ohio, being a 2007 Dodge Caravan, **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.

 9:14 AM

**RESOLUTION #2018-23  
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT  
PERSONAL PROPERTY OF CARROLL COUNTY, OHIO**

**WHEREAS**, the Board of Carroll County Commissioners of Carroll County, Ohio has personal property, to wit:  
1. 2007 Dodge Caravan Van VIN# 2D4GP44L67R166175

**WHEREAS**, the Board of Commissioners finds that the personal property identified heretofore is not needed for use by the Carroll County Department of Job & Family Services, or is obsolete or unfit for the use for which it was acquired;

**WHEREAS**, the fair market value of the property is two thousand five hundred dollars or less;

**WHEREAS**, the vehicle may be utilized by the Carroll County Board of Developmental Disabilities; and

**WHEREAS**, the Board of Commissioners is authorized to sell the property by private sale pursuant to ORC 307.12(B) or to donate or transfer said property to another political subdivision pursuant to ORC 307.12(D).

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Carroll County, Ohio, that the property identified heretofore be donated and transferred to the Carroll County Board of Developmental Disabilities to be used by said department for its official duties.

**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.

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Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler 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 30<sup>th</sup> day of July, 2018.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

\_\_\_\_\_  
Robert E. Wirkner, President


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Janice E. Leggett, Clerk Supervisor

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Lewis A. Mickley, Vice President

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Jeffrey L. Ohler, Commissioner

**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.

 9:16 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:** Toms' Roll Off \$1,230.00; Apollo Corp \$604.00; Tim Dayton \$767.74; Hot Press T's \$1,450.00; NSO \$109.00; Daniel Loibl \$159.31.

**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.

 9:17 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS / INSURANCE  
PROSECUTOR OPINION**


 9:17 AM

Lynn Fairclough, Auditor, and Brittany Tangler, Deputy Auditor, appeared before the Board to discuss insurance for retirees being rehired. Ms. Tangler referenced Section 2.5, Change in Employment Status, of the Section 125 Plan adopted in December 2017. They explained that when retirees are rehired immediately, they have a thirty (30) day grace period to be eligible for insurance which is the same process for new employees. Ms. Fairclough explained Ms. Tangler has been enforcing the policy, but an employee questioned the process. Commissioner Mickley believes the goal was to address new hires, not necessarily retirees, and the policy is negatively affecting an employee. Ms. Fairclough advised the policy has already been enacted for other employees who have retired and rehired. Ms. Tangler and Ms. Fairclough explained retired employees can purchase outside insurance or elect COBRA coverage. Commissioner Mickley advised those are both very expensive options. He explained he spoke with an employee on Friday and felt he needed to review the Section 125 Plan and see what the legal options are. The Board discussed whether an amendment would be practical and whether to reimburse previous employee(s) who were held to the policy if an amendment is approved.

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**Motion:** to send to the CORSA HR Helpline or Prosecutor a proposed amendment to the thirty (30) day insurance rule to exclude retirees/rehires within a thirty (30) day window, **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.

 9:28 AM


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**Motion:** to ask the CORSA HR Helpline or Prosecutor a second question that if the proposed amendment is approved, is the Board permitted to reimburse an employee, **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.


 9:32 AM

**IN THE MATTER OF  
SHERIFF'S OFFICE - VEHICLES**


 9:32 AM

Commissioner Ohler advised Sheriff Dale Williams wants to purchase three new vehicles within his 2019 budget. The issue is Ford will be discontinuing the police package of the model he utilizes. The Sheriff needs to order the vehicles in August with delivery in January, and he wants the Board's permission to proceed. Commissioner Mickley asked if the Sheriff's 2019 budget requests would increase. Commissioner Ohler answered no, because there are vehicles on there that will fall off and be replaced by the new vehicles.  
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**Motion:** to allow the Sheriff to order those units to be built with delivery in January 2019, **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  
2019 BUDGET  
911 / SHERIFF**

 9:36 AM

Commissioner Ohler advised he had discussion with Sheriff Dale Williams and Lt. Cheryl Keyser regarding 911 costs. He estimates an additional cost to the 2019 budget will be about \$304,000-\$310,000 (which includes the expenses of two new dispatchers, radios, maintenance/warranty for radios, and payment to Morgan County for equipment). Commissioner Wirkner thinks it's closer to \$218,000 because there is about \$90,000 in income coming in to the wireless fund. Commissioner Ohler advised he was just looking at expenses. He explained the 911 wireless fund needs to keep a minimum of 20% of income in it, which is \$18,000. Commissioner Wirkner thinks the Board has time to wait and see what happens at the State level. He explained there are mandates from the State for 911 that are causing heartburn and the State is now discussing financing. The problem is the State issued mandates prior to funding. Commissioner Wirkner said there is enough carryover to finance operations until the State makes a decision.

**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.

 9:59 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