


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; Kate Offenberger, JFS Director; & Jennifer Burns, JFS Program Administrator

**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**


 9:00 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, July 30, 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**

 9:01 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)
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	Retroactive to 8/1/18	\$30.00
Janice Leggett, Clerk Supervisor	Commissioners	CORSA Annual Membership Meeting	Columbus, OH	8/24/18	\$100.00

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.

 9:01 AM


**IN THE MATTER OF
PERMANENT IMPROVEMENT FUND
DOG POUND**

 9:01 AM

Lynn Fairclough, Auditor, appeared before the Board to give an update on the Dog Pound. Ms. Fairclough advised a group comprised of Commissioner Lewis Mickley, Dog Warden Josh Long, Deputy Auditor Stacy Taylor and herself met on July 7, 2018 to discuss a permanent improvement fund within the Dog Pound budget for repairs or new construction. Ms. Fairclough and her office have reached out to the state auditor because if the funds are put directly in the permanent improvement fund then each year it will go back to the General Fund and doesn't become a savings for the department. Ms. Fairclough advised a professional will need to look at the current facility to determine the improvements needed and cost. She explained the current building was built in 1982 by Buckeye Career Center. Ms. Fairclough is just starting the conversation today to keep things moving forward to improve the building for the safety of the animals, workers and the general public. Commissioner Wirkner asked if there is an anticipated annual appropriation. Commissioner Mickley answered that is the idea and explained there is a capital improvement fund that can be set up that will be kept separate. Commissioner Wirkner advised the funds in the capital improvement fund can rollover to the following years for up to 10 years. Ms. Fairclough advised that is correct. Ms. Fairclough explained that we are trying to get this started for 2019's budget. Ms. Fairclough advised that Warden Long is very passionate which is helpful. Commissioner Mickley advised we must first work with an architect to determine our needs compared to our wants and what we can afford. Commissioner Ohler asked if the monies would be coming from the Dog & Kennel fund. Ms. Fairclough answered yes and explained that the dog pound has a great plan on keeping vehicles up to date with their new vehicle leasing policy so that money can be freed up to be used in the capital improvement while still replacing the vehicles when needed. Ms. Fairclough advised the committee is meeting again next week to follow-up on their specific tasks. Commissioner Mickley advised that at the end of the ten-year period if the money is not used in the capital improvement fund it will be returned to where it came from not the General Fund.

**IN THE MATTER OF
FY 2017 COST ALLOCATION PLAN**

Motion: to approve the Cost Allocation Plan for FY 2017 for use in 2019 as prepared by Maguire Associates of Virginia, Inc., **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.


 9:08 AM

**IN THE MATTER OF
TOWER**

ELEVATED SERVICES, LLC

Motion: to approve a quote of \$1,500.00 from Elevated Services, LLC for Route 9 Tower inspection, minor repairs, maintenance, and to remove vegetation from anchors, **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
NORTHSTAR ASPHALT, INC.**

2018 RESURFACING PROJECT H-1-2018


NOTICE OF COMMENCEMENT, NOTICE TO PROCEED AND CONTRACT

Motion: to issue a Notice of Commencement, Notice to Proceed and Contract to Northstar Asphalt, Inc. with work beginning on or before August 6, 2018 and the completion date being October 5, 2018 in the amount of \$506,337.90; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:11 AM


**IN THE MATTER OF
AREA 16 UPDATE**

 9:13 AM

Rob Guentter, Executive Director of the Area 16 Workforce Development Board (WDB), appeared before the Board to talk about the federal money available for the area in workforce training and development. Mr. Guentter gave an overview of the federal law for Workforce Innovation and Opportunity Act (WIOA). Mr. Guentter advised federal money is available in three areas: Adult Training, Dislocated Workers, and Youth Training. Mr. Guentter explained Carroll County is part of Area 16 and Ohio is divided into 20 areas. Area 16 includes Belmont, Carroll, Harrison, and Jefferson Counties. Mr. Guentter advised Area 16 receives about \$3 million a year in federal money for job training. Over the last 2 years the Governor has request that the Temporary Assistance to Needy Families (TANF) money dedicated to youth be combined with the federal money. Mr. Guentter advised we have been issuing joint Request for Proposals that combine TANF and WIOA money and it has been a challenge. Mr. Guentter explained how the WDB operates locally. Mr. Guentter explained his role as the Executive Director for the Area 16 WDB. Mr. Guentter advised he oversees all the bidding that happens in Area 16 as well as serving as the liaison providing oversight and coordination between the local community and the State. Mr. Guentter advised a local and regional strategic plan was completed which revealed that each of our county locations needed to operate a little more similarly so that if a client walked into any of them it would be familiar with similar processes and practices. Mr. Guentter explained better outreach is needed because there is a perspective that Ohio Means Jobs serve a welfare population but in fact they are there to serve anybody who is seeking a job or seeking a better job. Mr. Guentter advised we are good when a business comes to us for help but need improvement on reaching out to businesses and being more proactive to let them know we have services that can help them meet their workforce needs. Commissioner Wirkner advised he will be the first to admit that when the WDB was reorganized it was almost unfathomable to understand. Mr. Guentter advised it is a team effort and there are still some things that we are trying to learn and figure out. Mr. Guentter said that a recertification of the Board is due soon and it requires the signatures of all the Council of Government (COG) members. Mr. Guentter assembled all the appropriate documents. Commissioner Wirkner asked Commissioner Mickley if he has a grip on this. Commissioner Mickley advised he has a fairly strong grip on this program. Commissioner Wirkner asked Kate Offenberger if she had a grip on the program. Ms. Offenberger advised we are getting to understand the program. Ms. Offenberger advised that Area 16 is no further worse off than anyone else in the state. Ms. Offenberger advised that the Commissioners have always wanted more control in our area than other areas, but our program is growing, and we have done better in the last two years. Mr. Guentter stated that if anyone said they had all the nuances mastered they would be lying. Commissioner Wirkner advised the Commissioners are being held accountable for something that is almost incomprehensible in its complexity. Commissioner Ohler asked if there are reports completed that show success stories of how the money is being utilized. Mr. Guentter answered there are performance measures completed on a quarterly basis and a fiscal audit completed annually. Commissioner Wirkner's concern is the melding of the money between the state and the federal levels and asked if Ms. Offenberger was concerned about that. Ms. Offenberger advised that if Carroll County is on the wrong side of that then everyone in the state is going to be as well.


Motion: to authorize Commissioner Mickley to sign the Local Workforce Development Board Subsequent Certification Application as recommended by Rob Guentter, Executive Director, Area 16 Workforce Development Board (WDB), **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:41 AM

**IN THE MATTER OF
HOUSE BILL 318**

SHERIFF

 9:46 AM


Dale R. Williams, Sheriff appeared before the Board to advise he received notification about House Bill 318. Sheriff Williams explained that HB318 relates to School Resource Officers (SRO). Sheriff Williams stated that his goal this year was to get every school on the same page where everyone gets paid the same. Sheriff Williams advised HB318 is currently awaiting the Governor's signature to be signed into law. Sheriff Williams explained that the Buckeye State Sheriff's Association as well as CORSA

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supports the Bill. Sheriff Williams believes that HB318 will become law very soon and explained HB318 in detail and how it would affect his department. Sheriff Williams advised the SRO will be part of the Collective Bargaining Agreement. Sheriff Williams also explained the school will only pay for 9 months and the new law requires that the SRO be paid for 12 months. Commissioner Ohler asked Sheriff Williams if he had any concerns about the Bill. Sheriff Williams advised he didn't as long as the school continues to pay for the service. Sheriff Williams will be inviting the local superintendents for a meeting to discuss HB318.


**IN THE MATTER OF
PUBLIC HEARING
TRANSIT**

 9:52 AM

Sonja Leggett, Transit Director, appeared before the Board to schedule a public hearing to discuss the Fiscal Year 2019 Transit Grant as well as service changes. Ms. Leggett advised the public hearing will be held on August 23, 2018 at 9:30 am in the Carroll County Commissioners' Office.

Motion: to schedule a public hearing for August 23, 2018 at 9:30 am at the Commissioners' Office to discuss the Fiscal Year 2019 Transit Grant as well as service changes, **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.

 9:53 AM


**IN THE MATTER OF
BIDS – BOND RELEASE
2018 RESURFACING PROJECT H-1-2018**

Motion: to release the bid bonds of Superior Paving & Materials, Inc., Barbicas Construction Co., Inc., Central Allied Enterprises, Inc., NLS Paving, Inc., and Shelly & Sands, Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Northstar Asphalt, Inc. for the 2018 Resurfacing project H-1-2018, **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.

 9:54 AM


**IN THE MATTER OF
OPIOID LITIGATION**

 9:55 AM


Commissioner Wirkner advised the Board needs to determine who is going to serve as the Board's representative for the opioid litigation. Commissioner Ohler advised that the Board received an email from Clerk Janice Leggett asking for someone from the Board be the contact person for the opioid litigation. Commissioner Ohler nominated Commissioner Mickley to fill this role. Commissioner Mickley had no objections to this role.

Motion: to appoint Commissioner Mickley as the Board's representative for the opioid litigation, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:56 AM

**IN THE MATTER OF
INTERNET PROPOSAL
ACCESS OHIO VALLEY**

 9:57 AM


John Szczublewski and Ray Freund of Access Ohio Valley (AOV) appeared before the Board to discuss internet access in Carroll County and how AOV can help. Mr. Szczublewski advised the last time he met with Commissioner Wirkner a spectrum analysis was requested. Mr. Szczublewski provided the Board with the analysis on all the frequencies used in Carroll County. Mr. Szczublewski advised that Emergency Management Agency Director Tom Cottis has confirmed that all the county's frequencies are within the UHF spectrum which is not the spectrum that AOV operates within. Mr. Szczublewski advised another topic from the last discussion was the Route 9 Tower. Mr. Szczublewski advised he has been in contact with Elevated Services and learned that the last tower inspection showed that there is some decommissioned equipment still attached to the tower. Commissioner Wirkner advised he had a conversation with Massillon Cable and they own that equipment. Commissioner Wirkner advised the County received the tower from Massillon Cable and they have asked that the equipment remain in place. Commissioner Wirkner explained that if during a tower inspection it is revealed that the equipment is starting to cause issues then we will need to revisit the agreement with Massillon Cable. Mr. Szczublewski advised it is not a problem to work around the existing equipment. Commissioner Wirkner discussed the work that was completed on the tower three years ago and informed AOV that an inspection of the tower by Elevated Services has been ordered. Mr. Szczublewski reached out to Aaron Jones of Pattersonville Telephone Company (PTC) and ServerSIM. Steve Kadis, ServerSIM, advised he wanted to make sure that Mr. Jones is part of this and he can provide a lot of the phone services and Session Initiation Protocol (SIP) trunks that bring the backend piece that ties this all together. Mr. Kadis explained this will be a collaboration between ServerSIM, AOV and PTC. Mr. Kadis advised all of them need to be part of this to provide the services to the residents of Carroll County. Commissioner Wirkner pointed out the Board cannot endorse any company but can offer space on the tower so there are as many services available for our people. Mr. Szczublewski advised they are meeting Monday morning with their attorney to develop a contract for the use of the tower. Commissioner Wirkner reminded AOV that the contract will need to be reviewed by the Board and

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then the County Prosecutor. Commissioner Wirkner asked AOV if they will be able to operate without any frequency interferences, emergency or commercially. Mr. Szczublewski answered they will and AOV operates in completely different spectrums. Commissioner Wirkner advised that PTC has been previously granted permission by this Board for additional space on the tower and the equipment is not on the tower; he asked Aaron Jones of PTC if he had a location chosen. Mr. Jones answered he does have a location identified. Commissioner Wirkner asked Mr. Jones to provide AOV that information so they know what space is reserved. Commissioner Wirkner asked AOV what kind of electrical demand will be needed. Mr. Szczublewski answered the electric demand is very light stating that all the equipment is AC current converted into DC current using between 24 volts and 48 volts. Commissioner Wirkner explained the backup generator can only handle so much and it is close to being maxed out. Mr. Szczublewski stated they would provide a battery backup that would provide them some extra security. Commissioner Wirkner advised the tower has been without power for days in the past. Mr. Freund asked if AOV could install their own generator. Commissioner Wirkner didn't think that would be an issue but would want to see the location plan for the generator and the fence enclosure. Mr. Freund asked about AOV providing its own building with its own meter because trying to wire two generators in to the same power supply is going to be difficult to complete. Mr. Freund advised the building would have a heat pump and air conditioner installed in it. Commissioner Wirkner advised he doesn't have an issue with a building if the Board approves the location. Commissioner Wirkner stated we would need to discuss the price of the tower rent but that can be taken care of later. Commissioner Ohler asked what the relationships are between the three companies in the room and how they support each other. Charlie Myers, ServerSIM, advised the idea behind the partnering is AOV provides the wireless access point and PTC is an Incumbent Local Exchange Carrier (ILEC) who lives under different rules and regulations. Mr. Myers explained that ILEC businesses do landlines and most people are beginning to stop using them. Mr. Jones advised the voice side of things. Mr. Myers stated that ServerSIM is a Voice over Internet Protocol (VoIP) company but what we don't have is a SIP Trunk. Mr. Myers advised that a SIP Trunk gets you out to the ILEC which gets to the public switch telephone network from both a business and residential standpoint. Mr. Myers advised that PTC is looking into options to transfer from being a standard ILEC to a SIP Trunk provider. Mr. Myers advised that will allow ServerSIM to provide our VoIP phones to Carrollton's commercial and residential customers. Mr. Myers stated ServerSIM hasn't had a conversation with PTC telling him to get out of the wireless business. Mr. Myers welcomes competition in that arena because it helps everyone stay on a level playing field. Mr. Myers advised the goal is to provide Carroll County with several reliable services to the residents that aren't currently available.

**IN THE MATTER OF
ROUTE 9 TOWER
PATTERSONVILLE TELEPHONE COMPANY**

 10:28 AM


Aaron Jones, President of Pattersonville Telephone Company (PTC), appeared before the Board to provide an update on his business to this point. Mr. Jones stated PTC serves 128 customers on pure fixed wireless internet service and another 54 using the Route 9 Tower as a backhaul to his remotes in his telephone company delivering Digital Subscriber Line (DSL) internet service to those customers. Mr. Jones advised about 65% of the customers receive their signal directly from the Tower while the others receive their signal from a relay point. Mr. Jones discussed some of the customer towers he has built to provide service to them. Mr. Jones advised they are currently building their own 100-foot tower near Pattersonville to extend their reach to the northwest. Mr. Jones advised his company also serves as a redundant backup to the Public Safety Answering Point (PSAP) for the E911. Mr. Jones advised PTC's expansion will slow down as he suspects frequency problems and interference because anytime there are competing Wireless Internet Service Providers (WISPs) and it becomes who has the strongest signal and who can outlast the other. Mr. Jones advised he will not get involved in that. Mr. Jones explained he will not build a site unless he knows that the customer base is there to support it. Mr. Jones advised one thing PTC prides itself on is customer service stating that he has not had a wireless customer down for more than 24 hours. Commissioner Wirkner asked if he was anticipating frequency interference at the tower. Mr. Jones indicated the interference would occur away from the tower. Commissioner Wirkner advised that we insist there be no interference at the tower. Commissioner Ohler asked if the tower installed at Camp Neosa gives PTC the ability to expand. Mr. Jones stated that given the terrain and vegetation at the location the frequency has a reliable range of approximately 2-3 miles in a 270° radius. Mr. Jones advised his objective has been to build infrastructure. Commissioner Wirkner advised the Board cannot discriminate on who has an opportunity to the tower and must provide an equal playing field. Mr. Jones expressed that his main concern is everything possible needs done to limit interference. Commissioner Wirkner advised it will be his insistence that there is no interference at the footprint of the tower. Mr. Jones advised the current Route 9 Tower has great life left in it and it isn't even built to its full capacity. Mr. Jones explained it is at least 100 feet shorter than what it was designed for. Mr. Jones would gladly consider expanding the tower if it's possible. Commissioner Wirkner advised it is possible but we would need to form a public-private partnership. Mr. Jones advised another 50 feet up the tower would have saved him from building all his current remote sites. Commissioner Ohler thanked Mr. Jones for having a business in Carroll County. Mr. Jones advised it has been his pleasure.

**IN THE MATTER OF
APPOINTMENTS
ECONOMIC DEVELOPMENT**

 11:03 AM

Commissioner Wirkner advised when Tait Carter resigned she held appointments on the Comprehensive Economic Development Strategy (CEDs) Board, Eastern Ohio Development Alliance (EODA), Fair Housing Board and the OMEGA Membership Board. Commissioner Ohler advised the Board needs to appoint someone to fill the vacancies. Commissioners discussed the appointments and tabled the matter until the requirements for each appointment can be determined.

**IN THE MATTER OF
LETTER OF SUPPORT
SENATOR FRANK HOAGLAND**


 11:08 AM

Commissioner Ohler advised that the Board received an email requesting support for a bill that Senator Frank Hoagland is introducing. The bill is designed to give Nurse Practitioners in rural areas that are underserved in the health field profession the ability to practice without being under contract with a doctor and their liability insurance. Commissioner Wirkner knows that Carroll County is a county in which this bill specifically applies. Commissioner Ohler will reach out to Dr. Stine and the Director of Nursing at the Health Department for their opinion on the matter before acting.

**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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 11:12 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: Ziegler Bolt and Nut House, \$185.33; Microflex, \$478.80; Ingram Products, \$400.14; Ohio Electric Control, 294.21; Foxter Solutions, Inc., \$15,396.00; American Court, \$160.00; Warren Fire Equipment, 343.75; Sue Selegan Dostal, \$885.41; Bright.Net, \$119.53; & John G. Cleminshaw, Inc., \$9,377.28.

DJFS: Carroll County Health Dept., \$2,946.81; Callos Resource, LLC., \$1,904.16; Callos Resource, LLC., \$11,694.63; & Walmart, \$32,584.22.

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.

 11:12 AM

**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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 11:12 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