


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; Brittany Tangler, Deputy Auditor; Alan Weir, resident

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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, September 6, 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.


 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 AM


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

**IN THE MATTER OF
ROUTE 9 TOWER LEASE - ACCESS OHIO VALLEY
PROSECUTOR OPINION**


 9:04 AM

Motion: to send the draft Tower Lease Agreement with Freund Enterprises, Inc., d.b.a. Access Ohio Valley, 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.


 9:06 AM

**IN THE MATTER OF
ROUTE 9 TOWER LEASE - ACCESS OHIO VALLEY**

 9:06 AM

John Szczublewski and Ray Freund, Access Ohio Valley, appeared before the Board to discuss the lease agreement for the Route 9 Tower. Commissioner Wirkner advised some sections will need the Prosecutor's input, especially Section 18. Mr. Szczublewski advised the last time he met with the Board, there were some concerns about electrical usage. Mr. Szczublewski met with Carroll Electric Co-op's electrical engineer and provided the Board with a printout. He will be putting less equipment than expected on the Tower due to negotiations with other tower owners in the area. The electrical engineer felt a single 110 outlet would be sufficient for the equipment to be installed. Commissioner Wirkner advised Section 13 of the agreement may need amended because the County does not own the site; the site is owned by Community Improvement Corporation but the Tower is owned by the Commissioners. Mr. Freund asked for the physical address of the Tower. Janice Leggett, Commissioners' Clerk Supervisor, will research whether one is assigned and, if not, will reach out to Regional Planning. Mr. Szczublewski advised the electrical engineer suggested all electrical service be put on to Meter Two to save some fees on meters. Commissioner Wirkner will research the matter to see who is paying the bill and make a decision.

**IN THE MATTER OF
2018 ANNUAL REPORT
TITLE VI - TRANSIT**


 9:0 AM

Janice Leggett, Title VI Coordinator, filed her annual report for the period of September 1, 2017 to August 31, 2018 showing no investigations, lawsuits or complaints against Transit on the basis of race, color or national origin were reported to her.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MOUNTAIN RUN FORESTRY, LLC**

Motion: to approve a special hauling permit to Mountain Run Forestry for hauling over Otter Road in Fox Township; a \$75,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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
AGREEMENT/CONTRACT
BRACES'**

Motion: to approve a contract with Braces' of Carrollton, Ohio, for snow and ice control for the term of September 1, 2018 to August 31, 2021, **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
PROPOSAL ACCEPTANCE
ROGER A. WESTFALL**

Motion: to approve the proposal of Roger A. Westfall for architectural services for the Second Street parking lot steps replacement in the amount of \$2,500.00 plus \$400.00 for reimbursable costs, **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.

 9:19 AM

**IN THE MATTER OF
DISPOSAL OF PROPERTY
RESOLUTION #2018-29**

Motion: to adopt Resolution No. 2018-29 to dispose of a desk and credenza at the Dog Pound and a 2002 Chevrolet Avalanche at the Sheriff's Office as it is unfit for the use for which it was acquired and the property has no value, **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.

 9:20 AM

RESOLUTION #2018-29
**RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT
PERSONAL PROPERTY OF CARROLL COUNTY, OHIO**

WHEREAS, the Board of Commissioners of Carroll County, Ohio has personal property, to wit:

1. Green metal desk (Dog Pound)
2. Black metal/wood credenza (Dog Pound)
3. 2002 Chevrolet Avalanche - VIN: 3GNEC13T82G181153 (Sheriff's Office)

WHEREAS, the Board of Commissioners finds that the personal property identified heretofore is not needed for public use and is obsolete or unfit for the use for which it was acquired, and the property has no value.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that the items identified heretofore be discarded or salvaged pursuant to Ohio Revised Code Section 307.12(I) in such manner as deemed most productive and resulting in minimal expenses.

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. 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 10th day of September, 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
AGREEMENT/CONTRACT – HAWKHAVEN, LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Hawkhaven, LLC of Wooster, Ohio, in the amount of \$550.00 to perform soil evaluation services for the 2018 Water Pollution Control Loan Fund project at a residence located on Clover Road, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – WINDY OAK, LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Windy Oak, LLC of Wellsville, Ohio, in the amount of \$200.00 to perform test hole services for the 2018 Water Pollution Control Loan Fund project at a residence located on Clover Road, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
PROSECUTOR OPINION**

Motion: to send the 2018 Water Pollution Control Loan Fund agreements with Hawkhaven, LLC and Windy Oak, LLC to the Prosecutor for his approval, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM
2019 FUNDING**


 9:24 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the 2019 Water Pollution Control Loan Fund Household Sewer Treatment System funding. Ms. Leggett spoke with Adam Pierce at the Ohio EPA who advised even though the deadline has passed, Carroll County can still apply for the 2019 funding in the amount of \$150,000. She explained 50% of the funds can be used for Carroll County residents to connect to municipal sewer systems. However, the homeowner still has to have a failing septic system to qualify for the connection funding. If approved, the 2019 program will run through November 2020. Ms. Leggett advised Scott Lenigan at the Health Department handled this process in the past, but he is no longer employed.

Motion: to permit Janice Leggett to apply for the 2019 Water Pollution Control Loan Fund Household Sewer Treatment System funding in the amount of \$150,000 and to sign the Nomination Form and application documents, **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.


 9:26 AM

**IN THE MATTER OF
NORTHERN CORRIDOR PROJECT
2019 BUDGET**

 9:27 AM


Alan Weir, Carroll County resident, appeared before the Board to ask about return of the \$3 million to the USDA for the Northern Corridor Project (NCP) as reported in the Free Press Standard. Mr. Weir hopes the NCP is not abandoned because it would be detrimental to Carroll County. Mr. Weir is concerned about the increase of several departments' budgets as well, including whether departments need the staffing levels they have. Commissioner Wirkner asked Commissioner Ohler to address the NCP question. Commissioner Ohler clarified the funds were not returned; it was just an agreement with the USDA that the funds would be available to Carroll County if the NCP moved forward. Commissioner Ohler advised the NCP is not dead, but the Board needs to find a way to proceed financially. He also addressed Mr. Weir's concerns about the budget, noting staffing is only a small issue and Next Generation 911 was a large cost to Carroll County. Commissioner Wirkner explained several state mandates for Next Gen 911 are unfunded, leaving the cost to be paid by the County. He also explained Job & Family Services expenses are increasing due to the cost of supporting youth whose parents are both incarcerated.

**IN THE MATTER OF
EMPLOYEE BENEFITS
HEALTH INSURANCE RENEWAL**

 9:34 AM


Commissioner Mickley advised he attended the CEBCO renewal meeting on Friday. Carroll County's renewal rates for 2019 will decrease 3.5%, which is about \$105,000 in savings overall in both the General Fund and non-General Fund budgets. Commissioner Ohler asked what the 2019 budget request was for General Fund insurance. Janice Leggett, Commissioners' Clerk Supervisor, answered \$850,000. Commissioner Ohler advised that figure can be reduced by \$29,750.

**IN THE MATTER OF
EMPLOYEE BENEFITS
WELLNESS INCENTIVE**

 9:42 AM


Commissioner Mickley advised the Employee Benefits Committee (EBC) had lengthy discussions about the Wellness Incentive options offered by CEBCO. The EBC recommended continuation of the wellness program with the employees' responsibility being completion of the annual health risk assessment, blood draws/screenings and two preventative visits per year for employees only, and to have a \$200 incentive to be paid by the Commissioners. Commissioner Wirkner asked how much that would be. Commissioner Mickley answered about \$36,000 based on last year's figures. Janice Leggett, Commissioners' Clerk Supervisor, advised other options were presented aside from paying the incentive from the Commissioners' budget. Commissioner Wirkner said those other options would include a penalty for non-participation, and there is a lawsuit pending in Columbus on that issue. Commissioner Mickley stated two departments expressed a willingness to pay the incentive from their discretionary funds. Another option was to leave the wellness program in place and offer no incentive for participation. Commissioner Wirkner reminded everyone that the Commissioners reduced some employee premiums from 20% to 15% in recent years, which was a large sum.

Motion: to continue the wellness program for employees only with requirements as recommended by the Employee Benefits Committee with no incentive offered and no penalties for non-participation; non-General Fund departments are permitted to finance incentives for their own employees, **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.

 9:56 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.

 9:59 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: Crowl Lumber \$188.67; Asphalt Materials \$136,414.08; Ace Hardware \$267.51; Kimble Recycling \$326.12; Ace Hardware \$276.53, Treasurer State of Ohio \$566.00; Ron Ruegg \$1,110.13.


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.

 9:59 AM

**IN THE MATTER OF
911**


 9:59 AM

Commissioner Wirkner advised the State has arrived at a recommendation of \$0.25 per wireless device for 911 fees. That recommendation will be voted on by the legislature.

**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.

 10:03 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