



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; Carol McIntire, Carroll County Messenger; and Lynn Fairclough, 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**

 9:00 AM

Janice 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 Monday, September 24, 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
 EXPENSES**


Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tracy Flanagan, Administrative Secretary Kathy Cook, Assistant Administrator	Engineer	2018 Training Seminar for Softworks	Loudonville, OH	10/10/2018	\$0.00
Brian J Wise, Engineer	Engineer	AASHTOWare Bridge Rating Training 2018-2019	Columbus, OH	11/7/2018 to 11/8/2018	\$500.00
Janice E Leggett, Clerk Supervisor	Commissioners	Northeast Ohio Safety Expo	Warren, OH	10/12/2018	\$100.00
Christopher R Modranski, Asst. Clerk I	Commissioners	Northeast Ohio Safety Expo	Warren, OH	10/12/2018	\$100.00
Jeffrey L Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 9/25/2018	\$25.77
Robert E Wirkner, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 9/25/2018	\$25.77
Kate Offenberg, Director	JFS	PCSAO Kinship Sub-Committee	Columbus, OH	9/28/2018	\$20.00
Kate Offenberg, Director	JFS	PCSAO Trustees	Columbus, OH	10/03/2018	\$20.00
Kate Offenberg, Director	JFS	Director Task Force	Columbus, OH	10/04/2018	\$20.00
Kate Offenberg, Director Alex Logan, QC/Trainer Patty Brill, Employment Specialist	JFS	East Central Ohio District Director Fall Conference	Coshocton, OH	10/5/2018	\$195.00
Kate Offenberg, Director	JFS	OJFSDA Executive Committee	Columbus, OH	10/11/2018	\$20.00

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
 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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CPT Training	Supplies	0200-T073-T02.030	\$1,000.00

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
 APPROPRIATION AMENDMENT(S)**

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


FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
County General	Professional Service-Comm	0001-A001-A10.000		Contracts-Services (Heat/Light)	0025-A004-B14.000	\$5,000.00
Public Assistance	Salaries	0320-H000-H01.020		Contracts-Services	0320-H000-H06.000	\$39,500.00
Public Assistance	Salaries	0320-H000-H01.020		Other Expenses	0320-H000-H15.000	\$2,000.00
Public Assistance	PERS	0320-H000-H12.070		Other Expenses	0320-H000-H15.000	\$3,000.00
Public Assistance	PERS	0320-H000-H12.070		Purchase of Service	0320-H000-H33.000	\$1,000.00
Public Assistance	Insurance	0320-H000-H16.100		Purchase of Service	0320-H000-H33.000	\$11,000.00

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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
EMPLOYEE BENEFITS - RATES**

Motion: to maintain the General Fund employee contribution for health insurance at 15% for 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.

 9:05 AM


**IN THE MATTER OF
LIQUOR PERMIT - NEW**

Motion: to approve a liquor permit for Chadwick Investments, LLC, 6157 Alliance Road NW, Brown Township, Malvern, Ohio 44644 with no request for a hearing, **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
CONTRACT/AGREEMENT
ROUTE 9 TOWER**

 9:09 AM

Commissioner Wirkner advised Access Ohio Valley (AOV) plans to transfer all electric for which the County is responsible to one meter, and the electric for AOV equipment will be on another meter. AOV will pay their own bill. Commissioner Ohler advised he has another contractor interested in doing repairs for the Tower. Commissioner Wirkner asked him to provide the contact information and it will be put in the Tower file.

Motion: to approve the Tower Lease Agreement with Freund Enterprises, Inc., d.b.a. Access Ohio Valley, to install, operate and maintain Broadband Wireless Internet Service on the Route 9 Tower at the rate of \$500 per month for the term of one year with the option to renew yearly, **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
RESOLUTION 2018-26
AMSTERDAM SEWER PROJECT**

Motion: to adopt Resolution #2018-26 Mandatory Connection Resolution for Amsterdam Sanitary Sewer System in Loudon Township, **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.

 9:13 AM

**RESOLUTION #2018-26
CARROLL COUNTY, OHIO
MANDATORY CONNECTION RESOLUTION
AMSTERDAM SANITARY SEWER SYSTEM – LOUDON TOWNSHIP, CARROLL COUNTY**

WHEREAS, the Village of Amsterdam and contiguous areas of Springfield Township in Jefferson County and Loudon Township in Carroll County, Ohio have been mandated by Ohio EPA to eliminate failing on-site septic systems which are contaminating the environment and posing a health hazard to area residents;

WHEREAS, Jefferson County, through the Jefferson County Water and Sewer District will construct, own and operate a sewage treatment and collection system in the Village of Amsterdam and contiguous areas of Springfield Township in Jefferson County and Loudon Township in Carroll County to provide public sanitary sewer services to the affected areas;

WHEREAS, the Board of Health of the Carroll County Health District within which the new public sewer construction project is located in Loudon Township, has passed or will pass a Resolution in which it determined that the reason for the project is to reduce or eliminate an existing health problem or hazard of water pollution in Loudon Township; and

WHEREAS, the Carroll County Commissioners wish to resolve that it is necessary for all persons and properties served by the Amsterdam Sewer Project, in Loudon Township, Carroll County, to connect to the sewer lines of the Amsterdam Sewer Project unless specifically exempted by law from the requirement thereof.

NOW, THEREFORE, BE IT RESOLVED by the Carroll County Commissioners that:

1. All owners, agents, lessees, or tenants, or any other occupants (together generically referred to as "Occupants") of any premises located in Loudon Township in Carroll County, served by the Amsterdam Area Sewer Project shall connect to the sanitary sewer lines of the Amsterdam Area Sewer System unless specifically exempted from this Resolution under the provisions of O.R.C. 6117.51.

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- 2. This Board, by subsequent Resolution, shall direct its clerk, or the clerk’s designee to serve orders of connection upon Occupants subject to the connection requirement upon notification from the Jefferson County Water and Sewer District that substantial completion has been reached on the construction project. Service of such orders shall be made in compliance with O.R. C. 6117.51.
- 3. The Occupants upon who service is made shall connect to the sewer line within ninety (90) days of service of the order of connection, unless compliance is waived or modified by this Board pursuant to O.R.C. 6117.51 upon timely written application made. Occupants shall make use of such connection and shall cease to discharge sewage or other waste into a cesspool, ditch, private sewer, privy, septic tank, semipublic disposal system or other outlet no later than ninety (90) days from the date of service of order of connection.
- 4. All installation and piping must meet the requirements of the Jefferson County Water and Sewer District.

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 27th day of September, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President


Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION 2018-27
AMSTERDAM SEWER PROJECT**

 9:13 AM

Commissioner Mickley advised he worked on this resolution with Brian Wise, County Engineer. The way the resolution is written Jefferson County will need to contact Loudon Township directly for access to township roads but the resolution gives permission to work with the County Engineer for the County roads. The Prosecutor has reviewed and approved the resolution.

Motion: to adopt Resolution #2018-27 for the purpose of granting Jefferson County Water and Sewer District permission to submit plans and permit applications to install, own and maintain sanitary sewer lines within county road rights of way in Loudon Township Mandatory Connection Resolution for Amsterdam Sanitary Sewer System in Loudon Township as part of the Amsterdam Area Sewer System Project, **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 #2018-27

RESOLUTION OF CARROLL COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF GRANTING JEFFERSON COUNTY WATER AND SEWER DISTRICT PERMISSION TO SUBMIT PLANS AND PERMIT APPLICATIONS TO INSTALL, OWN AND MAINTAIN SANITARY SEWER LINES WITHIN COUNTY ROAD RIGHTS OF WAY IN LOUDON TOWNSHIP, CARROLL COUNTY, AS PART OF THE AMSTERDAM AREA SEWER SYSTEM PROJECT

WHEREAS, Jefferson County, through the Jefferson County Water and Sewer District, is planning to construct a new sanitary sewer and related appurtenances throughout the Village of Amsterdam as part of a regional sewer project to provide public sewer service to residents of the Village of Amsterdam and Springfield Township in Jefferson County and Loudon Township in Carroll County; and, **WHEREAS**, this regional sewer project is known as the Amsterdam Area Sewer System Project; and, **WHEREAS**, the Jefferson County Water and Sewer District will own and operate the sanitary sewer lines and appurtenances to be constructed in Loudon Township, Carroll County; and **WHEREAS**, the Jefferson County Water and Sewer District requires access to the various roadways within Loudon Township for the purpose of constructing and maintaining the sanitary sewer lines; and, **WHEREAS**, the Carroll County Board of Commissioners intend to cooperate with the Jefferson County Water and Sewer District by granting permission to construct and maintain sanitary sewer lines and appurtenances within Carroll County road rights of way, subject to the established Carroll County highway use permit process administered by the Carroll County Engineer’s Office; and **WHEREAS**, Jefferson County Water and Sewer District intends to comply with all requirements of the Carroll County permit for the use of County road rights of way, including but not limited to, Carroll County road opening restoration specifications, the Ohio Department of Transportation Construction and Materials Specifications, latest edition and the Ohio Manual of Uniform Traffic Control Devices, latest edition; and

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WHEREAS, the Carroll County Engineer will issue permits for all public utility work associated with the Amsterdam Area Sewer System Project after project design plans have been submitted with a permit application for review.

NOW THEREFORE, Be it Resolved, and it is hereby Resolved, by the authority of the Carroll County Board of Commissioners that the Jefferson County Water and Sewer District is hereby granted permission to submit plans and permit applications for all work proposed within Carroll County road rights of way in Loudon Township for the purpose of constructing and maintaining sanitary sewer lines and appurtenances as part of the Amsterdam Sewer System Project.

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 27th 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
RESOLUTION 2018-28
AMSTERDAM SEWER PROJECT**

Motion: to adopt Resolution #2018-28 for establishing a plan for timely customer connections for the Amsterdam Sanitary Sewer System, **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.

 9:15 AM

**RESOLUTION #2018-28
ESTABLISHING A PLAN FOR TIMELY CUSTOMER CONNECTIONS
FOR THE AMSTERDAM SANITARY SEWER SYSTEM**

WHEREAS, Jefferson County, Ohio intends to construct a Sanitary Sewer Collection and Treatment System (the Project) serving the Village of Amsterdam and contiguous areas of Springfield Township in Jefferson County, Ohio, and Loudon Township in Carroll County, Ohio.

WHEREAS, the sewer collection and treatment system will be owned by Jefferson County and operated by the Jefferson County Water and Sewer District.

WHEREAS, the objective of this plan is to require hook-up and payment of sewer bills by all customers in a manner consistent with the public health and financial obligations of Jefferson County and it is necessary to establish procedures for initiation of sewer billings following substantial completion of the Project, and

WHEREAS, Jefferson County will periodically levy sewer rates based on water consumption to generate revenues to cover capital, operating, maintenance, and replacement costs associated with the Project, and

WHEREAS, Jefferson County will have in effect a system for issuing sewer billings and collecting revenues, and

WHEREAS, within the proposed service area, Jefferson County will provide laterals for existing structures to the street right-of-way line and any necessary construction on private property will be the responsibility of the individual property owner.

NOW THEREFORE BE IT RESOLVED by the Carroll County Board of Commissioners, Carroll County, Ohio as follows:

Section 1: That all customers of the Amsterdam Sanitary Sewer System will be notified by mail of substantial completion of said system, immediately after Jefferson County’s engineer certifies that substantial completion has been achieved.

Section 2: That the notification of substantial completion will stipulate that sewer billings will commence not more than 30 days following substantial completion, and that said sewer billings will be due and payable in accordance with the billing policies adopted by the Jefferson County Water and Sewer District.

Section 3: That Resolution #2018-26 mandated that any existing dwelling within the service area is required to connect to the sewer system and that the letter from the Jefferson County Health Department and Carroll County Health Department mandated that, according to Ohio Revised Code Section 6117.51, any existing dwelling within 200 feet of a sewer collection line is required to connect to the sewer system. Existing dwellings, in the Village of Amsterdam, Springfield Township, Jefferson County or Loudon Township, Carroll County and within 200 feet of a sewer collection line are required to hook-up within 60 days after notification of substantial completion.

Section 4: That the County will participate, as appropriate, in programs to provide financial assistance to qualifying low income and senior citizen customers within the service area in order to construct lateral connections behind the right-of-way line, to properly decommission existing septic tanks, and to make necessary modifications to plumbing within residences. These programs for financial assistance are provided by USDA/Rural Development, the Ohio Department of Development, and Jefferson and Carroll Counties. It is understood that all these programs furnish assistance to individual customers, rather than to the Counties. However, resources will be available to facilitate applications by qualifying individual customers. A public meeting will be held in the future to further educate the customers of these programs.

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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 27th 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
COMMISSIONERS' OFFICE**

 9:16 AM

Commissioner Mickley advised he will be absent on Monday, October 1, 2018 due to his daughter's medical appointment.

**IN THE MATTER OF
911**


 9:16 AM

Commissioner Wirkner advised the Frontier circuits have all tested positively for the primary and secondary circuits. An extension of the contract with General Dynamics will be forthcoming. He discussed other advancements for Next Generation 911.

**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.

 9:20 AM

Board members reconvened at  10:01 AM.


**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 10:01 AM

Commissioner Ohler is absent.

**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 and Vice President Lewis A Mickley; 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.

 10:01 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: McKesson Medical \$2,255.58; Superfleet Mastercard \$166.34.

DJFS: Columbia Gas \$370.00; Key Bank \$815.30; United Way of Greater Stark Co. \$7,500.00.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; 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.

 10:02 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; 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.

 10:02 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