


Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler


Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, 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

Tyra J. Warrington, Assistant Clerk II, 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, January 7, 2019 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)
Janice E. Leggett, Clerk Supervisor	Commissioners	Stark County Safety Council	Canton, OH	2/14, 3/14, 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 11/14, 12/12/19	\$33.64/trip
John Campbell, Judge	Probate/Juvenile	Ohio Assn. of Probate Judges	Dublin, OH	2/8/2019	\$256.00
Christopher R. Modranski, Asst. Clerk I	Commissioners	Regional Transportation Improvement Project	Minerva, OH	1/18/19	\$17.00
Christopher R. Modranski, Asst. Clerk I	Commissioners	Stark County Safety Council	Canton, OH	1/10/19	\$35.00
Darla Lucas, Case Manager Supervisor	CSEA	Atty. Networking/ Hearing Officer Credit Training	Canton, OH	2/1/19	\$32.00

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
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0010-S055-800	\$15,000.00
County General	0280-A015-A16.200	0015-N020-800	\$80,000.00
County General	0280-A015-A16.200	0104-S095-800	\$12,000.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Hazmat Team Grant	0018-A015-A18-000	\$10,000.00
CG	D. Long Mem Fund	0200-A006-A20.000	\$100,000.00
BSA	Equipment	0520-S020-S03.040	\$6,000.00

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.

 9:05 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A002	Supplies	0160-A002-E03-030	Service Contracts	0160-A002-E06.000	\$240.00
County	Comm. Not/Sex Offender	0200-A006-A19.000	Travel	0200-A006-A12-050	\$95.00

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.

 9:05 AM

**IN THE MATTER OF
RUMA AGREEMENT – MALVERN-ONEIDA PROJECT
OHIO POWER COMPANY**

Motion: to approve an agreement by and between the Board of Commissioners and Ohio Power Company to commence use of .23 miles of Avalon Road (CR 20), .68 miles of Citrus Road (CR68), .33 miles of June Road (CR200), .37 miles of Coral Road (CR81), .15 miles of Avalon Road, .17 miles of Brenda Drive NW, and .21 miles Clay Road for the purpose of ingress to and egress from the Malvern-Oneida Transmission power line right of way, for traffic necessary for the purpose of construction and completion. **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
OHIO POWER COMPANY; CARROLL ELECTRIC**

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

1. Ohio Power Company for construction of a driveway on CR68 (Citrus Road), Brown Township, for Malvern-Oneida Project, TAR #1;
2. Ohio Power Company for construction of a driveway on CR68 Citrus Road, Brown Township, for Malvern-Oneida Project, TAR #2;
3. Ohio Power Company for construction of a driveway on Brenda Drive, Brown Township, for Malvern-Oneida Project, TAR #3;
4. Ohio Power Company for construction of a driveway on Clay Road, Brown Township, for Malvern-Oneida Project, TAR #4;
5. Carroll Electric Co-op. Inc. for installation of new power line to new home on Avon Road (CR 21), Section 16, Fox 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.

 9:09 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
BERLIN LUMBER INC. & RTM TRANSPORT LLC**

Motion: to approve a special hauling permit to Berlin Lumber Inc and RTM Transport LLC for hauling over Canyon Road and Azalea Road in Union Township; a \$50,000.00 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.


 9:11 AM

**IN THE MATTER OF
ROAD VACATION- BREEZEWOOD DRIVE, LOUDON TWP
VIEWING**

 9:12


Commissioner Wirkner advised the viewing of Breezewood Drive in Loudon Township occurred on January 7, 2019 at 2:00 p.m. regarding the petition filed by Heidi Joynson and others to vacate said road. Those present were: Jeffrey L. Ohler, Robert E. Wirkner, Lewis A. Mickley, Paul Simmons, Brian Wise, Rod Yoder, Derik Herrington, and Spencer Bendle. A public hearing will be held in the Commissioners' office on January 14, 2019 at 9:30 a.m.

**IN THE MATTER OF
LEADERSHIP MEETINGS**

 9:12 AM

Commissioner Wirkner advised that the Leadership Committee meetings will be held the fourth Thursday of March, June, September and December in the Municipal Courtroom at 7:30 a.m.

**IN THE MATTER OF
SAFETY COMMITTEE MEETINGS**


 9:12 AM

Commissioner Wirkner advised there will be Safety Committee meetings held in the Commissioners' meeting room on the 3rd Wednesday of every other month at 2:00 p.m. beginning January 16, 2019.

**IN THE MATTER OF
APIARY INSPECTOR**

Motion: to advertise for the seasonal Apiary Inspector position with applications and résumés due by 3:00 p.m., Friday, February 1, 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
RESCIND MOTION
BOARD OF ELECTIONS – EMPLOYEE BENEFITS/INSURANCE**

Commissioner Wirkner advised a letter was sent to the prosecutor regarding insurance benefits for Board of Elections officers and spouses. He stressed this is in no way an attempt to cast the officers in a poor light, but the General Fund is the depository of the tax payers' dollars. He continues saying that the taxpayers vote on the representation on how those tax dollars are spent and that is the Commissioners. Whenever another board passes a resolution that spend those taxpayer dollars outside of the representation of the taxpayers elected representative it strips them of the representation. The Prosecutor responded that the resolution that was made by the Board of Elections officers to extend insurance coverages to the spouses is considered improper because it is deemed an in-term change in compensation. The Board of Commissioners is required to rescind the motion made on December 27, 2018 as it too was improper because it is also considered additional compensation to an officer in-term.

Motion: to rescind the motion made by Commissioner Jeffrey L Ohler, seconded by Commissioner Lewis A Mickley from December 27, 2018 to offer full insurance benefits to the Board of Elections officers for the term they are currently serving and at expiration of those terms, the insurance coverage expires, **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 Ohler, **Seconded by** Vice President Lewis A Mickley

Motion carried on unanimous vote.


 9:17 AM

**IN THE MATTER OF
BOARD OF ELECTIONS
EMPLOYEE BENEFITS/INSURANCE**

Commissioner Wirkner begins by saying the Board of Commissioners did give the Board of Elections members the opportunity to rescind their motion to extend benefits to spouses but they did not take advantage of that offer. Legal counsel indicated the Commissioners needed to have a rational basis for their decision, which was to save taxpayer monies.

Motion: to terminate insurance benefits for the Board of Elections officials at the end of the term each is currently serving and the rational basis for this is to save taxpayer monies, **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 Ohler, **Seconded by** Vice President Lewis A Mickley


Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT TERMINATION
CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT, INC.**


Motion: to approve the Termination Agreement between the Board of Commissioners and the Carroll County Volunteer Fire Department to terminate the lease between the parties effective June 1, 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.

 9:20 AM

**IN THE MATTER OF
RESOLUTION NO. 2019-04
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

Motion: to adopt a resolution designating Robert E. Wirkner as the official representative and Lewis A. Mickley as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2019, **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.

 9:22 AM

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RESOLUTION #2019-04
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Commissioner Robert E. Wirkner is designated as the Official Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that Commissioner Lewis A. Mickley is designated as the Alternate Voting Representative of Carroll County.

RESOLVED FURTHER that this Board of County 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 January, 2019.

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
APPROPRIATING FUNDS TO DOG AND KENNEL FUND
RESOLUTION #2019-05

Motion: to adopt a resolution appropriating additional funds to the Dog & Kennel Fund per Section 955.20 of the Revised Code,
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.

 9:24 AM

RESOLUTION #2019-05
RESOLUTION APPROPRIATING SUFFICIENT FUNDS TO DOG AND KENNEL FUND – ORC §955.20

WHEREAS, sufficient funds are not available within the fifty percent limitation specified by section 955.20 of the Ohio Revised Code to properly administer section 955.01 to 955.27, inclusive, of the Ohio Revised Code for the year 2019; and

WHEREAS, an amount of \$1,000.00 has been set aside by appropriation for payment of animal claims, which amount equals or exceeds the total amount of animal claims paid during the preceding year or allowed; and

WHEREAS, the Board of Carroll County Commissioners shall appropriate sufficient funds out of the Dog and Kennel fund, not more than fifteen per cent of the gross amount of receipts available for appropriation equal to \$32,360.40, of which shall be expended by the auditor for registration tags, blanks, records, and clerk hire and

WHEREAS there remains a balance of \$182,375.60 un-appropriated of the total amount certified as being available for the year 2019.

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BE IT HEREBY RESOLVED that this Board appropriates the balance of \$182,375.60 for the use and purposes of the Carroll County Dog Warden in administering sections 955.01 to 955.27, inclusive, of the Ohio Revised Code.

RESOLVED FURTHER that this Board of County 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 January, 2019.

**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


Amount Certified (from Estimated Receipts-Fund B000, D & K)	\$215,736.00
15% – 50%	<u>\$32,360.40</u>
Sub-total	\$183,375.60
Animal Claim Allowance	<u>-\$1,000.00</u>
Balance	\$182,375.60

IN THE MATTER OF

**911
SONIC WALL**

Motion: to install a sonic wall for PSAP and the secondary PSAP location at a cost of \$578.00 to come out of the 911 fund, **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 Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.


 9:26 AM

IN THE MATTER OF

**911
VARIDESK UNITS**

Motion: to approve a request made by the PSAP operators that their workstations include an upgrade so they can have the option to stand at their workstations instead of sitting their entire shift at the estimated cost of \$2,000.00 to be paid out of the 911 Fund, **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 Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.


 9:27 AM

IN THE MATTER OF

**APPOINTMENT – ROBERT E. WIRKNER
9-1-1 PLANNING COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2019 through December 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.

 9:28 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 TECHNICAL ADVISORY COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2019 through December 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.

 9:28 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
CARROLL COUNTY FOUNDATION**

Motion: to reappoint Robert E. Wirkner to the Board of Governors of the Carroll County Foundation for a term of three years retroactive to January 1, 2019 through December 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.

 9:29 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER; CHRISTOPHER R. MODRANSKI, ALTERNATE
CCAO NATURAL GAS COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the County Commissioners' Association of Ohio (CCAO) Natural Gas Committee with Christopher R. Modranski as alternate for a term of one year retroactive to January 1, 2019 through December 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.

 9:30 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & LEWIS A. MICKLEY
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2019 through December 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.

 9:30 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
CORRECTIONS PLANNING BOARD**

Motion: to reappoint Jeffrey L. Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2019 through December 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.

 9:30 AM

**IN THE MATTER OF
APPOINTMENT – LEWIS A. MICKLEY; JEFFREY L. OHLER, ALTERNATE
EMPLOYEE BENEFITS COMMITTEE**

Motion: to reappoint Lewis A. Mickley to the Employee Benefits Committee with Jeffrey L. Ohler as an alternate for a term of one year retroactive to January 1, 2019 through December 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.

 9:31 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, STEVEN BARNETT, LYNN FAIRCLOUGH, JEFF YEAGER
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

Motion: to appoint Board President Robert E. Wirkner, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2019 through December 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.

 9:31 AM

**IN THE MATTER OF
APPOINTMENT- LEWIS A. MICKLEY; ROBERT E. WIRKNER, ALTERNATE
HARCATUS**

Motion: to reappoint Lewis A. Mickley to the HARCATUS Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2019 through December 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.

 9:32 AM

**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley for the year 2019 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for 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.

 9:32 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
ISSUE I INTEGRATING COMMITTEE**

Motion: to appoint Board President Robert E. Wirkner to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2019 through December 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.

 9:33 AM

**IN THE MATTER OF
APPOINTMENT – JEFFERY L. OHLER
LAW LIBRARY RESOURCE BOARD**

Motion: to reappoint Jeffrey L. Ohler to the Law Library Resource Board for a term of five years retroactive to January 1, 2019 to December 31, 2023, **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.

 9:33 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER; ROBERT E. WIRKNER, ALTERNATE
OMEGA EXECUTIVE BOARD**

Motion: to reappoint Jeffrey L. Ohler to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2019 through December 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.

 9:34 AM

**IN THE MATTER OF
APPOINTMENT - ROBERT E. WIRKNER, JEFFREY L. OHLER, LEWIS A. MICKLEY
OMEGA MEMBERSHIP BOARD**

Motion: to appoint the Board of Commissioners being Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L. Ohler, Commissioner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2019 through December 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.

 9:34 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
OMEGA MEMBERSHIP BOARD**

Motion: to appoint Christopher Modranski as the alternate member representative to the OMEGA Membership Board for a term of one year retroactive to January 1, 2019 through December 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.

 9:34 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
PUBLIC DEFENDER COMMISSION**

Motion: to reappoint Jeffrey L. Ohler to the Public Defender Commission for a term of one year retroactive to January 1, 2019 through December 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.

 9:35 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

Motion: to appoint Board President Robert E. Wirkner to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2019 through December 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.

 9:35 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY OHLER
TRANSIT APPEALS COMMITTEE**

Motion: to appoint Jeffrey Ohler to the Transit Appeals Committee for a term of two years retroactive to January 1, 2019 to December 31, 2020, **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.

 9:35 AM

**IN THE MATTER OF
APPOINTMENT- RUTH ANN TINLIN
HARCATUS**

Motion: to reappoint Ruth Ann Tinlin to the HARCATUS Board for a term of one year with Scott Welch as alternate effective January 1, 2019 through December 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.

 9:36 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.

 9:38 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: Capital One, \$982.11; AEP, \$1937.91; AEP, \$937.46; Co Engineers Association, \$1855.80; Frontier, \$171.47; Verizon, \$262.00; Kofile, \$1095.50; Huntington, \$635.96; Ace Hardware, \$4033.32; GF Health Products, \$5277.00, Huntington, \$5717.71, AEP, \$1400.55; Staples, \$5655.57


DJFS: Issac Moser, \$100.00; Jacob Moser, \$100.00, Warner Home Comfort, \$1703.35; Gemalto Cogent Inc, \$780.00

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.


 9:38 AM

**IN THE MATTER OF
NEXT GENERATION 911**

 9:38 AM

Commissioner Wirkner provided an update on the Next Generation 911 progress. It is still expected to go live the second or third week of February. He stated he received a call to inform him that some of the equipment in Columbus was installed incorrectly causing it to burn up. He confirmed General Dynamics Information Technology (GDIT) is going to be responsible for replacing the equipment and there is enough down time that it will not delay the project.

**IN THE MATTER OF
EMPLOYEE BENEFITS / INSURANCE
NORTHWEST GROUP SERVICES**


 9:39 AM


Lynn Fairclough, Auditor, brings up an issue with the Flexible Spending Account (FSA) and the miscommunication that occurred when notifying Northwest Group Services (NWGS) of an employee no longer working for the county. She states recently they contacted NWGS about how to notify them in the future to avoid similar miscommunications, and they were told to continue as they have been. Commissioner Wirkner advised a letter was sent to NWGS indicating the County would not be paying the \$900 in dispute. Commissioner Mickley stated he had spoken to NWGS and the issue was they were unsure what the spreadsheet sent to them was. Ms. Fairclough answered the issue was NWGS did not share it with the proper persons. Commissioner Mickley assured NWGS now knows what to do with the information, and they will be forwarding him a full accounting. He will research the issue.

**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.


 9:43 AM


Board members reconvened at  11:06 AM.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee per the request of Ollie Scott, Carroll Golden Age Retreat Superintendent, **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.


 11:07 AM

The Board reconvened with no action taken at  11:30 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 11:31 AM

PREPARED BY:

/s/ Tyra J. Warrington
Tyra J. Warrington, 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