


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; Georgette Huff, Board of Elections; 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

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 Thursday, December 20, 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**

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)
Tony Guidone, Recycling Coordinator Fred Beatty, Recycling Truck Driver	CCH Environmental Group	Pick up rental truck	Valley View, Oh	Retroactive to 12/21/18	\$0.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Safety Intervention Grant	Grant Expenses	0001-T202-T01.000	\$4,982.81
GPI	Capital Projects	0015-N020-N01.000	(\$30,610.00)

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.


 9:02 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
Co. General	W/C	0200-A006-A15.080	Salaries- Employees	0200-A006-A02.020	\$27,961.04
Co. General	PERS	0200-A006-A14.070	Salaries- Employees	0200-A006-A02.020	\$20,000.00
Co. General	Equipment	0200-A006-A04.040	Salaries- Employees	0200-A006-A02.020	\$8,000.000


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
AGREEMENT/CONTRACT
OHIO POWER COMPANY**

Motion: to approve a contract with Ohio Power Company of Canton, Ohio, in the amount of \$1,400.55 for relocation of electric pole in 2nd Street parking lot, **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
RESOLUTION #2018-43
2019 MILEAGE RATES**

Motion: to adopt Resolution No. 2018-43 to increase the amount of mileage expenses to be reimbursed to County employees for use of their personal vehicle from \$.545 per mile to \$.58 per mile in accordance with the IRS Standard Mileage Rates effective January 1, 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.

 9:05 AM

**RESOLUTION #2018-43
MILEAGE RATES**

WHEREAS, the Internal Revenue Service (IRS) updates the standard mileage rates used to calculate the deductible costs of operating an automobile for business purposes; and

WHEREAS, the Board of Commissioners of Carroll County desires to increase the amount of the mileage expense to be reimbursed to Carroll County employees for use of their personal vehicles effective January 1, 2019; and

WHEREAS, mileage allowance and reimbursement will only be paid in accordance with applicable personnel policies and procedures.

NOW THEREFORE BE IT RESOLVED that the mileage reimbursement to Carroll County employees will increase from \$.545 per mile to \$.58 per mile effective January 1, 2019 per the IRS Standard Mileage Rates.

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. Mickley, YES; Mr. Wirkner, YES; Mr. Ohler, YES.

Motion carried on unanimous vote. Resolution adopted this 24th day of December, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Tyra J. Warrington, Assistant Clerk II

Robert E. Wirkner, President


Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner


**IN THE MATTER OF
SPECIAL HAULING PERMIT
BARNHART CRANE AND RIGGING**

Motion: to approve a special hauling permit to Barnhart Crane and Rigging for hauling over Bane Road to Aurora Road; 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEMBER BENEFITS
BOARD OF ELECTIONS**

 9:06 AM


Commissioner Wirkner advised the Commissioners received a letter from the Board of Elections stating they voted to stand by their December 5th resolution to allow Board Members with uninsured spouses to be placed on the County's insurance plan. Commissioner Wirkner begins the discussion by saying that the Board conducted a poll to see how many counties offered insurance to their Board of Elections members. The poll showed very few offered benefits and the few that did are withdrawing those benefits. Georgette Huff, Board of Elections, asked the Board if those counties allowed spouse coverage. Commissioner Wirkner answered they did not look at that; they were just concentrating on who offered benefits to their Board of Election members. He stated that one way to quiet the

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issue would be to withdraw the benefits altogether. He continues by saying another way would be to extend the benefits to the spouses with the understanding that once the Board Members term ended all insurance coverage would cease. Commissioner Wirkner advised that according to the Section 125 Plan the Commissioners are not obligated to offer insurance to part-time employees. Commissioner Ohler feels the Attorney General opinion supersedes the Plan and states he would probably vote to continue the health insurance for those who already have it currently but not to extend it to spouses. Commissioner Mickley pointed out if the benefits are given to any specific group then the entire package should be available to them including spouse and family coverage. He feels the issue of them having insurance at all is a separate issue. Commissioner Wirkner points out that the Commissioners have the authority to decide how and if benefits are extended to spouses of county employees including if the spouse is offered insurance through a different source, they must take it. His point is that for purposes of Section 125, if you receive your wages from the General Fund and you are not an elected official, you are considered an employee and under Section 125 part time employees are not offered insurance. He states they would be making an exception to the policy if they offered insurance to the Board of Elections. Ms. Huff mentioned that according to the minutes found in the Board of Elections the exception was made in 1982. However, there was nothing regarding spousal coverage. They will revisit the issue and vote on Thursday.

**IN THE MATTER OF
LANDFILL - SHOOTING RANGE COMPLAINT**

 9:27 AM

Commissioner Ohler advised he received a shooting range complaint. The complaint was made by a resident that heard shooting at the range around 4:30 or 5:00 pm the evening before. Commissioner Ohler apologized and stated that December is not on their list of dates when the shooting range is to be utilized. He contacted the party that was shooting and found they were unaware of the shooting range limitations. Commissioner Ohler stated he would be sure that the departments were made aware of the permitted times that the range could be utilized.

**IN THE MATTER OF
REPAIRS – COURTHOUSE
BELL TOWER PROJECT**


 9:30 AM

Commissioner Ohler spoke of the Bell Tower Project stating that at this point funds are available for Phase I of the project. He spoke to the architect firm that is completing the project and he wants to research more to see if doing Phase I and Phase II simultaneously will have a bigger savings for the Board than doing them separately. Commissioner Wirkner questioned how much of the carryover the Board will need to commit. Commissioner Ohler stated he was not sure because some of the money has not yet been moved around but he estimated there is \$220,000 in transfer out to be moved to Permanent Improvement projects as well as \$300,000 from Economic Development to be moved. He continued by saying they will probably need to allocate \$140,000 to transfer out in 2019 for Phase I. Commissioner Ohler's concern is he is not sure that the Board will have the ability to fund Phase II of the project out of future budgets. He expects to have a better idea once he receives certification from the Auditor. Commissioner Ohler said if there is a huge cost savings by doing the projects at the same time there is a possibility that he may approach the Board and ask them to consider issuing bonds to cover it. Even with interest in the bonds it may be in the Board's best interest to do it all at once. He expects \$200,000 of unappropriated monies if there are no other problems. Commissioner Wirkner states he personally does not like the idea of encumbering future Commissioners with debt for future years and it could affect the ability to borrow funds in the future. Commissioner Ohler is comfortable saying it can be done from monies they have that are not going to be needed for mandated costs over the next 3-4 years but he cannot be certain. Commissioner Mickley stated after he viewed the potential estimated cost, he had the same concerns and felt the appetite needed to spend the substantial amount needed for Phase II may dwindle and the project will get pushed aside and not finished. He did speak to Lynn Fairclough, Auditor about bonds but she will not have that information until after the first of the year. Commissioner Wirkner stated that once they receive bids on the project the cost may be lower than the estimates. Commissioner Ohler hopes they do not find other issues with the tower. Commissioner Wirkner suggested asking in the bid packet an estimate for Phase I and Phase II and both Phases together. Commissioner Ohler agreed they do not want to put added burden on future Boards.

**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.

 9:51 AM

PREPARED BY:

/s/ Tyra J. Warrington
Tyra J. Warrington, Assistant Clerk II

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