



Present: President Robert E Wirkner and Commissioner Jeffrey L Ohler; **Absent:** Vice President Lewis A Mickley
Also present to observe: Nancy Schaar, Free Press Standard; 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 February 4, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

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. Commissioner Mickley was absent. Everyone else 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)
Wendy Boggess, Chief Probation Off. Jessica Kirkpatrick, Probation Off. Nicholas Yingling, Probation Off.	Probate/Juvenile	2019 Intercourt Conference	Dublin, OH	2/21-2/22/19	\$745.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
MONTHLY REPORT – JANUARY
SHERIFF’S OFFICE**

 9:03 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of January 2019 showing 2,135 meals served and 220 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – JANUARY
CARROLL GOLDEN AGE RETREAT**


 9:03 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of January 2019 showing 8 male and 39 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
PAINT VALLEY HARDWOODS, LLC**

Motion: to approve a special hauling permit to Paint Valley Hardwoods, Ltd. for hauling over Antiqua and Cactus Roads 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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MERVIN TROYER**

Motion: to approve a special hauling permit to Mervin Troyer for hauling over Arbor Road in Fox 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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY, LLC**

Motion: to approve a special hauling permit to Denoon Lumber Company, LLC for hauling over Blossom Road (C-33) in Fox 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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
BRICKER & ECKLER**

Motion: to approve a contract with Bricker & Eckler of Columbus, Ohio, in the amount of \$4,000.00 for bond counsel services for the financing of the Courthouse Bell Tower Project, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:07 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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:07 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: Ace Hardware, \$104.08; Ace Hardware, \$3,937.02; Verizon, \$369.75; Kofile, \$1,116.50; Consortium, \$766.12; Mahoning Co. Treasurer, \$33,156.00; JPKM Investments, \$15,600.00; Richardson Electric, \$1,277.32

DJFS: AEP, \$784.77; Braces, \$3,177.50; Transit, \$5,087.67; Treasurer State Of Ohio, \$1,792.00; Longs Lockup, \$150.00; Transit, \$182.00; Ace Hardware, \$2,590.55.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
EMA - MOBILE COMMAND VEHICLE**

 9:08 AM


Commissioner Wirkner addressed the issue of the Mobile Command Vehicle. He stated they have contacted the original builder of the vehicle, who in the past has repurposed the vehicles. The builder did express interest in bidding on the vehicle when it is listed for auction. Commissioner Wirkner then asked if they should consider putting a reserve on the vehicle. Commissioner Ohler stated he did not care either way and wondered how the reserve price would be established. Commissioner Wirkner expressed concern over listing the vehicle without a reserve and the possibility of the vehicle selling under value. He suggested starting the reserve at \$20,000.00 and if no interest was received or it did not sell, they would then repost. Commissioner Ohler questioned if the County would be responsible for the commission fees if the item did not sell. Christopher Modranski, Assistant Clerk I, answered saying nothing is paid until the item sells. He continued saying that there is a 12.5% premium on all sales charged fully to the buyer. Commissioner Wirkner added that after speaking to Tom Cottis, EMA Director, he agreed to put at least 30 photographs in addition to a detailed description on the listing so potential buyers have a better idea of what they are bidding on.

Motion: to place Mobile Command Vehicle up for auction with a \$20,000.00 reserve, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
MEDIA
EMA - MOBILE COMMAND VEHICLE**


 9:13 AM

Nancy Schaar, Free Press Reporter, questioned why the County no longer needs the mobile command vehicle. Commissioner Wirkner answered saying that when the County first acquired the vehicle through a grant, the State wanted to have command vehicles in different regions. Since that time the State has changed how to district the regions and the command vehicle became redundant. Over the years it has been used for different functions and for hazmat purposes. Hazmat is now receiving other vehicles that are better suited to their needs and again the command vehicle is no longer needed. The Board was previously looking into using the vehicle for 911 as a secondary PSAP; however, because the security could not be guaranteed that idea was no longer viable. Commissioner Wirkner continued by saying that at this point the command vehicle is being maintained at the taxpayer's expense and is now of little use to the County and it no longer makes sense to keep the equipment.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:18 AM


Board members reconvened at  9:33 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, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:33 AM

The Board reconvened with no action taken at  9:44 AM


**IN THE MATTER OF
APIARY INSPECTOR
NEW HIRE**

Motion: to hire John Cooper as the part-time Apiary Inspector at the pay rate of \$8.55 per hour, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:45 AM


**IN THE MATTER OF
APIARY INSPECTOR
WEBSITE**

 9:46 AM

Commissioner Ohler and Commissioner Wirkner suggested the new Apiary Inspector collaborate with Christopher Modranski to develop an Apiary section on the County website for updates and other information pertaining to apiary activities.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:48 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
ABSENT
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner