


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; Ivana Ahmed, Program Manager, General Dynamics Information Technology; Georgette Huff, Board of Elections member; Vickie Reed, Board of Elections Director; Amanda Tubaugh, Board of Elections Deputy Director.

**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**

 9:02 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 Monday, March 4, 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**

 9:03 AM


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

**IN THE MATTER OF
911**

 9:03 AM

Capt. Cheryl Keyser, 911 Coordinator, appeared before the Board to discuss the status of the Next Generation 911 cutover. Commissioner Wirkner advised the cutover was successful yesterday, but there are a few minor details to be completed. He explained all the steps that had been completed thus far and that the last of the major milestones with General Dynamics Information Technology (GDIT) was completed yesterday. Capt. Keyser advised all went well this week, and Ivana Ahmed of GDIT agreed to continue to work to resolve the issues that have arisen. Ms. Ahmed will also provide the steps for the one phone call to get maintenance done. With those assurances, Capt. Keyser is comfortable with the form being signed.

Motion: to approve the Task Completion Form from General Dynamics Information Technology for Next Generation 911, **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
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 | CORSA Renewal Meeting | Columbus, OH | 3/22/19 | \$100.00 |
| Robert E. Wirkner, Commissioner | Commissioners | OMEGA | West Lafayette, OH | 3/26/19 | \$80.00 |
| Christopher Modranski, Director | Economic Development | OMEGA | West Lafayette, OH | 3/26/19 | \$80.00 |
| Christopher Modranski, Director | Economic Development | APEG Stakeholder Meeting | Martins Ferry, OH | 3/27/19 | \$65.00 |
| Kate Offenberger, Director | Job & Family Services | East Central Ohio District Directors | Newark, OH | Retroactive to 3/5/19 | \$50.00 |
| Kate Offenberger, Director | Job & Family Services | PCSAO Executive Meeting | Columbus, OH | 3/7/19-3/8/19 | \$150.00 |
| Kate Offenberger, Director | Job & Family Services | OJFSDA Workforce Committee | Columbus, OH | 3/13/19 | \$20.00 |
| Kate Offenberger, Director | Job & Family Services | OJFSDA Executive Committee | Columbus, OH | 3/14/19 | \$20.00 |
| Sonja Leggett, Director | Transit | OPTA Annual Conference | Columbus, OH | 4/1/19-4/3/19 | \$200.00 |
| Vicky Peoples, IT/Admin Supervisor | | | | | |

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.

 9:10 AM

**IN THE MATTER OF
911**

Commissioner Wirkner advised there is no way to articulate how many frustrations and how much work was in the background to get to this day. The level of commitment of everyone associated with this project cannot be appreciated enough. Commissioner Wirkner thanked Capt. Keyser for her dedication and commitment and those of her staff. Commissioner Wirkner explained the fail-over is in Morgan County for a period of about two weeks because they have been running with no issues. The fail-over will be changed to Columbiana County after that period, and there will be a reciprocal agreement for Carroll County to act as fail-over for Columbiana.


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

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

| FROM | | | TO | | AMOUNT |
|----------------|----------|-------------------|-----------|-------------------|---------|
| FUND | NAME | CODE | NAME | CODE | |
| County General | Supplies | 0180-A003-A03.030 | Equipment | 0180-A003-A04.040 | \$84.88 |

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.

 9:14 AM


**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY18
OCEAN FORMS**

Motion: to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **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.

 9:15 AM


**IN THE MATTER OF
ROAD VACATION - CEDAR ROAD, LOUDON TWP.
LEGAL NOTICE, VIEWING & HEARING**

 9:16 AM


Commissioner Wirkner advised the Board received a Public Road Petition from Cole and Emma Johnston to vacate a portion of Pollard Road (TR 376B) in Center Township. The Treasurer has confirmed that all signatures on the petition are property owners, and the Map Office verified no property will be landlocked if the petition to vacate is approved.

Motion: to schedule a public viewing of Pollard Road (TR 376B) in Center Township on Monday, April 1, 2019 at 11:00 a.m. and to conduct a public hearing on Monday, April 8, 2019 at 9:30 a.m., **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
PROCLAMATION
MARCH - DEVELOPMENTAL DISABILITIES MONTH**

 9:17 AM


Mathual Campbell, Superintendent of Carroll County Board of Developmental Disabilities, appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Mr. Campbell read the proclamation which included this year's theme, "Together We Can Make a Difference." A copy is on file in the Commissioners' office.

Motion: to adopt a Proclamation declaring March as Developmental Disabilities Month, **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.

 9:18 AM


**IN THE MATTER OF
OPIOID LITIGATION – AMENDING COMPLAINT
RESOLUTION #2019-12**

 9:22 AM

Commissioner Mickley advised communication was received from the law firm representing the Board to add a couple of defendants and modify some of the complaints contained in the original lawsuit.

Motion: to adopt Resolution No. 2019-12 to authorize amending the opioid complaint and joining parties, **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.

 9:25 AM

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RESOLUTION #2019-12
TO AUTHORIZE AMENDING THE OPIOID COMPLAINT AND JOINING PARTIES

WHEREAS, it continues to be the desire of the Carroll County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation, Case No. 1:17-MD-2804, against any and all defendants necessary.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: Attorneys for the Carroll County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No.: 17-MD-2804 are authorized to amend the complaint filed on behalf of the Carroll County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2: That this resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for the Carroll County Board of Commissioners, Ohio.

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 7th day of March, 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
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.


 9:27 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: Braces \$910.00; Serversim \$288.00; Serversim \$7,645.00; J.P. Markwood \$663.00; Crowl Interiors \$1,265.43; Horizon \$11,854.00.
DJFS: McFadden Insurance Agency \$125.00.


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.

 9:28 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:** 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.

 9:28 AM


The Board reconvened with no action taken at  9:56 AM.

**IN THE MATTER OF
GOLDEN AGE RETREAT
INTERVIEWS FOR SUPERINTENDENT POSITION**

Motion: to allow Commissioner Mickley and Ollie Scott, Golden Age Retreat Superintendent, to interview the top five applicants and narrow them down to the top two applicants for consideration by the full Board, **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** President Robert E Wirkner.
Motion carried on unanimous vote.

 9:57 AM

**IN THE MATTER OF
COMMUNITY HISTORIC PRESERVATION GRANT**

 9:58 AM


Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the Community Historic Preservation grant which were funds paid by the Rover Pipeline and distributed through the Ohio History Connection. Carroll County received \$100,000 and distributed the funds in June and July 2017. Following are the projects funded and the current status of each:

1. Carroll County Genealogical Society to republish the Illustrated Historical Atlas of Carroll County, \$2,530
Status: Project complete
2. Magnolia Area Historical Society to hold a Magnolia Treasures and Tours, \$2,000
Status: Project complete
3. Carroll County Agricultural Society to renovate the Open Class Dairy Barn, \$31,810
Status: The foundation and structure have been restored using almost \$24,000 of the funds. The remaining funds will be used to upgrade the electrical system.
4. Carroll County Historical Society to repair/renovate the Perrysville Methodist Church, \$47,740
Status: Contract signed with work expected to begin in the spring of 2019
5. Malvern Historical Society to repair/renovate the Malvern Historical Society building, \$15,920
Status: Unable to find a contractor willing to accept the job

Ms. Leggett asked the Board for guidance on the Malvern Historical Society. Commissioner Wirkner's opinion is to ask them to consider another project or return the funds for use by someone else. Commissioner Ohler agreed, saying they could also give a plan of action on the current project.


Motion: to ask the Malvern Historical Society to provide a plan of action for the current project, find another project in substitution or return the funds, **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** President Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 10:02 AM


Commissioner Ohler added he would like to set a deadline for the Malvern Historical Society to respond. Commissioner Wirkner suggested six months.

**IN THE MATTER OF
BOARD OF ELECTIONS
REPAIRS/MAINTENANCE**

 10:04 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss projects requested by the Board of Elections. Also in attendance from the Board of Elections were Amanda Tubaugh, Director, Vickie Reed, Deputy Director, and Georgette Huff, Board member. Mr. Eick explained shelving, electrical work and security issues need addressed. He recommends wire shelving racks so they can be moved if the Board of Elections ever relocates. He estimates the units to cost about \$3,000. Mr. Eick outlined the electrical work lacking in the office, with a cost to fix of around \$2,000. Ms. Reed discussed the inner door frame with glass in it and the wooden holes for locking being insufficient for security. Mr. Eick will work on that and will also drywall the door that used to lead to the hallway where there is glass at the top. Commissioner Ohler instructed Mr. Eick to give him the estimates and he would inform the rest of the Commissioners.

**IN THE MATTER OF
BOARD OF ELECTIONS
VOTING EQUIPMENT**


 10:09 AM

Commissioner Ohler anticipates an answer this week from Stacy Taylor, Deputy Auditor, about utilizing monies to be reimbursed by the State without the need to meet anticipated revenue. Commissioner Ohler advised the Board of Elections will work on a contract with the vendor to supply the equipment. Amanda Tubaugh, Board of Elections Director, advised the contract must be completed by May 13, 2019 with a January 7, 2020 check due. She explained the quote is down to \$400,000 because not as much equipment was needed as originally thought. Ms. Tubaugh said the \$190,000 reimbursement from the State is expected next week with additional funds being reimbursed by June 7, 2019 totaling \$389,000. Commissioner Ohler advised the remaining \$11,000 for the new equipment will be covered by the Board of Elections.

**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.

 10:14 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