



**Present:** President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler  
**Also present to observe:** Nancy Schaar, Free Press Standard; and Linda Dowdell, Deputy Auditor

**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 Thursday, March 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)
Brian J. Wise, County Engineer Chris Kiehl, Deputy Administrator Mike Bryan, Superintendent	Engineer	PS Construction Fabrics Seminar	Warren, OH	4/25/19	\$75.00

**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  
 911**

 9:03 AM


Commissioner Wirkner advised the official kick-off of the Next Generation 911 will take place today at 10:30 a.m.

**IN THE MATTER OF  
 REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of March 3, 2019 to March 9, 2019 showing 1 dog impounded, 3 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
 DOG WARDEN**

 9:04 AM

Commissioner Wirkner advised the Dog Warden’s office has been quiet in terms of complaints being received by the Commissioners. Commissioner Mickley agreed but advised they are having septic issues which he needs to discuss with Warden Josh Long.

**IN THE MATTER OF  
 SPECIAL HAULING PERMIT  
 UNITED HARDWOODS**


**Motion:** to approve a special hauling permit to United Hardwoods for hauling over Bramble Road (CR 37) in Perry Township; a \$37,500.00 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.

 9:08 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.

 9:10 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:** Berg & Birong \$142.40; Ohio Health Consortium \$594.00


**DJFS:** None.

**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  
GOLDEN AGE RETREAT  
SUPERINTENDENT POSITION**

 9:10 AM

Commissioner Mickley advised he and Ollie Scott, Superintendent of Carroll Golden Age Retreat, will be interviewing candidates for the Superintendent position this Wednesday, March 13, 2019.

**IN THE MATTER OF  
ROUTE 9 TOWER**


 9:11 AM

Commissioner Wirkner advised he received an estimate from the County Engineer to repair the road to the Route 9 Tower. The Engineer's office is willing to do the work, but the Board needs to open a purchase order for the materials.


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**Motion:** to approve a purchase order for materials to improve the roadway to the Tower, **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.


 9:12 AM

**IN THE MATTER OF  
911**

 9:13 AM


Commissioner Wirkner advised the Next Generation 911 is working well with just a few glitches. The reciprocal agreement with Columbiana County is now in the hands of the Prosecutor for review.

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

 9:14 AM


Commissioner Ohler advised he received notification from Stacy Taylor, Deputy Auditor, that the reimbursement funds from the State can be used immediately for the Board of Elections voting equipment.

**IN THE MATTER OF  
REPAIRS/MAINTENANCE  
HEALTH DEPARTMENT**

 9:14 AM


Commissioner Ohler advised he received an email from the County Engineer with an estimated cost of \$40,000 to repair the parking lot at the Health Department. This would include two coats of chip and seal. The funds will be taken from the Permanent Improvement fund which means additional funds may need to be borrowed for the Courthouse Bell Tower Project.

**IN THE MATTER OF  
MEDIA**

 9:17 AM


Nancy Schaar, Free Press Standard reporter, asked how many applications had been received for the Assistant Clerk position. Janice E. Leggett, Commissioners' Clerk Supervisor, answered about 15 had been received.

**IN THE MATTER OF  
PROCLAMATION**

 9:17 AM


Commissioner Ohler advised he will work with Christopher Modranski, Commissioners' Assistant Clerk I, to put together a proclamation for the success of the wrestling team at State competition.

**IN THE MATTER OF  
SHERIFF'S OFFICE  
ACCIDENT UPDATE**

 9:17 AM

Sheriff Dale Williams appeared before the Board and advised State Route 332 is now open with one lane. A red light is controlling each direction until the guardrail is replaced. The truck and tanker were removed from the pond last night and took 9 hours. The telephone poles and lines are run. Sheriff Williams advised the accident occurred Thursday night, but 9800 gallons of propane had to burn off before anything could be done.


**IN THE MATTER OF  
SHERIFF'S OFFICE  
SAFETY ISSUE**

 9:19 AM

Sheriff Dale Williams appeared before the Board and advised he would like to put a blood control unit in a central location of the Courthouse. The unit would contain tourniquets and pressure bandages, among other things. Commissioner Ohler will contact Ed Eick, Maintenance Supervisor, to find a location on the second floor. Sheriff Williams advised the vendor offers training on the use of the equipment/supplies to anyone willing to attend.

**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.

 9:21 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