


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


Also present to observe: Nancy Schaar, Free Press Standard; Lynn Fairclough, Auditor; Georgette Huff, Board of Elections member

**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**

 9:01 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
BOARD MEETING ATTENDANCE**

 9:01 AM

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

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, March 11, 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.


 9:01 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)
Scott Randal, Fleet Maintenance Supervisor	Engineer	Reasonable Suspicion	Newark, OH	05/29/19	-0-
Darla Lucas, Case Manager Supervisor	Child Support Enforcement Agency	HB 366 Child Support Guidelines Training	New Philadelphia, OH	03/29/19	\$31.00
Christopher Modranski, Director	Economic Development	RTIP Branding Meeting	Minerva, OH	Retroactive to 03/12/19	\$20.00
Christopher Modranski, Director	Economic Development	RCAP Meeting	Minerva, OH	03/14/19	\$20.00
Christopher Modranski, Director	Economic Development	RTIP Meeting	Minerva, OH	03/15/19	\$20.00
Christopher Modranski, Director	Economic Development	EODA Annual Meeting	Walnut Creek, OH	04/26/19	\$55.00

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
SPECIAL HAULING PERMIT
P.A.C. DRILLING O & G, LLC**

Motion: to approve a special hauling permit to P.A.C. Drilling O & G, LLC for hauling over Avalon Road in Harrison Township; a \$100,000.00 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** President Robert E Wirkner. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
M-M SAWMILL**

Motion: to approve a special hauling permit to M-M Sawmill for hauling over Bachelor Road in Rose 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.


 9:05 AM

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Mark Sedilko, 195 Bark Road SW, Rose Township, for cleaning channel, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
PROCLAMATION
APRIL - SEXUAL ASSAULT AWARENESS & PREVENTION MONTH**

 9:06 AM

Ashley Bichard, Victim Advocate Supervisor, COMPASS, appeared before the Board to request a proclamation declaring April as Sexual Assault Awareness & Prevention Month. COMPASS is bringing awareness to communities by teaming up with partner agencies like Harbor Point in Carroll County. She explained it is hard for survivors to come forward, but a proclamation like this shows survivors they have the support of the community. Commissioner Wirkner read the Proclamation.

Motion: to approve a proclamation declaring April as Sexual Assault Awareness & Prevention 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.

 9:09 AM


**IN THE MATTER OF
JFS - VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
OhioGuidestone	10/1/18-9/30/19	\$78,442.00	OhioSTART	MOU	New	3/8/2019

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
EMERGENCY MANAGEMENT AGENCY
TORNADO DRILL**

 9:14 AM


Commissioner Wirkner advised there will be a statewide tornado drill on Wednesday, March 20, 2019 at 9:50 a.m.

Motion: to advise employees of the Courthouse they are expected to participate in the drill, **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.

 9:16 AM

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

 9:16 AM


Commissioner Wirkner advised the Carroll County Board of Elections will be open additional hours leading up to the May 7, 2019 Special Election to accommodate absentee voting. The hours will be as follows:

Tuesday	April 9, 2019	through	Friday	April 12, 2019	8:00 a.m.	to	5:00 p.m.
Monday	April 15, 2019	through	Friday	April 19, 2019	8:00 a.m.	to	5:00 p.m.
Monday	April 22, 2019	through	Friday	April 26, 2019	8:00 a.m.	to	5:00 p.m.
Monday	April 29, 2019	through	Friday	May 2, 2019	8:00 a.m.	to	7:00 p.m.
Saturday	May 3, 2019				8:00 a.m.	to	4:00 p.m.
Sunday	May 4, 2019				1:00 p.m.	to	5:00 p.m.
Tuesday	May 7, 2019				8:00 a.m.	to	7:30 p.m.

**IN THE MATTER OF
AGREEMENT/CONTRACT
911 / COLUMBIANA COUNTY BOARD OF COMMISSIONERS**


Motion: to approve a Memorandum of Understanding with the Columbiana County Board of Commissioners for reciprocal backup and rollover of emergency call answering services for an initial term of five years, **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
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.


 9:20 AM

The Board reconvened with no action taken at  9:31 AM.


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

Motion: to hold second interviews before the Board of Commissioners with the top four candidates on Thursday, March 21, 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
BOARD OF ELECTIONS
VOTING EQUIPMENT**

 9:32 AM


Amanda Tubaugh, Board of Elections Director, and Vickie Reed, Deputy Director, appeared before the Board to provide an update on the new voting equipment. Georgette Huff, Board of Elections member, was also in attendance. Ms. Tubaugh explained the Board of Elections has the opportunity to update its voting equipment due to State funds being available. There are two options: (1) update the current equipment, or (2) purchase new equipment. To update the Americans with Disabilities Act (ADA) portion of the current equipment would also require updating the tabulation software and the central count scanner. Ms. Tubaugh explained the better option is to purchase new equipment through Clear Ballot because it is more simplified, will take up less space, and there is no additional charge to print ballots like there is with the current equipment. Additionally, the maintenance fees will be \$10,000 less per year. Ms. Tubaugh said a quote needs to be submitted to the Secretary of State's office no later than April 19, 2019, and an executed contract needs submitted by May 13, 2019. The first reimbursement check from the State should be cut soon, and the second will be issued June 7, 2019. The cost of the new system is about \$400,000; with the State reimbursement funds, there will be a shortage of \$11,000 which will be paid by the Board of Elections Special Fund. Commissioner Wirkner asked how long the life span of the new equipment is. Ms. Reed explained most equipment through Clear Ballot can be replaced "off the shelf." Ms. Tubaugh elaborated by saying the old equipment could sustain the Board of Elections, but the State offered funds of \$389,000 to update so it was a wise choice to take the funds and get new equipment. Ms. Reed said the funds are only guaranteed for this year. Commissioner Mickley asked if the old equipment could be sold and if it had any value. Ms. Tubaugh answered that some equipment can be offered to other counties but she is unsure of the value. Commissioner Wirkner advised if the equipment is sold, the funds should go to the General Fund to recoup the original \$190,000 put into the current equipment. Ms. Tubaugh agreed but said the Prosecutor would need to advise whether the equipment could be sold to the public. Commissioner Ohler advised the contract with Clear Ballot needs to reflect payment will not be due until after receipt of the funds from the State.

Motion: to move forward with the purchase of equipment affording the Board time to have the contract reviewed by the Prosecutor and signed by the deadline of May 13, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.


 9:44 AM

**IN THE MATTER OF
HEALTH DEPARTMENT**

 9:44 AM


Commissioner Wirkner attended the Health District Advisory Council annual meeting last week. He advised the meeting was run very well and a clear budget was presented with an expected carryover into 2020.

**IN THE MATTER OF
ROUTE 9/171 WATER & SEWER PROJECT**

 9:46 AM

Commissioner Wirkner advised he saw a lot of equipment and pipe in the area of Route 9/171. Commissioner Ohler explained the project is expected to begin on March 18, 2019 with water lines run first then sewer. The project is expected to be completed in seven months.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETINGS**


 9:48 AM

Commissioner Ohler advised he will be attending the Multi-County Juvenile Attention System (MCJAS) meeting on March 26, but there is also an OMEGA meeting that day. Commissioner Wirkner said he is already registered to attend OMEGA. Commissioner Mickley advised he will be unavailable.

**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.

 9:50 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: Bearcom \$2,164.79; Custom Design Vinyl Windows \$1,936.98; Rite Aid \$347.95; Graphic Enterprises \$155.96; CEC \$1,544.75; Serversim \$6,967.00; Serversim \$1,702.98; Norlson \$430.50.


DJFS: FCFC \$2,010.92; Emily Ratchford \$812.78.

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.

 9:50 AM


**IN THE MATTER OF
LANDFILL HUNTING
PROSECUTOR OPINION**

 9:50 AM


Commissioner Ohler advised he received a written reply from CORSA, the County’s liability insurance carrier, regarding hunting at the Landfill property. He needs to review the matter with the Prosecutor.

Motion: to send a request to the Prosecutor for an opinion on hunting at the Landfill property, **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.

 9:52 AM

**IN THE MATTER OF
911**


 9:52 AM

Commissioner Wirkner advised ServerSim did a really good job of coordinating with the integrator and representatives at the State of Ohio Computer Center (SOCC). Having an in-house IT specialist helped eliminate a lot of issues.

**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.

 9:53 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