



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.

**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

Christopher R. Modranski, Assistant Clerk I, 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 14, 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.

 9:00 AM


**IN THE MATTER OF
PROCLAMATION
RECOGNITION OF THE 2019 CARROLLTON WARRIOR WRESTLING TEAM**

 9:01 AM


Ken Pasiuk, Head Coach of the Carrollton High School Warriors Wrestling Team, appeared before the Board to accept a proclamation for his and his team’s achievement. Commissioner Wirkner read the proclamation.

Motion: to adopt a proclamation recognizing the 2019 Carrollton High School Warrior Wrestling Team, **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
BOARD MEETING ATTENDANCE**

 9:12 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)
Lewis A. Mickley, Commissioner	Commissioners	Safety Council Meeting	Canton, OH	04/11/19	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	CEBCO Annual Meeting	Columbus, OH	04/05/19	\$80.00
Lewis A. Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	Retroactive to 03/15/19	\$30.00
Sonja Leggett, Director	Transit	Reasonable Suspicion Training	Columbus, OH	05/14/19	\$100.00
Shelley A. Martin, Director	Child Support Enforcement Agency	OCDA Canton/Cleveland District Meeting	Akron, OH	03/18/19	\$55.00
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	CWMA Annual Conference	Massillon, OH	05/08/19	\$80.00
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	Legislative Meeting	Massillon, OH	04/03/19	\$20.00

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.


 9:12 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
BTM	0450-0010-003.200	0450-P000-800	\$2,225.00
BTM	0450-0020-001.200	0450-P000-800	\$28,970.02

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
BTM 28100 Reserve Fund	Transfer Out	0450-O020-O01.200	\$28,970.02
BTM General Operating	Equipment	0450-P000-P03.040	\$2,225.00
BTM General Operating	Equipment	0450-P000-P03.040	\$28,970.02

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
APPROPRIATION AMENDMENT(S)**


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

<u>FROM</u>			<u>TO</u>		<u>AMOUNT</u>
<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
BTM Debt	Interest	0450-O010-O02.000	Transfer Out	0450-O010-O03.200	\$2,225.00
County General	Contract Services	0132-A002-B35.000	Other Expenses	0130-A002-B14.000	\$838.12

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
REPORT OF COUNTY DOG WARDEN**

 9:16 AM

Josh Long, Dog Warden, filed his report for the week of March 10, 2019 to March 16, 2019 showing 10 dogs impounded, 0 adopted out, 4 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:16 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the February 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
BIDS – BOND RELEASE
CARROLL COUNTY GUARDRAIL REPLACEMENT, PHASE 2**

Motion: to release the bid bonds of M.P. Dory Company, Shook Company and Lake Erie Construction Company for the first round of bids on the Carroll County Guardrail Replacement, Phase 2, Project due to the project being re-bid, **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
REQUEST FOR FUNDS
2018 WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

Motion: to approve a request for funds in the amount of \$46,080.00 from the Environmental Protection Agency of the State of Ohio, for the 2018 Water Pollution Control Loan Fund, **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
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.

 9:20 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, \$2,296.00; Cintas, \$155.20; OSHP Crime Lab, \$218.00; and ServerSIM, \$325.00.


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.

 9:21 AM


**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT
ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE**

 9:21 AM


Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the Analysis of Impediments to Fair Housing Choice booklet ("Analysis") required for the Community Development Block Grant funding. She explained that Dale Hartle of Ohio Regional Development Corporation ("ORDC") reached out to her last week because he was concerned about the County's Analysis. Ms. Leggett said the County's Analysis was last updated in 2016 and normally would be reviewed about every 5 years. However, Mr. Hartle indicated the State is requiring a new Analysis to be completed by July 1, 2019 or the County will not receive future funding. This is because the State has its own Analysis due so it needs all the communities' analyses now. The Analysis is very detailed, and Ms. Leggett showed the Board a copy of the current one. In short, the booklet is the County's guideline to eliminate impediments to fair housing. ORDC provided a proposal to complete the Analysis in the amount of \$6,000 – which must be paid from the General Fund. ORDC advised Ms. Leggett that a Request for Proposals would not be required and, at this late date, would not be advisable due to time constraints.

Motion: to approve the proposal of Ohio Regional Development Corporation in the amount of \$6,000.00 for preparation of the 2019 Analysis of Impediments to Fair Housing Choice, **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.


 9:25 AM

**IN THE MATTER OF
911**

 9:26 AM

Commissioner Wirkner advised the 911 Next Generation upgrades are operating as they should and the next step is to turn on the texting feature which will begin soon.

**IN THE MATTER OF
ROUTE 9 TOWER**


 9:26 AM


Commissioner Wirkner advised he has as meeting with representatives from MARCS who want to gain control of the County-owned communications tower. Commissioner Wirkner he will review their proposal and report back to the Board.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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


Board members reconvened at  10:56 AM.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment or dismissal 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.


 10:56 AM

The Board reconvened with no action taken at  12:08 PM.

**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.

 12:08 PM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, 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