



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

**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 18, 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.

 9:03 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	Job & Family Services	Area 16 COG Meeting	Cadiz, OH	Retroactive to 03/15/19	-0-
Robert E. Wirkner, Commissioner	Commissioners	Regional Transportation Improvement Project (RTIP)	Minerva, OH	03/29/19	\$17.17

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
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY LLC**

Motion: to approve a special hauling permit to Denoon Lumber Company LLC for hauling over Cinder Road and Avon 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, 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.

 9:04 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 Cinder Road and Bay 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, 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
REQUEST FOR FUNDS
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**


Motion: to approve a request for funds in the amount of \$24,000.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-18-1AJ-1, **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.

 9:06 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH JEFFERSON COUNTY**

Motion: to send the Memorandum of Understanding with Jefferson County for the Amsterdam Sewer Project to the Prosecutor for his review for form and function, **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.

 9:07 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION**

Motion: to send the contract with Ohio Regional Development Corporation for administrative services for the Analysis of Impediments of Fair Housing Choice for Prosecutor review for form and function, **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.


 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION
WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT**

Motion: to send the Workers' Compensation Group Rating Plan Agreement to the Prosecutor for his review for form and function, **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
COMMISSIONERS' OFFICE - ASSISTANT CLERK II POSITION**

 9:09 AM


Commissioner Wirkner suggested the Board interview the top 5-6 for the Assistant Clerk II position, and Commissioner Mickley agreed. Commissioner Ohler would like to review the applications again and revisit the matter later today.

**IN THE MATTER OF
AUDITOR'S OFFICE - PAYROLL SOFTWARE**

 9:11 AM

Commissioner Wirkner asked several questions of Auditor Lynn Fairclough regarding the new payroll software. He asked how the Commissioners will approve/sign under the new system. Ms. Fairclough believes Janice Leggett, Commissioners' Clerk Supervisor, will be able to print off reports for all offices under the Commissioners. Ms. Fairclough said her office will not need a hard copy of the payroll because it is being uploaded to them electronically. Ms. Leggett asked for clarification on what her role will be as she currently only handles payroll for her staff in the Commissioners' Office. Ms. Fairclough believes payroll from offices like the Dog Warden will be given to Ms. Leggett as well. Ms. Leggett advised she does not want to be involved in any other department's payroll and thought the software would allow each department head to handle his/her own payroll. Commissioner Mickley advised his confusion is that currently the Payroll Transmittal sheets require a Commissioner's signature, so what type of approval process carries over into the new system. Ms. Fairclough will look into these questions.

**IN THE MATTER OF
AUDITOR'S OFFICE - PICTOMETRY INVOICE**


 9:18 AM

Commissioner Wirkner asked about the Pictometry International invoice for the Auditor's Office. Auditor Lynn Fairclough explained the bill was for additional software work as part of the original contract.

**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.

 9:19 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: Graphic Enterprises \$164.81; and Henschen & Associates \$247.50.

DJFS: Ohio Edison \$1,192.24.

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.


 9:19 AM

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:19 AM


Commissioner Wirkner advised he is continuing discussions with various entities interested in renting space on the Tower or purchasing the Tower.

**IN THE MATTER OF
911**

 9:20 AM


Commissioner Wirkner advised the glitches are being worked out of the Next Generation 911. He and Captain Cheryl Keyser have a phone conference next week to discuss the steps to move on to the texting feature.

**IN THE MATTER OF
MEDIA**

 9:22 AM

Carol McIntire, Carroll County Messenger, asked how many applications were received for the Assistant Clerk II position. Commissioner Wirkner answered 23 and the Board is trying to determine how many to interview based on the scoring.

**IN THE MATTER OF
BID OPENING
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS; PETROLEUM DIESEL FUEL**

 9:30 AM

The time having arrived to open bids for Concrete, Asphalt Materials and Road Oil, Road Materials, and Petroleum Diesel Fuel for the County Highway Department, the following bids were received and opened by Brian J. Wise, County Engineer:

Company Name – Location	Product Description	Bid Price:	Bid Price:
PETROLEUM DIESEL FUEL BIDS			
LYKINS ENERGY Carrollton, OH		Base Price	Mark Up
		Total Price	
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$1.48	\$0.03
Premium grade off-road diesel fuel		\$2.03	\$0.055
Premium grade on-road diesel fuel		\$2.03	\$0.055
1ST CHOICE ENERGY/HERITAGE COOPERATIVE New Philadelphia, OH		Base Price	Mark Up
		Total Price	
Unleaded gasoline - 87 octane (Max 10% ethanol)		\$1.773	\$0.10
Premium grade off-road diesel fuel		\$2.019	\$0.10
Premium grade on-road diesel fuel		\$2.019	\$0.12
READY- MIX CONCRETE BIDS			
CHAPPELL'S CONCRETE Carrollton, OH		At Source	Delivered
	Ready-Mix Concrete-Class QC1	N/A	\$126.00 /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$100.00 /CY
DIANO SUPPLY COMPANY Canton, OH		At Source	Delivered
	Ready-Mix Concrete-Class QC1	N/A	\$132.00 /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$95.00 /CY
DW DICKEY & SON, INC. Lisbon, OH - Zone 1 (NE Corner of Carroll County)		At Source	Delivered
	Ready-Mix Concrete-Class QC1	N/A	\$141.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$87.00* /CY
DW DICKEY & SON, INC. Lisbon, OH - Zone 2 (Rest of Carroll County)		At Source	Delivered
	Ready-Mix Concrete-Class QC1	N/A	\$147.00* /CY
	Low Strength Mortar Backfill-ODOT Spec 613	N/A	\$93.00* /CY
*Fuel surcharge \$15.00 per load.			
ASPHALT MATERIALS & ROAD OIL BIDS			
ALLIED CORPORATION (STONECO) Twinsburg, OH		At Source	Delivered
	Plant Mix Asphalt ODOT Spec. 301	\$47.00	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$57.00	N/A /ton
	ODOT Spec. 404/448 Type 1, Surface	\$58.00	N/A /ton
ASPHALT MATERIALS, INC. Marietta, OH		At Source	Delivered
	Liquid Asphalt MC-3000 Sealing ODOT Spec. 702.02	\$3.00	\$3.10 /gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$3.20	\$3.32 /gal
	CRS-2 ODOT Spec. 702.04	\$1.90	\$2.02 /gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.20	\$2.32 /gal
	MWS-300 ODOT Spec. 923	\$2.10	\$2.22 /gal
	HFRS-2 ODOT Spec. 702.04	\$1.90	\$2.02 /gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.20	\$2.32 /gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.10	\$2.22 /gal
	PERMA COAT 250	\$3.25	\$3.39 /gal
CANTON ASPHALT COMPANY North Canton, OH – Bolivar Plant		At Source	Delivered
	Plant Mix Asphalt ODOT Spec. 301	\$47.00	N/A /ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$48.50	N/A /ton
	ODOT Spec. 404/448 Type 1, Surface	\$54.00	N/A /ton
HEI-WAY, LLC Sarver, PA		At Source	Delivered
	Plant Mix Asphalt HPM (Include Composition)	\$85.00*	\$100.00* /ton
*23 ton minimum order			

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CENTRAL ALLIED ENTERPRISES, INC.	Plant Mix Asphalt	At Source	Delivered	
Canton, OH	ODOT Supp. Spec. 921	\$135.00	N/A	/ton
	JASA HP Cold Patch	\$125.00	N/A	/ton
	HPM (Include Composition)	\$140.00	N/A	/ton
	ODOT Spec. 301	\$45.00	N/A	/ton
	ODOT Spec. 402/448 Type 1, Intermediate	\$49.00	N/A	/ton
	ODOT Spec. 404/448 Type 1, Surface	\$54.00	N/A	/ton
RUSSELL STANDARD	Plant Mix Asphalt	At Source	Delivered	
Akron, OH	HPM (Include Composition)	\$95.00	\$105.00	/ton
	Liquid Asphalt	At Source	Delivered	
	MC-3000 Sealing ODOT Spec. 702.02	\$2.775	\$2.875	/gal
	MC-30 or MC-70 ODOT Spec. 702.02	\$2.925	\$3.025	/gal
	CRS-2 ODOT Spec. 702.04	\$1.968	\$2.068	/gal
	CRS-2P (3% latex) ODOT Spec. 702.04	\$2.339	\$2.439	/gal
	HFRS-2 ODOT Spec. 702.04	\$1.968	\$2.068	/gal
	HFRS-2P (3% latex) ODOT Spec. 702.04	\$2.339	\$2.439	/gal
	CMS-2 Mixing-ODOT Spec. 702.04	\$2.185	\$2.285	/gal
	Perma-Coat 250 Mixing-ODOT Spec.	\$3.325	\$3.425	/gal
ROAD MATERIAL BIDS				
ALLIED CORP. (STONECO) - MASSILLON	Gravel	At Source	Delivered	
Twinsburg, OH	Size #57	\$12.15	\$19.20	/ton
	Size #8	\$11.20	\$18.25	/ton
	Size #8 (washed)	\$11.20	\$18.25	/ton
	Size #9	\$9.40	\$16.45	/ton
	Size #304	\$12.00	\$19.05	/ton
	Sand	\$7.00	\$14.05	/ton
ALLIED CORP. (STONECO) - CLEVELAND	Slag	At Source	Delivered	
Twinsburg, OH	Size #2	\$14.95	\$29.95	/ton
	Size #57	\$13.45	\$28.45	/ton
	Size #8	\$25.95	\$39.00	/ton
	Size #9	N/A	\$40.95	/ton
	Size #304 slag	\$12.95	\$27.95	/ton
ALLIED CORP. (STONECO) - MASSILLON	RACP	At Source	Delivered	
Twinsburg, OH	RACP (ODOT Spec. 617.02)	\$18.00	N/A	/ton
	RACP (not reconditioned/stockpiled)	\$10.00	N/A	/ton
CRAMBLETT TRUCKING	General	At Source	Delivered	
Carrollton, OH	Cinders	N/A	\$20.00	/ton
	Ice Grits	N/A	\$16.50	/ton
D & V TRUCKING	Limestone	At Source	Delivered	
Columbiana, OH	Size #2	\$15.60	\$25.60	/ton
	Size #4	\$15.60	\$25.60	/ton
	Size #67	\$16.00	\$26.00	/ton
	Size #57	\$16.00	\$26.00	/ton
	Size #8	\$16.60	\$26.60	/ton
	Size #9	\$16.00	\$26.00	/ton
	Size #617	\$14.00	\$24.00	/ton
	Size #304	\$14.00	\$24.00	/ton
	Sand	\$9.60	\$19.60	/ton
	Rip Rap "A"	\$22.50	\$34.50	/ton
	Rip Rap "B"	\$22.50	\$34.50	/ton
	Rip Rap "C"	\$22.50	\$34.50	/ton
EAST FAIRFIELD COAL CO.	Limestone	At Source	Delivered	
North Lima, OH – Petersburg & Subtropolis Mines	Size #2	\$15.40	\$23.51	/ton
	Size #4	\$15.40	\$23.51	/ton
	Size #67	\$15.80	\$23.91	/ton
	Size #57	\$15.80	\$23.91	/ton
	Size #8	\$16.25	\$24.36	/ton
	Size #9	\$15.60	\$23.71	/ton
	Size #617	\$13.50	\$21.61	/ton
	Size #411	\$13.50	\$21.61	/ton
	Size #304	\$13.50	\$21.61	/ton
	Sand	\$9.25	\$17.36	/ton
	Rip Rap "A"	\$22.00	\$39.00	/ton
	Rip Rap "B"	\$22.00	\$39.00	/ton
	Rip Rap "C"	\$22.00	\$39.00	/ton
	Rip Rap "D"	\$19.00	\$27.11	/ton
	Size #1	\$15.40	\$23.51	/ton
	57M	\$14.60	\$22.71	/ton
GRIFFETH & SON TRUCKING INC.	Limestone	At Source	Delivered	
Carrollton, OH	Size #2	N/A	\$23.35	/ton
	Size #4	N/A	\$23.60	/ton
	Size #57	N/A	\$24.00	/ton
	Size #8	N/A	\$25.10	/ton
	Size #411	N/A	\$22.70	/ton
	Size #304	N/A	\$21.85	/ton

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KIMBLE COMPANY	Limestone	At Source	Delivered	
Dover, OH	Size #2	\$19.75	\$28.75	/ton
	Size #4	\$19.75	\$28.75	/ton
	Size #57	\$21.75	\$30.75	/ton
	Size #8	\$18.75	\$29.75	/ton
	Size #9	\$19.75	\$28.75	/ton
	Size #411	\$18.75	\$27.75	/ton
	Size #304	\$18.75	\$27.75	/ton
	Rip Rap "A"	\$29.75	\$38.75	/ton
	Rip Rap "B"	\$29.75	\$38.75	/ton
	Rip Rap "C"	\$29.75	\$38.75	/ton
	Rip Rap "D"	\$25.75	\$34.75	/ton
	Sand Rock	\$13.75	\$22.75	/ton
LAFARGE	Limestone	At Source	Delivered	
Cleveland, OH	Size #57	\$13.45	N/A	/ton
	Size #6 modified	\$19.95	N/A	/ton
	Size #8	\$21.00	N/A	/ton
OSTER SAND & GRAVEL	Gravel	At Source	Delivered	
North Canton, OH – Bolivar Plant	Size #57	\$15.25	\$19.75	/ton
	Size #8	\$14.50	\$19.00	/ton
	Size #8 (washed)	\$14.50	\$19.00	/ton
	Sand	\$4.50	\$9.00	/ton
PHOENIX ASPHALT CO.	Gravel	At Source	Delivered	
New Philadelphia, OH	Size #57	\$17.00	\$23.50	/ton
	Size #8	\$8.00	\$14.50	/ton
	Size #8 (washed)	\$8.00	\$14.50	/ton
	Size #9	\$3.50	\$10.00	/ton
	Size #304	\$14.00	\$20.50	/ton
	Sand	\$2.00	\$8.50	/ton
	Bank Run – Top size 2"	\$8.50	\$15.00	/ton
	Topsoil	\$14.00	\$20.50	/ton
SHECKLER EXCAVATING INC.	General	At Source	Delivered	
Malvern, OH	Cinders	\$12.50	\$23.50	/ton
SHELLY MATERIALS - PETERSBURG	Limestone	At Source	Delivered	
Twinsburg, OH	Size #4	\$15.90	\$25.40	/ton
	Size #67	\$16.70	\$26.20	/ton
	Size #57	\$16.85	\$26.35	/ton
	Size #8	\$17.50	\$27.00	/ton
	Size #411	\$15.25	\$24.75	/ton
	Size #304	\$14.20	\$23.70	/ton
	Sand	\$9.00	\$18.50	/ton
	Rip Rap "A"	\$33.55	\$44.05	/ton
	Rip Rap "B"	\$26.20	\$36.70	/ton
	Rip Rap "C"	\$23.40	\$33.90	/ton
SHELLY MATERIALS - ALLIANCE	Limestone	At Source	Delivered	
Twinsburg, OH	Size #4	\$23.40	\$30.40	/ton
	Size #67	\$23.35	\$30.35	/ton
	Size #57	\$22.30	\$29.30	/ton
	Size #8	\$24.35	\$31.35	/ton
	Size #9	\$22.10	\$29.10	/ton
	Size #411	\$21.75	\$28.75	/ton
	Size #304	\$21.75	\$28.75	/ton
	Sand	\$25.35	\$32.35	/ton
	Rip Rap "B"	\$43.85	\$51.85	/ton
	Rip Rap "C"	\$42.50	\$50.50	/ton
SIDWELL MATERIALS – MIDVALE	Gravel	At Source	Delivered	
White Cottage, OH	Size #57	\$21.00	N/A	/ton
	Size #8	\$9.00	N/A	/ton
	Size #304	\$15.95	N/A	/ton
	Sand	\$5.00	N/A	/ton
	Bank Run – Top size 1"	\$10.00	N/A	/ton
	Grit Sand	\$4.80	N/A	/ton
	Grits	\$6.00	N/A	/ton
SIDWELL MATERIALS – STANDING STONE	Limestone	At Source	Delivered	
White Cottage, OH	Size #2	\$12.00	N/A	/ton
	Size #4	\$12.00	N/A	/ton
	Size #67	\$14.15	N/A	/ton
	Size #57	\$14.15	N/A	/ton
	Size #8	\$12.50	N/A	/ton
	Size #617	\$11.30	N/A	/ton
	Size #411	\$11.30	N/A	/ton
	Size #304	\$11.30	N/A	/ton
	Gabion	\$13.20	N/A	/ton
	Fines	\$5.30	N/A	/ton

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SIDWELL MATERIALS – APEX	Limestone	At Source	Delivered	
White Cottage, OH	Size #2	\$12.50	N/A	/ton
	Size #4	\$12.50	N/A	/ton
	Size #67	\$14.60	N/A	/ton
	Size #57	\$14.60	N/A	/ton
	Size #8	\$13.15	N/A	/ton
	Size #617	\$11.80	N/A	/ton
	Size #411	\$11.80	N/A	/ton
	Size #304	\$11.80	N/A	/ton
	Rip Rap “A”	\$17.25	N/A	/ton
	Rip Rap “B”	\$17.25	N/A	/ton
	Rip Rap “C”	\$17.25	N/A	/ton
	Sandstone/Gabion	\$13.60	N/A	/ton
	Limestone/Gabion	\$13.20	N/A	/ton
	Fines	\$5.55	N/A	/ton
STOCKER SAND & GRAVEL	Gravel	At Source	Delivered	
Gnadenhutten, OH	Size #57	\$20.00	N/A	/ton
	Size #8	\$20.00	N/A	/ton
	Size #8 (washed)	\$20.00	N/A	/ton
	Sand	\$7.50	N/A	/ton
	Grits	\$7.00	N/A	/ton

**IN THE MATTER OF
ACCEPT BIDS
CONCRETE; ASPHALT MATERIALS & ROAD OIL; MATERIAL BIDS**

Motion: to accept all bids received for concrete, road materials, and asphalt materials & road oil per the recommendation 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.

 10:03 AM


**IN THE MATTER OF
TABLE BIDS
PETROLEUM DIESEL FUEL**

Motion: to table the petroleum diesel fuel bids for review until March 28, 2019 as requested 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.

 10:03 AM


**IN THE MATTER OF
COMMISSIONERS’ OFFICE
ASSISTANT CLERK II POSITION**


 10:08 AM

Commissioner Ohler would like to reach out to the top 6 applicants for the Assistant Clerk II position. Commissioner Mickley and Commissioner Wirkner agreed.

**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.


 10:12 AM

The Board reconvened with no action taken at  10:36 AM.

**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.


 10:36 AM


Board members reconvened at  1:55 PM.

**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.

 1:56 PM

The Board reconvened with no action taken at  2:57 PM.

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


 2:57 PM

Commissioner Wirkner advised the Board will finish scoring the interviews and discuss the position further on March 25, 2019.

**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.

 2:59 PM

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