



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

Commissioner Wirkner asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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, February 15, 2018 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
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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Tait Carter, Director	Economic Development	World Petrochemical Conference	Houston, TX	3/18/18-3/23/18	\$2,000.00
Tait Carter, Director	Economic Development	Ohio Oil and Gas Association Conference	Columbus, OH	3/7/18-3/9/18	\$900.00
Tait Carter, Director	Economic Development	OMEGA Meeting	Sugarcreek, OH	Retroactive to 2/20/18	\$20.00
Jeffrey L Ohler, Commissioner	Commissioners	OMEGA Meeting	Sugarcreek, OH	Retroactive to 2/20/18	\$47.25
Barb Walton, Director	CCH Environmental	Organization of Solid Waste Districts of Ohio	Columbus, OH	2/22/18	\$0.00
Lorrie Cline, ERS Supervisor	JFS	C-8 Admin Meeting	Mt. Gilead, OH	Retroactive to 2/13/18	\$100.00
Sydney Fox, Deputy Auditor	Auditor's Office	Reappraisal Training	Canton, OH	2/22/18-2/23/18	\$405.00
Nick Yingling, Probation Officer	Probate/Juvenile Court	Ohio Juvenile Division Association Membership	N/A	N/A	\$25.00

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
APPROPRIATION AMENDMENT(S)**


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

FUND	NAME	CODE	FROM	TO	CODE	AMOUNT
Wireless 911	Services	0200-S077-S05.000		Travel/Training	0200-S077-S06.050	\$2,000.00

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
REPORT OF COUNTY DOG WARDEN**

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of February 11, 2018 through February 17, 2018 showing 4 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
UNDERGROUND COAL MINING & RECLAMATION PERMIT APPLICATION
OHIO DEPARTMENT OF NATURAL RESOURCES**

 9:05 AM

Commissioner Wirkner advised the Board was notified by the Ohio Department of Natural Resources that they received an application for an underground coal mining and reclamation permit from Rosebud Mining Company for several locations throughout Carroll County. A copy of the letter is on file in the Commissioners' Office.


**IN THE MATTER OF
MALVERN-MINERVA 69kV TRANSMISSION LINE REBUILD PROJECT
AEP OHIO**

 9:06 AM

Commissioner Wirkner advised the Board received notification from AEP Ohio that they plan to rebuild a transmission line between Malvern and Minerva. The project includes updating about 6 miles of transmission line in Brown Township. About 5 miles of the line will be rebuilt in AEP Ohio's existing right-of-way corridor; however, in some cases, easements may need to be supplemented and the remaining mile will require construction in new areas. AEP Ohio anticipates completion of this project in early 2019. A copy of the letter is on file in the Commissioners' Office.


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T300 Ohio Pet Grant Fund and no approval is necessary from the State Auditor, **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
REQUEST FOR FUNDS
SHERIFF'S OFFICE MOTOROLA RADIO UPGRADE PROJECT**

Motion: to approve a request for funds in the amount of \$87,511.00 from the Huntington Public Capital Corporation Acquisition Fund established by the Escrow Agreement dated December 14, 2017, for the Sheriff's Office Motorola Radio Upgrade Project, **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
WORK ORDER - VILLAGE OF LEESVILLE**

Motion: to approve a work order for the Village of Leesville for "wintermix for 2018", **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
RUMA AGREEMENT – WIANDT WELL CONNECT
CARDINAL GAS SERVICES, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, LLC to commence use of 3.0 miles of CR 19 (Autumn Road), 0.9 miles of CR 37 (Bramble Road) and 0.4 miles of TR 120 (Desert Road) for the purpose of ingress to and egress from the Wiandt Well Connect, for traffic necessary for the purpose of construction and completion operations at the Wiandt Well Connect in Orange, Perry and Union Townships, **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.


 9:11 AM

**IN THE MATTER OF
WIOA SUB-GRANT AGREEMENT
JOB AND FAMILY SERVICES**


 9:12 AM

Kate Offenberger, JFS Director, appeared before the Board seeking approval of the WIOA Sub-Grant Agreement. Ms. Offenberger advised this will allow funds to flow from Belmont County JFS which serves as the fiscal agent for Area 16 to Carroll County JFS.

Motion: to approve the WIOA Sub-Grant Agreement as recommended by Kate Offenberger, JFS Director, **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
NEW HIRE – EMPLOYMENT SERVICES SPECIALIST
JOB AND FAMILY SERVICES**


 9:14 AM

Kate Offenberger, JFS Director appeared before the Board seeking approval to hire Patricia Brill as an Employment Services Specialist at a rate of \$18.13 per hour. Ms. Brill will start her employment on March 5, 2018.

Motion: to hire Patricia Brill as an Employment Services Specialist at a rate of \$18.13 per hour effective March 5, 2018 as recommended by Kate Offenberger, JFS Director, **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.


 9:15 AM

**IN THE MATTER OF
ASSET VALUE THRESHOLD**


 9:15 AM

Lynn Fairclough, Auditor, and Stacy Taylor, Deputy Auditor, appeared before the Board to seek a change in the asset and inventory thresholds for the County. Ms. Fairclough advised currently the thresholds for reporting to her office are Assets, \$1,000.00 and Inventory, \$500.00. Ms. Fairclough stated these thresholds are very low compared to the State and other counties. Ms. Fairclough requests the Board increase the thresholds to \$2,500 for Assets and \$1,000 for Inventory. Ms. Fairclough advised if departments wish to track inventory under \$1,000.00 they can do that within their departments.

Motion: to increase the reporting thresholds for assets to \$2,500.00 and inventory to \$1,000.00, **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.


 9:19 AM

**IN THE MATTER OF
APPOINTMENT
2018 COUNTY APIARY INSPECTOR**


 9:20 AM

Christopher R. Modranski, Assistant Clerk I, advised it is time to appoint an apiary inspector for the 2018 season. Mr. Modranski explained that Thomas Capozella has filled this role for the past two years but has asked to be replaced for the 2018 season. Mr. Modranski explained that the clerks reached out to the State Apiarist for recommendations on a replacement which is how we found Mr. Capozella. Mr. Modranski advised the State Apiarist recommended Christine Barnhart for the appointment. Mr. Modranski advised he has spoken with Ms. Barnhart and she is indeed interested and has filled out an application. Mr. Modranski advised that previously this position has been a minimum wage position plus mileage and the total appropriation is \$1,212.00.

Motion: to hire Christine Barnhart as the Carroll County Apiary Inspector for the 2018 season at a rate of \$8.30 per hour and a mileage reimbursement rate of \$0.545 per mile with the year's total compensation not to exceed \$1,212.00, **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.


 9:20 AM

**IN THE MATTER OF
OPIOID LITIGATION**


 9:22 AM

Commissioner Wirkner advised the Board received a letter from Carroll County Prosecuting Attorney Steven D. Barnett advising he has been contacted by a law firm interested in discussing with the Board the possibility of joining ongoing litigation involving the opiate crisis in an effort to recover costs associated with the epidemic. Commissioner Mickley advised he is open to listening to someone if they want to talk to us. Commissioner Ohler advised he has seen some documentation through CCAO about the matter. Commissioner Wirkner advised he feels the Board should ask the prosecuting attorney to contact the firm and ask them to inform us of what the lawsuit is about and how Carroll County can benefit before we can discuss the matter further.

Motion: to ask Prosecuting Attorney Steven D Barnett to contact the law firm and arrange a time to discuss the suit, **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.


 9:24 AM

**IN THE MATTER OF
RESOLUTION NO. 2018-11**

 9:25 AM

Commissioner Wirkner advised that the Board is the keeper of the gates for General Fund expenditures and it came to his attention that a department that has a board authorized the purchase of flowers and that doesn't seem to be a proper public purchase in his opinion. Commissioner Wirkner advised even though it is a good humanitarian gesture he does not see how that serves the public. Commissioner Wirkner advised it is up to the Board to decide if we feel it is acceptable to allow the purchase. Commissioner Wirkner advised there is a current policy in place for procurement cards, but this was purchased by voucher for which there is no policy. Commissioner Wirkner cannot see any way to allow a purchase that is not a proper public purchase. Commissioner Ohler asked Commissioner Wirkner to read the proposed resolution aloud. Commissioner Mickley asked what about other expenses such as donuts or other items that might be substituted for flowers. Commissioner Wirkner advised that the reason this is so specific is because another board has in their minutes that bereavement flowers are an approved purchase. Commissioner Ohler questioned how this affects departments that have non-general fund accounts. Commissioner Wirkner advised what the resolution is stating is that there will not be any General Fund monies spent on flowers.

Motion: to approve Resolution No. 2018-11 prohibiting the purchase of flowers since such expense is not a proper public purchase, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:35 AM

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<p>RESOLUTION #2018-11 PURCHASE OF FLOWERS PROHIBITED AND NOT CONSIDERED A PROPER PUBLIC PURPOSE</p>

WHEREAS, pursuant to the Auditor of State and the Ohio Ethics Commission, all County expenditures must be for a proper public purpose which is defined as an expenditure that “has for its objective the promotion of the public health, safety, morals, general welfare, security, prosperity, and contentment of all the inhabitants”, and

WHEREAS, it has come to the attention of the Board of Commissioners of Carroll County that expenses which are not for a proper public purpose were authorized by a Board overseeing a department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County that the following expenditures of public funds are hereby prohibited and are not considered a proper public purpose:

- a. Amenities such as flowers for bereavements, birthdays, etc.

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. Ohler moved for the adoption of the preceding Resolution;
Mr. Mickley 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 22nd day of February, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Robert E. Wirkner, President

Christopher R. Modranski, Assistant Clerk I


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.

 9:37 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: ServerSIM, \$199.00; CINTAS, \$161.47; Fenton Bros., \$2,173.42; Belenky, \$265.09; & FCFC, \$5,000.00.

DJFS: Transit, \$7,620.00; Morrow County JFS, \$1,655.89; Multi-County Attention System, \$5,890.00; Rocky’s, \$1,626.29; NEOBH, \$1,459.98; Bair Foundation, \$4,669.84; Northeast Ohio Adopt Services, \$2,464.50; Redemption, Inc., \$5,735.00; & Multi-County Attention System, \$11,780.00

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.


 9:37 AM

**IN THE MATTER OF
NEWS MEDIA**

 9:19 AM

Nancy Schaar, Free Press Standard reporter, asked when the flowers were sent and by what department. Commissioner Wirkner advised the department is the Board of Elections and their minutes from May 11, 2000 approved the purchase of bereavement flowers for mothers, fathers, children and spouses for board members. Commissioner Wirkner advised that when he spoke to the Director she advised that was a board policy.


**IN THE MATTER OF
ADMINISTRATIVE AGENT
FAMILY AND CHILDREN FIRST COUNCIL**

 9:46 AM

Jennifer Burns, JFS Program Administrator, and Sydney Slagle, FCFC Director, appeared before the Board seeking approval of the Administrative Agent on the Service Coordination Mechanism.

Motion: to designate the Carroll County Family & Children First Council as the administrative agents (Commissioners) designee for OhioMHAS Grants Funding Management System, **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.

 9:48 AM

**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.

 9:49 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I

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