



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**


 9:02 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 1, 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.

 9:02 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)
Karin Taff, Director	Victims Assistance	Ohio Domestic Violence Network	N/A	N/A	\$100.00

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**

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of February 25, 2018 through March 3, 2018 showing 7 dogs impounded, 3 adopted out, 8 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
SHERIFF’S OFFICE**


 9:04 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of February 2018 showing 1,960 meals served and 202 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
APPOINTMENT – KATE OFFENBERGER
EASTERN OHIO REGIONAL PREVENTION COUNCIL**

Motion: to appoint Kate Offenberger to the Eastern Ohio Regional Prevention Council for a term of two years effective March 7, 2018 through March 6, 2020, **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
APPOINTMENT – JENNIFER BURNS
EASTERN OHIO REGIONAL PREVENTION COUNCIL**

Motion: to appoint Jennifer Burns to the Eastern Ohio Regional Prevention Council for a term of two years effective March 7, 2018 through March 6, 2020, **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
FRONTIER / 911 ISSUES**

 9:07 AM


Vicky Moore, Carroll County resident, appeared before the Board to discuss issues with Frontier phone service. Commissioner Wirkner advised the policy of this Board is to discuss issues within its authority and ability to help. Ms. Moore explained she has had numerous complaints about Frontier’s service for both her residential and business line. She has had dropped DSL, static, echoes and clicking noises on the line. Ms. Moore also described a day when the Sheriff’s office knocked on her door after receiving a 911 call. Lt. Cheryl Keyser, 911 Coordinator, was also in attendance and explained that a 911 call came in showing an 868 number which was associated with Mr. and Mrs. Moore’s address on Clover Road. Lt. Keyser investigated and found the number was never associated with the Moores. Frontier deleted the number from its database since it was a disconnected number and did not belong to anyone. Ms. Moore advised her concern was that this was an actual 911 call from somewhere, and law enforcement went to her home instead of the emergency location. Lt. Keyser advised Frontier described this as a phantom in their trunk lines. Commissioner Wirkner advised the County is transitioning into Next Generation 911. He explained the coordinates will be embedded in the call so this problem should not be an issue in the future. Commissioner Wirkner advised the Board is aware of the lack of internet in some areas and have been working for a number of years to fix the issue. Commissioner Wirkner instructed Ms. Moore to contact the Public Utilities Commission of Ohio (PUCO) if she is not satisfied with Frontier’s response in regard to her other complaints. Ms. Moore asked if Commissioners can file a complaint with PUCO on behalf of Carroll County residents because she feels she is not the only one experiencing these problems. Commissioner Wirkner advised he would have to check with legal counsel; he explained the Board’s relationship with Frontier is the same as Ms. Moore’s – the Board is a customer and Frontier provides a service.

**IN THE MATTER OF
EMA
FLOODING**

 9:24 AM

Tom Cottis, EMA Director, appeared before the Board to discuss flooding in the County. Mr. Cottis advised State Route 542 in Magnolia is underwater by roughly 1½ feet. The water across Route 542 is the backwaters from Bolivar Dam. The Army Corps of Engineers is holding Bolivar back to get pressure off of Dover. The water is running into Dover about as fast as it’s going out. Leesville and Atwood Lakes are also holding. Mr. Cottis reviewed roads that are closed and/or have high water signs, including Bramble, Dew Drop, and County Road 20. All residents are able to get in and out of their homes by going another route. Mr. Cottis expects the water to remain through the end of the week before subsiding. This may change if there is additional precipitation.

**IN THE MATTER OF
EMA
REPAIRS/MAINTENANCE**


 9:34 AM

Tom Cottis, EMA Director, appeared before the Board to discuss the sanitary sewer issue at the EMA building as a result of possible misuse by tenants. Mr. Cottis advised there was never an issue prior to this. Commissioner Wirkner advised his position is if this occurs again, the tenants will need to find other office space and this message was given to the tenants.

**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.

 9:39 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: Alloway \$103.00.

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.

 9:40 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>
Road Levy	Materials-Roads	0365-S040-S80.000	\$409,910.00

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** Jeffrey L Ohler.


Motion carried on unanimous vote.


 9:40 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:42 AM

Board members reconvened at  10:00 AM.


**IN THE MATTER OF
OPIOID LITIGATION**


 10:00 AM

Attorney Luke Feeny of Sief & McNamee, LLC appeared before the Board to discuss the opioid litigation pending in Ohio and the possibility of Carroll County joining the lawsuit.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(3) for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, **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.


 10:01 AM

The Board reconvened with no action taken at  10:50 AM.

**IN THE MATTER OF
PROSECUTOR OPINION - OPIOID LITIGATION**

Motion: to send the proposed litigation to the Prosecutor for his review and for individual Commissioner review; the Board will reconsider this matter after hearing back from the Prosecutor, **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.

 10:51 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.

 10:52 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