



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Wirkner asked that everyone stand and recite 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
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, April 12, 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)
Tom Butch, Community Outreach	CCH Environmental	Carroll County Camps Meeting	Clinton, OH	4/17/18	-0-
Tom Konst, Weights & Measures	Auditor	Central Weights & Measures Annual Meeting	Springfield, IL	5/21/18-5/24/18	\$595.64
Alex Logan, QC/Trainer	JFS	OJFSDA 2018 Annual Training	Columbus, OH	5/7/18-5/9/18	\$250.00

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
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of April 8, 2018 to April 14, 2018 showing 4 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


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

 9:03 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the March 2018 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners' Office.

**IN THE MATTER OF
TEMPORARY ROAD CLOSING**


Motion: to approve closing Bay Road (CR 27) to traffic from Cinder Road (CR 67) to Chase Road (CR 66) in Lee Township for approximately 30 days beginning April 23, 2018 to repair a slip, **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
BID NOTICE
CARROLL COUNTY 2018 RESURFACING PROJECT, H-1-2018**

Motion: to accept bids up to and opened at 9:30 a.m. on May 14, 2018 in the office of the Carroll County Commissioners at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio for the Carroll County 2018 Resurfacing Project #H-1-2018; specifications can be picked up at the Carroll County Engineer's office at 200 Kensington Road NE, Carrollton, Ohio, **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
HOLLOWAY-KNOX TRANSMISSION PROJECT
NOTICE**

 9:06 AM

Commissioner Wirkner advised the Board received notice of the Holloway-Knox 138 Kilovolt Transmission Project. American Transmission Systems, a FirstEnergy company, proposes to rebuild and modernize an existing transmission line to enhance electric reliability for customers in Columbiana, Carroll, Harrison and Belmont Counties. The line runs from Canton, Ohio to Moundsville, West Virginia. A copy of the announcement is on file in the Commissioners' Office.

**IN THE MATTER OF
OHIO ENVIRONMENTAL PROTECTION AGENCY
NOTICE**


 9:07 AM

Commissioner Wirkner advised the Board received notice that the Ohio Environmental Protection Agency is considering whether to issue a Clean Water Act water quality certification to Shell Pipeline Company LLP. The application proposes to construct an 11-mile, 10-inch, ethane supply pipeline from the existing MarkWest facility in Cadiz to a junction point two miles southeast of Scio to a junction site in Pennsylvania, 32.6 miles of which will be located in Ohio. A public information session will be held on May 23, 2018 at 6:00 p.m. at the Harrison Central Junior/Senior High School located at 440 E. Market Street, Cadiz, Ohio. A copy of the announcement is on file in the Commissioners' Office.

**IN THE MATTER OF
AGREEMENT/CONTRACT
LYKINS ENERGY SOLUTIONS**

Motion: to approve a contract with Lykins Energy Solutions to furnish 87 octane unleaded gasoline, premium grade off-road diesel fuel and premium grade on-road diesel fuel to the County Highway Department for the period of May 1, 2018 to April 30, 2019, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; 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
CDBG PY15 & CDBG PY16
MONITORING RESPONSE**

Motion: to authorize the Board President to sign the monitoring report response letter as prepared by Hall Community Development for the Community Development Block Grant Program Year 2015 and 2016, **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.


 9:09 AM

**IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER**


 9:10 AM

Barb Walton and Bonnie Little, National Day of Prayer Coordinators, appeared before the Board regarding the National Day of Prayer on May 3, 2018. Ms. Little advised the theme this year is unity, and events will be held on the square from 11:00 a.m. to 2:00 p.m. Ms. Walton thanked the Board for past support. Ms. Little advised there is also a music event at Harsh Bible Church on May 5, 2018 at 6:00 p.m. The Board was presented a proclamation for signature, which was read by Commissioner Wirkner.

Motion: to approve the proclamation recognizing and declaring May 3, 2018 as National Day of Prayer in Carroll County, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:16 AM

**IN THE MATTER OF
JEFFREY L OHLER**


 9:16 AM

Commissioner Ohler exited the meeting.

**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 and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:18 AM


Commissioner Ohler returned to the meeting and expressed concern about the Veterans Commission travel expenses. He advised he would look into it further.

**IN THE MATTER OF
CEBCO – ANNUAL MEETING**

 9:21 AM


Commissioner Mickley advised he attended the CEBCO annual meeting on Friday in Columbus. He advised everything looks good and there was nothing major announced.

**IN THE MATTER OF
911**

 9:22 AM


Commissioner Wirkner advised July 30, 2018 is still the date for Next Generation 911 to be operational.

**IN THE MATTER OF
ENVIRONMENTAL SERVICES
POLICY**

 9:23 AM


Commissioner Ohler advised Ralph Castellucci, Director of Environmental Services, will be presenting a revised policy for overtime and other compensation at Thursday's meeting. Christopher Modranski, Commissioners' Assistant Clerk I, advised the policy will need to be adopted at that time.

**IN THE MATTER OF
HARCATUS**

 9:26 AM


Commissioner Ohler discussed a phone call he received regarding HARCATUS moving to Malvern. Commissioner Mickley advised HARCATUS is accepting a donation of the St. Martin Church in Malvern, but there are no plans to move any HARCATUS offices. HARCATUS also discussed renting out a portion of the donated building for additional income. Commissioner Ohler suggested someone needs to inspect the building before accepting the donation. Commissioner Mickley explained that had been done already.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
MONTHLY UPDATE**

 9:31 AM


Tait Carter, Economic Development Director, appeared before the Board to give a monthly update on her activities. Ms. Carter explained Appalachian Partnership for Economic Growth (APEG) is going through a restructuring and Mike Jacoby and Ed Looman would like to come to the Board to explain. Ms. Carter advised USDA needs an update on whether the Northern Corridor Project (NCP) is going forward. The Board discussed the status of the project. Commissioner Ohler made a motion to send communication to the USDA that the County currently does not need the \$3,000,000 loan; the motion died for lack of a second. Ms. Carter is unsure if the funds can be held if the project is not active right now. Commissioner Wirkner and Commissioner Mickley are not ready to declare the NCP dead. One reason is they hope to finish the water and sewer project and then refocus on NCP. If NCP is declared dead, the funds from Muskingum Watershed Conservancy District (MWCD) could disappear as well. Commissioner Ohler explained he has been in contact with MWCD regarding a substitution of funds from NCP to the State Route 9/171 water and sewer. Commissioner Ohler advised ODOT should have the contract to the Board by the end of this month for the Route 9/171 water and sewer project. Ms. Carter feels if the Board gives up the \$3,000,000 USDA loan, it probably will not be available again. Ms. Carter will reach out to her contact. Ms. Carter submitted a proposal for the Dale Hileman Legacy Fund for approximately \$600 to take 5th, 7th and 9th grade students on local manufacturing tours. Ms. Carter also had a meeting with the Ohio Rail Development Commission.

**IN THE MATTER OF
AUDITOR'S OFFICE
PAYROLL FOR ENVIRONMENTAL SERVICES**

 9:45 AM


Lynn Fairclough, Auditor, and Brittany Tangler, Deputy Auditor, appeared before the Board to discuss last Thursday's minutes about Environmental Services. Ms. Tangler clarified that the policy has no bearing on whether it's easier for her or not. She advised two months ago the payroll changed from time and a half to on call pay. She asked if it's time and a half or on call pay and for how many hours. Commissioner Ohler advised the change was just made from two hours overtime to three hours on call time, and the new policy would be presented at Thursday's meeting. Ms. Tangler asked if this week's payroll should be on call time. Commissioner Ohler answered yes. Auditor Fairclough advised they are just clarifying everything after attending the comp time training. Ms. Tangler advised PERS is cracking down on what is PERS-earnable salary and what is not.

**IN THE MATTER OF
CORSA PARTICIPATION AGREEMENT**

 9:50 AM

Janice E. Leggett, Clerk Supervisor, appeared before the Board to discuss the renewal of the County Risk Sharing Authority (CORSA) liability insurance. The renewal for 2018-2019 is \$146,326 which is down slightly from last year by \$673.00. This rate includes the \$6,299 savings achieved through the Loss Control Incentive Program. CORSA also announced the dividend check which will be issued to Carroll County this summer will be \$9,430. Ms. Leggett advised she is before the Board to request approval of the 2018 Participation Agreement with CORSA.


Motion: to approve the 2018 Participation Agreement between the County Risk Sharing Authority (CORSA) and the County of Carroll, Ohio effective as of the 1st day of May, 2018 with a termination date of April 30, 2021, **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.

 9:51 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.

 9:53 AM

Board members reconvened at  10:30 AM.


**IN THE MATTER OF
SPYGLASS**

 10:30 AM

TJ Zsulya of Spyglass appeared before the Board to discuss a communications audit for the County. Mr. Zsulya advised SpyGlass can find overcharges or fees that can be retroactively credited and refunded. SpyGlass asks for a letter of agency, then reviews two months of phone bills and contracts, presents recommendations to the Board and the Board will then decide how to proceed. If the Board declines to proceed, there is no fee due. If the Board opts to proceed and \$800 is recovered, for example, SpyGlass charges half of the recovered monies and the County keeps the other half. If there are fees that reduce the current spending, SpyGlass's fee is calculated at the monthly fee x 12. The process takes 3-7 weeks.

Motion: to send the SpyGlass contract to the Prosecutor for review, **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.

 10:53 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.

 10:57 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