

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

Also present to observe: Nancy Schaar, Free Press Standard reporter; Lynn Fairclough, Auditor; & Ann Sullivan, resident.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:05 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 Monday, May 7, 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:06 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present, but Commissioner Wirkner advised he will need to leave at 9:30 AM for another meeting.

**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>
County General	Soil and Water Cons. Grant	0192-A007-A03.000	\$6,000.00
Adult Probation	M/M	0135-B022-B08.090	(\$941.00)
Adult Probation	EE Medical Insurance	0135-B022-B09.100	(\$109.00)
Adult Probation	PERS	0135-B022-B10.070	(\$1,050.00)
Atwood	W/C	0020-P020-P03.080	\$12.22

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
APPROPRIATION AMENDMENT(S)**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>FROM</u>	<u>TO</u>	<u>CODE</u>	<u>AMOUNT</u>
Dog & Kennel	Other Expenses	0300-B000-B11.000		Utilities	0300-B000-B13.000	\$650.00

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.

 9:07 AM

**IN THE MATTER OF
ATWOOD FUNDS**

 9:08 AM

Commissioner Ohler explained the Auditor's Office advised a motion was needed to close the Atwood accounts (P020) and per an agreement with Muskingum Watershed Conservancy District (MWCD) the County is required to return any unused funds back to them. Commissioner Ohler advised that \$1,635.78 is the amount that will need to be returned to MWCD.

Motion: to close the Atwood accounts (P020) and return the remaining funds to Muskingum Watershed Conservancy District (MWCD) in the amount of \$1,635.78, **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
OPIOID LITIGATION**

Commissioner Wirkner advised this Board’s legal counsel is requesting a clause to be included in the agreement that in the event equity would be part of the settlement that would leave the attorney fees to be shared by those that participated in the lawsuit. If equity is remedied payment of costs and attorney fees by the defendants must be included in the settlement proposal.

Motion: to send a letter to Attorney Luke Feeney requesting a revision to the Opioid Litigation Proposal, **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
REGIONAL PLANNING COMMISSION
UPCOMING MEETING**

 9:11 AM

Commissioner Wirkner advised a Regional Planning Commission meeting has been scheduled for 6:00 PM on Tuesday, May 15, 2018. The meeting will be held at the Carroll County Volunteer Fire Department in Carrollton.

**IN THE MATTER OF
WORK ORDER
VILLAGE OF AMSTERDAM**

Motion: to approve a blanket work order for the Village of Amsterdam for Permacoat Mix 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.

 9:12 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS.**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Frontier Communications for telephone repair/replacement in Brown Township, 1100 Bellflower Road (CR30).

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.

 9:13 AM

**IN THE MATTER OF
LEVY – ROADS & BRIDGES
RESOLUTION NO. 2018-16**

Motion: to adopt Resolution No. 2018-16 determining to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the construction, reconstruction, resurfacing, and repair of roads and bridges in Carroll County,

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

RESOLUTION #2018-16

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE QUESTION OF LEVYING A TAX IN EXCESS OF THE TEN-MILL LIMITATION ORC 5705.19, ORC 5705.191, ORC 5705.25, ORC 5705.26

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 10th day of May, 2018, at the office of the Board of County Commissioners, with the following members present: Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L. Ohler.

Mr. Mickley moved the adoption of the following Resolution:

WHEREAS, on the 19th day of April, 2018, this Board adopted a resolution determining to submit to the electors of Carroll County, the question of levying a tax in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the County Auditor of Carroll County; and

WHEREAS, the County Auditor has certified to this Board that the total current tax valuation of Carroll County is \$900,920,130.00, and the dollar amount of revenue that will be produced annually by the millage stated below would be \$503,000.00.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that:

Section 1. This Board desires and determines to proceed with the submission to the electors of the question of levying a tax in excess of the ten-mill limitation for the benefit of general construction, reconstruction, resurfacing, and repair of roads and bridges pursuant to Ohio Revised Code 5705.19(G), at a rate not exceeding 1.7 mills for each one dollar of valuation, which amounts to seventeen (17) cents for each one hundred dollars of valuation for five (5) years (2019, 2020, 2021, 2022, and 2023), and which levy is a renewal of an existing levy of 1.7 mills.

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Section 2. The question of approving the levy shall be submitted to the electors of Carroll County, Ohio at the election to be held on the 6th day of November, 2018, and that said levy be placed on the tax lists of the current tax year, commencing in 2019 first due in calendar year 2020 in compliance with the provisions of ORC 5705.34, if a majority of the electors voting thereon vote in favor thereof.

Section 3. The Clerk of this Board is directed to certify a copy of this resolution to the Board of Elections of Carroll County, Ohio, not less than ninety days before the election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open in the public, in compliance with law.

Mr. Ohler seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Robert E. Wirkner: YES Lewis A. Mickley: YES Jeffrey L. Ohler: YES

ADOPTED the 10th day of May, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

CLERK:

Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
APPOINTMENT – SCOTT WELCH
HARCATUS**

 9:14 AM

Commissioner Mickley introduced Pastor Scott Welch, Christ Community Church in Dellroy to the Board and recommended him to fill the appointment of alternate to Ruth Ann Tinlin on HARCATUS Board of Director.

Motion: to appoint Scott Welch as the alternate to Ruth Ann Tinlin on the HARCATUS Board, **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.

**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.

 9:27 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: Sue Selegan Dostal, \$277.40; Kimble, \$322.51; PM Services, \$410.00; Huntington National Bank, \$468.14; & Huntington National Bank, \$105.00.

DJFS: CGAR, 749.25; Morrow County JFS, \$1,190.97; & Chrysalis Counseling Center, \$1,250.00.

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.

 9:27 AM

**IN THE MATTER OF
ROBERT E WIRKNER**

 9:27 AM

President Wirkner is leaving the proceedings and turning same over to Vice President Mickley.

**IN THE MATTER OF
INTER-COUNTY ADJUSTMENT AGREEMENT(S)
RESOLUTION NO. 2018-17**

 9:28 AM

Kate Offenberger, Job and Family Services Director requested the Board to approve an Inter-County Adjustment Agreement resolution. Ms. Offenberger advised this is a resolution that is completed on an annual basis.

Motion: to adopt Resolution No. 2018-17 to assign authority to the Director of the Carroll County Family Services Agency to serve as the Board’s designee with authority to request and sign Inter-County Adjustment Agreement(s) on behalf of Carroll County, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:30 AM

RESOLUTION #2018-17

A RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES AGENCY TO SERVE AS THE BOARD’S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY

The Board of Commissioners of Carroll County, Ohio, met in regular session on the 10th day of May, 2018, at the office of the Board of County Commissioners, with the following members present: Lewis A. Mickley, and Jeffrey L. Ohler.

Mr. Ohler moved the adoption of the following Resolution:

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;

WHEREAS, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

WHEREAS, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners’ of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2018 to December 31, 2018 and to do all of those things necessary to request and administer those agreements.

Mr. Mickley seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Robert E. Wirkner: Absent

Lewis A. Mickley: YES

Jeffrey L. Ohler: YES

ADOPTED the 10th day of May, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

CLERK:

Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
VARIOUS CONTRACTS
JOB AND FAMILY SERVICES**

 9:31 AM

Kate Offenberger, Job and Family Services Director advised she noticed in the April 26, 2018 minutes that her agency had sent over a master agreement for Bellefaire JCB and it was questioned why there wasn’t a cost amount listed. Ms. Offenberger advised that some JFS contracts are master contracts for the child welfare system that are computer generated. Ms. Offenberger stated this contract is for a two-year period where children may be placed and each type of placement is a different cost. Ms. Offenberger advised master generated contracts from the State will not have an actual hard copy sent for approval. Commissioner Mickley advised he was the one questioning because he wasn’t sure what he was signing. He thanked Ms. Offenberger for the explanation and asked if a short explanation could be provided in the future.

**IN THE MATTER OF
CAREER AND JOB EXPO
JOB AND FAMILY SERVICES**

 9:33 AM

Kate Offenberger, Job and Family Services Director appeared before the Board to report how the career and job expo went. Ms. Offenberger advised this was the first expo in several years and 23 employers and 7 training schools participated in the event. Ms. Offenberger said everyone spoke positively about the expo. Ms. Offenberger advised they only saw 55 job seekers in attendance; however at least 1 person obtained a job while at the expo. Ms. Offenberger advised they marketed the event well and is not sure why it wasn't better attended.

**IN THE MATTER OF
FRAUD AWARENESS MONTH
JOB & FAMILY SERVICES**

 9:35 AM

Lynn McClelland, Eligibility Referral Specialist II, and Sherri Lewis Eligibility Referral Supervisor I, Job and Family Services, appeared before the Board to speak about what the department is doing for Fraud Awareness Month. Ms. Lewis advised that Ms. McClelland JFS Fraud Investigator represented Carroll County during an April conference where Carroll County received two awards: 3rd in most SNAP claims established per caseload (94) and 9th for most SNAP Benefit Recovery Leader (\$63,891). Ms. McClelland advised that May is Fraud Awareness Month and the agency receives some money from the State to purchase giveaways to promote fraud prevention. Commissioners congratulated the agency on their recognition from the State.

**IN THE MATTER OF
FOSTER CARE MONTH
PROCLAMATION**

 9:41 AM

Cheri Miller, Social Services Supervisor I, Job and Family Services, appeared before the Board to advise May is Foster Care Awareness Month. Ms. Miller advised Carroll County currently has three licensed foster homes with two additional homes nearly complete with their licensing requirements. Ms. Miller advised Carroll County does place children in other counties. Ms. Miller plans to recognize the current foster parents and recruit new potential foster parents. Commissioner Mickley read the proclamation aloud.

Motion: to proclaim May as Foster Care Month in Carroll County, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:46 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the investigation of complaints against a public employee, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:49 AM

The Board reconvened with no action taken at  10:13 AM.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 10:13 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