



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.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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, June 4, 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.


 9:03 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
REPAIRS - ELEVATOR COSTS
SCHINDLER**

 9:04 AM

Ed Eick, Building Maintenance Supervisor, appeared before the Board to give an update on a situation he had with Schindler, our elevator servicer. Mr. Eick advised the Board is going to start noticing significant savings on emergency repair costs. Mr. Eick explained that a couple of weeks ago the elevator broke down and wouldn't function which left him no other option but to call Schindler and incur overtime costs as there was an employee on the 2nd floor who needed the elevator to leave the building. Mr. Eick advised their overtime rate is \$650 per hour and when the technician showed up he had to manually operate the car from the top of it by pulling the cables. Once the employee was on the ground level the technician asked if we wanted to wait until the next morning, so we didn't incur more overtime charges. Mr. Eick advised we waited until the next day to repair the unit. Mr. Eick received an invoice totaling \$2,000. Mr. Eick advised while discussing the invoice with Schindler he learned Carroll Golden Age Retreat has a reduced overtime rate compared to the Courthouse. Mr. Eick was able to get the Courthouse included in the reduced overtime rate in the future and the current invoice will be reduced by 50%. Commissioner Wirkner asked if there are any other vendors to explore for this type of service. Mr. Eick answered there are not many as he has investigated changing vendors in the past. Commissioner Wirkner asked if there is a maintenance contract with Schindler. Mr. Eick advised that a maintenance contract is in place; however it doesn't cover major parts, incidents or overtime.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	6/27/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	MCJAS	Canton, OH	6/26/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	6/15/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Committee Meeting	New Philadelphia, OH	6/14/18	\$30.00

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.

 9:12 AM


**IN THE MATTER OF
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Sheriff's Canine & Special Operations	Equipment	0200-S079-S03.040	\$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.


 9:13 AM

**IN THE MATTER OF
BID NOTICE
PETROLEUM DIESEL FUEL**

Motion: to accept bids up to and opened at 9:45 a.m. on July 9, 2018 in the Commissioners' meeting room for furnishing premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility; specifications can be picked up at the Commissioners' office, **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
MONTHLY REPORT – MAY
SHERIFF'S OFFICE**


 9:14 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of May 2018 showing 1,482 meals served and 197 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
REQUEST FOR FUNDS
SHERIFF'S OFFICE MOTOROLA RADIO UPGRADE PROJECT**


Rescinded 6/11/18; J 47, P 26

Motion: to approve a request for funds in the amount of \$224,397.90 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.


 9:18 AM

**IN THE MATTER OF
OPIOID LITIGATION
APPLICATION TO RETAIN SPECIAL COUNSEL PURSUANT TO R.C. 305.14**

Motion: to approve the Application to Retain Special Counsel Pursuant to R.C. 305.14 as recommended by Prosecuting Attorney Steven D. Barnett, **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
CELL PHONE BOOSTER**


 9:20 AM

Commissioner Mickley advised the Board that there is very limited cell phone coverage on the 1st floor of the Courthouse and the new vending machines have a cashless payment option that utilizes an app on a smartphone to complete the transaction. Christopher R. Modranski, Commissioners' Assistant Clerk I, advised the first way to approach this issue is to place an open guest wifi in the basement but for security reasons that is not a great option. Mr. Modranski explained the second option would be to install a cellphone booster that would help coverage for anyone on the 1st floor and the vending machines. Mr. Modranski advised this option has several benefits including safety. Mr. Modranski advised he ServerSIM provided a quote which totals \$588.00, including labor to install.

Motion: to approve the purchase of a cellphone booster and installation in the amount of \$588.00 from ServerSIM, **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.

 9:23 AM

**IN THE MATTER OF
DOG POUND**


 9:25 AM

Commissioner Wirkner advised he noticed a bill from a local veterinarian for providing euthanasia services and asked if the Dog Pound has maintained its euthanasia certification to perform them. Commissioner Mickley advised the wardens are certified but he doesn't believe the facility meets the standards. Commissioner Wirkner advised the building did in the past and asked what changed. Commissioner Mickley advised the gas chamber has been removed and ever since then it is his understanding that all euthanasians have been complete by veterinarians. Commissioner Wirkner advised that is not true. Commissioner Mickley will investigate the matter and report back. Commissioner Wirkner advised he doesn't have a problem with a veterinarian performing the service but he wants to know what has changed that it can't be completed in house anymore. Commissioner Wirkner said if it's a preference that's fine but if something is wrong with the facility then we need to look into correcting the issue.

**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.

 9:29 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: US Foods, \$1,968.98; & USPS Hasler, \$3,000.00.


DJFS: Sander’s Market, \$242.42.

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.


 9:29 AM

**IN THE MATTER OF
TOWNSHIP ROADS**

 9:29 AM


Commissioner Ohler advised he had a conversation this morning with a county resident about the condition of his township road. Commissioner Ohler told the resident that the Board has no jurisdiction over the township trustees as they are elected by the township residents to operate as they see best. Commissioner Wirkner advised when it comes to the roadways, the trustees are in control of their budget and they have full discretion to determine how that budget is expended for their roads.

**IN THE MATTER OF
REPAIRS – COURTHOUSE BELL TOWER PROJECT**

 9:36 AM

Commissioner Ohler advised he will be partaking in a phone conference tomorrow with the architect in reference to the Courthouse Bell Tower Project.

**IN THE MATTER OF
PREVAILING WAGE**


 9:38 AM

Commissioner Ohler advised that he still isn’t clear on prevailing wage rates and will speak to the prosecutor on the subject.

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

Motion carried on unanimous vote.

 9:39 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