



Present: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; **Absent:** President Robert E Wirkner
Also present to observe: Nancy Schaar, Free Press Standard reporter; Holley Mallett, resident; Lynn Fairclough, Auditor; and Amy Rutledge, Convention & Visitors Bureau.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:00 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, June 14, 2018 and electronic recording of the proceedings, **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.

 9:01 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner was absent.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	JFS	WDB Executive Meeting	Cadiz, OH	6/20/18	-0-
Barb Walton, Director	CCH Env. Group	Ohio Materials Management Advisory Council Meeting	Columbus, OH	6/20/18	\$15.00
Barb Walton, Director	CCH Env. Group	Ohio EPA Mandatory Grant Meeting	Columbus, OH	6/28/18	\$15.00

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.

 9:02 AM

**IN THE MATTER OF
 REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of June 10, 2018 to June 16, 2018 showing 7 dogs impounded, 4 adopted out, 0 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 SPECIAL HAULING PERMIT
 DENOON LUMBER COMPANY LLC**

Motion: to approve a special hauling permit to Denoon Lumber Company LLC for hauling over Cavalry Road in Loudon Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:03 AM

**IN THE MATTER OF
 REQUEST FOR DISBURSEMENT
 OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification requesting funds in the amount of \$338.00 from the Ohio Public Works Commission for the PER-C17-2445, Aster Rd. Bridge Replacement, CN05U, **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.

 9:04 AM

**IN THE MATTER OF
LETTER OF AGENCY
SPYGLASS GROUP, LLC**

Motion: to approve the letter of agency giving authorization to The SpyGlass Group, LLC and its affiliates to access AT&T telephone provider records for a communications audit, **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.

 9:05 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT - PERSPECTUS ARCHITECTURE
COURTHOUSE BELL TOWER PROJECT**

Motion: to approve a contract with Perspectus Architecture of Cleveland, Ohio, in the amount of \$9,250.00 for architect services during the assessment phase (Phase 1) of the Courthouse Bell Tower Project, plus a reimbursable allowance of \$300.00, **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.

 9:06 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT – OHIO SOIL SERVICES LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Ohio Soil Services LLC of Fredricksburg, OH, in the amount of \$1,347.00 to design three National Pollutant Discharge Elimination Systems (NPDES) for the 2018 Water Pollution Control Loan Fund projects at residences located on Bellflower Road, Waterloo Road, and Hensel Drive, **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.

 9:07 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the 2018 Water Pollution Control Loan Fund agreement with Ohio Soil Services LLC to the Prosecutor for his approval, **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.

 9:08 AM

**IN THE MATTER OF
CCH ENVIRONMENTAL GROUP
AG PLASTICS RECYCLING**


 9:09 AM

Commissioner Mickley advised that Barb Walton, CCH Environmental Group Director, gave notice that her department lost its outlet for processing ag plastics. Ms. Walton provided a flyer which asks that residents discontinue bringing plastics to the drop off locations immediately. CCH is working to get the program back up and running.

**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: 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.

 9:12 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: Alco \$1,163.12; Cintas \$193.65; Municipal Court \$607.00.


DJFS: None.

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.

 9:13 AM


**IN THE MATTER OF
ACCESS OHIO VALLEY
INTERNET**


 9:13 AM

Ray Freund and John Szczublewski of Access Ohio Valley appeared before the Board to discuss internet services. They provided a handout which is on file in the Commissioners' Office. Access Ohio Valley provides internet service to rural areas through a wireless network design similar to a cellular network. Mr. Szczublewski presented a proposal to bring these services to Carroll County. Commissioner Mickley asked if the technology requires line of sight. Mr. Szczublewski answered yes, but near line of sight is also used. Mr. Freund advised many farmers and landowners in Jefferson County have allowed Access Ohio to put a tower on their property to get service to those in hollows and valleys who are not line of sight or near line of sight. Mr. Freund estimates electric for their equipment runs \$10/month for each tower, and the equipment is installed using clamps not drilling into the tower.


**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee per the request of Tait Carter, Economic Development Director, **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.

 9:31 AM


The Board reconvened with no action taken at  9:55 AM.

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

 9:55 AM

Tait Carter, Economic Development Director, appeared before the Board to discuss concerns expressed to her by AAM, a manufacturing facility in Malvern. She said AAM's human resource person has concerns about emergency response times and worries how a major event at that facility would be handled. Ms. Carter advised AAM would reach out to Tom Cottis, EMA Director, and Commissioner Ohler suggested she also speak with 911. Commissioner Ohler asked Ms. Carter to provide him with the contact number for AAM and he would reach out.

**IN THE MATTER OF
CORSA LOSS CONTROL INCENTIVE
PERSONNEL POLICY MANUAL**

 9:58 AM


Janice Leggett, Commissioners' Clerk Supervisor/Loss Control Coordinator, appeared before the Board to discuss the current Loss Control Incentive Program (LCIP) offered through CORSA. One of the requirements this year is for the Personnel Policy Manual to be reviewed and updated. Ms. Leggett explained there are a few revisions needed to comply with new laws, and one example is the drug testing policy. She reached out to a few employment law attorneys and received quotes as follows:

Tami Hannon, Mazanec, Raskin & Ryder	\$2,500 for 15 hours (\$170/hour)
Benjamin Albrecht, Fishel Hass Kim Albrecht Downey	\$3,000-\$5,000 for 20-25 hours (\$200/hour)
Jonathan Downes, Zashin & Rich	\$1,000-\$2,000 for 5-10 hours (\$200/hour)

Ms. Leggett advised a cap can be put on the fees; for example, you can authorize fees up to \$1,000. Commissioner Ohler asked if a local attorney could handle the review or if a consultant could review. Ms. Leggett was unsure about a consultant. She advised she checked with Frank Hatfield of CORSA but he was unable to do the review since it is a conflict of interest for him. Commissioner Mickley asked Ms. Leggett to contact local attorneys and revisit the issue when more information is available.

**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.

 10:06 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