



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**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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 Thursday, June 28, 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. Commissioner Wirkner advised he will need to leave by 10:15 A.M.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Darla Lucas, Case Manager Supervisor	CSEA	Atty. Networking/Hearing Officer Credit	Canton, OH	8/3/18	\$35.00
Vickie L Reed, Director Amanda Tubaugh, Deputy Director	Board of Elections	Secretary of State Elections Security Workshop	Independence, OH	7/27/18	\$50.00

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.

 9:01 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Handgun License	Service	0200-B011-B05.000	\$3,000.00

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.

 9:02 AM


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

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


FUND	FROM	TO	AMOUNT
	NAME	CODE	
County Home H070	Repairs	0330-H070-H06.000	\$1,100.00
		Improvement	
		Perm. 0330-H070-H20.000	

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 June 24, 2018 to June 30, 2018 showing 4 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
NEW HIRE
COMMISSIONERS' OFFICE**


 9:03 AM

Commissioner Wirkner advised each Board member has a copy of the final scoring sheets from the interviews and asked if anyone had comments they would like to share. Commissioner Wirkner asked if the Board was going to use the top-down approach. Commissioner Mickley advised that is how we set this up and all candidates had their positives but there was one that stood out.

Motion: to hire Tyra Warrington as an Assistant Clerk II at a rate of \$12.00 per hour for 23 hours per week; the hours can be amended at the discretion of the 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.


 9:07 AM

**IN THE MATTER OF
PAYMENTS IN LIEU OF TAXES ACT (PILT ACT)
PROSECUTOR OPINION**

 9:08 AM


Commissioner Wirkner advised the Board received official notice that the United States Court of Federal Claims has certified a Class Action lawsuit regarding the Board's right to recover additional sums under the Payments in Lieu of Taxes Act (PILT Act) for fiscal years 2015, 2016, and 2017. Commissioners discussed the notice.

Motion: to send the Payments in Lieu of Taxes Act – Official Notice to the Prosecutor for his review and guidance, **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
AFFIRMATIVE ACTION PLAN**

Motion: to adopt the County Affirmative Action Plan stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority. The plan is effective retroactively from April 1, 2018 to March 31, 2019, **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.


 9:10 AM

**IN THE MATTER OF
COURTHOUSE
PHONE SYSTEM**

 9:11 AM

Commissioner Wirkner advised the phone and internet service to the Courthouse was temporarily shut down last week due to a power overload when some of the Next Generation 911 equipment was installed. Commissioner Wirkner advised a power study was completed at the beginning stages of the upgrade and the backup was sufficient but since then other equipment has been installed and now it isn't enough. Commissioner Wirkner advised the service is operating off of a temporary backup while replacement equipment is being resourced.

**IN THE MATTER OF
VEHICLE PURCHASE
JOB AND FAMILY SERVICES**

 9:13 AM

Kate Offenberger, Job and Family Services Director, appeared before the Board requesting permission to purchase a replacement vehicle for the agency. Ms. Offenberger gathered the following quotes and recommended the purchase of a 2018 Subaru Legacy from Huebner Chevrolet in the amount of \$23,521.50.


	Huebners/Chevrolet/Subaru Contact: Lee Laughlin 205 Canton Rd Carrollton Phone: 330-627-2137	Guess Motors Contact: Dennis Schurr 457 Steubenville Rd SE Carrollton Phone: 866-899-1792	Furey Chrysler Dodge Jeep Contact: Tom Meyers 206 S Carrollton St Malvern Phone: 330-863-1144
Make/Model	2018 Legacy	2018 Fusion SE	2018 Jeep Compass Sport
Engine	2.5l - 4 cylinder	1.5l ecoboost	204l
Transmission	6 speed auto	6 speed auto	9 speed auto
MPG – city/high	25/34	27/34	25/30
FWD/AWD/4x4	AWD	FWD	4 x 4
Interior	Leather	leather	Vinyl
Price	\$23,521.50	\$23,913.00	\$24,520.00

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Motion: to approve the purchase of a 2018 Subaru Legacy from Huebner Chevrolet in the amount of \$23,521.50 for the Job and Family Services agency, **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.

 9:15 AM

**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.

 9:17 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: Independence Business Supply, \$3,373.90; DirecTV, \$377.52; and Stephen Kandel, \$1,200.00.


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.

 9:17 AM

**IN THE MATTER OF
INVESTMENT REPORT**

 9:20 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:


**Carroll County Investment Advisory Board
Quarterly Report**

Quarter Ending: June 30, 2018
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$326,111.34
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$264,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$474,428.50
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$98,673.49
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$16,225.74
General Fund	Certificate of Deposit	Consumer's Bank	1.04%	10/20/18	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.04%	11/2/18	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.24%	11/27/18	\$1,500,000.00
BTM General Fund	Certificate of Deposit	Consumer's Bank	1.24%	11/30/18	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.34%	12/19/18	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	1.34%	12/22/18	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.95%	4/03/18	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.95%	5/3/18	\$5,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u><u>\$25,030,406.44</u></u>


<u>Interest Earned Per Fund</u>	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$64,041.08	\$97,680.43
Bureau of Support Admin. Fund	\$176.79	\$443.90
BTM General Fund	\$502.31	\$722.91
Home Loan Fund	\$26.63	\$45.10
Total Interest Fund	<u><u>\$64,746.81</u></u>	<u><u>\$98,892.34</u></u>

**IN THE MATTER OF
ACCESS OHIO VALLEY**

 9:25 AM


Lynn Fairclough, Auditor, asked if there was any further discussion on Access Ohio Valley using the County-owned tower to provide internet service to rural areas. Commissioner Wirkner advised the Board is currently researching the business. Commissioner Wirkner advised although they didn't request a presence on the County's tower during their presentation it appears they will require one. Ms. Fairclough asked if there were any other private businesses using the tower. Commissioner Wirkner advised that Pattersonville Telephone Company uses space to broadcast their internet service.

**IN THE MATTER OF
REPAIRS - HEALTH DEPARTMENT
STAIRS**

 9:29 AM

Ed Eick, Building Maintenance Supervisor, appeared before the Board to advise he reached out to the State of Ohio. Because each level has an accessible entrance the stairway will not affect the building's ADA compliance. Mr. Eick recommends the Board move forward with installing an interior stairwell. Commissioner Ohler asked Mr. Eick to select an architect from the pool of architects the Board secured for 2018.


**IN THE MATTER OF
REPAIRS - HEALTH DEPARTMENT
AIR CONDITIONING**

 9:31 AM

Ed Eick, Building Maintenance Supervisor, appeared before the Board to advise the Health Department has a cooling unit that needs replaced. Mr. Eick explained that the 1994 unit had an outside compressor go bad and due to the age of the unit he recommended the Board replace the unit rather than repair. Mr. Eick gathered quotes as follows:


Warner Home Comfort	Carrollton, OH	Payne 4 Ton A/C System	\$3,432.93
Warner Home Comfort	Carrollton, OH	Carrier 4 Ton A/C Sytem	\$4,345.93
Avalon Heating & Cooling	Dellroy, OH	Tempstar 4 Ton A/C System	\$3,500.00

Motion: to approve the quote with Warner Home Comfort to install a Payne 4 Ton A/C System for \$3,432.93, **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.

 9:34 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:37 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