



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

**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 Monday, July 9, 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)
Lynn Fairclough, Auditor Linda Dowdell, Deputy Auditor	Auditor	Northeast Auditors' Association District Meeting	Cleveland, OH	7/27/18	\$50.00
Alex Logan, QC Trainer	JFS	Readiness Meeting	Marysville, OH	7/28/18	\$100.00

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
County General	Supplies	0193-A007-A02.030	\$500.00
County General	Examinations	0002-A001-H01.000	\$200.00

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	NAME	CODE	
CCBDD General Op.	Trans. Contracts-Services	0400-S010-S53.000	Equipment	0400-S010-S36.040	\$5,000.00

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.

 9:03 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Online Dog Licensing System Renewal Agreement with Fairfield Computer to the Prosecutor for his review for form and function, **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
PROSECUTOR OPINION**

Motion: to send the Petroleum Grade Diesel Fuel Contract with First Choice Energy to the Prosecutor for his review for form and function, **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
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Framco Services	7/20/18-7/19/19	Varies depending on program authorizations	Purchase of motor vehicle fuel for authorized specific program recipients	Contractor	Renewal	6/26/2018
Carrolton Ace Hardware						6/30/2018
Atwood Deli						7/2/2018
Baxter's General Store						7/2/2018
Rocky's Marathon						7/2/2018

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.


 9:06 AM

**IN THE MATTER OF
PERMITS FOR THE COUNTY HIGHWAY RIGHT OF WAY
FRED HERSHBERGER, FRONTIER COMMUNICATIONS & CARROLL ELECTRIC COOP, INC.**

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

1. Fred Hershberger for construction of driveway in Union Township, 5122 Alamo Road;
2. Frontier Communications to bore under road for 60' to place buried lines in East Township, 5091 Apollo Road NE (CR 12);
3. Carroll Electric Coop Inc. to place overhead lines to new home in Rose Township, Section 4, Clay Road (CR 69).


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
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY LLC**

Motion: to approve a special hauling permit to Denoon Lumber Company for hauling over Avon Road (CR 21) and Clover Road (CR 70) in Fox Township, Section 16 and 22; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer,

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
PAYMENTS IN LIEU OF TAXES ACT (PILT ACT)**

 9:14 AM

Commissioner Wirkner advised the Auditor's Office provided a summary of the counties receiving Payments in Lieu of Taxes (PILT), and Carroll County was on that list. Commissioner Wirkner asked the Board to review and determine if they would like to participate in the class action lawsuit through the United States Court of Federal Claims. Commissioners discussed the available options.

Motion: to participate in the Payments in Lieu of Taxes class action lawsuit through the United States Court of Federal Claims,


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.

 9:25 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.

 9:26 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: Total ID Solutions, \$1,080.00; T-Mobile, \$489.30; Gragg Electrical, \$1,375.56; Gragg Electrical, \$465.00; Huntington National Bank, \$234.86; Huntington National Bank, \$800.44; CINTAS, \$149.00; ServerSIM, \$525.14; Anthem BC/BS, \$147.00; Schindler Elevator, \$555.46; Borden Dairy, \$243.98; & Carson's NAPA, \$460.95

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.


 9:27 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
JOBS OHIO GRANT**

 9:27 AM


Commissioner Ohler completed a little research on the Jobs Ohio Grant. There is \$1,000,000 being managed by OMEGA and one of the recipients was Kent State University Tuscarawas Campus and Buckeye Career Center for the purpose of buying equipment for students to train on to ultimately increase their chances of being gainfully employed. Commissioner Wirkner asked if there was additional information on needed matches. Commissioner Ohler advised in addition to the grant, match monies have been given by Kent State University (\$40,000), Buckeye Career Center (\$20,000), Harrison County CIC (\$1,000), and Tuscarawas County Chamber (\$1,000). Commissioner Ohler advised he plans to discuss the matter with Kent State University and then he may or may not make a recommendation to Carroll County CIC for a contribution.

**IN THE MATTER OF
2019 BUDGET HEARING**

 9:29 AM


The time having arrived to hold a public hearing regarding the Carroll County Budget for 2019, those present were President Robert E. Wirkner; Vice President Lewis A. Mickley; Commissioner Jeffrey L. Ohler; Janice E. Leggett, Clerk Supervisor; Christopher R. Modranski, Assistant Clerk I; Tyra J. Warrington, Assistant Clerk II; Lynn Fairclough, Auditor; Stacy Taylor, Deputy Auditor; and Nancy Schaar, news media. Ms. Taylor provided copies of the proposed budget to those in attendance. Ms. Fairclough advised that everyone should have a copy of the 2019 budget. Ms. Fairclough stated that the figures are conservative, and the proposed carryover will be \$2,100,000. Ms. Fairclough advised the total expenditures for non-county general is \$20,113,643 and the estimated receipts and balance for 2019 is \$9,258,760. Commissioner Ohler asked for the total amount of the requests from departments. Ms. Taylor advised the total requests for 2019 are \$10,057,442. Ms. Taylor advised 2018's request was \$9,325,081. Ms. Taylor explained that sales tax is down a little and the Auditor's Conveyance fees are down a little compared to last year. Ms. Fairclough advised this is not a real concern at this time. Commissioner Wirkner agreed and stated that the totals are trending down but not a cause for alarm. Ms. Taylor advised the proposed budget is comparable to last year when you remove the sale of the Atwood property and the Bureau of Workers Compensation refunds. Ms. Fairclough advised these numbers are just estimates. Commissioner Ohler is concerned that the budget requests are up significantly by about \$700,000 from last year. Ms. Fairclough advised her office has been looking into software for budgetary and payroll since 2015 and the quotes she has obtained are around \$130,000. Ms. Fairclough advised one of the quotes is from the department's current software company and their current software is becoming obsolete. Ms. Fairclough advised there was nothing budgeted for 2019 for the Medicare local sales tax supplemental phase out. Commissioner Ohler answered he is not sure where that stands. Ms. Fairclough advised she is not aware of it being extended into 2019. Commissioner Ohler advised since we didn't include it in the budget it would be considered a gift if something was received. Commissioner Wirkner attended a legislative update and it appears that the legislature's intent is to continue providing the funds if funds are available. Ms. Fairclough advised that when they know we will know.

Motion: to accept the estimated budget of which the Board of County Commissioners of Carroll County hereby submit its annual budget for the fiscal year commencing January 1, 2019 for the consideration of the County Budget Commission, **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.

 9:47 AM

Public hearing closed at  9:48 AM


**IN THE MATTER OF
DOG POUND**

 9:49 AM

Commissioner Mickley advised Assistant Warden Cason Leggett obtained his euthanasia certification and Warden Josh Long will be in Monday to discuss the facility and the part-time employee vacancy.


**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.

 9:50 AM

Board members reconvened at  10:00 AM.


**IN THE MATTER OF
BID OPENING
2018 CDBG PAVING PROJECT**

 10:00 AM

Commissioner Wirkner advised the time has arrived to open bids for the CDBG PY17 2018 CDBG paving project, and the following bids were received:


	Company	Location	Van Jack Street	Lovers Lane	Maple Lane	McCarty Lane	High Street	Total
1.	Shelly & Sands, Inc.	Rayland, OH	\$ 37,165.00	\$ 24,745.00	\$ 8,980.00	\$ 14,310.00	\$ 31,785.00	\$ 116,985.00
2.	Barbicas Construction Co.	Akron, OH	\$ 36,295.00	\$ 20,741.00	\$ 10,903.50	\$ 14,114.25	\$ 23,355.00	\$ 105,408.75
3.	NLS Paving, Inc.	St. Clairsville, OH	\$ 41,790.00	\$ 26,585.00	\$ 8,962.50	\$ 10,541.25	\$ 28,925.00	\$ 116,803.75


Motion: to table bids for further review until Thursday, July 19, 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.

 10:09 AM


**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 or official, per the request of Tom Cottis, EMA Director, **Action:** Upon the call of the roll, 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.


 10:11 AM

The Board reconvened with no action taken at  10:37 AM.

**IN THE MATTER OF
NEW HIRE
EMERGENCY MANAGEMENT AGENCY**


 10:37 AM

Motion: to authorize EMA Director Tom Cottis to advertise the position of Deputy Director, **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.

 10:38 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.

 10:39 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