



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 & Natalie Witts, Auditor’s Office.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 16, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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
BOARD MEETING ATTENDANCE**

 9:02 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)
Robert E Wirkner, Commissioner Jeffrey L Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 07/18/18	\$0.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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	
Public Assistance	Equipment	0320-H000-H03.040	Contracts-Services	0320-H000-H06.000	\$10,000.00
Public Assistance	Public Assistance	0320-H000-H05.000	Other Expenses	0320-H000-H15.000	\$52,400.00
Public Assistance	Unemployment	0320-H000-H17.000	Other Expenses	0320-H000-H15.000	\$7,000.00

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

 9:03 AM


**IN THE MATTER OF
MONTHLY REPORT – JUNE
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:03 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the June 2018 report for the Carroll County Child Support Enforcement Agency. A copy of the report is on file in the Commissioners’ Office.

**IN THE MATTER OF
LETTER OF SUPPORT
HUGGINS CAMP / EASTERN OHIO SPORTS COMPLEX**


Motion: to approve a letter of support for the construction of a new basketball facility located at the Huggins Camp / Eastern Ohio Sports Complex, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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
LEVY**


CARROLL COUNTY ENGINEER

Motion: to approve the ballot language for the Carroll County Engineer's road levy as received from the Secretary of State's Office, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.

 9:08 AM


**IN THE MATTER OF
SAFETY INTERVENTION GRANT APPLICATION
OHIO BUREAU OF WORKERS' COMPENSATION**

Motion: to approve the Ohio Bureau of Workers' Compensation Application for Safety Intervention Grant in the amount of \$4,982.81 for a Hydro Power 55' window washing kit; a local match of \$1,660.94 will be provided by the Building Maintenance funds, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.

 9:09 AM


**IN THE MATTER OF
CARROLL COUNTY 2018 PAVEMENT MARKING PROJECT T-1 -2018
BIDS**

Motion: to accept bids up to and opened at 9:30 a.m. on August 13, 2018 in the Commissioners' meeting room for the 2018 Pavement Marking Project, T-1-2018; specifications can be picked up at the Carroll County Engineer's office at 200 Kensington Road NE, Carrollton, Ohio, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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
BID ACCEPTANCE
2018 CDBG PAVING PROJECT**

Motion: to table the 2018 CDBG Paving Project bid acceptance until Monday July 23, 2018 to allow for further consideration, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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
HEALTH DEPARTMENT
TOBACCO GRANT**

 9:13 AM

Caitlin Mathews, Community Health Educator, Health Department, appeared before the Board to discuss the details of the tobacco grant. Ms. Mathews stated she has worked with schools including Carrollton and Brown Local High School. She has formed student groups called STAND (Students Taking a New Direction). She and the STAND students visited different local tobacco retailers around Carroll County to look at the different types of products offered looking for flavored products and looked at signage placement. She observed several different flavors of tobacco products as well as advertisement signage placement around the 3 feet level. She feels these things are tactics that the tobacco companies use to subliminally target youths. STAND has developed a campaign which included a snapchat filter, an Instagram advertisement, a billboard, and other things to try and combat tobacco usage in Carroll County. She also stated with the help of the Carroll County Sheriff's department two 16-year-old students went undercover to retailers and attempted to purchase tobacco products. Nine of the 17 retailers sold to the underage buyers. She would like to lower that occurrence and limit the accessibility of tobacco products to youth. She stated concerns about e-cigarettes as well. Ms. Mathews feels that an increase in age restriction to 21 and a ban on the flavored liquids and tobacco products would help. Ms. Mathews also mentioned banning the redemption of tobacco related coupons in Carroll County. Commissioner Wirkner stated that Carroll County is a constitutional form of government and that the Villages can adopt their own ordinances. She is encouraged to start there. She then said she wants to focus on Carrollton and would like to know what the Commissioners feel would be the most well accepted by the community. Commissioner Ohler agreed and Commissioner Wirkner agree that the Commissioners have no ability to raise the age or signage placement. Commissioner Wirkner said that the level of change she is trying to implement is more at a Congress level and she would be most effective at this time to focus on the Villages because they are able to invite ordinances for what takes place in those Villages. She asked if the Commissioners support the initiative. Commissioner Wirkner told her to focus on a topic in her concern to present it to the Villages and Councils. Commissioner Mickley feels like the restrictions she proposed are not going to get to the root of the problem and more emphasis needs placed on parental responsibility. The consensus is Ms. Mathews should begin to discuss the topics with the Villages and Councils and work her way through the different branches of government. Ms. Mathews agreed to reevaluate their efforts to see if they have made a difference.


**IN THE MATTER OF
GRANT – 2018 WATER POLLUTION CONTROL LOAN FUND
CHANGE ORDER – DAYTON EXCAVATING**

Motion: to approve change order #1 with Dayton Excavating for the 2018 Water Pollution Control Loan Fund to increase Contract A by \$767.74 which adjusts the price to \$20,667.74 due to the septic drain line needing cleaned out by a third- party contractor, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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


**IN THE MATTER OF
GRANT – 2018 WATER POLLUTION CONTROL LOAN FUND
CHANGE ORDER – STARK AERATION**

Motion: to approve change order #1 with Stark Aeration & Excavating for the 2018 Water Pollution Control Loan Fund to extend the completion deadline of Contract B to September 11, 2018 due to weather conditions being unfavorable for installation of a mound system, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.


 9:48 AM

**IN THE MATTER OF
R.E. GAS DEVELOPMENT BANKRUPTCY
PROSECUTOR OPINION**

Motion: to file a Proof of Claim in the R.E. Gas Development Bankruptcy and to send same to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.


 9:49 AM

**IN THE MATTER OF
CYBER SECURITY VULNERABILITY SCANS
CORSA**

 9:51 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the Cyber Security Vulnerability Scans being offered by CORSA. Ms. Leggett advised CORSA contracted with an outside consulting firm to conduct external network vulnerability scans at no charge to the County. This was also done in 2016 but only a few departments participated. To proceed with a scan this year, CORSA requires all entities participate, so that would mean every County department, board, commission, etc. would have to provide their IP addresses and sign the authorization form. Commissioner Wirkner asked if this scan was a requirement of CORSA. Ms. Leggett advised it was only an option but for it to happen there must be 100% participation by our departments. Ms. Leggett advised that ServerSIM will help facilitate this scan with the departments they are under contract with if needed. She asked the Board for direction. Commissioner Wirkner believes the Board should at least try to move forward with the scan because in 2016 the scan identified a vulnerability and within a month the department with the vulnerability issue was compromised, twice. Commissioner Wirkner thinks the Board needs to do its due diligence and try to complete the scan and if we can't get departments to cooperate at least we tried. Commissioner Ohler agreed and said that CORSA is paying for this test saving the county money.


Motion: to proceed with the cyber security vulnerability scans offered by CORSA, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.

 9:56 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, 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.

 10:07 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: Fairfield Computer Services, \$100.00; Warner Home Comfort, \$6,132.21; & Bear Communications, \$2,880.00.

DJFS: Redemption, \$5,550.00; & Multi Co Attention System, \$18,076.50.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.

 10:08 AM

**IN THE MATTER OF
UPCOMING MEETING
COMMUNITY IMPROVEMENT CORPORATION (CIC)**


 10:08 AM

Commissioner Ohler advised there is a Community Improvement Corporation (CIC) meeting this afternoon at 3:00 pm.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, 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.

 10:08 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