


**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; Wendy Gotschall, Interim Health Commissioner, Health Dept.

**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**


 9:01 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, July 19, 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.


 9:02 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. Commissioner Wirkner advised he has another meeting on Thursday so Commissioner Mickley will run the Commissioners' meeting.

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


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of July 15, 2018 to July 21, 2018 showing 9 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
FAIRFIELD COMPUTER SERVICES, LLC**

**Motion:** to approve a contract with Fairfield Computer Services, LLC of Oakwood, Ohio for the use of the online dog licensing system for the term of July 23, 2018 to July 22, 2020 with three automatic renewals of one year each, **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  
QUOTES  
SNOW & ICE CONTROL**

**Motion:** to accept quotes for snow & ice control of sidewalks, steps and parking lots for the period of September 1, 2018 to August 31, 2021 with quotes due by 3:00 p.m. on August 16, 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  
911**


 9:07 AM

Commissioner Wirkner advised he noticed a bill for Time Warner last week for the secondary circuit for the PSAP. Aaron Jones of Pattersonville Telephone Company and Horizon have been engaged for this service, but the secondary leg has not been certified and tested through Horizon. Until that happens, the Time Warner connection has to remain active.

**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.

 9:09 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:** Personal & Family Counseling Services \$2,233.72; Alliance Area Domestic Violence Shelter \$744.57; Staples \$275.98; Ryan Shanower \$271.00


**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.


 9:09 AM

**IN THE MATTER OF  
911**

 9:09 AM

Commissioner Wirkner advised he spoke with Sheriff Dale Williams and Lt. Cheryl Keyser. He told them that due to the contract with General Dynamics specifying the 80% level required to make payment, the bill cannot be held any longer and needs to be processed. Commissioner Wirkner instructed Clerk Janice Leggett to process the invoice.

**IN THE MATTER OF  
BUREAU OF WORKERS' COMPENSATION REFUND**


 9:10 AM

Lynn Fairclough, Auditor, and Brittany Tangler, Deputy Auditor, appeared before the Board to discuss the Bureau of Workers' Compensation refund. Ms. Fairclough requested the Board decide how the workers' compensation refund check is to be distributed. The refunds processed last year covered 10 years and were left from the prior administration in the Auditor's Office not handling it on a yearly basis. Ms. Fairclough advised those refunds were credited back to General Fund entities and grants. Ms. Tangler explained the options for this refund from 2016 are: (1) to put the lump sum back into the General Fund, or (2) to distribute the funds back to each General Fund line item budget. Commissioner Ohler asked how much the refund is. Ms. Tangler advised the total refund is \$157,000 but the General Fund figure is about \$51,000. Commissioner Ohler would like to see the refund go back to the departments and they either use it or lose it. Commissioner Mickley's first instinct was to put a lump sum back into the General Fund but he can argue either way; he explained the budgets have already been set for 2018. Commissioner Wirkner feels the refund should be returned to each office.

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**Motion:** to return the funds from workers' compensation to each officeholder, **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.

 9:14 AM

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Ms. Fairclough expects the refunds to be done by the end of the month.

**IN THE MATTER OF  
ROUTE 9 TOWER  
INTERNET SERVICE**

 9:16 AM


Commissioner Wirkner advised he is meeting with Agile Networks tomorrow. He expects to have a preliminary description of their offerings and will arrange for a presentation to the Board. Commissioner Wirkner said the tower needs the guide wires adjusted and an inspection need done so those expenses will be coming up. Commissioner Ohler advised Ed Eick, Maintenance Supervisor, reported the building and foundation at the tower is also in need of repair.

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT**

 9:19 AM


Commissioner Ohler advised he is meeting with Ed Looman of Jobs Ohio to review projects in progress with Economic Development. He will give a report to the Board on Thursday.

**IN THE MATTER OF  
911**

 9:20 AM

Commissioner Wirkner advised he met with Lt. Cheryl Keyser, 911 Coordinator, and Sheriff Dale Williams to review the funds available from the EISnet Committee and other sources. At this point, the mandates to keep 911 in operation are unfunded. He explained that the County receives \$90,000 with contractual obligations at \$102,000. He also advised the Sheriff did not include the mandated two additional dispatchers in his 2019 budget. Commissioner Wirkner reminded the Board that the radio payment and the maintenance contract payment are coming up as well, totaling about \$140,000. Commissioner Ohler asked if the Sheriff had budgeted for these. Commissioner Wirkner does not believe he did and suggested the Sheriff come in to speak with the Board. Commissioner Wirkner reviewed the 911 activities in Columbus and his belief that there will be some type of funding coming but the questions are how much and when. Commissioner Wirkner provided a history of 911, the obligations of Carroll County, and the mandates being made. The Board discussed various funding options available including a license tax fee, sales tax, and levy. Commissioner Mickley pointed out the fourth option is to review the General Fund budget requests which increased by \$700,000 from 2018 to 2019.

**IN THE MATTER OF  
CEBCO WELLNESS INCENTIVE**


 10:00 AM

Tori Sinclair and Doug Foust, CEBCO, appeared before the Board to discuss proposed changes to the Wellness Incentive Program. Members of the Employee Benefits Committee who attended the meeting included Tracy Flanagan, Susie Frew, Cheryl Halter, Melissa Herrington, Polly Jones, Shelley Martin, Shirley Pitts, Brittany Tangler, Barb Walton, Natalie Witts, Tonya Myers, Janice Leggett, Christopher Modranski, and Lynn Fairclough. Also attending were Wendy Gotschall, Interim Health Commissioner, and Nancy Schaar, Free Press Standard Reporter. Ms. Sinclair explained the current cash incentive for the Wellness Program is being phased out because research shows there is more participation by employees if counties use incentives dealing with insurance premiums. She presented what is called the premium differential design. If an employee chooses not to do the wellness program, they will pay a higher rate than those who do participate. A copy of the spreadsheet utilized during the presentation is on file in the Commissioners' office. Commissioner Wirkner asked if elected officials could participate in this type of incentive. Ms. Sinclair answered yes, elected officials can participate. Mr. Foust advised outside counsel told CEBCO it would not be deemed an in-term change in compensation but suggested seeking the Prosecutor's opinion. Ms. Tangler asked if there will be an option to choose between the cash incentive or premium differential. Ms. Sinclair answered no; the cash incentive will not be an option beginning in 2020. Ms. Fairclough asked if there were any other plans available. Ms. Sinclair said yes, you can simply tack on a \$50.00 surcharge to each premium. Commissioner Mickley asked if it can be set up so if an employee completes the program but the spouse does not, there is still a partial discount offered. Ms. Sinclair said yes. Ms. Tangler asked if the County could offer the differential based on employee participation only then add the spouse participation the next year. Ms. Sinclair said yes that is an option but CEBCO suggests including the spouses. Ms. Myers advised new employees need to be educated. Mr. Foust suggests new employees be put on the wellness rate at the start. Commissioner Wirkner thinks the Employee Benefits Committee needs to discuss how to handle spouses who have insurance through their own employer. He feels any new hire should have rules applied to them and anyone already on the plan would be grandfathered. Ms. Sinclair will schedule a time with Commissioner Mickley to come back and discuss the options in more detail with the Employee Benefits Committee. The deadline for choosing an incentive program is September 15, 2018.

**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.

 11:05 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