



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

Tyra J. Warrington, Assistant Clerk II, 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, September 13, 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
REPAIRS – 2ND STREET PARKING LOT**

 9:02 AM


Lynn Fairclough, Auditor, and Stacy Taylor, Deputy Auditor, appeared before the Board to discuss the Parking Lot Fund. Ms. Taylor states that the funds are available for the 2nd Street Parking Lot repair project. She explains that there was a carryover purchase order from 2017 into 2018 that was closed. When she spoke to the auditor at Clark Schaefer Hackett she was informed that although the funds are typically not available until the following year he will allow them to re-appropriate those funds for use this year. Ms. Taylor does point out that the funds are available providing the lot rent is paid on time and no other expenses should arise in the meantime (i.e., excessive snow requiring contract services payment). Should this happen and the fund runs low, then worst-case scenario is the County General Fund may have to put the funds in to cover expenses.

Motion: to accept the quote of \$4,300.00 from TNT Tabler Construction Corporation for repairs to the 2nd Street employee parking lot as recommended by Ed Eick, Building Maintenance Supervisor, **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
BUREAU OF WORKERS COMPENSATION
SAFETY GRANT**

 9:09 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to advise Ed Eick, Maintenance Supervisor, applied for a Safety Grant through the Bureau of Workers' Compensation. The grant was awarded, and he will receive \$4,982.81 towards the purchase of a power washer. The remaining \$1,660.94 is the County's match. The power washer will improve safety because Mr. Eick and his staff will not have to use ladders to wash windows in the Courthouse and other buildings. Ms. Leggett commended Mr. Eick for his efforts.


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lewis A. Mickley, Commissioner	Commissioners	Carroll County Soil & Water Conservation District (membership)	N/A	N/A	\$30.00

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.

 9:11 AM


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

Motion: to approve the following appropriation(s):


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
CCBDD General Operating	Contracts/Services	0400-S010-S38.000	\$107,000.00
County Home (H70)	Medical Insurance	0330-H070-H13.100	\$28,000.00
County Home (H70)	Other Expenses	0330-H070-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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:13 AM

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

 9:14 AM


Josh Long, Dog Warden, filed his report for the week of September 9, 2018 to September 15, 2018 showing 4 dogs impounded, 5 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
2018 PAVEMENT MARKING PROJECT T-1-2018
AERO-MARK, INC.**

NOTICE OF COMMENCEMENT, NOTICE TO PROCEED, CONTRACT

Motion: to approve a contract with Aero-Mark, Inc. of Streetsboro, Ohio for the 2018 Pavement Marking Project T-1-2018 in the amount of \$69,000.00 and to issue a Notice to Proceed and Notice of Commencement with work beginning on or before September 24, 2018 and completion being November 8, 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.

 9:15 AM

**IN THE MATTER OF
ACCESS PERMIT – SURVEY PERMISSION
OHIO POWER COMPANY – AMERICAN ELECTRIC POWER**

Motion: to approve the Access Permit – Survey Permission request from Ohio Power Company, a unit of American Electric Power (AEP), to access parcel number 900001400 to conduct surveys, soundings, drillings, appraisals, and examinations and tests necessary for the proposed electric transmission line route, **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.

 9:19 AM


**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
United Way of Greater Stark County	7/1/18 – 12/31/18	\$7,500.00	2-1-1 Information and Referral Services	Service	Extension	8/31/2018

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** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:20 AM

Commissioner Wirkner inquired as to the status of 2-1-1 services being promoted further in the media and/or on the County website to allow more people to be informed of its existence as he feels there is an awareness problem with the service. Christopher Modranski, Commissioners’ Assistant Clerk, stated he would do an advertisement to get the word out about 2-1-1 and the benefits of the program. He added he would place a pop up on the county website informing people of 2-1-1 and how it can be used.

**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.

 9:25 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 Information Services \$1,525.00; Fairfield Information Services \$341.00; Huebner/Cabol \$1,257.39; Schloss Media \$290.00; Village of Carrollton \$1,149.85; OAMCCC \$400.00; Double Tree Hilton \$476.00; OCCD \$275.00; Schloss Media \$155.00.


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.


 9:26 AM

**IN THE MATTER OF
MULTI COUNTY JUVENILE ATTENTION SYSTEM**

 9:26 AM

Commissioner Ohler advised he attended a finance committee meeting for the Multi County Juvenile Attention System (MCJAS) on Friday. He states it appears they are in the position to forward for approval from the trustees the recommended budget. He added there was still some confusion about the benefit of using the carryover to reduce the county commissioners cost but after some deliberation it appears that people have a better understanding. But he states because the expenses are not changing this will not make much of a difference and things are working the way they are now. He also states there was major discussion about phase two of the expense reduction for multi county to match the anticipated usage rate for each county. He added there were early stages of discussion of creating a sexual abuse treatment center for offenders as they are seeing a great need for that in several counties. Commissioner Ohler has not spoken with the judge and is not sure of the need for Carroll County, but he will have a conversation about the subject.

**IN THE MATTER OF
911**


 9:35 AM

Commissioner Wirkner provided a Next Generation 911 update. He advised the State has indicated if the circuit provider is unable to get their act together by October 1st the State is going to step in. Additionally, the contract reads that if the services are not provided within an acceptable amount of time which he feels has already passed then there are fines attached if they do not meet the obligations. He added that he expects to hear back this week about the circuit test from Horizon and once they receive those results they will be able to do away with Time Warner which will ultimately save money. Things are moving forward and the dates they had to go live were based on the circuit testing. With broken promises and missed deadlines they ultimately felt they needed to ask the State to step in. All the material and equipment are ready to go once the final tests and the circuits are in place they will be ready to move forward.

**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.

 9:39 AM

PREPARED BY:

/s/ Tyra J. Warrington
Tyra J. Warrington, Assistant Clerk II

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