



Present: President Robert E Wirkner and Commissioner Jeffrey L Ohler. **Absent:** Vice President Lewis A Mickley. **Also present to observe:** Nancy Schaar, Free Press Standard; Carol McIntire, The Messenger; Leanne Rutledge, The Messenger; Jennifer Burns, Program Administrator, Job and Family Services; Lynn Fairclough, Auditor; Stacy Taylor, Deputy Auditor; Natalie Witts, Deputy Auditor; and Elizabeth Giannone, Communications Office, Treasurer of Ohio.

**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


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, September 17, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. 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 Mickley was absent.

**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	Commissioners	Regional Transportation Improvement Project (RTIP)	Minerva, OH	9/21/18	\$15.00
Christopher R. Modranski, Asst. Clerk I	Commissioners	Regional Transportation Improvement Project (RTIP)	Minerva, OH	9/21/18	\$15.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditors' Association District Meeting	Smithville, OH	10/12/18	\$40.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.


 9:01 AM

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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
County General	County Share CSEA	0123-A0002-399.00	Prosecutor Salaries	0120-A001-E02.020	\$70,405.88

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing approximately 500 feet of Autumn Road (CR 19) east of its intersection with State Route 332 from 7:00 a.m. to 5:00 p.m. on October 12, 13 and 14, 2018 for the purpose of conducting the 48th annual Algonquin Mill Fall Festival; also to close this same road on Thursday, October 11, 2018 from 8:00 a.m. to 7:00 p.m. to safely set up facilities for this event, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF
WORK ORDER
CARROLL COUNTY HISTORICAL SOCIETY**

Motion: to approve a work order for the Carroll County Historical Society for "Road Closed" signs (quantity 2) and orange cones (quantity 4), with no charges, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
2019 CEBCO RENEWAL**

Motion: to approve the following Carroll County Rate Renewal for health insurance with CEBCO/Anthem for 2019 as recommended by the Employee Benefits Committee:

2018 RENEWAL RATES	MEDICAL PPO	RX	TOTAL MONTHLY PREMIUM
Employee (single)	\$304.02	\$141.63	\$445.65
Employee + Spouse	\$669.77	\$312.02	\$981.71
Employee + Child(ren)	\$546.35	\$254.53	\$800.88
Employee + Family	\$312.10	\$424.91	\$1,337.01


Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send the Tower Lease Agreement with Freund/Access Ohio Valley to the Prosecutor for his review for form and function,

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send Resolution #2018-27 for the purpose of granting Jefferson County Water and Sewer District permission to submit plans and permit applications to install, own and maintain sanitary sewer lines within county road rights of way in Loudon Township, Carroll County, as part of the Amsterdam Area Sewer System Project to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
2018 PAVEMENT MARKING PROJECT T-1-2018
RELEASE OF UNSUCCESSFUL BID BOND**

Motion: to release the unsuccessful bid bond for Oglesby Construction, Inc due to contract being signed with Aero-Mark, Inc to complete the 2018 Pavement Marking Project T-1-2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:10 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 and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:12 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: Sam's Club, \$1,030.23; Ryan Shanower, \$145.00; Ryan Shanower, \$366.00; Kelley's HTG & Cooling, \$804.88; Serversim, \$1,500.00; Ohio County Home Association, \$600.00; Carroll County Treasurer, \$163,044.00; & Superfleet, \$2,233.50.

DJFS: Carroll Co Transit \$113.75, Hilltop Center \$270.00, Insight Vision Care, \$270.00; Ted & Tammy Von Wyl, \$3,007.23; Michael Minor, \$736.21; Bair Foundation, \$2,334.92; Redemption, \$8,880.00; Bellflaire JCB, \$11,190.38; AEP, \$1,310.79; Carroll Co Health Dept, \$2,431.90; Schloss Media, \$180.00; & Treasurer State of Ohio, \$2,346.00.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP)
MARY PASSWATERS**

 9:13 AM


Commissioner Wirkner requested an update on Mary Passwaters and her water well issues because he hadn't heard any updates since Scott Lenigan's departure from the Health Department and wanted to be sure progress was still being made. Commissioner Wirkner asked Christopher Modranski, Commissioners' Assistant Clerk I, to reach out to the Health Department to inquire.

**IN THE MATTER OF
ISSUE ONE
2018 GENERAL ELECTION**

 9:15 AM


Commissioner Wirkner discussed Issue One as it will appear on the 2018 General Election. Commissioner Ohler asked if the County Commissioners Association of Ohio (CCAO) has taken a position on the issue yet. Commissioner Wirkner advised the Justice & Public Safety Committee has made a recommendation to CCAO to oppose the issue. Commissioner Wirkner advised the Ohio Supreme Court also opposes the issue. Commissioner Wirkner anticipates a visit from Municipal Court Judge Gary Willen at some point to discuss this issue. Commissioner Wirkner advised the State of California has already passed this issue and the report is property crimes have already exploded as a result. Commissioner Wirkner advised there are several expenses as a result which has fallen back on the county officials to fund it all.

**IN THE MATTER OF
JFS - 2018 BACK TO SCHOOL CLOTHING PROGRAM**

 9:19 AM

Kate Offenberger, Director and Jennifer Burns, Program Administrator, Job and Family Services (JFS), appeared before the Board to report on the 2018 Back to School Clothing Program. Ms. Offenberger stated that 633 applications were received (40 were non-public assistance families) with 42 of the applications being denied due to ineligibility reasons. Ms. Offenberger reported that 1,370 children were served with a voucher for \$200 for clothing in preparation for going back to school. Ms. Offenberger advised \$274,000 worth of clothing was purchased between area Walmarts and Shopko. Ms. Offenberger advised \$15,000 was spent within Carroll County.


**IN THE MATTER OF
JFS - OHIO START (SOBRIETY, TREATMENT, AND REDUCING TRAUMA) PROGRAM**

 9:23 AM

Kate Offenberger, Director and Jennifer Burns, Program Administrator, Job and Family Services (JFS), appeared before the Board to advise her department is in the process of applying for the Ohio START (Sobriety, Treatment and Reducing Trauma) program. The grant is from the Attorney General and through Public Children Services Association. Ms. Offenberger advised at first the Attorney General began this program with southern counties that had children struggling from opioid issues and now has opened it up to the entire state. There is up to \$150,000 per county available. Ms. Offenberger advised JFS plans to hire an additional social worker who will serve only families who are impacted by substance use issues. Personal and Family Counseling will hire a peer mentor who is a person in long term recovery to mentor the parents. Together the social worker and peer mentor will provide intensive services and support to the parents to help them in their recovery and to help return children home quicker. Ms. Offenberger advised that the budget is about \$120,000 of federal money for the program. Ms. Offenberger is requesting \$20,000 for the social service worker portion of the local match and the ADAMHS Board will provide the 25% match requirement for the peer mentor costs. Ms. Offenberger is requesting that \$20,000 be taken from her foster care budget for 2019 and be diverted to the Ohio START Program match. Ms. Offenberger advised that at this point the program is only for one year. Ms. Offenberger stated she must hire an additional social worker because the case load is getting too large for current staffing. Ms. Offenberger reported that to date they have identified 12 children that would fall into the program and the new social worker would be responsible for all of them.

Motion: to approve Kate Offenberger to apply for the Ohio START (Sobriety, Treatment and Reducing Trauma) Program grant, supply up to \$20,000 in a local match and hire a social worker, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:30 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>
Parking Lot Fund	Contracts-Services	0028-S060-S05.000	\$5,179.00


Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley, ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:34 AM

Board members reconvened at  10:58 AM.

**IN THE MATTER OF
OPEN CHECKBOOK
TUTORIAL**


 10:58 AM

Dan Risko, Open Checkbook appeared before the Board to demonstrate the Open Checkbook for Carroll County which went live online today. The Open Checkbook can be viewed online at <https://local.ohiocheckbook.com/>.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 11:31 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
ABSENT
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner