



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard; and Carol McIntire, The Messenger.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:04 AM


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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:04 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
 BOARD MEETING ATTENDANCE**


 9:05 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, October 15, 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.

 9:06 AM


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|--|----------------|------------------------------|-----------------|----------------------------|---------------------------|
| Tony Guidone, Recycling Coordinator Fred Beatty, Recycling Truck Driver | CCH Env. Group | Premier Truck Sales & Rental | Valley View, OH | Retroactive to 10/15/18 | \$0.00 |
| Robert E. Wirkner, Commissioner | Commissioners | CCAOSC Energy Program | Columbus, OH | 10/24/18 | \$100.00 |
| Lewis A. Mickley, Commissioner | Commissioners | CCAO Winter Conference | Columbus, OH | 12/09/18 to 12/11/18 | \$800.00 |
| Kate Offenberger, Director | JFS | East Central PCSAO | Coshocton, OH | 10/19/18 | \$0.00 |
| Kate Offenberger, Director | JFS | East Central JFS Directors | Millersburg, OH | 11/6/18 | \$0.00 |
| Kate Offenberger, Director | JFS | PCSAO Trustees | Columbus, OH | 11/7/18 | \$20.00 |
| Kate Offenberger, Director | JFS | OJFSDA Executive | Columbus, OH | 11/8/18 | \$20.00 |
| Bambi Merrick, Fiscal Officer Melissa Herrington, Budget Officer | JFS | East Central JFS Directors | Millersburg, OH | 11/6/18 | \$0.00 |
| Patricia Oyer, Recorder | Recorder | Ohio Recorder Conference | Columbus, OH | 11/13/18 to 11/16/18 | \$625.00 |

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.

 9:06 AM


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

Motion: to approve the following appropriation(s):

| FUND | NAME | CODE | AMOUNT |
|-------------------------|--------------------------------|-------------------|-------------|
| N030 | Redevelopment Capital Projects | 0545-N030-N01.000 | \$25,479.46 |
| CCBDD General Operating | Travel / Training | 0400-S010-S42.000 | \$10,000.00 |
| Residential Services | Supported Living | 0400-S012-S07.000 | \$25,000.00 |
| CS50 | Contracts / Services | 0324-S000-S06.000 | \$65,000.00 |

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.

 9:10 AM

**IN THE MATTER OF
 APPOINTMENTS
 TRANSPORTATION ADVISORY COMMITTEE**

Motion: to appoint Ray Heaston as an alternate to Mathual Campbell to the Transportation Advisory Committee (TAC) for a term of two years retroactive to August 31, 2018 to August 30, 2020, **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
2018 CDBG PAVING PROJECT – CDBG FY17
CHANGE ORDER – BARBICAS CONSTRUCTION COMPANY, INC.**

Motion: to approve a change order for Barbicas Construction Company, Inc. for the 2018 CDBG Paving Project – CDBG FY17 to extend the completion date by 7 calendar days to October 22, 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.

 9:12 AM

**IN THE MATTER OF
WORK ORDER
LOUDON TOWNSHIP TRUSTEES**

Motion: to approve a work order for the Loudon Township Trustees for three “Through Trucks Prohibited” signs, **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
SPECIAL HAULING PERMIT
TOP NOTCH LOGGING, LLC**

Motion: to approve a special hauling permit to Top Notch Logging, LLC for hauling over Autumn Road (CR19) in Union Township; 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.

 9:14 AM

**IN THE MATTER OF
UPDATES
CARROLL COUNTY COUNCIL ON AGING**


 9:15 AM

Tonya Myers, Carroll County Council on Aging Director, appeared before the Board to provide updates on the Senior Center’s activities. Ms. Myers advised the Ohio Department of Aging and Area Agency on Aging 9 (AAA9) asked if the Center would participate in the 10 Million Steps for Fall Prevention. Ms. Myers stated the request was for a one day walk but our seniors did it for the entire month. Ms. Myers stated that 2,156,306 steps were taken during the month. Ms. Myers advised Rob and Wanda Wilson of Carrollton donated pedometers for our seniors to track their steps. Ms. Myers advised the Center received recognition from AAA9 for the number of steps our seniors completed. Also, Ms. Myers said the seniors at the Center wanted to send a thank you for the new doors and opener. Ms. Myers presented the Board with a photo of the doors which the seniors had signed expressing their gratitude. Ms. Myers advised that the Center also participated in the Dessert Extravaganza hosted by the Chamber of Commerce and their Brownie Butterfinger Blitz entry won first place. Commissioner Wirkner said he likes seeing all the activity at the Center. Ms. Myers advised everything we are hearing about seniors is to be active and that will help with healing. We are trying to promote any activity we can that’s why we offer exercises Monday through Friday.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
STONE LICK TIMBER COMPANY**


Motion: to approve a special hauling permit to Stone Lick Timber Company for hauling over Apollo Road (CR12) in Lee Township; 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.

 9:25 AM

**IN THE MATTER OF
RUMA AGREEMENT – FIRST AMENDMENT
ROVER PIPELINE, LLC.**

Motion: to approve a first amendment to Road Use Maintenance Agreement for gas and oil processing facilities which was previously executed on February 16, 2017 and recorded in Journal 46, Page 234, by and between Carroll County and Rover Pipeline, LLC, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS**

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


1. Frontier Communications for utility work at 524 Avalon Road (CR20) in Harrison Township.

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.

 9:29 AM


**IN THE MATTER OF
NEW VEHICLES
SHERIFF'S OFFICE**

 9:29 AM

Commissioner Ohler advised the Sheriff is purchasing four Ford Explorers from Guess Motors, Inc. of Carrollton under the state purchasing program. He checked with four banks for leasing options. Two of the banks did not respond to the request and one advised they don't offer leases any longer. Mr. Ohler advised that Huntington Bank was responsive to his request. Mr. Ohler explained the principal amount of the lease is \$77,305.81 with an interest rate of 3.95% and a \$250 origination fee. The Sheriff plans to pay 33% of the total cost up front which makes the total purchase about \$120,000. Mr. Ohler advised the first payment will be made in November 2019 with the second and final payment coming in November 2020. There will be a \$1.00 buyout for each vehicle at the end of the lease term.

Motion: to proceed with a lease from Huntington Bank in the amount of \$77,305.81 with an interest rate of 3.95% and a term of two years, **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.

 9:34 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.

 9:34 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: Matthew Bender, \$1,670.85; Rocky's Inc., \$1,000.00; Treasurer, State of Ohio, \$500.00; Capital Tire, \$686.52; & Carroll County Transit, \$539.00.


DJFS: Kensington Greene, \$574.00; Big Brothers Big Sisters, \$3,125.19; & The House of Samuel, \$595.00.

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.


 9:35 AM

**IN THE MATTER OF
MUSKINGUM WATERSHED CONSERVANCY DISTRICT**

 9:37 AM


Commissioner Ohler advised he sent a follow-up letter to Muskingum Watershed Conservancy District (MWCD), but he has not heard back yet. Commissioner Wirkner asked if Judge John Campbell would weigh in on the measure. Commissioner Ohler advised he will have a discussion with Judge Campbell on the matter.

**IN THE MATTER OF
OPPOSE ISSUE ONE
RESOLUTION NO. 2018-31**

 9:38 AM

Commissioner Wirkner reported that several organizations have come out to oppose State Issue One, including the Chief Justice of the Ohio Supreme Court, the Justice & Public Safety Committee, County Commissioners Association of Ohio, and the Buckeye State Sheriff's Association. He explained that the amendment is titled the Neighborhood Safety Drug Treatment and Rehabilitation Amendment which sounds wonderful. Commissioner Wirkner advised he doesn't question the motive of the people that designed this amendment, but this will be detrimental to local governments. Commissioner Wirkner read the resolution prior to asking for a vote.

Motion: to adopt Resolution No. 2018- 31 declaring opposition of State Issue One, **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.

 9:44 AM

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**RESOLUTION #2018-31
OPPOSITION OF STATE ISSUE 1**

WHEREAS, Ohio voters will decide on a proposed amendment to the Ohio Constitution known as Issue 1 on the November 6, 2018 ballot; and

WHEREAS, Issue 1, if passed, will have disastrous results for the residents of Carroll County and the State of Ohio; and

WHEREAS, those results include exposing Ohioans to an increase in substance abuse activity and criminal behavior as there will be little to no consequence for engaging in such; and

WHEREAS, Issue 1 would impose a substantial unfunded mandate upon Carroll County which would be obligated to pay for the treatment services mandated by its provisions; and

WHEREAS, Carroll County would incur significant costs for the court proceedings necessary to comply with Issue 1’s retroactive application that would require courts to re-sentence and/or release any individual convicted of an offense of possessing, obtaining or using drugs; and

WHEREAS, Issue 1 mandates that the possession of Fentanyl, K2, Cocaine, LSD, Methamphetamines, Heroin, and other controlled substances be classified as a misdemeanor with mandatory probation; and

WHEREAS, the additional misdemeanor classifications will further financially burden Carroll County and other counties in Ohio already faced with significant funding reductions; and

WHEREAS, such lenient laws on lethal drugs will attract those with nefarious and criminal intentions to Carroll County and the great state of Ohio; and

WHEREAS, Issue 1 would virtually eliminate “drug courts” in the State of Ohio utilized by our State’s judges to effectively treat substance abuse; and

WHEREAS, constitutional mandates brought forth by Issue 1 will prevent the State Legislature from maintaining the needed flexibility to legislate the fight against crime and drugs in Ohio; and

WHEREAS, Issue 1 negatively and materially impacts the safety and well-being of the residents of Carroll County.

NOW THEREFORE IT BE RESOLVED that the Carroll County Board of Commissioners declares its opposition to Issue 1 and they strongly encourage the voters of Carroll County, Ohio to vote NO on Issue 1.

Mr. Mickley moved for the adoption of the preceding Resolution;

Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 18th day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Christopher R. Modranski, Assistant Clerk I

Robert E. Wirkner, President


Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**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.

 9:48 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