



**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, Lynn Fairclough, Auditor; Staci Brady, Deputy Auditor; Janice Leggett, Commissioners' Clerk Supervisor; Christopher Modranski, Commissioners' Assistant Clerk; Jeff Hawk, Augusta Township Trustee, Christopher Rotondo, Brown Township Trustee; Clifford Miller, Soil & Water Board Chair, Robert Luckey, Soil & Water Board Fiscal Agent

**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**


 9:00 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 Monday, November 19, 2018 and the special meeting of Tuesday November 20, 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  
 EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Asst. Clerk I	Commissioners	RTIP-Economic Summit	Canton, OH	11/26/18	\$30.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP- Economic Summit	Canton, OH	11/26/18	\$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.

 9:02 AM


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

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

FUND	NAME	CODE	AMOUNT
County Home	Medical Services	0330-H070-H07.000	\$1,500.00
County Home	Medical Services	0330-H070-H15.000	\$4,000.00
County Home	Medical Services	0330-H070-H03.000	\$3,000.00
County General	Service-Computer Imaging	0001-A001-A22.000	\$8,720.00
County General	Equipment- Auditor	0101-A001-B04.040	\$1,190.00

**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** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:04 AM

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Contract Repairs	0200-A006-A05.000	Repairs	0200-A006-A07.000	\$7,900.00
County General	Contract Services	0165-A002-F06.000	Travel	0165-A002-F07.050	\$1,655.00
M&G	Materials- Bridges	0360-K000-K26.000	Other Expenses	0355-K000-K24.000	\$10,000.00
M&G	Contracts- Bridges	0360-K000-K30.000	Other Expenses	0355-K000-K24.000	\$10,000.00
CCBDD General Op.	Salaries	0400-S010-S33.020	Contracts/Services	0400-S010-S38.000	\$10,000.00
CCBDD General Op.	Advertising	0400-S010-S39.060	Contracts/Services	0400-S010-S38.000	\$5,000.00


**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.

 9:05 AM

**IN THE MATTER OF  
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS  
ENGINEER'S OFFICE**

**Motion:** to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2018 through May 1, 2019 as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: President Jeffrey L Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Commissioner Jeffrey Ohler.

Motion carried on unanimous vote


 9:06 AM

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
CCAO WINTER CONFERENCE**

 9:06 AM


Commissioner Wirkner advised that two members of the Board will be attending the annual CCAO Winter Conference in Columbus from December 9-11, 2018. There will be no Commissioners' meeting on Monday, December 10, 2018.

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

 9:07 AM

Josh Long, Dog Warden, filed his report for the week of November 18, 2018 to November 24, 2018 showing 5 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
REPORT - PROBATION FEE FUND**

 9:07 AM

Commissioner Wirkner advised that Byron Fairclough, Chief Probation Officer, reported the balance of the probation fee fund is \$55,207.45 as of November 16, 2018.

**IN THE MATTER OF  
LIQUOR LICENSE**

Commissioner Wirkner advised the Board received a letter from the Ohio Department of Commerce, Division of Liquor Control, as notification that all permits to sell alcoholic beverages in Carroll County will expire February 1, 2019.


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**Motion:** to approve renewal of the 2019 Carroll County liquor permits with no objections and no request for hearings, **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  
RE-APPOINTMENT – BRIAN J. WISE  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**


**Motion:** to re-appoint Brian J. Wise to the District 14 Public Works Integrating Committee (OPWC) for a three year term commencing December 1, 2019 and ending November 30, 2022 to represent the Carroll County Board of Commissioners, **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  
RE-APPOINTMENT – CHRIS KIEHL  
DISTRICT 14 PUBLIC WORKS INTEGRATING COMMITTEE**

**Motion:** to re-appoint Chris Kiehl, as alternate to Brian J. Wise, to the District 14 Public Works Integrating Committee (OPWC) for a three year term commencing December 1, 2019 and ending November 30, 2022 to represent the Carroll County Board of Commissioners, **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  
RUMA AGREEMENT – FALCON ETHANE PIPELINE  
SHELL PIPELINE COMPANY, LLC.**

**Motion:** to approve an agreement by and between the Board of Commissioners and Shell Pipeline Company, LP to commence use of 1.34 miles of CR 60 (Calvary Road) Starting at coordinates 40.45896 – 80.94129 and ending at coordinates 40.44431 – 80.94893 for the purpose of ingress and egress from the Shell Falcon Ethane Pipeline, for traffic necessary for the purpose of construction, and completion operations of the Shell Falcon Ethane Pipeline. **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  
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 to bore under road in Perry Twp. approximately 20' from pedestal 1104-28 across to customers property at 9120 Cologne Rd.;

**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  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

**Motion:** to approve a Disbursement Request Form and Certification requesting funds in the amount of \$160,306.02 from the Ohio Public Works Commission for the Avalon Rd CR20 Resurfacing, #DNV04 and Aster Rd Bridge Replacement #CN05U, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; 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  
REQUEST FOR DISBURSEMENT  
OHIO PUBLIC WORKS COMMISSION**

**Motion:** to approve a Disbursement Request Form and Certification requesting funds in the amount of \$13,167.90 from the Ohio Public Works Commission for the Bacon Rd., CR 24 and Alamo Rd., CR 8 Resurfacing, #CN05V. **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.

 9:16 AM


**IN THE MATTER OF  
REQUEST FOR FUNDS  
MOTOROLA SOLUTIONS**

**Motion:** to approve a request for funds in the amount of \$35,004.40 from the Huntington Public Capital Corporation Acquisition Fund established by the Escrow Agreement dated December 14, 2017, for the Sheriff's Office Motorola Radio Upgrade Project, **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.


 9:18 AM

**IN THE MATTER OF  
COMMISSIONERS' OFFICE - MCJAS MEETING**

 9:18 AM

Commissioner Ohler reminded the Board of the Multi-County Juvenile Attention System meeting for all commissioners tomorrow.

**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP) MEETING**


 9:18 AM

Commissioner Wirkner advised that he and Christopher Modranski will be going to the Regional Transportation Improvement Project (RTIP) meeting today in Stark County. The meeting is meant to develop an action plan for the joint Economic Development initiative. Commissioner Wirkner believes the initiative will benefit the RTIP and he sees a lot of other opportunities that will benefit Carroll County as well. Commissioner Wirkner also mentions the plastics manufacturers that tie directly into the meeting in which the three counties are joining forces. The idea is to put Carroll County in the mix with the other counties for when these plastics manufacturers start looking for places to set up.

**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.

 9:26 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:** Harris, \$13,898.99; Myers Equipment, \$458.23; Embassy Suites, \$387.00; AEP, \$151.03; Slesnick Structural Steel, \$123.60; World Data Corp, \$220.00; D&D, \$436.94; Total ID Solutions, \$645.00; Ohio Common Pleas Judge's Assoc., \$355.00

**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.


 9:27 AM

**IN THE MATTER OF  
2019 BUDGET  
JOB AND FAMILY SERVICES**

 9:27 AM

Kate Offenberger, JFS Director, and Melissa Herrington, JFS Budget Officer, appeared before the Board to discuss the 2019 budget. Melissa Herrington began by explaining the current and projected need specifically for the children in the foster system in Carroll County. Commissioner Wirkner questioned the cost of the 13 children being over \$500,000 pointing out one child with a projected care cost of \$131,757.00 for 2019. Ms. Offenberger states this child has excessive needs and is in a residential placement facility in Columbus due to these needs and behavior issues. She further explains that these numbers are subject to fluctuate based on the number of children that enter or leave the county's care. Some of the children are very difficult to place and there are no options for reimbursement because the children are not eligible for IV-E reimbursements. Ms. Herrington continues to explain this year's expenses and the projected expenses for 2019 stating they will have \$406,000 that JFS needs and they are asking for \$325,000 to cover what other grants and reimbursements do not cover. Ms. Offenberger mentions she is obligated to take care of the children and explains that there is no way around it. Commissioner Wirkner asked if IV-E has changed requirements and why less kids are eligible for the program. Ms. Offenberger states there were not any changes but one of the eligibility rules is based on deprivation in the home that the children are pulled from. For example, if it is a two-parent home where neither parent is disabled and can work or if the income is too high, they will not qualify. She also explains that the federal government will reimburse if a child is eligible about 60% where the local is required to pay the other 40%. Commissioner Wirkner agrees that they need to take care of the children but the burden that the County General fund is responsible for keeps growing and he feels that the public needs to be made aware of the burden growing each year. Commissioner Ohler asked what changed with the JFS commitment in 2018 of \$180,000 to the 2019 commitment of \$81,000. Ms. Offenberger responded that it is based on numbers and that she does not legally have a responsibility to pay foster care costs – it is the Commissioners' cost but when the costs are shifted to her it requires a difference in her staffing. The caseloads have grown with 13 children in paid placement and two more in custody currently with relatives. She states there are 2 to 3 more children that she believes they will be getting involved with and she cannot continue to absorb the foster care costs without adding to her staffing. Commissioner Ohler questions what will happen to the 13-year-old boy currently in the residential care facility when he turns 18. Ms. Offenberger responded that they are actively trying to find resources for him and at 18 they would work to get him established and in an apartment. Commissioner Mickley asked if there were any discussions among directors of Job and Family Services around the state about how the system can remain sustainable in future years. Ms. Offenberger answered that there is the Public Children's Services Association PCSO that has put out a continuum of care of how to deal with the rising cost of the care. Nancy Schaar, Free Press Standard reporter, asked what the budget was for 2018 and the request for 2019. Commissioner Wirkner advised the JFS budget for 2018 was \$2,901,225 and 2019 is \$3,092,881. Ms. Offenberger states those figures are just public assistance and she will get the grant total numbers to Ms. Schaar by email.

**IN THE MATTER OF  
2019 BUDGET  
SOIL & WATER CONSERVATION DISTRICT**


 9:58 AM

Kimberly Vance, District Administrator for Soil & Water, appeared before the Board to discuss the 2019 budget. Ms. Vance states Soil and Water is asking for \$138,758.00 and explains included in this amount is a \$15,000.00 match for the partnership with the Auditor's Office to do CAUV inspections. Ms. Vance explained Soil & Water will be inspecting every CAUV to be sure they are actually farming. Soil & Water is taking over these duties from the Auditor because the current employee will be retiring. The Auditor will be reimbursing the cost by transferring it into the General Fund from the Real Estate fund once they receive state match. Auditor Lynn Fairclough confirmed \$15,000 will have to be transferred into the General Fund probably in March. Commissioner Ohler understands the net effect to the Commissioners is \$123,758. Nancy Schaar, Free Press Standard reporter, asked what the budget was for 2018. Commissioner Wirkner answered the 2018 budget was \$120,260 and the request for 2019 is \$138,758.

**IN THE MATTER OF  
TEMPORARY RECESS**


**Motion:** to temporarily recess, **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 President Robert E Wirkner.

Motion carried on unanimous vote.

 10:13 AM

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Board members reconvened at  10:31 AM.


**IN THE MATTER OF  
MAGNET ROAD SLIP**

 10:31 AM

Carl Mangun, Augusta Township Trustee, appeared before the Board to give an update about the Magnet Road repair. Mr. Mangun states that the trustees have secured another \$17,000 in funding which brings the total secured so far for the road project up to \$317,000. He also confirms he received the copy of the letter that the commissioners sent to Muskingum Watershed Conservancy District (MWCD). MWCD is requesting an answer by Christmas as to whether the trustees are going to receive the funds or not. Mr. Mangun also presented a letter that he had written to Prosecutor Barnett as well as a response he received answering his questions. Mr. Mangun said his understanding is the response clarified that a loan is not an option at this time. Mr. Mangun stated he is at 5% of their budget already with equipment for the Township which is the reason that a loan for the remainder is not an option currently. Mr. Mangun sates they are still \$53,000 short to complete the road repair project. He is exploring other options as well, but he does not anticipate any answers for those options until February or March and they may be retroactive after the project is completed. Commissioner Ohler asked if they had collaborated with Brian Wise, County Engineer. Mr. Mangun stated yes, he had spoken to him as well as Chris Kiehl, Deputy Administrator. Based on their discussion Mr. Mangun stated Brian Wise agreed to write up the bid to send out when the time came. Mr. Mangun stated that the geological study showed there is a vein of sand under the road which is why the road washes out in the heavy rain. He continued saying he had contacted Rep. Andy Thompson’s office to see if there was any of the walking dollars available, but they have not received a response. Commissioner Wirkner stated he will reach out to Rep. Andy Thompson to see if he can get any information.

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

 10:46 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