



**Present:** President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler  
**Also present to observe:** Nancy Schaar, Free Press Standard; Linda Dowdell, Deputy Auditor.

**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**

 9:02 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 Thursday, December 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.

 9:02 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.

**IN THE MATTER OF  
EXPENSES**


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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
John S. Campbell, Judge	Probate/Juvenile Court	Ohio Association of Juvenile Court Judges Membership	N/A	2019	\$555.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	Ohio Association of County Veteran Service Officers	N/A	2019	\$50.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	National Association of County Veteran Service Officers	N/A	2019	\$50.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Winter Quarterly Meeting	Dublin, OH	03/08/2019	\$450.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Spring School	Dublin, OH	04/24/2019 to 04/26/2019	\$900.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Conference Fees	N/A	04/24/019 to 04/26/2019	\$100.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Summer Quarterly Meeting	Dublin, OH	07/19/2019	\$450.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Conference Fees	N/A	07/19/2019	\$50.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Fall School	Dublin, OH	09/11/2019 to 09/13/2019	\$900.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	OSACVSO Conference Fees	N/A	09/11/2019 to 09/13/2019	\$100.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	NACSO Annual Training Conference 2019	Cleveland, OH	06/01/2019 to 06/07/2019	\$2,000.00
Cynthia A. Black, Veteran Service Officer	Veteran's Service Commission	NACVSO Conference Fees	N/A	06/01/2019 to 06/07/2019	\$300.00

**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.


 9:03 AM

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

 9:04 AM

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

**IN THE MATTER OF  
COURTHOUSE CLOSED  
CHRISTMAS EVE**


 9:04 AM

Commissioner Wirkner advised that all officeholders in the Courthouse have chosen to close at noon on December 24, 2018 and their employees will be utilizing accrued vacation time.


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**Motion:** to close the Courthouse at noon on December 24, 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.


 9:05 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED  
CHRISTMAS DAY**

 9:05 AM

Commissioner Wirkner advised the Courthouse will be closed on December 25, 2018 in observance of Christmas Day.

**IN THE MATTER OF  
MONTHLY REPORT – NOVEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:05 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the November 2018 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF  
QUOTES  
COUNTY COST ALLOCATION PLAN**

**Motion:** to accept quotes for the Carroll County Cost Allocation Plan for actual costs for year ending December 31, 2018 for use in 2020, for year ending December 31, 2019 for use in 2021 and for year ending December 31, 2020 for use in 2022; quotes will be accepted until Friday, January 18, 2019 by 3:00 P.M., **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.

 9:07 AM

**IN THE MATTER OF  
ENGINEER  
2018 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

**Motion:** to approve the 2018 County Highway System Mileage Certification for Carroll County in which we are responsible for maintaining 306.685 miles of public road per Brian J. Wise, Carroll 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.

 9:07 AM

**IN THE MATTER OF  
GRANT AGREEMENT  
2019 CEBCO WELLNESS GRANT**

**Motion:** to approve the 2019 CEBCO Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO) for wellness in the total amount of \$10,600.00 effective January 1, 2019 and ending December 31, 2019, **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  
PROSECUTOR OPINION**

**Motion:** to send the Contribution-In-Aid-of-Construction Agreement for Electrical Distribution Service Agreement with Ohio Power Company to the Prosecutor for his review for form and function, **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  
PROPOSED ATWOOD JOINT AMBULANCE DISTRICT**

 9:11 AM

Sherrodsville Mayor Kenneth Moffat and EMS Coordinator Kevin Vandergrift appeared before the Board to provide an update on the proposed Atwood Joint Ambulance District in the southern part of the county. Mr. Vandergrift provided the Board with the history of Sherrodsville's ambulance service which operated in Orange and Monroe Townships in Carroll as well as parts of Warren Township in Tuscarawas County regularly until 2015 when the previous EMS Coordinator left the position with the Village. Mr. Vandergrift stated that due to some unresolved turmoil the remaining volunteers quit the department. The Village hired Vandergrift to fulfill the duties as EMS Coordinator in 2016 and tried to get the old volunteers back to run the department and the Village even offered to pay them on a per call basis with the funds being generated from the calls. Mr. Vandergrift said that a couple volunteers came back for a couple months before deciding to leave again. Mr. Vandergrift advised the Village has decided to try to form an ambulance district with the help of Attorney Chip Comstock from Youngstown who has experience creating fire and ambulance districts. Mr. Vandergrift advised several public meetings have been held this year regarding the matter. Mr. Vandergrift explained they are working diligently to form an ambulance district with tax levy money in seven different political subdivisions which include: Village of Dellroy, Village of Leesville, Village of Sherrodsville, Monroe Township, Orange Township, of Carroll County and Village of Roswell and Warren Township of Tuscarawas County. Mr. Vandergrift advised the Atwood Lake Leases group and Muskingum Watershed Conservancy District are also on board with having an ambulance district. Mr. Vandergrift continued by saying the district could be running by May, 2020. Each subdivision would have one seat on the district's oversite board. Mr. Vandergrift advised he will eventually be


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looking for the Commissioners support and endorsement of a tax levy for the district’s area. Mayor Moffat said that he had previously served as a driver for the ambulance and the current situation is people are waiting 40 minutes for an ambulance. Mayor Moffat advised this is just a courtesy today to let the Commissioners know about what we are trying to do in the southern part of the county. Mr. Vandergrift confirmed that residents at the public meetings have expressed having to wait 25 to 45 minutes for an ambulance. Commissioner Wirkner advised that as a general principle he supports infrastructure of all kinds and emergency services is an infrastructure in which our county is lacking. Mr. Vandergrift advised the Village of Sherrodsville is willing to sign over their assets including vehicles and buildings to the ambulance district. Commissioner Ohler asked what the operation would be like. Mr. Vandergrift advised the service would be run 24 hours a day 7 days week with 30 part-time employees working between 8 and 12-hour shifts. Commissioner Wirkner advised Carroll County has a culture of acceptance; however that culture is starting to erode, and he supports any effort that helps improve our infrastructure and care for others. Commissioner Mickley advised when it comes to medical response times anything we can do to improve those response times is worth pursuing.

**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/ 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