



**Present:** Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler. **Absent:** President Robert E Wirkner  
**Also present to observe:** Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, Auditor

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:02 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, January 17, 2019 and electronic recording of the proceedings, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
 BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
Rodney Days, Road Supervisor Scott Randal, Fleet Maint. Supervisor	Engineer	How To Supervise People	Canton, OH	3/12/19	\$238.00
Brian J. Wise, County Engineer Chris Kiehl, Deputy Administrator	Engineer	2019 Ohio County Engineers Conference	Columbus, OH	2/7/19-2/8/19	\$1,000.00
Debbie DeLap, ERSII Patty Brill, ESSII	JFS	OMJ Partner Meeting	Cadiz, OH	1/29/19	\$0.00
Rachel Rinkes, Court Administrator	Probate/Juvenile	Dept. of Youth Services RECLAIM Meeting	Columbus, OH	1/25/19	\$100.00
Barb Walton, Director	Solid Waste	Ohio EPA/OSWDO Meetings	Columbus, OH	2/7/19, 5/2/19, 8/1/19, 11/7/19	\$0.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	1/29/19	\$27.37
Brian Wise, County Engineer Rodney Yoder, Deputy Surveyor	Engineer	Professional Land Surveyor of Ohio Conference	Columbus, OH	2/20/19-2/23/19	\$2,100.00

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

Motion carried on unanimous vote.

 9:03 AM


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

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

FUND	NAME	CODE	AMOUNT
H70 County Home	Repair	0330-H070-H06.000	\$8,000.00
H70 County Home	Medical Services	0330-H070-H07.000	\$4,500.00

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

Motion carried on unanimous vote.


 9:04 AM

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


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

FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
911 Emergency Fund	Payroll	0200-S075-S01.020		Supplies	0200-S075-S02.030	\$1,225.00

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


 9:05 AM

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

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of January 13, 2019 through January 19, 2019 showing 4 dogs impounded, 0 adopted out, 3 redeemed, 10 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

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

 9:06 AM

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

**IN THE MATTER OF  
2018 ANNUAL REPORT  
MUNICIPAL COURT**


 9:06 AM

Judge Gary L. Willen, Carroll County Municipal Court, submitted his 2018 annual report. A copy of the report is on file with the Commissioners' Office.

**IN THE MATTER OF  
2019 ANNUAL REPORT  
STATE EMPLOYMENT RELATIONS BOARD**

**Motion:** to approve the 2019 Public Employer Annual Information Report for the Ohio State Employment Relations Board, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
AGREEMENT - NATURAL GAS & ELECTRIC PURCHASE PROGRAM  
CCAO SERVICE CORPORATION**

**Motion:** to approve a contract with CCAO Service Corporation to participate in the Natural Gas and Electricity Purchasing Programs to secure competitively priced natural gas and electric; the term of the contract is five years effective immediately, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF  
APPOINTMENT – MIKE SCHMUCK  
LAW LIBRARY RESOURCE BOARD**

**Motion:** to reappoint Mike Schmuck to the Law Library Resource Board for a term of five years retroactive to January 1, 2019 to December 31, 2023, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AMERICAN ELECTRIC POWER**

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

1. American Electric Power to replace one pole & recloser setting, in Lee Township, Apollo Road (CR 12);

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


Motion carried on unanimous vote.

 9:10 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CARROLL COUNTY GENERAL HEALTH DISTRICT**


**Motion:** to approve a contract with Carroll County General Health District of Carrollton, Ohio, in the amount of \$8,000.00 for tuberculosis testing and surveillance as required within Section 339.72 of the Ohio Revised Code for a term retroactive to January 1, 2019 to December 31, 2019, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:11 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
GENERAL DYNAMICS INFORMATION TECHNOLOGY**

**Motion:** to approve the contract amendment with General Dynamics Information Technology for 911 services, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF  
GRANT FUND DISTRIBUTION**

**Motion:** to approve the Grant Funds Distribution Information form for grants through the Ohio Developmental Services Agency, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF  
COUNTY HOME SUPERINTENDENT**


Commissioner Mickley asked where and how to advertise for the position of County Home Superintendent. Commissioner Ohler advised the County Home should be able to pay for the advertising and make the decision. Commissioner Mickley agreed.

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**Motion:** to advertise for the County Home Superintendent position with applications and résumés due by 3:00 p.m. on February 22, 2019, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF  
AMERICAN LEGION & VETERANS OF FOREIGN WARS**

 9:15 AM


Rodger Barto, American Legion Chief Commander, accompanied by Jim Newbold, Quartermaster Veterans of Foreign Wars, appeared before the Board to request an additional \$300 in funds for annual parades and expenses. This money paired with the annual grant funds is meant to offset rising cost.

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**Motion:** to approve an additional \$300 in funds for the rising cost of annual expenses for the American Legion and VFW, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF  
HARCATUS  
HOME ENERGY ASSISTANCE PROGRAM WINTER CRISIS PROGRAM**

 9:19 AM


Commissioner Mickley advised the Board received a news release from HARCATUS regarding their Home Energy Assistance Program Winter Crisis Program. The program may help those that have disconnect notices for their electric or gas bills or who have less than a 25% supply of fuel oil, propane, coal, or wood. Income eligibility guidelines begin at \$21,245.00 for a one-person household and increases by \$7,560.00 for each additional person. The Program runs until March 31, 2019. Anyone interested should contact HARCATUS Family Support at 1-855-806-9650.

**IN THE MATTER OF  
CARROLL COUNTY ENVIRONMENTAL SERVICES**

**Motion:** to approve the purchase of a 2019 International MV607 Chassis through Truck Sales & Services, Inc. by Carroll County Environmental Services for the price of \$75,923.00, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:20 AM

**IN THE MATTER OF  
APPLY FOR RIGHT TO KNOW GRANT  
RESOLUTION #2019-09**

 9:21 AM

Janice Leggett, Commissioners' Clerk, appears before the Board on behalf of Tom Cottis, EMA Director, requesting the adoption of Resolution 2019-09 which will allow the Carroll County LEPC to submit the grant application for the annual Right-To-Know Grant.


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**Motion:** to approve resolution #2019-09 to authorize the Carroll County LEPC to apply for the Right-to-Know Grant, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:22 AM

**RESOLUTION #2019-09  
AUTHORIZING THE CARROLL COUNTY LEPC  
TO APPLY FOR THE 2019 RIGHT-TO-KNOW GRANT**

WHEREAS, according to Code Chapter 3750-50-10(E) of the Ohio Revised Code each county must pass a resolution to apply for the Right-to-Know Grant. The Carroll County LEPC will complete the grant application packet and submit it to the Ohio EPA Right-to-Know Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County hereby authorizes the Carroll County LEPC to apply for the 2019 Right-to-Know Grant.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;  
Mr. Mickley seconded the motion.

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

Motion carried on unanimous vote. Resolution adopted this 24<sup>th</sup> day of January, 2019.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:

\_\_\_\_\_  
Janice E. Leggett, Clerk Supervisor

ABSENT  
Robert E. Wirkner, President


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Lewis A. Mickley, Vice President

\_\_\_\_\_  
Jeffrey L. Ohler, Commissioner

**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: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

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:** Isburn Assoc., \$4,660.50; A.V. Luttamus, \$597.30; Superfleet, \$110.29; Staples, \$118.90; AEP, \$791.83; The Dexter Co., \$219.04; Alco, \$1,069.49; Document Solutions, \$147.00; Fairfield Info Services, \$341.00; Maple Cotton, \$810.00; Mark Fisher, \$1,280.00; Best Comm Energy, \$515.00; Supreme Court OJC, \$150.00; Doubletree, \$366.00; Serversim, \$236.00; Tonya Aebi Manion, \$500.00
- DJFS:** Ohio Guidestone, \$2,442.49; East Central Ohio District, \$500.00

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


Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:25 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**

ABSENT  
Robert E. Wirkner, President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Commissioner