



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Carol McIntire, Carroll County Messenger; Lynn Fairclough, 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**

 9:01 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, January 28, 2019 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)
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service Commission	OCACVSC Spring Conference	Dublin, OH	3/29/19-3/31/19	\$850.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service Commission	OCACVSC Summer Conference	Dublin, OH	7/26/19-7/28/19	\$850.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service Commission	OCACVSC Fall Conference	Dublin, OH	11/15/19-11/17/19	\$850.00
Susie Frew, Wellness Coordinator	Health Dept.	CEBCO County Coordinators' Wellness Meeting	Columbus, OH	8/30/19	\$40.00
Susie Frew, Wellness Coordinator	Health Dept.	CEBCO County Coordinators' Wellness Meeting	Columbus, OH	3/29/19	\$40.00
Christopher R. Modranski, Director	Economic Development	OMEGA Executive Board	New Philadelphia, OH	2/19/19	\$50.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS	Cadiz, OH	2/27/19	\$30.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	2/13/19	\$30.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	Retroactive to 1/23/19	\$30.00
Lewis Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	2/22/19	\$30.00
Kate Offenberger, Director Melissa Herrington, Budget Officer	JFS	East Central Director's Meeting	Marietta, OH	2/5/19	\$80.00
Kate Offenberger, Director	JFS	OJFSDA Executive General Session	Columbus, OH	2/7/19-2/8/19	\$80.00
Kate Offenberger, Director Jennifer Burns, Program Admin.	JFS	Area 16 COG Meeting	Cadiz, OH	2/22/19	\$80.00
Kate Offenberger, Director	JFS	C8 Director Meeting	Marion, OH	2/26/19	\$80.00
Tyra J. Warrington, Asst. Clerk II	Commissioners	BWC Safety Series Workshop	Cambridge, OH	2/26/19	\$70.29

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
 2018 ANNUAL REPORT
 CHILD SUPPORT ENFORCEMENT AGENCY**


 9:02 AM

Commissioner Wirkner advised Shelley Martin, Director of the Child Support Enforcement Agency, filed her annual report for 2018. A copy of the report is on file in the Commissioners' office.

**IN THE MATTER OF
WORK ORDER - VILLAGE OF LEESVILLE**

Motion: to approve a work order for the Village of Leesville for wintermix for 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.

 9:03 AM

**IN THE MATTER OF
ROUTE 9/171 WATER & SEWER PROJECT
UTILITY EASEMENT**

Motion: to approve the Easement for Utility Purposes from the Board of Commissioners to the Village of Carrollton to permit the Village to enter County property to lay, install, repair and maintain electric lines, sewer lines and pump stations for the Route 9/171 Sewer 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.

 9:04 AM


**IN THE MATTER OF
TRANSIT - 2019 RURAL TRANSIT GRANT
TRANSIT - 2019 BUS & BUS FACILITIES GRANT**

 9:06 AM

Sonja Leggett, Transit Director, appeared before the Board to discuss the 2019 Rural Transit Grant Program. Ms. Leggett advised Transit has been awarded \$434,986 which consists of \$338,084 in federal funds and \$39,612 in state funds for eligible operating expenses and an additional \$57,290 for capital maintenance. Ms. Leggett also discussed the 2019 Bus & Bus Facilities Grant which was an award of \$66,573 in federal funds to purchase two replacement vans. All grants had a local match too. Commissioner Mickley has already received an email that contains the contract, and it is required to be signed electronically.


Motion: to accept the 2019 Rural Transit Grant Program award under Contract No. 094-RPTF-19-0100 and allow Commissioner Lewis A Mickley to sign the contract electronically, **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.

 9:09 AM

Motion: to accept the 2019 Bus & Bus Facilities Grant award under Contract No. 094-BABF-19-0200 and allow Commissioner Lewis A Mickley to sign the contract electronically, **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.

 9:09 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send the 2019 Bus & Bus Facilities Grant and the 2019 Rural Transit Grant contracts 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
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.

 9:12 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: Frontier, \$144.60; Ohio State Bar Assoc, \$315.00; AEP, \$1,715.96; Grove Medical, \$135.00; Medi Wise, \$2,268.83

DJFS: Alco Services, \$1,270.00

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.


 9:12 AM

**IN THE MATTER OF
REPAIRS – COURTHOUSE BELL TOWER
PERSPECTUS ARCHITECTURE**

 9:12 AM


Commissioner Ohler provided an update on the Courthouse Bell Tower Project. He stated that he, Christopher Modranski, Assistant Clerk I and Edward Eick, Building Maintenance Supervisor had a conference call on January 30, 2019 with Perspectus, the architecture firm handling the project. Commissioner Ohler stated Perspectus is going to send an amended contract for their services in order to include all the processes that they are taking care of for the project such as the bidding and inspections. He said he should have the amendment sometime next week. Commissioner Ohler also gave a tentative update on the timeline for the project. He advised the architect will have the bid prepared near the end of March, he anticipates hiring a contractor near the end of April and work on the project should begin mid-May with another five months for completion. Commissioner Ohler added that all four local banks are going to participate in the rate process, allowing the county a better opportunity to receive competitive rates for the project.

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD**

 9:15 AM


Commissioner Mickley spoke about the meeting he had on Friday with members of the Airport Authority Board regarding the tree issue they have at the Airport. He is working with the Airport on a request for a Prosecutor’s Opinion on who has authority to enforce zoning regulations at the airport regarding the trees. The question was whether the authority falls to the Board of Commissioners, the Airport Board or if there is an Airport Zoning Board that needs to be involved. Commissioner Mickley states they are seeking clarification from the Prosecutor as to who can enforce these regulations in order to move forward working with people to get the trees taken care of according to regulations or begin issuing fines to those who choose not to cooperate. When asked by Commissioner Wirkner if all the Commissioners were on the zoning board, Commissioner Mickley stated the only reference he had seen was that when the original zoning was done the Airport Zoning Commission that was created made their recommendation to the Commissioners acting as the Airport Zoning Board. He said he was still looking through the history of the airport for more information pertaining to the issue. Commissioner Ohler questioned who would be asking for the opinion from the Prosecutor. In response Commissioner Mickley said it would be the Commissioners asking but he would bring the issue back to the Board when he has more information and the time comes to request the Prosecutor’s Opinion.

**IN THE MATTER OF
911- UPDATE**

 9:18 AM

Commissioner Wirkner advised of a phone conference to take place February 7, 2019 between Carroll County and the state 911 coordinator regarding the different procedures the state wants to see in place for the transition towards NextGen 911 before the County will go live. He states basically the state is going to be telling him the different things that will need to happen before they can cut in and go live. Additionally, Commissioner Wirkner stated that he did receive more clarification regarding the Memorandum of Understanding with Columbiana County for the rollover; Carroll County will need to be up and running for one month with no issues or problems before they can initiate the rollover to Columbiana County should our system go down in the future. He said he had hoped to have the memorandum back by it this week; however, it looks like he will have it sometime next week.

**IN THE MATTER OF
COMMISSIONERS’ MEETING**


 9:19 AM

Janice Leggett, Commissioners’ Clerk Supervisor, appeared before the Board with concerns about attendance for Monday’s meeting. She stated Commissioner Ohler was scheduled to be out of the office that day and she wanted to ensure Commissioners Wirkner and Mickley would be able to be at the meeting. Both Commissioners confirmed they would be able to attend the meeting Monday.

**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.

 9:20 AM

PREPARED BY:

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