


Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler


Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, Auditor

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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, February 14, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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)
Lynn Fairclough, Auditor Staci Brady, Deputy Auditor	Auditor	Northeast District Auditors' Assn. District Meeting	Massillon, OH	3/1/19	\$36.00
Robert E. Wirkner, Commissioner	Commissioners	Regional Transportation Improvement Project	Minerva, OH	Retroactive to 2/15/19	\$20.00
Robert E. Wirkner, Commissioner	Commissioners	Regional Transportation Improvement Project	Minerva, OH	2/22/19	\$20.00
Jeffrey L. Ohler, Commissioner	Commissioners	OMEGA	New Philadelphia, OH	Retroactive to 2/19/19	\$25.40
Christopher R. Modranski, Director	Economic Development	Stark Economic Development Board Meeting	North Canton, OH	3/8/19	\$40.00
Christopher R. Modranski, Director	Economic Development	Regional Transportation Improvement Project	Minerva, OH	2/22/19	\$20.00
Lisa Smiley, SSWII	JFS	The Mystery of Risk	Niles, OH	3/19/19	\$65.00
Kate Offenberger, Director Jennifer Burns, Program Manager Sherri Lewis, ERS Supervisor	JFS	Area 16 WBD Meeting	Cadiz, OH	2/22/19	\$50.00

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.


 9:04 AM

**IN THE MATTER OF
911**

 9:06 AM

Commissioner Wirkner explained the Juniper switches failed, and he told the vendor his position was to replace all of them, not just those that failed. Commissioner Wirkner advised there will be no additional cost to the County.


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

 9:08 AM

Josh Long, Dog Warden, filed his report for the week of February 10, 2019 to February 16, 2019 showing 4 dogs impounded, 4 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Michael DeOrio, 134 Arrow Road NW, Harrison Township, for drainage purposes, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
BID OPENING
CARROLL COUNTY GUARDRAIL REPLACEMENT, PHASE 2**

Motion: to table bids for the Carroll County Guardrail Replacement Project Phase 2 until February 28, 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.

 9:10 AM

**IN THE MATTER OF
RESOLUTION #2019-10**

Motion: to adopt Resolution #2019-10 to dispose of obsolete and unfit property from the Common Pleas Court, Maintenance Department and Prosecutor’s Office, **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.

 9:11 AM

**RESOLUTION #2019-10
RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT
PERSONAL PROPERTY OF CARROLL COUNTY, OHIO**

WHEREAS, the Board of Commissioners of Carroll County, Ohio has personal property, to wit:

various items from the Common Pleas Court, including two gray desks, red curtains, blue office chair, two standing desk converters, phone, recording system, foot rests, gray file box/cabinet, wire racks, metal shelves, black office chair, gray office chair, 220 heater, fan, three computer monitors, partition wall, gray office chair, beige office chair, two floor lamps, mail holders/sorters, bookends, chair arms, four counter bases/drawers, small gray desk, Brother laser printer, beige shelf; and

various items from the Maintenance department, including Yard Blaster light, glass/metal door, and wet vac; and

black metal desk from the Prosecutor’s office.

WHEREAS, the Board of Commissioners finds that the personal property identified heretofore is not needed for public use and is obsolete or unfit for the use for which it was acquired, and the property has no value.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Carroll County, Ohio, that the items identified heretofore be discarded or salvaged pursuant to Ohio Revised Code Section 307.12(I) in such manner as deemed most productive and resulting in minimal expenses.

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. 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 21st day of February, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Janice E. Leggett, Clerk Supervisor


Robert E. Wirkner, President

Lewis A. Mickley, Vice President


Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
AGREEMENT/CONTRACT - AMENDMENT
PERSPECTUS ARCHITECTURE**

Motion: to approve a contract amendment with Perspectus Architecture of Cleveland, Ohio, in the amount of \$97,000.00 for the design, construction document, bidding and contract administration phases of the Courthouse Bell Tower 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION**

 9:12 AM


Commissioner Wirkner advised that on the first Monday of March which is March 4th the Commissioners will be recognizing Emergency Services Appreciation Day. He states there will be emergency personnel from various emergency services on hand for the ceremony. There are no new inductees this year because there were no events that rose to the criteria for induction.

**IN THE MATTER OF
CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT, STATION 12
RETIREMENT CEREMONY**

 9:13 AM


Commissioner Wirkner advised as soon as he receives all the names of the active duty firemen from Station 12, they will order the certificates and have them framed. Once the Commissioners have arranged a date for the Station 12 retirement ceremony, they will announce it. Commissioner Wirkner mentions one of the things they have planned is a certificate for Mr. Tasker, the founder of Station 12, that they will present to Sandi Tasker on behalf of her father. The Commissioners will also be extending an invitation to any prior members of Station 12 for the retirement ceremony.

**IN THE MATTER OF
AMBULANCE SERVICES**

 9:16 AM

Commissioner Ohler asked about the private ambulance services that have approached the Board recently. Commissioner Wirkner explained there are two different groups making an effort to provide ambulance services. One group will require a levy and the other would not. He stated the second group was able to obtain a resolution from Orange Township that they would use them as their primary service. Commissioner Wirkner wonders why the Orange Township residents would be interested in a service that requires a levy when there is already a resolution in place for a servicer that does not require one. He said he is not sure how that is going to work out. He continues by saying each group is seeking support from the Commissioners and his position is that as a Commissioner he is interested in any effort that can provide the necessary infrastructure but, at this point, which one of those efforts rises to the top remains to be seen. Neither of the efforts are an established organization. Commissioner Wirkner added there was a request made from one of the groups to use dispatching through 911. He said the request would ultimately land at the Commissioners' desk for approval because the policy side of 911 is run by the Commissioners. The Commissioners would have to consider that and one of the issues is that group is a private company. A discussion would need to be held regarding using government services for a private company. Another issue would be districts and who is going to have what responsibilities in what districts because there are townships passing resolutions for primary services from a given company; at the end of the day those districts will be settled by the Commissioners as well because the 911 coordinator will likely approach the Board with the issues to have them addressed. Commissioner Wirkner explained he would like to see a plan approved at the 911 Technical Services Advisory Committee (TSAC) then the 911 Planning Committee will send the recommendation to the Commissioners or back to the TSAC for revision. The Board discussed how EMT Ambulance currently dispatches calls.

**IN THE MATTER OF
CENSUS BUREAU**


 9:28 AM

Mary Albaugh, Census Bureau Recruiting Assistant, appeared before the Board to discuss jobs available in Carroll County with the US Census Bureau. Ms. Albaugh started by saying that Carroll County is in the red meaning there are not a lot of people applying for census jobs in the county. Her goal today is to get the word out about the available jobs. She continued by saying that right now there are many jobs available with the US Census Bureau for Carroll County residents. They are looking for recruiters, managers and other types of jobs within the Census Bureau. The jobs start at \$14.00 an hour up to \$27.00 an hour and offer mileage reimbursements of 58 cents a mile but they do not offer benefits. Employment can last anywhere from 18 months to 2 years. She pointed out these are not door to door jobs. She added the jobs are ideal for seniors but anyone over 18 can apply. She encouraged veterans to apply as they get first preference for census jobs. Requirements are applicants must be 18 and older, have reliable transportation, be able to pass a background check and will be fingerprinted. Commissioner Wirkner suggested she collaborate with Christopher Modranski, Assistant Clerk I, so he can get the information on the County website to spread the word. Additionally, reporters from both the Free Press Standard and the Carroll County Messenger were present and will put the information in their papers.

**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.

 9:41 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: Cintas \$194.00; MFCD \$2,725.00; Frontier \$113.29; Village of Carrollton \$896.10; Sherwin Williams \$134.76; Loveless Ext \$650.00; Verizon \$183.90; Superfleet Mastercard \$223.95; EMAO \$535.00 & Function \$3,819.45; Agile Networks \$1,562.00; Vehicle Solutions \$155.00; Lykins Energy \$6,221.96; Justin Bracken \$550.00.

DJFS: Ohio Guidestone \$847.80; Treasurer, State of Ohio \$1,555.67; Treasurer, State of Ohio \$1,165.67.

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.

 9:42 AM

**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.

 9:42 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