



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

**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

Janice E. Leggett, Clerk Supervisor, 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 21, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

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. Commissioner Ohler 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)
Christopher Modranski, Director	Economic Development	APEG Stakeholder Meeting	Coshocton, OH	3/26/19	\$70.00
Christopher Modranski, Director	Economic Development	APEG Insights of the Region	Cambridge, OH	3/18/19	\$75.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County Home	Equipment	0330-H070-H05.000	\$8,800.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

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


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of February 17, 2019 to February 23, 2019 showing 8 dogs impounded, 7 adopted out, 1 redeemed, 0 euthanized, 5 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
OFFICIAL BOND
DALE WILLIAMS, SHERIFF**

Motion: to approve an increased official bond (#BND0183496) for Sheriff Dale Williams retroactively to January 1, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; 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
VEHICLE PURCHASES**

 9:04 AM

Commissioner Wirkner advised any vehicle purchases should come to the attention of the Board prior to ordering the vehicle. Commissioner Mickley agreed. Commissioner Wirkner explained the reason is the vehicle titles are in the name of the Commissioners and insured by the Commissioners, so a courtesy notification to expect paperwork would be appreciated.

Motion: to send letter requesting departments to notify the Commissioners of a vehicle purchase, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:09 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 and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

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 \$1,175.84; Stark Co Coroner \$135.00; Kevin Loving \$437.50; AEP \$509.60.


DJFS: None.

Action: Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
AIRPORT AUTHORITY BOARD
TREE ISSUE**

 9:12 AM


Commissioner Mickley advised the Prosecutor asked for some additional information regarding the request for an opinion on the Airport zoning. Commissioner Mickley is working on a response. Commissioner Wirkner advised there are two options available, trim the trees or shorten the runway. Commissioner Mickley advised the information he has suggests shortening the runway would not be positive for the long-term future of the Airport, including limiting the type of aircraft coming in which would impact jet fuel sales. He is hopeful the Airport can work with the landowners and come to a resolution about the trees. Commissioner Wirkner feels the Airport is a piece of infrastructure that could be critical to the County in the event of a disaster.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WIND DAMAGE UPDATE**

 9:16 AM


Tom Cottis, Emergency Management Agency Director, appeared before the Board to give an update on the wind damage from yesterday. He reported wind gusts were 65 mph or more, and the main concern now is the power outages. Carroll Electric has 1,600 residents, Ohio Edison has 455, and American Electric has 1,700 without power. He explained these numbers are the total people in the homes meaning there could be 100 houses without power but those homes have a total of 400 people living in them. Some outages are expected to last through Wednesday. Warming centers can be opened upon request.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WEATHER STATION**

 9:20 AM


Tom Cottis, Emergency Management Agency Director, appeared before the Board to give an update on the weather station. He has a meeting with the National Weather Service on Thursday to view the proposed sites for weather stations. If he approves the sites, the next step will be to order equipment. The target date is June 1, 2019. Commissioner Wirkner asked Mr. Cottis to explain what a storm-ready county is. Mr. Cottis advised to be storm-ready, you have to do emergency notifications within your County, and one step is getting weather radios in all schools.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
MEDIA**

 9:26 AM

Nancy Schaar, Free Press Standard reporter, asked if there are any roads closed due to the wind damage. Mr. Cottis advised there may be a township road or two, but there are no County roads or State routes closed.

**IN THE MATTER OF
BID OPENING
2018 WATER POLLUTION CONTROL LOAN FUND – PROJECT D**


 9:30 AM

Commissioner Wirkner advised the time has arrived to open bids for the 2018 Water Pollution Control Loan Fund Project D, and the following were received:

COMPANY	LOCATION	BROWN RESIDENCE
Jon Stewart Excavating	Cadiz, OH	\$12,500.00

Motion: to table bids for further review until Thursday, February 28, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.


 9:31 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:31 AM


Board members reconvened at  9:44 AM.

**IN THE MATTER OF
EMPLOYEE BENEFITS/INSURANCE
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)**

 9:44 AM

Wendy Dillingham, CEBCO Senior Benefit Specialist, appeared before the Board to give the quarterly update on the health insurance. She provided the Board with a copy of the 2018 fourth quarter report. A copy is on file in the Commissioners' office. The highlights of the meeting include: (1) the medical loss ratio reached 253.2%, (2) the prescription loss ratio was 68.6%, (3) the County received \$198,000 in prescription rebates which were applied to the renewal, and (4) the loss ratio of medical and prescription combined was 194.6%. Commissioner Wirkner advised he is interested in the dental and vision through CEBCO. Ms. Dillingham advised the dental and vision through CEBCO requires the County to contribute to the premium. Commissioner Mickley explained the initial information from CEBCO showed there were no dentists in Carrollton covered under the CEBCO-offered dental insurance. Ms. Dillingham said Delta Dental could reach out to the local dentists to see if they would be willing to participate in the plan. Ms. Dillingham advised there are 17 different plans to choose from for vision insurance through VSP. Commissioner Mickley asked if the dental and vision could be separated, meaning the County chooses dental only. Ms. Dillingham said yes.

**IN THE MATTER OF
911**


 10:17 AM

Commissioner Wirkner advised March 6 is the new date to go live with Next Generation 911.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 10:17 AM

PREPARED BY:

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

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
ABSENT
Jeffrey L Ohler, Commissioner