



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**

 9:00 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

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, February 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. 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)
Allan Furbee, Road Supervisor Chris Hawk, Highway Worker Dale George, Highway Worker Matt Manfull, Highway Worker Tom Jones, Highway Worker	Engineer	OUPS Excavator Seminar	Columbiana, OH	3/21/19	\$0.00
John Cooper, Apiary Inspector	Commissioners	New Apiary Inspectors Training	Reynoldsburg, OH	4/4/19-4/5/19	\$350.00
Christopher R Modranski, Director	Economic Development	APEG Practitioners Meeting	Barnesville, OH	3/6/19	\$70.00

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.


 9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Examinations	0002-A001-401.000	\$1,700.68

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
APPROPRIATION AMENDMENT(S)**


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
911 Emerg Fund	Payroll	0200-S075-S01.020	Supplies	0200-S075-S02.030	\$1,275.00
Apiary	Travel	0193-A007-A08.050	Supplies	0193-A007-A02.030	\$200.00

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**

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of February 24, 2019 to March 2, 2019 showing 2 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
CARROLL GOLDEN AGE RETREAT**

 9:04 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of February 2019 showing 9 male and 36 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – FEBRUARY
SHERIFF’S OFFICE**


 9:04 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of February 2019 showing 1,580 meals served and 164 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
APPOINTMENT – LINDA DAVIS
CARROLL COUNTY LIBRARY BOARD**

Motion: to appoint Linda Davis to the Carroll County Library Board for a term of seven years effective retroactively to January 1, 2019 through December 31, 2025, **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
NOTICE
HELICOPTER MINIT-MEN, INC.**

 9:06 AM


Commissioner Wirkner advised the Board received notice from Helicopter Minit-Men, Inc. that through a contract with American Electric Power, they will be performing routine herbicide application for brush and weed control on the transmission line right-of-way named Tidd-Canton Central which crosses part of the landfill property. The applications will occur sometime between March and September 2019.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
SHINGLETON CUSTOM HOMES**

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

- 1. Shingleton Custom Homes for a driveway permit in Brown Township at 8259 Blade Road (CR 32).


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
PROPERTY DAMAGE RELEASE
ENGINEER**


Motion: to approve a Property Damage Release between Carroll County and Fraley & Schiling Inc., Robert Lee Flowers and Great West Casualty Company for damage to the Chapel Road bridge on December 27, 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
SUPPORT OF HOUSE BILL 62, INCREASE OF MOTOR FUEL TAX
RESOLUTION #2019-11**

Motion: to adopt Resolution 2019-11 in support of House Bill 62 to increase the motor fuel tax, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:11 AM

RESOLUTION #2019-11

SUPPORT OF HOUSE BILL 62, INCREASE OF MOTOR FUEL TAX

WHEREAS, many counties and municipalities struggle to fund routine maintenance and emergency projects associated with roads and bridges; and

WHEREAS, the recent freeze-thaw cycle and unusually rainy weather in Carroll County and across Ohio have caused slips and road damage; and

WHEREAS, many municipalities in Ohio are currently facing significant clean-up and repair costs as a result of flooding, landslides and road slips and these unexpected events can devastate a community’s already-lean budget; and

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WHEREAS, eastern Ohio has seen growth and investment as a result of the Marcellus and Utica Shale drilling and extraction; however, this growth has outpaced the county and municipality budgets' ability to maintain and repair roads subject to an equally unprecedented increase in the amount of traffic, particularly heavy truck traffic; and

WHEREAS, the Ohio Department of Transportation's budget plan would increase the motor fuel tax by 18 cents per gallon with future increases indexed to consumer price inflation; and

WHEREAS, this action will help restore a strong partnership between the state and local governments in addressing the state's infrastructure needs; and

WHEREAS, the investment provided by an increase in the motor fuel tax is necessary to keep rural communities like those in Carroll County competitive to the oil and gas industry and is vital to attract and retain sustainable, diverse economic development; and

WHEREAS, reliable transportation budgets enable communities to expand and improve roads and provide for strategic planning that positions our communities to embrace economic opportunity and foster subsequent economic growth; and

WHEREAS, county governments are responsible for the maintenance and repair of over 26,000 bridges and 29,000 county road miles; and

WHEREAS, the state's motor fuel tax has not increased since early 2000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County and the Carroll County Engineer, do hereby support increasing the motor fuel tax by 18 cents per gallon with future increases indexed to consumer price inflation, as proposed by the Ohio Department of Transportation.

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, YEA; Mr. Mickley, YEA; Mr. Wirkner, YEA.

Motion carried on unanimous vote. Resolution adopted this 4th day of March, 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
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.

 9:13 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: Carroll County Messenger, \$108.00; Henschen & Associates, \$634.00; Treasurer of State, \$15,854.00; Charles Harris & Assoc., \$1,850.00; Ohio State University, \$775.80.

DJFS: None

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.


 9:14 AM

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION DAY**

 9:14 AM

Commissioner Wirkner advised that today the Board wished to express their appreciation for all of Carroll County Emergency Services Personnel. Our emergency services personnel are charged with saving lives and protecting property 24 hours a day every day of the year. Our emergency services personnel can never be adequately compensated or sufficiently recognized for the sacrifices made for our communities. The Board of Carroll County Commissioners through Proclamation has determined that we should express our appreciation for the sacrifices and dedication to duty of each and every one of our emergency services personnel. Commissioner Wirkner advised that the first Monday of March has been designated as the day the Board recognizes its emergency personnel. Commissioner Wirkner stated that this year no nominations were received for induction, but the Board still wanted to show appreciation to our safety services. Those present for the ceremony included Carrollton Police Chief Robert Ellington, Carrollton Police Officer/School Resource Officer Taylore Trsinar, Dispatcher Amber Williamson, and Carrollton Firefighter Mike Ruby. Sheriff Dale Williams and his deputies were on a traffic accident scene and unable to attend.

**IN THE MATTER OF
911**


 9:19 AM

Commissioner Wirkner advised March 6 remains the date to cutover to Next Generation 911. General Dynamics approved the request to replace all the juniper switches rather than just the ones that failed.

**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.

 9:21 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, 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