


Present: President Robert E Wirkner and Commissioner Jeffrey L Ohler. **Absent:** Vice President Lewis A Mickley.


Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Lynn Fairclough, Auditor; Brittney Mehalik, observer; Glenda Yekel, observer; Shelly Trushel, observer; Ronald Nuzzolillo, observer; and from the Animal Protection League: Lorna Whaley, John Angerer, Korena Ferguson, Sheila Sheppler, and Kevin Martin.

**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**


 9:02 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 Monday, March 25, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

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. Commissioner Mickley 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, Garage Supervisor James Ujcich, Highway Worker IV John DaLonzo, Highway Worker IV Brandon Riggs, Highway Worker IV Scott Randal, Fleet Maint. Supervisor	Engineer	2019 Ohio Pipeline Safety Program	Wintersville, OH	04/09/19	-0-
Jeffrey L. Ohler, Commissioner	Commissioners	Reasonable Suspicion	Newark, OH	05/29/19	\$35.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS	Canton, OH	Retroactive to 03/26/19	\$30.00
Lisa Smiley, SSWII	JFS	Justice & Public Safety	Columbus, OH	04/05/19	\$100.00
Bambi Merrick, Fiscal Officer Sherri Lewis, ERS Supervisor	JFS	Joyful Together	Berea, OH	04/10/19	\$110.00
Jennifer Burns, Program Admin. Lisa Smiley, SSWII	JFS	2019 Spring Information Session	Cambridge, OH	04/19/19	\$100.00
Brenda Shafer, ERSII	JFS	START Cohort 2	Mansfield, OH	04/16/19	\$50.00
Tom Konst, W&M Inspector	JFS	LTC Meeting	Cambridge, OH	03/20/19	-0-
Sonja Leggett, Director Vicky Peoples, IT/Admin. Supervisor	Auditor	Central Weights & Measures	Canton, OH	05/05/19-05/10/19	\$225.00
	Transit	Pathway Community HUB and Program Bridges to Wellness	Dover, OH	03/28/19	\$50.00

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

Motion carried on unanimous vote.

 9:02 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Hazmat	Supplies	0580-S036-S02.030	\$1,000.00
Hazmat	Repairs	0580-S036-S04.000	\$3,000.00

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

Motion carried on unanimous vote.

 9:04 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	Services	0200-S075-S05.000	\$3,000.00

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

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
CARROLL COUNTY ANIMAL PROTECTION LEAGUE**

 9:05 AM

Eileen Rohrer, Carroll County Animal Protection League (CCAPL) President, appeared before the Board with Vice President/Secretary Lorna Whaley, Director John Angerer, Director Sheila Sheppler, Treasurer Korena Ferguson, and Director Kevin Martin. Ms. Rohrer asked the Board if there were plans to install water and sewer along Route 43 in the immediate future. Commissioner Wirkner answered not soon. Ms. Rohrer explained it will cost nearly \$85,000.00 to install an EPA sewer plant and well. She asked the Board if the APL installs these and the water and sewer gets put in, will the APL be required to hook up after spending those funds for their own plant. Commissioner Ohler believes there is a requirement through the EPA to hook up if the property is within 200 feet of a line. Commissioner Ohler will check with the EPA and report back to Ms. Rohrer. Ms. Rohrer advised they have spent \$639,000.00 for the land and shelter but expect to spend \$1.2 million total. All these funds came in the form of fundraisers, events, grants, Legacy giving, and donations from the general populous. The projected completion date is 2025.

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


 9:17 AM

Josh Long, Dog Warden, filed his report for the week of March 17, 2019 to March 23, 2019 showing 3 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
ACCEPT BIDS
PETROLEUM PRODUCTS**

Motion: to accept the bid of Lykins Energy for petroleum products as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
PROSECUTOR OPINION
LYKINS ENERGY CONTRACT**

Motion: to send the contract with Lykins Energy to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:18 AM

**IN THE MATTER OF
RUMA AGREEMENT – LEWIS TO LEESVILLE PIPELINE
BLUE RACER MIDSTREAM, LLC**

Motion: to approve an agreement by and between the Board of Commissioners and Blue Racer Midstream, LLC to commence use of 3.18 miles of CR 22 (Azalea Road) for the purpose of ingress to and egress from the pipeline facilities named the Lewis to Leesville Pipeline Project for traffic necessary for the purpose of constructing and completing the pipeline and facilities in Orange Township,

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


Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
PERSONNEL POLICY MANUAL
REVISED TOBACCO POLICY**


Motion: to adopt a revised Tobacco Use Policy to include options for employees to quit smoking, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:20 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
JEFFERSON COUNTY**

Motion: to approve a Memorandum of Agreement with Jefferson County for the Amsterdam Sewer Project to agree, among other things, to share an Environmental Assessment and public hearing and to specify that Community Development Block Grant (CDBG) funds for each County will only be expended for activities within that specific county, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.
Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
OHIO REGIONAL DEVELOPMENT CORPORATION**

Motion: to approve a contract with Ohio Regional Development Corporation of Coshocton, Ohio, in the amount of \$6,000.00 for preparation of the Analysis of Impediments to Fair Housing Choice, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.
Motion carried on unanimous vote.


 9:22 AM

**IN THE MATTER OF
AFFIRMATIVE ACTION PLAN**

Motion: to adopt the County Equal Employment Opportunity/Affirmative Action Policy stating that Carroll County provides Equal Employment Opportunity (EEO) for any individual regardless of race, color, religion, sex, national origin, physical or mental handicap, and minority; the plan is effective from April 1, 2019 to March 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.
Motion carried on unanimous vote.

 9:23 AM


**IN THE MATTER OF
LANDFILL
NPDES PERMIT**

 9:24 AM

Commissioner Ohler advised the renewal of the National Pollutant Discharge Elimination System (NPDES) permit is part of the five-year plan. He explained the EPA wants to continue testing the ponds and the permit needs completed and filed by April 1, 2019.

Motion: to approve the renewal application for a National Pollutant Discharge Elimination System (NPDES) permit for the Landfill, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF
GOLDEN AGE RETREAT
SUPERINTENDENT POSITION**

Motion: to hire Jessica Dawn Faulk as Golden Age Retreat Superintendent at an annual pay of \$52,000 and to impose a six month probationary period with no increase in pay at the expiration of that period, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF
ECONOMIC DEVELOPMENT
TRAVEL**

 9:26 AM


Commissioner Wirkner explained Encino is trying to expand its presence in the County, and he has an opportunity to go to Texas to view the Encino plant headquarters. Encino is interested in seeing the tri-county economic development collaborative benefit from the downstream opportunities of the oil and gas industry. Commissioner Wirkner advised funds are available in Economic Development to allow him to take this opportunity, and he expects the cost to be less than \$1,200.00 for travel there and back. The tentative date for the tour is May 1-3, 2019.

Motion: to authorize Robert Wirkner to go to Texas with expenses to be paid from the Economic Development budget up to \$1,200.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:29 AM


**IN THE MATTER OF
AGREEMENT/AC-26 FORM
CCAO WORKERS' COMPENSATION GROUP RATING PLAN**

 9:29 AM


Janice Leggett, Clerk Supervisor, appeared before the Board to present the CCAO Workers' Compensation Group Rating Plan. This is the plan recommended by Mark Milano of Compmanagement. The expected BWC premium for 2020 is estimated at \$139,217, but this does not include discounts, rebates and the possibility of receiving a refund due to the Ohio Bureau of Workers' Compensation surplus. Some of the bonus programs headed by the Commissioners' Clerks are Transitional Work, Safety Council, and Industry-Specific Safety Program. The Auditor's Office also assists in securing rebates through the Lapse-Free and Go-Green Rebates.

Motion: to approve the County Commissioners Association of Ohio Worker's Compensation Group Rating Plan Agreement and the AC-26 Employer Statement which identifies CompManagement Inc. as the Third Party Administrator and representative for Carroll County, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:32 AM

**IN THE MATTER OF
CORSA ANNUAL RENEWAL**

 9:32 AM

Janice Leggett, Commissioners' Clerk Supervisor, appeared before the Board to give a summary of the County Risk Sharing Authority (CORSA) renewal meeting she attended. Some topics reviewed were drone coverage, controlled substance cleanup, and the Loss Control Incentive Program. There is not expected to be an increase in last year's premium which was \$146,326.00. John Brownlee discussed HB 291 which was enacted as Ohio Revised Code §3.061 effective April 7, 2019. This will allow counties to obtain an employee dishonesty and faithful performance of duty policy in place of bonds. There are disagreements among legal counsel on when this would take effect for individuals with some saying immediately while others say at the beginning of a new term. If Commissioners choose the policy route through CORSAs instead of bonds, a resolution will need to be passed and sent to CORSAs. Mr. Brownlee advised the matter is being reviewed and his office will send out a formal bulletin in the next couple of weeks.


**IN THE MATTER OF
ECONOMIC DEVELOPMENT
TAX ABATEMENTS**

 9:37 AM


Christopher R. Modranski, Economic Development Director, appeared before the Board to report the Tax Incentive Review Council met on February 22, 2019 at the Carroll County Transit to review the County's active tax abatements on file with the State of Ohio. Mr. Modranski advised the active tax abatements include enterprise zone agreements with Carroll County Energy at 100% for a 15-year duration and Seven Ranges Manufacturing Corporation/Aurora Gold Limited at a variable rate for a 10-year duration. Currently CCE is in year two and Seven Ranges is in year four of their respective agreements. Mr. Modranski advised the third abatement is a Tax Increment Financing (TIF) agreement at 75% for a 10-year duration with Chaela Enterprises, LLC. (Centreville Village). Chaela has completed their first year of the agreement. The Council recommends the Board of Commissioners to continue both enterprise zone agreements and finds Chaela Enterprises in compliance. Mr. Modranski reported that there is a service fee that can be charged to the property owners for expenses in conducting the abatement reviews. The fee must be equal to 1% of the amount of taxes exempted under the agreement, but not less than \$500 or more than \$2,500. Mr. Modranski advised there will still be a balance from the last time the fee was collected therefore the Council recommends suspending the collection of the service fee for 2019.

Motion: to approve the recommendations of the Tax Incentive Review Council to continue the Enterprise Zone Agreements with Carroll County Energy and Seven Ranges Manufacturing/Aurora Gold Limited and to find Chaela Enterprises, LLC in compliance and suspend the service fee collection for 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:40 AM

**IN THE MATTER OF
911**


 9:40 AM

Commissioner Wirkner advised Next Generation 911 issues have been worked out. He explained that he and the Sheriff's Office have been negotiating with the integrator to apply for a federal grant to move forward with the texting to 911. If approved, the funds could be available as early as April. Commissioner Wirkner explained once Harrison County is up and running, they will join the reciprocal/failover agreement so the three counties of Columbiana, Harrison and Carroll will back up each other. The grant will be a collaboration between the counties, and the grant will be a \$160,000.00 reimburseable grant with a match of about \$10,000.00.

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

Motion carried on unanimous vote.

 9:45 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: Courtview Justice Solutions \$3,491.00; US Postal Service \$628.75; Forensic Diagnostic \$125.00; Roach Reid Office Systems \$3,694.00.


DJFS: None.

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

Motion carried on unanimous vote.

 9:45 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**


 9:45 AM

Christopher Modranski, Economic Development Director, appeared before the Board to discuss his attendance at the Appalachian Partnership for Economic Growth (APEG) meeting. He explained the meeting was more of a focus group to work on a prosperity or strategic plan to move forward and identify major hurdles in the region. The top three hurdles seem to be the creation of a workforce for manufacturing, Broadband internet access, and available shovel-ready sites for businesses.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:47 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

ABSENT
Lewis A. Mickley, Vice President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner