



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Lynn Fairclough, Auditor; Melissa Schaar, observer.

**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**


 9:02 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 Thursday, March 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.

 9:03 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)
Barbara Walton, Director	CCH Environmental	Windows on Waste	Mansfield, OH	04/10/19	-0-
Paige Hay, Community Outreach Specialist		Workshop			

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
 COMMISSIONERS' OFFICE
 TRAVEL**

 9:03 AM

Commissioner Wirkner advised he has a Justice & Public Safety meeting in Columbus on Friday. He will be driving his own vehicle due to a personal visit he needs to make while in the Columbus area.


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County Home	Salary-Superintendent	0330-H070-H01.020	\$22,637.00
County Home	Salary-Employees	0330-H070-H02.020	\$90,000.00
County Home	PERS	0330-H070-H11.070	\$16,000.00
County Home	Workers Comp.	0330-H070-H12.080	\$500.00
County Home	Medicare	0330-H070-H14.090	\$1,650.00

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
 REPORT OF COUNTY DOG WARDEN**

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of March 24, 2019 to March 30, 2019 showing 2 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
LANDFILL** 9:06 AM

Commissioner Wirkner asked for an explanation of the National Pollutant Discharge Elimination System (NPDES) permit for the landfill. Commissioner Ohler advised it is required to be renewed every five years as part of the landfill closure.

**IN THE MATTER OF
APPOINTMENT – JEFF YEAGER
PUBLIC DEFENDER COMMISSION**


Motion: to re-appoint Jeff Yeager to the Public Defender Commission for a term of four years retroactive to February 1, 2019 through January 31, 2023, **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
APPOINTMENT – JEFFREY L. OHLER
PUBLIC DEFENDER COMMISSION**


Motion: to re-appoint Jeffrey L. Ohler to the Public Defender Commission for a term of four years retroactive to February 1, 2019 through January 31, 2023, **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** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:07 AM**IN THE MATTER OF
APPOINTMENT – ATTORNEY STEPHEN J. KANDEL
CARROLL COUNTY PUBLIC DEFENDER**


Motion: to re-appoint Stephen J. Kandel as the Carroll County Public Defender for a term of four years retroactive to February 1, 2019 through January 31, 2023, **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.

 9:08 AM**IN THE MATTER OF
AGREEMENT/CONTRACT – JON STEWART EXCAVATING
2018 WATER POLLUTION LOAN CONTROL FUND**



Motion: to approve a contract with Jon Stewart Excavating LLC of Cadiz, Ohio, in the amount of \$12,500.00 to install one septic for the 2018 Water Pollution Control Loan Fund project at a residence located on Clover Road, **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.

 9:08 AM**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH JON STEWART EXCAVATING LLC**

Motion: to send the 2018 Water Pollution Control Loan Fund agreement with Jon Stewart Excavating, LLC to the Prosecutor for his approval, **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.


 9:09 AM**IN THE MATTER OF
BILLS** 9:10 AM

Commissioner Wirkner questioned the \$14,509.00 bill from Canton Floor Interiors. Commissioner Ohler explained the charges were for the upgrades to the security entrance.

**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: Thomson West \$1,180.86; Graphic Enterprises \$174.90; Canton Floor Interiors \$14,509.00; Deluxe Auto Body \$2,111.59; ID Networks \$2,950.00.

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.

 9:12 AM


**IN THE MATTER OF
ROAD VACATION
POLLARD ROAD, CENTER TWP.**

 9:12 AM

Commissioner Ohler discussed a potential issue with the vacation of Pollard Road in that an attorney contacted him saying his client's property will be landlocked if the vacation is approved. Commissioner Wirkner advised any objections to the vacation should be voiced at the public hearing, and the County Engineer will provide a report with his recommendation.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:15 AM

Board members reconvened at  9:31 AM.


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

 9:31 AM


Commissioner Wirkner advised the time has arrived to open bids for the Carroll County Guardrail Replacement Phase 2 Project and the following bids were received and opened by Brian Wise, Engineer:

	Company	Location	Amount
1.	Lake Erie Construction Co.	Norwalk, OH	\$150,475.00
2.	M.P. Dory Co.	Columbus, OH	\$147,221.00

Motion: to table bids until the County Engineer receives approval from ODOT to move forward, **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.

 9:34 AM


**IN THE MATTER OF
ROAD VACATION
POLLARD ROAD, CENTER TWP.**


 9:34 AM

Commissioner Ohler asked Brian Wise, Engineer, if he would be attending the road viewing. Mr. Wise said yes. He will also prepare a report with his recommendation which is based on whether the road is needed for the public convenience and welfare.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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.

 9:40 AM

The Board reconvened with no action taken at  9:57 AM.


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:58 AM

Board members reconvened at  2:01 PM.

**IN THE MATTER OF
ROAD VACATION – POLLARD ROAD, CENTER TWP.
VIEWING**


 2:01 PM


Commissioner Wirkner advised the viewing of Pollard Road in Center Township occurred today, April 1, 2019 at 11:00 a.m. regarding the petition filed by Cole and Emma Johnston and others to vacate a portion of said road. Those present were: Commissioner Robert Wirkner, Commissioner Jeffrey Ohler, Commissioner Lewis Mickley, County Engineer Brian Wise, Property Owner Jim Pieczynski, Property Owner Janet Pieczynski, County Surveyor Rod Yoder, and Property Owner Emma Johnston. A public hearing will be held in the Commissioners’ offices on Monday, April 8, 2019 at 9:30 a.m.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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.


 2:02 PM

The Board reconvened with no action taken at  2:22 PM.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.


 2:23 PM


Board members reconvened at  3:04 PM.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the employment of a public employee, **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.


 3:05 PM

The Board reconvened with no action taken at  3:30 PM.

**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.

 3:30 PM

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

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