



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; Ronald Nuzzolillo, Jr., Assistant Clerk II; Linda Dowdell, Deputy Auditor; Brittany Tangler, Deputy Auditor; and Natalie Witts, Deputy Auditor.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:04 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, April 4, 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.

 9:04 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:04 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 R Modranski, Director	Economic Development	Ohio Valley Regional Oil & Gas	St. Clairsville, OH	4/24/19	\$55.00

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.


 9:05 AM

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

 9:05 AM

Josh Long, Dog Warden, filed his report for the week of March 31, 2019 to April 6, 2019 showing 5 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
OPTIONAL LIABILITY COVERAGE
CORSA**

 9:05 AM


Commissioner advised CORSA is again offering excess liability coverage. Commissioner Wirkner explained the current liability limit is \$6,000,000 for both General Liability and Commercial Auto Liability. Commissioner Wirkner reported if the Board opts to increase its liability limits, they would need to do so by April 26, 2019. A copy of the quote is on file with the Commissioners' Office.

Motion: to continue with current policy limits, **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.


 9:07 AM

**IN THE MATTER OF
PARKING LOT COMMITTEE**

 9:07 AM

Fred Tarr IV, resident, appeared before the Board because he owns a building adjacent to the northside of the Courthouse. Mr. Tarr advised the roof of his building needs replaced and the contractor he has hired is requesting four parking spots in the employee parking lot located next to his building. Mr. Tarr advised he is willing to pay rent for use of the spots. Mr. Tarr said a roll-off will be delivered on Monday, April 15, 2019 and construction is scheduled to begin on the following Wednesday. Mr. Tarr would need the parking spaces until the following Wednesday. Commissioner Wirkner suggested a meeting be called of the Parking Lot Committee to discuss the request. Commissioner Mickley will call a meeting and report back to the Board on Thursday, April 11, 2019.


**IN THE MATTER OF
SPECIAL ELECTION COST ESTIMATE
BOARD OF ELECTIONS**

 9:15 AM

Commissioner Wirkner advised Amanda Tubaugh, Director of the Carroll County Board of Elections, provided a cost estimate of \$17,617.08 for the August 6, 2019 Special Election. Commissioner Wirkner stressed this estimate is a requirement under the law and does not mean a levy will be placed on the ballot. A copy of the estimate is on file in the Commissioners' Office.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Memorandum of Understanding between Harrison County and Carroll County for Emergency Call Answering of 9-1-1 to the Prosecutor for his review for form and function, **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.

 9:17 AM

**IN THE MATTER OF
WORK ORDER – LOUDON TOWNSHIP**

Motion: to approve a blanket work order for the Loudon Township Trustees for "permacoat mix for 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.


 9:18 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
TENNESSEE GAS PIPELINE CO.**

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

1. Tennessee Gas Pipeline Company, LLC to install a driveway at 229 Fisherman Road (TR 146) in Center Township.

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.


 9:20 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
AEP OHIO**

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

1. AEP OHIO for utility installation in Harrison Township, Bacon Road (CR 24), Section 16.


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.

 9:20 AM

**IN THE MATTER OF
CREDIT APPLICATION
ENGINEER'S OFFICE**

Motion: to approve the credit application with Fyda Freightliner Columbus, Inc. as recommended by Brian J. Wise, County Engineer,

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.


 9:21 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE
ASSISTANT CLERK II POSITION**

Motion: to hire Ronald Nuzzolillo, Jr. as the Assistant Clerk II in the Commissioners' Office at \$14.00 per hour and to impose a six month probationary period with potential for a \$0.25 increase at the expiration of that period, **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.

 9:22 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.

 9:25 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: Ryan Shanower, \$415.00; WELCOA, \$159.00; Free Press Standard, \$136.00; Best Commercial Energy, \$4,353.50; & Sonja Leggett, \$178.06.

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.


 9:25 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
CEBCO ANNUAL MEETING**

 9:26 AM


Commissioner Mickley advised he attended the CEBCO Annual meeting and received an update from them. Commissioner Mickley advised their position keeps improving from year to year. He reported that CEBCO is going to offer a flexible spending account in the future, and he will research the details on the benefit. Commissioner Mickley advised the CEBCO Board reorganized during the meeting.

**IN THE MATTER OF
JUSTICE AND PUBLIC SAFETY COMMITTEE
MEETING UPDATE**


 9:28 AM

Commissioner Wirkner advised he attended a Justice and Public Safety Committee meeting this past Friday in Columbus. Part of what the committee is trying to obtain is full reimbursement for indigent defense. Commissioner Wirkner reports that counties had been promised 50% reimbursement but that has rarely happened and the rate for reimbursement has dropped down to the twenties. Governor DeWine appears to be serious about restoring the reimbursement by providing an additional \$60 million which should get the reimbursement rate into the seventieth percentile. Commissioner Wirkner stated that the Committee voted to send notice that the group certainly appreciates the additional funding, but the goal is still to achieve complete reimbursement.

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

 9:31 AM


Commissioner Wirkner advised it is now time to conduct the public hearing to vacate a portion of Pollard Road as petitioned by Cole and Emma Johnston and others in Center Township. Those present for the public hearing were Emma Johnston, Cole Johnston, Sean Smith, Jim Piecynski, Linda Dowdell, Rod Yoder, Nancy Schaar, Ronald Nuzzolillo, Jr., Christopher Modranski, Commissioner Robert Wirkner, and Commissioner Lewis Mickley. A legal notice was published in the Free Press Standard on March 14 and March 21, 2019 advising of the viewing and hearing. The viewing took place at the site on April 1, 2019 at 11:00 a.m. Commissioner Wirkner asked if there was anyone present who wished to speak against vacating a portion of Pollard Road. If so, state your name. Jim Piecynski addressed the Board by saying that vacating Pollard Road would landlock a parcel of property that he owns. Mr. Piecynski advised there is a 15-foot entrance from the roadway to the property. Commissioner Wirkner read letters from the Carroll County Engineer and Center Township Trustees; both entities have no issue with vacating the roadway. Sean Smith addressed the Board by stating that if the section of the road that is proposed to be closed is indeed closed it would affect one piece of real estate which is the parcel owned by Mr. Piecynski. Mr. Smith continued by saying that Mr. Piecynski is not looking for the township to maintain the roadway and suggested the road be placed on a non-maintained status. Mr. Smith advised that cutting off access to the property by vacating this portion of Pollard Road would tremendously limit who the property could be sold to. Mr. Smith continued by stating that real property is only insurable if it fronts a dedicated street or highway and vacating the roadway would remove the dedicated roadway status rendering the property uninsurable for title insurance purposes. Commissioner Wirkner pointed out that the only consideration before this Board is to consider vacating or not vacating the roadway. Commissioner Wirkner continued by saying that if the roadway was to be placed on a non-maintained status that would need to be a township decision. Commissioner Wirkner questioned if there was anyone present who wished to speak in favor of vacating Pollard Road. If so, state your name. Emma Johnston advised that after a research of deeds, there is no evidence included in the deed or the legal description that Pollard Road is the access point for Mr. Piecynski's property. Cole Johnston stated that the rest of the road was vacated in the 1930s and it appears that is when the township stopped maintaining that section. Mr. Johnston continued by saying it doesn't make sense why we need to keep it open now. Commissioner Mickley stated he is looking at the impact going forward and leaving things as they are will have no negative impact on anyone's property values as they are today. Commissioner Mickley continued by saying that if the roadway is vacated then there is potential negative impact to someone's property. Commissioner Mickley advised he cannot support a decision that could potentially impact someone's property in a negative way. Commissioner Wirkner advised for him a roadway is infrastructure and at the moment it might not have any more purpose than providing access to a property but there is no way of knowing what the future may bring. Commissioner Wirkner continued by agreeing with Commissioner Mickley's assessment of impacting property.

Public hearing closed at  9:45 AM.


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

Motion: to deny the vacation of Pollard Road, Center Township, **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.

 9:46 AM


**IN THE MATTER OF
JOB & FAMILY SERVICES
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**

 9:48 AM


Kate Offenberger, Job & Family Services Director, appeared before the Board to discuss an update to the Prevention, Retention & Contingency (PRC) Program. She explained there is significant support for kinship families and legislation was passed allowing for the Kinship Caregiver Program which provides up to \$500 per month for childcare. Up to \$500 is also available for obtaining guardianship and respite care. Ms. Offenberger advised the income guidelines only look at the child’s income in this situation. Ms. Offenberger advised this program started on April 1, 2019.

Motion: to approve the updated Prevention, Retention & Contingency (PRC) Program per the recommendation of Kate Offenberger, Job & Family Services Director, **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.

 9:51 AM

**IN THE MATTER OF
CEBCO WELLNESS PROGRAM
GRANT**


 9:53 AM

Susie Frew, Manager of Community Health Outreach & Promotion, appeared before the Board to provide an update to the 2019 CEBCO Wellness Program. Ms. Frew briefly discussed the following activities offered through the program: health evaluation, on-site education sessions (lunch-n-learn), exercise/fitness programs, on-line health challenges, community lifestyle programs and a community event. Commissioner Wirkner thanked Ms. Frew for her dedication and passion toward the County’s wellness program.

**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.

 10:09 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

Absent
Jeffrey L Ohler, Commissioner