


Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler


Also present to observe: Nancy Schaar, Free Press Standard; Lynn Fairclough, Auditor; Ronald M Nuzzolillo Jr., Assistant Clerk II

**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

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 11, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.


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

Motion: to approve the following appropriation(s):

| <u>FUND</u> | <u>NAME</u> | <u>CODE</u> | <u>AMOUNT</u> |
|----------------|------------------|-------------------|---------------|
| County General | D. Long Mem Fund | 0200-A006-A20.000 | \$3,550.00 |

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
APPROPRIATION AMENDMENT(S)**

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

| <u>FROM</u> | | | <u>TO</u> | | <u>AMOUNT</u> |
|-----------------|-------------------|-------------------|-------------------|-------------------|---------------|
| <u>FUND</u> | <u>NAME</u> | <u>CODE</u> | <u>NAME</u> | <u>CODE</u> | |
| Drug Law Enf | Payroll | 0200-S071-S01.020 | Services | 0200-S071-S06.000 | \$500.00 |
| Adult Probation | Employee Salaries | 0135-B022-B01.020 | Contract Services | 0135-B022-B05.000 | \$1,489.00 |

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
APPOINTMENT – BRYAN SHAW
AIRPORT ZONING BOARD OF APPEALS**

A motion was made by Vice President Lewis A Mickley and seconded by Commissioner Jeffrey L Ohler to appoint Bryan Shaw to the Airport Zoning Board of Appeals for a three-year term from April 1, 2019 to March 31, 2021. Commissioner Ohler questioned whether Bryan Shaw has accepted the appointment. Commissioner Mickley reported that Bryan Shaw has not been contacted about accepting the appointment. Commissioner Wirkner advised that a vote should not be taken at this time. Commissioner Mickley stated he will contact Bryan Shaw to confirm his appointment. The motion died due to no vote taken.

Motion: to table the appointment of Bryan Shaw to the Airport Zoning Board of Appeals, until Monday, April 22, 2019. **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
COMMUNITY DEVELOPMENT BLOCK GRANT PY19
REQUEST FOR QUALIFICATIONS - CONSULTING**

Christopher R. Modranski, Economic Development Director, advised that it is time to reapply for Community Development Block Grant (CDBG) funds through the state. The first step is to find qualified consultants to apply for the grant. Mr. Modranski asked the Board to consider a motion to accept Request for Qualifications (RFQ) for CDBG consulting services.

Motion: to accept Requests for Proposals for CDBG consulting services due to the Commissioners' office no later than 3:00 p.m. on Monday, May 6, 2019, **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
CDBG / CHIP
OHIO COMMUNITY AND ENERGY ASSISTANCE NETWORK (OCEAN) FORMS**

Motion: to approve the Ohio Development Services Agency Contact Information Form and Security Role Assignment Form to access Ohio Community and Energy Assistance Network (OCEAN), the State's online grants management system, as recommended by Ohio Regional Development Corporation, **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
AGREEMENT/CONTRACT – OHIO SOIL SERVICES, LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Ohio Soil Services, LLC of Fredericksburg, Ohio, in the amount of \$449.00 to design a National Pollutant Discharge Elimination System (NPDES) design for the 2018 Water Pollution Control Loan Fund project at a residence located on Linden 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.

 9:13 AM


**IN THE MATTER OF
PROCLAMATION
NATIONAL DAY OF PRAYER**

 9:14 AM


Bonnie Little, National Day of Prayer Coordinator, appeared before the Board to discuss the National Day of Prayer. Ms. Little thanked the Commissioners for all their past support and advised she had a proclamation she would like them to sign. She presented the Board with various activities that will held on May 2, 2019. Commissioner Ohler agreed to read the proclamation at the United Methodist Church on May 2, 2019.

Motion: to approve the proclamation recognizing and declaring May 2, 2019 as National Day of Prayer in Carroll County; a copy of the proclamation is on file in the Commissioners' office, **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.

 9:21 AM

**IN THE MATTER OF
PARKING LOT COMMITTEE**


 9:23 AM

Fred Tarr IV, resident, appeared before the Board for an update on his request to use four employee parking spaces to repair his roof. Commissioner Mickley advised he received a prosecutor's opinion on the matter of charging Mr. Tarr for use of the parking lot. The prosecutor's opinion is that the Board cannot enter into a contract with a private citizen that will displace public employees from the use of the public parking lot. Commissioner Wirkner suggested the Board forgoes the contract and contact the affected individuals to see if they would voluntarily give up their parking spaces for the duration of the roof repair. Mr. Tarr asked about closing the alleyway between his building and the courthouse. Commissioner Wirkner asked Christopher R. Modranski, Assistant Clerk I, what the Village of Carrollton's opinion of closing the alley would be. Mr. Modranski stated he cannot speak on behalf of the entire Village Council, but he is concerned about Myers Tin Shop having access to the garage they use daily and the access of emergency vehicles. Commissioner Wirkner suggested Commissioner Mickley speak with Prosecutor Barnett on public employees voluntarily giving up their spaces, and the Board finding alternate parking for those displaced and give them relief for the days without their parking spaces. Commissioner Mickley will contact those affected to see if they will voluntarily give up their parking spaces. Mr. Tarr asked about the trash hopper, and Mr. Modranski advised that Ed Eick, Maintenance Supervisor, will move the hopper out of the way. Mr. Modranski suggested using the space where the County truck is parked. Mr. Tarr would prefer not to use this space since it is across the alley and would require the construction employees to throw materials across the alley to reach the roll-off.

**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH OHIO SOIL SERVICES, LLC**

Motion: to send the 2018 Water Pollution Control Loan Fund agreement with Ohio Soil Services, 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** Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:35 AM

**IN THE MATTER OF
AGREEMENTS/CONTRACTS
HARRISON COUNTY COMMISSIONERS**

Motion: to approve a Memorandum of Understanding between Harrison County Commissioners and Carroll County Commissioners for Emergency Call Answering of 9-1-1 at no cost for a term of five years, **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 Jeffery L Ohler.

Motion carried on unanimous vote.


 9:37 AM

**IN THE MATTER OF
PAYMENT OF BILLS**

Commissioner Wirkner inquired about phone service at the County Dog Pound. Commissioner Mickley replied the phone and internet services are working better than the previous service, and the Dog Pound employees were very happy with the services.

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.

 9:39 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: Canton Ophthalmology, \$192.14; OMNI Orthopedics, \$108.18; Borden Office Equipment, \$355.00 & Borden Office Equipment, \$130.00.


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 Ohler.

Motion carried on unanimous vote.


 9:39 AM

**IN THE MATTER OF
LANDFILL**

 9:39 AM


Commissioner Ohler advised that he met with Jim Demuth of Tucson in reference to leachate issues with the landfill. Mr. Demuth viewed the landfill and will provide an estimate of the cost for repairs by next week.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
MEETINGS**

 9:40 AM


Commissioner Wirkner advised he and Commissioner Ohler will be attending the Lake Mohawk Property Owners Association's Annual Meeting on Saturday April 27, 2019 and wanted to let the media know that two commissioners will be at the same meeting. Commissioner Ohler advised that his recent Sunshine Laws training stated that two commissioners could be at the same meeting if the meeting is just to present information. Commissioner Wirkner wanted to err on the side of caution. Commissioner Wirkner will give updates to the Lake Mohawk constituency about the Regional Transportation Improvement Project (RTIP). Commissioner Ohler will present information about ongoing maintenance of the sewer system.

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**

 9:42 AM


Commissioner Wirkner advised that the Regional Transportation Improvement Project (RTIP) meeting will be held at Stark County instead of the Minerva Library this month. Commissioner Wirkner advised there will be a presentation regarding the possibility of Private-Public Partnership options.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
JAIL**

 9:43 AM


Commissioner Ohler advised he and Ed Eick, Maintenance Supervisor, spent some time reviewing the condition of the showers in the jail. One shower is leaking, and Mr. Eick is in the process of finding a new stainless shower replacement.

**IN THE MATTER OF
REPAIRS/MAINTENANCE
JOB & FAMILY SERVICES**

 9:44 AM

Commissioner Ohler advised he and Ed Eick, Maintenance Supervisor, met with Kate Offenberger, Director of Job and Family Services, and there are issues of waste discharge not flowing properly and creating backups. Commissioner Ohler advised the issue is with the slope of the discharge pipe and the location of the pipe. Cost will be around \$15,000 to repair.

**IN THE MATTER OF
GOVDEALS**


 9:47 AM

Commissioner Wirkner advised the sale of the command vehicle brought in \$38,200. Commissioner Wirkner stated this is an example of how GovDeals worked for the county. Commissioners Wirkner advised that the buyer's premium covered all costs of the sale.

**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.

 9:48 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I

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