



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

**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**


 9:03 AM

Ronald M Nuzzolillo Jr, Assistant Clerk II, 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 18, 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)
Christopher R Modranski, Director	Economic Development	APEG Strategic Initiative Work Session	Cambridge, OH	04/29/19	\$80.00
Christopher R Modranski, Director	Economic Development	OMEGA Leadership Conference of Excellence	New Philadelphia, OH	05/03/19	\$65.00
Christopher R Modranski, Director	Economic Development	OMEGA Executive Board Meeting	Cadiz, OH	05/14/19	\$55.00
Jeffrey L Ohler, Commissioner	Commissioners	Multi-County Juvenile Attention System Board of Trustees Special Meeting	Canton, OH	04/24/19	\$43.00

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
 911
 FOX TOWNSHIP VOLUNTEER FIRE DEPT.**

 9:05 AM

Commissioner Wirkner advised about the changes to the Fox Township Volunteer Fire Department's 9-1-1 run cards. The response was that the departments can provide mutual aid for fire only. There will not be mutual aid for EMS.

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

 9:05 AM

Josh Long, Dog Warden, filed his report for the week of April 14, 2019 to April 20, 2019 showing 1 dog(s) impounded, 2 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
 APPOINTMENT – BRYAN SHAW
 AIRPORT ZONING BOARD OF APPEALS**

Commissioner Wirkner questioned if Bryan Shaw has been contacted about his appointment to the Airport Zoning Board of Appeals. Commissioner Mickley advised that Mr. Shaw has been contacted and agrees to the appointment.

Motion: to appoint Bryan Shaw to the Airport Zoning Board of Appeals for a three-year term from April 1, 2019 to March 31, 2022,

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
RUMA AGREEMENT – FIRST AMENDMENT
OHIO POWER COMPANY**

Motion: to approve a first amendment to Road Use Maintenance Agreement for Malvern-Oneida Transmission Line Rebuild which was previously executed on January 10, 2019 and recorded in Journal 47, Page 268, by and between Carroll County, Ohio and Ohio Power Company, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CHARLES D FREEMAN**

Motion: to approve permit for the use of the following county highway right of way as recommended by the County Engineer:

1. Charles D Freeman, to install a driveway at 8139 Avalon Rd (CR20) in Brown Township,

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.

 9:11 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT-KUGLER EXCAVATING, LLC
2018 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Kugler Excavating, LLC of Carrollton, Ohio, to complete designs for one septic system for the 2018 Water Pollution Control Loan Fund, project E, in the amount of \$500.00, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT – KUGLER EXCAVATING, LLC**

Motion: to send the 2018 Water Pollution Control Loan Fund agreement with Kugler 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.


 9:13 AM

**IN THE MATTER OF
PROSECUTOR OPINION
LANDFILL – MOWING AND MAINTANENCE**

Commissioner Ohler would like to request a prosecutor's opinion regarding the terms of a contract to lease the landfill for the mowing and removal of hay. Commissioner Ohler advised that the lease be for no more than five years, be limited to the highest bid per acre leased, and agree to the Soil and Water Conservation Plan.

Motion: to request the prosecutor's opinion to lease out the landfill for the mowing and removal of hay, **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.


 9:15 AM

**IN THE MATTER OF
BOND PROCESS
FEDERAL INCOME TAXATION INFORMATION QUESTIONNAIRE**


Commissioner Ohler advised that he completed the taxation questionnaire as part the bond process for the Bell Tower Project and needs the Board President to sign.

Motion: to approve the Federal Income Taxation Information Questionnaire for the bond process as prepared by Bricker & Eckler, **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.


 9:17 AM

**IN THE MATTER OF
REPAIRS/MAINTENANCE – MISCELLANEOUS**

 9:18 AM


Commissioner Ohler advised that the questionnaire is the first of three steps of the bond process of the Bell Tower Project. The next step is the Post Issuance Compliance Policy. Once the Board receives the information from the request for bid and receives the bid back from the contractor, then the Board will formalize the exact amount for the bond. Commissioner Wirkner questioned about preparing for the bid process. Commissioner Ohler advised the bid process should be ready the beginning of May. Commissioner Ohler explained once the bid comes back the Board should consider other upcoming repairs needed to add to the bond. Upcoming repairs include the parking lot of the Health Department and projects at the Job & Family Services facility. Commissioner Wirkner asked about the Second Street stairs repair. Commissioner Ohler stated the funds are already set aside for that project and are just waiting for the contractor. Other items that need addressed are issues with the jail and heating and cooling projects. Commissioner Ohler suggested that the costs of these additional projects be added to the Bell Tower Project and increase the amount of the bond. Commissioner Ohler advised there is \$240,000 in unappropriated funds that can be used but felt it would be better holding those funds for the end of the year. Commissioner Wirkner agreed that the unappropriated funds be saved for emergencies. Commissioner Ohler advised that the Board should be in a good position to pay back a sizeable amount of the bond in 2020. Commissioner Wirkner is in favor of increasing the amount of the bond if necessary. Commissioner Ohler explained that part of the costs will go to the Health Department parking lot, but there is also the need for stairs and sidewalk next year as well. Commissioner Ohler advised that both projects could be completed this year and the bond could be used to pay for both. Commissioner Ohler provided an update on the stairs project and the parking lot project at the Health Department, saying both could total \$40,000 each. Commissioner Wirkner would like to recognize the County Engineer for his assistance on these projects and with the improvements at the Route 9 Tower.

**IN THE MATTER OF
CUSTODIAL TECHNICIAN**


 9:29 AM

Commissioner Wirkner questioned about an advertisement for the custodian position and would like to know if the Board can find someone to help Ed Eick, Maintenance Supervisor, with the maintenance issues. Commissioner Ohler advised they have reviewed the applications received and hope for stronger applicants in the future.


**IN THE MATTER OF
TITLE XX PUBLIC HEARING
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS);**

 9:30 AM

The time has arrived to hold a public hearing for Carroll County's proposed Title XX Plan. Those present for the public meeting were Kate Offenberger, Lynn Fairclough, Nancy Schaar, Janice Leggett, Ronald Nuzzolillo Jr, Commissioner Jeffrey Ohler, Commissioner Lewis Mickley, and Commissioner Robert Wirkner. Kate Offenberger, Director of Job and Family Services presented information about the Title XX plan. Ms. Offenberger advised that Title XX is federal money used to provide social services. Ms. Offenberger explained that Job and Family Services received \$410,000 this past fiscal year and will use this amount as the basis for requests the next fiscal year. Ms. Offenberger advised there are two types of funds: Title XX money which is general social service money and up to 10% of the TANF block grant that can be switched to TANF Title transfer. Ms. Offenberger presented information about services provided by JFS staff and operations and presented services provided by contract with community services. Ms. Offenberger advised this meeting is intended for the public to provide input on services needed. Commissioner Wirkner questioned the transfer of funds and how much funds are transferred in. Ms. Offenberger replied not often, and she saves money for residential treatment cost for children. Ms. Offenberger plans to use this money for contracts with the community. The substance abuse and specialized services for youth at risk of criminal activity would be new services that were never done before and Ms. Offenberger would put the money out for community partners. This past year, extra funds were transferred to the Family and Children First Council. Commissioner Wirkner questioned how substantial of a contribution will be made to the liaison of the court. Ms. Offenberger cannot say until she has individuals to use the funds on, and funds must be used on a specific person. Ms. Offenberger is working on creating an application to identify individuals who would utilize this service. Commissioner Ohler advised he had conference call with CCAO and the discussion was about child services and was asking which counties do not have levies for child services. Ms. Offenberger advised that the governor has a proposal to increase child welfare funds which would help the county budget. Commissioner Wirkner advised that the governor is trying to restore local government funds. Ms. Offenberger advised federal money should be used first, then state, and finally county. However, the federal government has more rules than local government. Ms. Offenberger plans to bring this proposal to council in May and needs to submit to the state by end of May.

The Title XX Public Hearing was recorded and closed at  9:45 AM


**IN THE MATTER OF
TITLE XX – PROPOSAL**

 9:46 AM

Commissioner Wirkner questioned the allocation of funds on the proposal. Ms. Offenberger advised that the numbers currently listed are estimates. She explained that each quarter, she will have to report how many people have been served and that will drive the numbers to change on the proposal. Commissioner Wirkner questioned when the commissioners need to approve the proposal. Ms. Offenberger advised the Board can approve now. Commissioner Ohler questioned if there is the ability to move funds around. Ms. Offenberger advised that funds can be moved around without a formal amendment.

Motion: to allow the president to sign Title XX and Title XX TANF Transfer as presented by Kate Offenberger, Department of Job and Family Services Director, **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.

 9:49 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, 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.

 9:50 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: Best Commercial Energy \$1,511.87; Cavalier Mobile X-Ray \$300.00; Family Office Equipment \$450.00.


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.


 9:50 AM

**IN THE MATTER OF
CARROLL COUNTY VOLUNTEER FIRE DEPARTMENT, STATION 12
RETIREMENT CEREMONY**

 9:51 AM

Commissioner Wirkner advised that the closing ceremony will be this evening at 7:00 p.m. A proclamation will be issued and once the proclamation is approved, there will be a presentation of certificates to the firefighters who were active at that time and one to Ms. Tasker in honor of Robert Tasker.

**IN THE MATTER OF
MULTI COUNTY JUVENILE ATTENTION SYSTEM**


 9:51 AM

Commissioner Ohler advised there will be a special board of trustees meeting on Wednesday.

**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.

 9:52 AM

PREPARED BY:

/s/ Ronald M Nuzzolillo, Jr
Ronald M Nuzzolillo, Jr, 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