


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


Also present to observe: Nancy Schaar, Free Press Standard, Leann Rutledge, Carroll County Messenger, Lynn Fairclough, Auditor

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 AM

Ronald M. Nuzzolillo, Jr, 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 Monday, May 20, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Karla Wells, CSEA Fiscal	CSEA	SMART Remote Training	Akron, OH	6/18/19	\$67.00
Gary L Willen, Judge	Municipal	Judges Summer Conference AMCJO	Mason, OH	7/29/19-7/31/19	\$1200.00
Kate Offenberger, Director	DJFS	East Central District Directors Meeting	Belmont County, OH	6/4/19	-0-
Kate Offenberger, Director	DJFS	DD Collaborative Grant	New Philadelphia, OH	5/29/19	-0-
Deb Delap, Elig. Referral Spec 2 Patty Brill, Elig. Referral Spec 1 Jennifer Burns, Program Administrator	DJFS	Performance Training	Cadiz, OH	5/29/19	-0-
Sherri Lewis, ERS Supervisor Jennifer Burns, Program Administrator Kate Offenberger, Director	DJFS	Area 16 WDB/COG Meeting	Cadiz, OH	5/31/19	-0-
Lisa Smiley, SW 2 Jennifer Burns, Program Administrator	DJFS	START Summit	Columbus, OH	6/4/19	\$150.00
Kate Offenberger, Director	DJFS	OHJFSDA Executive Meeting	Columbus, OH	6/13/19	-0-
Cheri Miller, Social Services Supervisor	DJFS	Rule Review Training	Cambridge, OH	5/30/19	-0-

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.

 9:01 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
CARROLL COUNTY GUARDRAIL REPLACEMENT, PHASE 2**

Motion: to release the bid bonds of Shook Company and Lake Erie Construction Company for the bids on the Carroll County Guardrail Replacement, Phase 2, Project due to the contract signed with the winning bidder, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS.**

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

- 1. Frontier Communications starting at Steubenville Rd (OH-43) & Apollo Rd SE (CR-12) to lash new and existing fiber optic cable.

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.

 9:05 AM

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

Motion: to approve a work order for the Loudon Township Trustees for two "Through Trucks Prohibited" signs, **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.


 9:05 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2019 WATER POLLUTION CONTROL LOAN FUND**

Commissioner Wirkner advised that the advertisement for the Water Pollution Control Loan Fund – test hole excavators did not make it to the Free Press Standard in time for print on May 23, 2019 and will need to move the deadline to accept proposals one week to allow adequate time to advertise.

Motion: to rescind previous motion moved by Commissioner Mickley and seconded by Commissioner Wirkner on May 20, 2019, accepting Request for Proposals (RFP) up to and opened at 9:45 a.m. on June 10, 2019 in the Commissioners' Office for the 2019 Water Pollution Control Loan Fund; proposals are being accepted for test hole excavators, **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** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2019 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on June 17, 2019 in the Commissioners' Office for the 2019 Water Pollution Control Loan Fund; proposals are being accepted for test hole excavators, **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** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:07 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.

 9:10 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: Lumber Service, \$861.44; Dr. Di Domenico, \$513.34; Hall Community Development, \$1,275.00;


DJFS: United Way of Greater Stark Co, \$7,500.00; Rachel Carrothers, \$934.96;

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.

 9:10 AM


**IN THE MATTER OF
ALLEY TRANSFER**

 9:10 AM


Commissioner Ohler discussed donating an alleyway to the Village of Carrollton. Commissioner Ohler advised the Village has plans to use the alleyway that require the Village to own it. The County is responsible to mow the grass on the alley. Commissioner Wirkner advised that the prosecutor approves transfer from one public entity to another public entity. Commissioner Ohler advised the issue came up again because Ed Eick, Maintenance Supervisor, was mowing the grass and a citizen complained the county truck was parked in their spot. Commissioner Ohler advised it makes sense for the property to be the Village's. The alleyway to be transferred is a portion of Lot 21, donated by the Presbyterian Church, which is adjacent to the former Butcher's Block meat market.

Motion: to transfer the parcel of ground of the alleyway to the Village of Carrollton, **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.


 9:13 AM

**IN THE MATTER OF
DOG POUND**

 9:13 AM


Commissioner Mickley provided update on the dog pound. Commissioner Mickley advised that he talked with Josh Long, Dog Warden, and Cheryl Keyser from the sheriff's office regarding GPS in dog wardens' trucks. Commissioner Mickley advised Mr. Long is getting information about what training is needed.

**IN THE MATTER OF
OHIO ENERGY CORRIDOR**

 9:14 AM

Commissioner Wirkner provided update of Ohio Energy Corridor. Commissioner Wirkner advised he has a trip to Findlay, Ohio coming up to meet with the executives of Marathon and is in the planning phase for a trip to Monaca to meet with the executives of Shell. The meetings are designed to look at how to market downstream opportunities.


**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT
PERSONNEL POLICY MANUAL**

 9:16 AM


Ollie Scott and Dawn Faulk, Superintendent of Carroll Golden Age Retreat, appeared before the Board to discuss changes to the Carroll Golden Age Retreat Personnel Policy Manual. Ms. Scott advised the prosecutor had already approved the changes. Commissioner Wirkner advised that all Commissioners have had the opportunity to review the changes.

Motion: to approve changes to The Carroll Golden Age Retreat Personnel Policy Manual, as requested by, Dawn Faulk, Superintendent of Carroll Golden Age Retreat, **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** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:16 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT**

 9:17 AM


Dawn Faulk, Superintendent of Carroll Golden Age Retreat, advised of a barn sale coming up June 5 -8, 2019. Ms. Faulk advised examples of items for sale include clothing and furniture that have been donated. Ollie Scott, Superintendent of Carroll Golden Age Retreat advised that there are two estates that have been donated. Ms. Scott advised these barn sales usually brings in a couple of thousand dollars for the activity fund. Commissioner Wirkner advised the Board will put an advertisement for the barn sale on their website and Facebook page.

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT**

 9:18 AM


Commissioner Ohler questioned about recent hiring of nurses and aides for the Golden Age Retreat. Dawn Faulk, Superintendent of Carroll Golden Age Retreat, advised they have hired enough aides, but not enough nurses. Ms. Faulk advised they had 10 applicants interested in the position, but only one that was interested in an interview. Ms. Faulk advised that there was a problem with the Indeed website. The website kept denying all applicants when they applied, and many have found other jobs when Ms. Faulk found out about the problem. Commissioner Ohler advised now is a good time to look for nurses with the upcoming graduation from nursing school. Ms. Faulk advised they have sent fliers to schools with graduating nurses and was at the recent job fair. Commissioner Wirkner asked how many attended the job fair. Ms. Faulk advised there was not a very good turnout. Ollie Scott, Superintendent of Carroll Golden Age Retreat, advised there is a shortage of nurses across the nation. Commissioner Ohler asked if wages are an issue in attracting nurses. Ms. Scott advised that wages are not an issue for nurses because they have increased starting wages for nurses and aides to be more competitive. Ms. Scott advised that wages are competitive for LPNs, however there is no competition for RNs with hospitals and nursing homes. Ms. Faulk advised they also include benefits when discussing compensation. Commissioner Ohler questioned Christopher Modranski, Interim Clerk Supervisor if there is an advertisement on the Commissioners' Facebook page. Ms. Faulk advised that she did see the advertisement on the Commissioners' Facebook page. Ms. Faulk advised that there are staffing issues including a nurse on vacation and another providing care for a family member.

IN THE MATTER OF SAFETY

 9:24 AM


Commissioner Wirkner provided update on the basement door. Commissioner Wirkner advised the Sheriff is putting a key fob system on door and will give key fobs to key personnel such as custodians, commissioners and clerks. Commissioner Wirkner advised the door will also have emergency push bar that will trigger an alarm and take a photo of the person opening the door. Commissioner Wirkner advised this will allow everyone to get down to the basement in the event of an emergency.

IN THE MATTER OF REPAIRS – BELL TOWER PROJECT

 9:25 AM

Commissioner Ohler advised Ed Eick, Maintenance Supervisor, and Chris Modranski, Interim Clerk Supervisor, will handle a pre-bid meeting on Tuesday, May 28, 2019 at 9:30 A.M. for the Bell Tower Project. Commissioner Ohler advised that contractors will need to be at the meeting to place a bid on the project. Mr. Modranski advised that six contractors have picked up bid packets from the office but is not sure how many have been retrieved from the Builders Exchange website. Commissioner Oher advised he is waiting on an estimate for the project at the jail and the bids from Bell Tower Project, before an estimate for the bond can be obtained.


IN THE MATTER OF JAIL

 9:27 AM

Commissioner Wirkner advised that he had met with Judge Repella. Commissioner advised he has spoken with Sheriff Williams and Judge Repella with the possibility of the County entering in an agreement with the State. The State would provide the County \$150,000.00 if the County agrees to house Felony 5 individuals in the county jail in lieu of sending them to the State Prison. Commissioner Wirkner advised Judge Repella is looking into the details of this agreement. Commissioner Wirkner advised the County would receive \$75,000 per year for two years if the County agrees to house level 5 felons in the County Jail. Commissioner Ohler asked about the commitment of the State and after the two years, the County needs to live with what was received. Commissioner Ohler advised the County needs to look and see what the long-term impact on the Sheriff’s budget is. Commissioner Wirkner advised that the program has been around for a while, and the County decided not to participate initially. Commissioner Wirkner advised that there are around 40 out of 88 counties that participate in the program. Commissioner Ohler asked if the compensation is greater for other counties. Commissioner Wirkner advised some counties are mandated to participate. Larger counties forced to participate while smaller counties have option to participate. Commissioner Wirkner advised the County needs to see whether it is beneficial to take the money or not. Commissioner Ohler advised not to enter in an agreement until all repairs to the courthouse and jail are completed so there won’t be an issue of an influx of prisoners while repairs are being made. Commissioner Wirkner advised these prisoners are already in the county system. The County would have prisoners for around 6 months, and then send felony cases to the State, and if the County participates, then prisoners would stay in the County Jail instead of moving on. Commissioner Ohler advised to look at past years and see what the effect would have been. Commissioner Wirkner advised Judge Repella is looking into this. Commissioner Ohler advised the Board may not want to burden future commissioners after the two years is up. Commissioner Wirkner advised Sheriff needs to be involved in decision process. Commissioner Wirkner advised initially, the Sheriff wasn’t supportive. The Sheriff felt it hampers the judge, because the judge may feel the prisoner needs to be in the state prison. Commissioner Wirkner advised, under the agreement, the cost is \$72 per day to send someone to the state prison. Commissioner Ohler question cost of staying in county jail. Commissioner Wirkner replied less than \$72 per day. Commissioner Ohler asked what examples of level 5 offenses are. Commissioner Wirkner advised a lot of drug offenses are level 5 felonies.

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.

 9:36 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr
Ronald M. Nuzzolillo Jr, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Christopher R. Modranski
Christopher R. Modranski, Interim 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