



**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; Natalie Witts, Deputy Auditor; Brittany Tangler, Assistant Chief Deputy Auditor; Art Rogouin, US Bridge; & Beverly McConnell, McConnell Contracting;

**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**


 9:00 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 Thursday, June 6, 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.

 9:00 AM

**IN THE MATTER OF  
 BOARD MEETING ATTENDANCE**

 9:00 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)
Kate Offenberger, Director	JFS	PCSAO Executive Meeting	Columbus, OH	6/27/19-6/28/19	-0-
Kate Offenberger, Director	JFS	C8 Director Meeting	Marion, OH	6/25/19	-0-
Jennifer Burns, Program Administrator	JFS	WDB 16 COG	Cadiz, OH	Retroactive to 6/7/19	\$50.00
Christopher R. Modranski, Director	Economic Development	OMEGA Transportation Advisory Committee	New Philadelphia, OH	6/12/19	\$30.00
Amanda Tubaugh, Director Vickie Reed, Deputy Director Polly Jones, Clerk Bobbie Jo Tinlin, Clerk Jeff Mangun, Board Chair John Barnett, Board Member Georgette Huff, Board Member Robyn Sutton, Board Member	Board of Elections	Ohio Association of Election Officials	N/A	Retroactive to 6/6/19	\$900.00
Amanda Tubaugh, Director Vickie Reed, Deputy Director Jeff Mangun, Board Chair Georgette Huff, Board Member John Barnett, Board Member	Board of Elections	Ohio Secretary of State Summer Conference	Columbus, OH	6/17/19-6/19/19	\$2,050.00

**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.

 9:01 AM


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

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


FUND	NAME	CODE	FROM	TO	CODE	AMOUNT
K9 Fund	Supplies	0200-S079-S02.030		Services	0200-S079-S05.000	\$325.00

**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.

 9:01 AM

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

 9:03 AM


Josh Long, Dog Warden, filed his report for the week of June 2, 2019 to June 8, 2019 showing 4 dogs impounded, 1 adopted out, 4 redeemed, 0 euthanized, 6 citation(s) for no license, and 0 citation(s) for running at large.

**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 Perron Rd SE (TR-360) & 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  
DOG POUND  
OPERATION POLICY MANUAL**


 9:07 AM

Commissioner Wirkner asked if the revisions he suggested were included in this version. Commissioner Mickley replied that they are.  
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**Motion:** to adopt the revised Dog Pound Operation Policy Manual as presented with an effective date of June 10, 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  
REQUEST FOR FUNDS  
CDBG - RPIG - AMSTERDAM SEWER PROJECT**


 9:09 AM

Commissioner Ohler questioned if there is someone assisting with the administration of the grant. Christopher Modranski, Interim Clerk Supervisor, answered that Pam Ewing from RCAP is leading the administration.  
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**Motion:** to approve a request for funds in the amount of \$750,000.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Development Block Grant Residential Public Infrastructure Grant #B-W-18-1AJ-1, **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  
PROSECUTOR OPINION**


 9:11

Commissioner Ohler asked, in regard to the contract for mowing, baling, and removal of hay at the county landfill, if Commissioners can review the contract before sending to the prosecutor. Commissioner Wirkner asked if Soil and Water is easing their concerns. Commissioner Ohler advised this will be a year by year agreement. For now, the county will mow this year and then do some testing in the fall to see if better to remove or just mow and let the clippings lay.  
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**Motion:** to send the contract for the mowing, baling, and removal of hay at the Carroll County Landfill to the Prosecutor for his review for form and function, **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  
ROUTE 9 TOWER  
EMERGENCY MEDICAL TRANSPORT, INC**


 9:13 AM

Commissioner Wirkner advised the Board has an agreement with Emergency Medical Transport in which they would maintain the generator in exchange of paying rent for equipment on the tower. Commissioner Wirkner advised that the tower is a piece of critical infrastructure especially after the migration to Next Generation 911, because the tower carries the secondary leg. The generator needs to be reliably maintained. During a survey, it was found that the generator was inoperative. Ed Eick, maintenance supervisor, undertook the maintenance to get the generator operational. Commissioner Wirkner advised that since the tower is critical infrastructure, the county needs to take over the maintenance of the generator. Commissioner Wirkner advised that letters were sent out to those who have equipment to inform of height and weight of their equipment on the tower. Emergency Medical Transport did not respond, so another letter was sent out. Again, no there was no response from Emergency Medical Transport. Commissioner Wirkner advised that he drafted a letter informing Emergency Medical Transport that the county will take over maintenance of the generator, has no intention of renewing their lease when it comes up for renewal, and again, requesting information of the height, weight, and position of their equipment on the tower.  
\*\*\*\*\*

**Motion:** to approve the Board President to send a letter to Emergency Medical Transport to inform the Board's intent to not renew their contract on July 31, 2021, **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  
AGREEMENT/CONTRACT  
JOB AND FAMILY SERVICES**


 9:17 AM

Kate Offenberger, Director of Jobs and Family Services appeared before the Board to discuss the Biennial Subgrant Agreement which is designed to get federal and state money from the State Department of Job and Family Services.


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**Motion:** to approve a Biennial Subgrant Agreement between the Carroll County Board of Commissioners and the Ohio Department of Job and Family Services for the term of July 1, 2019 to June 30, 2021 as recommended by Kate Offenberger, Director of Jobs and Family Services, **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.

 9:19 AM

**IN THE MATTER OF  
PROCLAMATION  
ELDER ABUSE AWARENESS MONTH**


 9:19 AM

Kate Offenberger, Director of Jobs and Family Services appeared before the Board to ask the Board to declare June as Elder Abuse Awareness Month. Ms. Offenberger advised that the State has increased their allocation and the county is working to increase services. Ms. Offenberger advised that the elder population is growing in Carroll County, and Job and Family Services are trying to develop services with those seniors.


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**Motion:** to proclaim June as Elder Abuse Awareness Month in Carroll County, **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.

 9:22 AM

**IN THE MATTER OF  
ROUTE 9 TOWER  
SECURITY CAMERA**


 9:23 AM

Commissioner Wirkner advised because the tower is a piece of critical infrastructure, he request that the Board put video security in place on the tower. Commissioner Wirkner advised that he talked to sheriff's office and the county will have a feed that will go into the Public Safety Answering Point, will have 6-month data storage capacity, and will also have storage capacity at the sheriff's office. TLC Technologies are currently making upgrades in the county and is giving the county a good rate for the video surveillance.


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**Motion:** to approve TLC Technologies LLC to install a security camera at the Route 9 Tower at a cost of \$954.00, **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.


 9:25 AM

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:26 AM

Commissioner Wirkner asked if Commissioner Ohler would talk with Ed Eick, maintenance supervisor about maintaining the generator at the tower. Commissioner Ohler advised that he will work with Mr. Eick. Commissioner Ohler asked if Emergency Medical Transport will have any responsibility to use the tower. Commissioner Wirkner advised not until the contract is up in 2021. At that point they can renegotiate their contract or move on to other arrangements for their equipment.

**IN THE MATTER OF  
BID OPENING  
2019 BRIDGE NO. MON-T159-2275 PROJECT**


 9:30 AM

The time having arrived to open bids for the Engineers Office, the following bid(s) were received:


PROJECT	COMPANY	LOCATION	BID AMOUNT
2019 BRIDGE NO. MON-T159-2275	US Bridge	Cambridge, OH	\$68,871.24
2019 BRIDGE NO. MON-T159-2275	McConnell Contracting	West Lafayette, OH	\$65,356.00

**Motion:** to table bids for further review until June 17, 2019 per the recommendation from Brian J Wise, County Engineer, **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.


 9:32 AM

**IN THE MATTER OF  
CEBCO**

 9:32 AM

Wendy Dillingham of County Employee Benefits Consortium of Ohio (CEBCO) appeared before the Board to present the first quarter Report. Ms. Dillingham presented the Loss Ratio for the first quarter. Ms. Dillingham advised that the loss ratio encompasses all claims and will have no effect on the renewal rate. There is a pooling point, and any amount over \$75,000 is absorbed by the pool. Ms. Dillingham advised that this shows the full value of CEBCO pool. Ms. Dillingham advised if the county was fully insured on its own, it would be looking at a 70% increase in the following year. Commissioner Wirkner asked if the County was with another commercial carrier, how would they look at the Loss Ratio. Ms. Dillingham replied the county would see as 70% increase. If used a self-funded provider, the third-party administrator would only pay claims and don't do any evaluations. Ms. Dillingham advised the county would see an increase in its stop-loss premium. Ms. Dillingham provided an update of the county's enrollment, with a decrease in enrollment by 3.1%. Ms. Dillingham provided an update on high cost claims which is anything over \$50,000. Ms. Dillingham advised the county has the largest claimant which is a \$3 million claimant which is still ongoing. There is a 112% increase from last year in high cost claims. Ms. Dillingham advised that 75% of members has under \$2,000 in claims. Ms. Dillingham provided an update on facility discounts. Ms. Dillingham advised that children's hospitals give the lowest discount and that the discount with Aultman is higher because Aultman is now contracted with Anthem. Ms. Dillingham provided an update on prescription coverages. Ms. Dillingham advised that the per member per month spend went down 17.2% from last year. Commissioner Ohler asked about the 5-6 cases that are using most of expenses. Ms. Dillingham advised yes, this is 1% of the members, with \$3.2 million from one claimant. Commissioner Ohler asked if this claim started this year, Ms. Dillingham replied it started 2018 and is ongoing. Ms. Dillingham advised that future costs won't be as high. Ms. Dillingham advised that this is a period that other counties are helping Carroll County. Previously Carroll County was helping other counties. Brittany Tangler, Assistant Chief Deputy Auditor, advised that Ms. Dillingham has been very helpful and very prompt in responses and wanted to thank Ms. Dillingham for her assistance. Ms. Dillingham thanked Carroll County for their help.

**IN THE MATTER OF  
EMPLOYEE BENEFITS**


 9:50 AM

Commissioner Ohler asked what the status on supplemental insurance. Commissioner Mickley advised that Request For Proposals are out and he is talking to different vendors with questions and providing information requested. Commissioner Ohler asked when RFPs are due. Commissioner Mickley replied June 27, 2019. Commissioner Ohler asked if the Employee Benefits Committee will look over the proposals. Commissioner Mickley answered that the committee will review the proposals and then provide a recommendation. Commissioner Ohler asked what the committee considers when looking at proposals. Brittany Tangler, Assistant Chief Deputy Auditor, advised that the committee will look at the price and what is provided at that price. Commissioner Mickley advised that there are currently three different providers for different benefits. He would like to streamline services to reduce administrative costs. Ms. Tangler advised it would be beneficial to work with the least number of vendors as possible. If use CEBCO, then have another company cover rest of insurance such as dental, vision, and other electives. Commissioner Wirkner asked if the committee is only looking for secondary coverage. Commissioner Mickley answered that they are looking at primary as well. Commissioner Wirkner asked if there is a need for a consultant. Commissioner Mickley advised that the committee needs to wait until RFPs come in and then can decide if there is a need for a consultant or not. Commissioner Mickley advised that the CEBCO renewal won't be until September, so the committee will need to decide by then. Commissioner Ohler asked if major medical is up as well will some companies see the county as volatile. Commissioner Wirkner advised some companies will view county as high costs. Ms. Tangler advised that costs may even out once the case goes to court.

**IN THE MATTER OF  
JOB AND FAMILY SERVICES**

**Motion:** to approve a Memorandum of Understanding between Job and Family Services and Common Pleas Court to pay for Drug Court Liaison utilizing Title XX funds, **Action:** Vote was recorded as follows: YEA: Vice President Robert E. Wirkner, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Vice President Robert E. Wirkner, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote

 10:00 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.

 10:00 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:** Ace Hardware, \$1,758.89; Serversim, \$3,600.00; Crowl Lumber, \$135.92; Carroll Hills Industries, \$200.00; Rocky's, \$608.25; Linda Di Domenico, \$193.19; & Treasure of State, \$693.00;


**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.

 10:01 AM

**IN THE MATTER  
OPIOID LITIGATION**


 10:01 AM

Commissioner Mickley advised he is going to Columbus for an opioid litigation update and will have an update on Thursday's meeting.

**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.

 10:02 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, 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