



**Present:** President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler  
**Also present to observe:** Nancy Schaar, Free Press Standard, Linda Dowdell, Deputy 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**

 9:00 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 13, 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  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Interim Clerk Supervisor	Commissioners	Stark County Safety Council Meeting	Canton, OH	Retroactive to 6/13/19	\$35.00
Jeffrey L. Ohler, Commissioner	Commissioners	OMEGA Executive Meeting	Steubenville, OH	6/18/19	\$80.00

**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  
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 AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
911 Wireless	Personnel	0200-S077-S01.020	Training	0200-S077-S06.050	\$3,000.00

**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  
M.P. DORY COMPANY  
CARROLL COUNTY 2019 CARROLL COUNTY VARIOUS GUARDRAIL PHASE 2  
NOTICE TO PROCEED AND CONTRACT**

**Motion:** to issue a Notice to Proceed and Contract to M.P. Dory Company with work beginning on or before July 8, 2019 and the completion date being February 3, 2020; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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.

 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
HILLIARD FARMS**


 9:08 AM

Commissioner Ohler advised that the contract has been approved by the prosecutor and has been signed by Hilliard Farms.

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**Motion:** to approve a contract with Hilliard Farms of Carrollton, Ohio, for the mowing, baling, and removal of hay on the County Landfill for the term of June 17, 2019 to October 31, 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  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**

**Motion:** to approve a request for funds in the amount of \$9,455.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-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  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**

**Motion:** to approve a request for funds in the amount of \$12,078.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-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.

 9:10 AM


**IN THE MATTER OF  
REQUEST FOR FUNDS  
COMMUNITY HOUSING IMPACT & PRESERVATION GRANT (CHIP PY18)**

**Motion:** to approve a request for funds in the amount of \$3,416.00 from the Ohio Development Services Agency, Office of Community Development, for the 2018 Community Housing Impact & Preservation (CHIP) Grant #B-C-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.

 9:11 AM

**IN THE MATTER OF  
REPAIRS  
BELL TOWER PROJECT**


 9:12 AM

Commissioner Ohler advised that he checked on previous projects completed by the contractor and found them to be satisfactory. Commissioner Ohler advised that the contractor has the approval of the architect. Commissioner Wirkner advised that he too has reviewed the comments on the contractor's prior work and is satisfied with the contractor's work. Commissioner Wirkner thanked Commissioner Ohler for his due diligence.

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**Motion:** to accept the bid from NR Lee Restoration LTD in the amount of \$709,000.00 for the Bell Tower Project as recommended by Commissioner Jeffrey L Ohler, **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  
BELL TOWER CONTRACT**

**Motion:** to send the contract with NR Lee Restoration LTD for the Courthouse Bell Tower Project 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:13 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.

 9:15 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:** Ron Ruegg, \$797.51; User Friendly Phone Book, \$173.00; Cintas, \$194.83; Stephen Kandel, \$2,400.00; Beck Electric, \$1,950.00; Bonfert Glass, \$2,675.00; & Diamond T Fencing, \$1,800.00;

**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.


 9:15 AM

**IN THE MATTER OF  
ROUTE 9 TOWER**

 9:15 AM


Commissioner Wirkner advised that the cost to repair the fire band radios on the Route 9 tower is \$1,200.00 less than what was anticipated. Commissioner Wirkner asked if Ronald Nuzzolillo Jr, assistant clerk I talked with the insurance agent to see if it would make sense to turn in a claim on the tower. Mr. Nuzzolillo advised that he will after the meeting.

**IN THE MATTER OF  
ENTERPRISE LEASE**

 9:16 AM


Commissioner Ohler asked Commissioner Mickley if he had chance to review the prosecutor opinion on the Enterprise lease. Commissioner Mickley replied that he has and forwarded it to Mr. Wetzel of Enterprise. Commissioner Mickley advised that Mr. Wetzel is having his legal department looking to see if they can modify the lease. Commissioner Ohler advised that Commissioner Mickley talk with the Auditor's office to check on affordability. Commissioner Ohler advised that the prosecutor opinion suggested that the project should go out to a bid. Commissioner Mickley advised that this is only speculation and that he is gathering information.

**IN THE MATTER OF  
SHERIFF'S OFFICE – MOTOROLA RADIOS**

 9:18 AM


Commissioner Wirkner asked Commissioner Ohler about the escrow account for the Sheriff's Motorola radios. Commissioner Ohler replied that funds are left from all the disbursements. Commissioner Ohler advised that he thought the contract has been paid in full and is not sure what the money left over is for. Commissioner Wirkner advised that he doesn't believe that the radios have been paid off yet and wants to know if the \$19,000.00 left over is for the next payment on the radio? Commissioner Wirkner advised that the Sheriff paid \$100,000.00 from Dorothy Long Fund for the first payment. Commissioner Ohler advised that according to Huntington, not all of the funds have been withdrawn, and we still owe around \$18,000 for the radios. Commissioner Wirkner questioned if the Board paid their share for the radios. Commissioner Wirkner questioned Christopher Modranski, Interim Clerk Supervisor, if the Sheriff paid their part of the bill, and the Board neglected to pay their share. Mr. Modranski replied that there is still \$19,000.00 in the account which will expire in July. Commissioner Ohler advised to look at the POs and see if all of payments have been made. Commissioner Wirkner advised his concern is if the sheriff paid for their share but the Board did not. Commissioner Wirkner advised to look at the 2020 budget proposal and be sure the payment is budgeted.

**IN THE MATTER OF  
MEDIA**

 9:24 AM


Nancy Schaar, Free Press Standard asked how long will it take for the tower repair. Commissioner Ohler answered around five months. Ms. Schaar asked if scaffolding will be on ground, just on the top, or both. Commissioner Ohler advised when the bidders did the review of the bell tower, they talked about how to place scaffolding on the roof without damaging the new roof.

**IN THE MATTER OF  
REPAIRS - JAIL**

 9:25 AM

Commissioner Ohler advised he should be receiving a cost estimate from Ralph Cramer about the jail repairs. Commissioner Ohler advised that there are 48 windows and the estimated cost per window is around \$4,000.00. Commissioner Wirkner asked if the windows open and if they need to or can they be fixed windows and windows that open. Commissioner Wirkner advised the legislature is considering funds to be available to local jails to help with repairs. The state sent out a questionnaire to determine candidates that would be considered for helping with the cost of repairs. Commissioner Wirkner advised there is a lot of speculation about the actual capacity of the jail. The jail was originally designed with a cell block with 11 cells and max occupancy of 4 per cell. Commissioner Wirkner advised that new state mandates about how many square feet that needs to be available to each prisoner now means the capacity is now 1 inmate per cell. Commissioner Ohler questioned if survey was about jail needs and if any funds have been allocated. Commissioner Wirkner advised that no funds have been allocated and the state is trying to determine the need. Commissioner Wirkner asked if the windows that open a necessity or just to replicate the original design. Commissioner Ohler advised he will ask to see if they are necessary or not.

**IN THE MATTER OF  
BID OPENING  
2019 WATER POLLUTION CONTROL LOAN FUND**


 9:30 AM

Ronald Nuzzolillo Jr, assistant clerk I advised that there were no bids for test hole excavators for the 2019 Water Pollution Control Loan Fund (WPCLF). Mr. Nuzzolillo advised that he will contact the Ohio EPA on whether the Board can contract an excavator for WPCLF projects without having to bid out again for a third time. Commissioner Ohler questioned who has been excavators for past WPCLF projects in the county. Mr. Nuzzolillo advised the Kugler Excavating has done projects in the past. Mr. Nuzzolillo questions whether the projects aren't large enough, or whether the weather has pushed back other projects that doesn't make their schedule available for future WPCLF projects. Commissioner Ohler questioned if there are any projects waiting for an excavator to proceed. Commissioner Ohler questioned if the Board needs to bid out again or just choose an excavator to move forward. Mr. Nuzzolillo advised he will contact Ohio EPA and find out the answer.

**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.

 9:34 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