



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler.
Also present to observe: Nancy Schaar, Free Press Standard, and Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 8:58 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 8:59 AM

Melissa N. Schaar, 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, June 17, 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.

 8:59 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Executive and Trustee Meetings	Canton, OH	June 25, 2019	\$35.00
Ronald M. Nuzzolillo Jr., Assistant Clerk I	Commissioners	CLCCA Summer Meeting	Wadsworth, OH	June 28, 2019	\$70.00
Cheri Miller, Social Services Supervisor	DJFS	Assessor Training	Akron, OH	Retroactive to June 18, 2019	-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.

 9:00 AM

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


 9:01 AM

Josh Long, Dog Warden, filed his report for the week of June 9, 2019 to June 15, 2019 showing 1 dog impounded, 0 adopted out, 0 redeemed, 0 euthanized, 17 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 SPECIAL HAULING PERMIT
 DENOON LUMBER COMPANY LLC**

Motion: to approve a special hauling permit to DeNoon Lumber Company LLC, for hauling over Bear Road (CR 28) in Loudon Township; a \$50,000.00 bond has been provided as required by 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.

 9:03 AM


**IN THE MATTER OF
 PROSECUTOR OPINION**

Motion: to send the Resolution regarding the issuance of bonds for the Bell Tower Project and the County Jail Repairs 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.

 9:04 AM


**IN THE MATTER OF
BELL TOWER PROJECT/COUNTY JAIL REPAIRS
BOND BID ACCEPTANCE**

 9:05 AM


Commissioner Ohler advised that the 2 lowest bids were from Consumers National Bank and The Huntington National Bank. Consumers National Bank's bid is 3.80% for a 15-year term, and 4.05% for a 20-year term. The Huntington National Bank's bid is 3.15% for a 15-year term, and 3.59% for a 20-year term. Commissioner Ohler advised that the savings will be approximately \$7,800.00 per year in interest from the second bidder. Commissioner Ohler advised that we need to borrow approximately \$1.6 million dollars for the Bell Tower Project and the County Jail Repairs Project. The Bell Tower Project, including the 15% for contingencies, is estimated to be around \$840,000.00 and the preliminary bid from Kramer Engineering for the Jail Repair Project is approximately \$720,000.00. Commissioner Wirkner advised that when the jail was originally designed, the cell blocks had windows that opened. Commissioner Wirkner advised that there is a savings of about \$35,000.00 on the estimate by having fixed windows and windows that open. Commissioner Wirkner advised that Sheriff Dale Williams runs a clean, functional jail and even though there are some issues that need to be attended to, he feels that the jail inspectors will accept this as an effort by the Commissioners to get the jail up to speed. Commissioner Ohler advised that the Commissioners chose a 20-year bond for safety reasons, in the event that the anticipated revenue would shrink, however the Board's intention is to pay the obligation off in 5 years. That would require approximately \$320,000.00 per year on the principal. The first year's interest on the obligation will be close to \$60,000.00 so the County would save a substantial amount of money by paying it off in 5 years. The Commissioners intend to use the ad valorem tax from the Rover Pipeline. The Board has received approximately \$460,000.00 this year from the tax. If the County maintains that amount and doesn't use it for anything else in the budget, we should be able to meet the goal of paying it off in 5 years. Commissioner Mickley inquired about state funds for the jail repairs. Commissioner Wirkner replied that the Sheriff has received a survey regarding the needs of the jail however the legislation is not even on the floor yet. The survey is being used to give the legislature an idea of how great the need is for the counties and how much or what their offerings might look like. However, this is still in the initial phase and Commissioner Wirkner does not anticipate any money being available any time soon. Commissioner Wirkner advised that in the past they have been more inclined to provide funds for replacement rather than repair however our jail is clean and well maintained, and he feels it will serve us well into the future if we keep up with the maintenance,

Motion: to accept the bond bid from The Huntington National Bank for the 20 year term at 3.59% for the bonds for the Bell Tower Project and the County Jail Repairs, **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.

 9:14 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
WEATHER UPDATE**

 9:14 AM


Tom Cottis, EMA Director appeared before the Board to provide an update on areas around the County affected by the current weather. Mr. Cottis advised that there are issues at Leesville Lake. He believes before today is over, we will go over the record at Leesville Lake. They are holding it back, but Sherrodsville is about completely under water. If they start taking some of the pressure off, then Sherrodsville probably will be under water. EMA has been working with the National Weather Service the last few days on potential scenarios. The substantial rainfall in Carrollton last night was what they did not want to happen. The runoff to Leesville is still going to be 10-12 hours getting to the lake. Leesville Lake is currently sitting at 969.22 feet and the lake depth is 970.77 feet. It will not take long to come up another 1.5 feet. Barnhouse Allotment will become isolated. They have notified the people that would answer doors. There was not a lot of people in there, so EMA is planning to take another trip down there before the water comes up and put a flier on all doors this time, as well. Mr. Cottis advised that he does not know how long the Corps of Engineers will hold the water back as there is heavy rain coming in again the beginning of next week. There are 2 dry days coming, Friday and Saturday, but rain comes back in again on Saturday night. The water will not have a lot of time to recede. Mr. Cottis advised that Atwood Lake still has about 5 feet to go before they start pushing their records. Mr. Cottis advised that there is a lot of water and just a quarter inch of rain today could be worst case scenario. Sherrodsville will have major water issues in the low-lying areas. Mr. Cottis reported that the Sandy Creek is running high, but there are no impacted structures up there. The north part of the County is doing pretty good. Mr. Cottis advised that if EMA sees a need to evacuate areas, they will work with the Fire Departments. As long as Atwood Lake maintains under the record depth, they know they can get the people in and out of most of the homes down there. If Atwood Lake gets up to the 935 feet point, there will be people isolated in Arrowhead Allotment as well as some homes on Avalon Road and Skeleton Road. Mr. Cottis advised that they are not ready to do a Declaration of Disaster for the County as everyone is having the same issues. We did have some mudslides down on SR 524, out off of Chalon Road, and the Village of Sherrodsville, but the County and State plow trucks were able to push the mud off the roads. However, we don't have the damage and the dollar amounts we have to get to reach in order to do a Declaration of Disaster. Mr. Cottis advised that EMA will wait until the next front comes through. If Brian Wise, County Engineer, and Vince at ODOT report more mudslides and road slippages and the dollar amounts start to climb, then Mr. Cottis will come back to the Board for a Declaration of Disaster. Commissioner Wirkner asked Mr. Cottis if he believes that Leesville Lake will exceed its record pool and Mr. Cottis responded absolutely and at the rate it is coming up, it will be about 9:00 PM tonight. Leesville Lake has come up almost 4 feet in the last 24 hours, so at that rate it will be over the record in 12 hours, and we definitely have the run-off that is pushing the water that way. Mr. Cottis reported that there is a breakaway that may need opened. A small road down by Maguires Creek that the Engineer built several years ago will allow people to get out and not be isolated back in there. Mr. Cottis reports that the Corps of Engineers is controlling how fast they are letting the water go. They are trying to keep the water on SR 212 through the Leesville areas as low as they can, but when they have to take pressure off, they will flood the area. Mr. Cottis advised that the water is going to continue to rise through the Sherrodsville area due to the natural run-off from Jewett, Scio and down through Bowerston even if they are just siphoning Leesville Lake. Commissioner Wirkner asked about the kids at local camps, such as the basketball camp in Sherrodsville. Mr. Cottis advised that the basketball camp has moved the kids to the upper dorms. They have the addition up above and are not even using the lower portion of the camp. Everyone is on safe ground, and EMA is keeping an eye on the water down there. Mr. Cottis advised that he and Brett Lee are splitting their hours up, taking turns going home to rest.

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Mr. Cottis feels that will go on through the weekend, depending on the calls that come in. There will be some winds coming through right after the rain, and he thinks that we will be seeing some downed trees from that. National Weather Service has advised Mr. Cottis that if we stay under ½ inch of rain today, that will be our best-case scenario. If the front stalls out, it will dump some water. Mr. Cottis advised that the more water there is, the longer it takes for the water to reach the lake. He has seen it take as long as 2 days. Atwood Lake level has been slowly and steadily rising. Leesville Lake came up 4 feet in 24 hours. Mr. Cottis looked back through his paperwork and it has never come up that fast. It is usually 2 or 2-1/2 feet in 24 hours. Carol McIntire, Carroll County Messenger reporter asked Mr. Cottis if he knew how much rain we received last night. Mr. Cottis said they did not know, as the rain exceeded most of the rain gauges. He does know there were places in Carrollton that had over 3 inches of rain. They are working on the 24-hour storm loop right now, but the majority of the rain came down in a 2-hour period. That's when the mudslide happened on SR 524. Mr. Cottis reports that ODOT did a great job cleaning up the mudslide. Commissioner Wirkner asked Mr. Cottis to let him know if Leesville Lake goes past its record pool.

**IN THE MATTER OF
PUBLIC HEARING
2020 BUDGET**

 9:25 AM

Commissioner Wirkner advised a public hearing will be held on Thursday, July 11, 2019 at 9:30 a.m. in the Commissioners' meeting room on the budget prepared by the Board of Commissioners of Carroll County, Ohio for the next succeeding fiscal year ending December 31, 2020.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
THOMAS FELTEN**

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

1. Thomas Felten, to install a driveway at 20 Bedrock Rd. (CR 29) in Harrison 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.

 9:26 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.

 9:31 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: ServerSim, \$299.00.


DJFS: AEP, \$784.91; Stephanie Saults, \$120.00 & Village of Minerva, \$112.93.

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.

 9:31 AM


**IN THE MATTER OF
COURT HOUSE BELL TOWER PROJECT**

 9:31 AM

Commissioner Ohler advised that Perspectus is completing the contract and he anticipates the contract should be submitted to the contractor the beginning of next week. We should be getting the start date sometime in the next 2 weeks.

**IN THE MATTER OF
COUNTY JAIL REPAIRS**


Commissioner Ohler advised that Jail Repairs bid should be going out in the next 2 or 3 weeks, with a goal of getting through the whole bidding process in July. The project will be bid in 2 phases. The plumbing and windows will each be a separate bid.

 9:31 AM

**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/ Melissa N. Schaar
Melissa N. Schaar, 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