


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, and Captain Cheryl Keyser, Sheriff's Department.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 8:59 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

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 Thursday, June 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.


 9:00 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
NEW HIRE - POUND KEEPER
DOG POUND**

 9:00 AM

Commissioner Mickley advised that we have received 6 applications for the Dog Pound Keeper position. Commissioner Mickley and Josh Long, Dog Warden, will be reviewing them. Commissioner Mickley advised that he will have a recommendation at the July 15, 2019 meeting.

**IN THE MATTER OF
INTERNET SERVICE
DOG POUND**


 9:02 AM

Commissioner Wirkner asked for an update on the internet at the Dog Pound. Commissioner Mickley advised that the internet service had been restored, but as of this morning it is out of service again. Commissioner Mickley advised that the outage is tied to the repairs that need to be done because of the lightning strike.


**IN THE MATTER OF
WORK ORDER – WASHINGTON TOWNSHIP**

Motion: to approve a work order for the Washington Township Trustees for “permacoat mix for 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.


 9:03 AM

**IN THE MATTER OF
BELL TOWER PROJECT**

 9:07 AM

Commissioner Ohler advised that there is language in the contract regarding a penalty if not completed in 180 days from the signing of the contract. Commissioner Ohler stated that he is not comfortable with placing a penalty on the contractor if it is due to conditions beyond the control of the contractor, especially with the weather that we have been experiencing. Commissioner Wirkner advised that the Board should consider adding language to the contract for circumstances beyond the contractor's control. Commissioner Ohler advised that the Board needs to decide on a dollar amount per day for any penalty that may need to be charged to the contractor. Commissioner Wirkner advised research of this issue to see what the standard is for such a penalty.

**IN THE MATTER OF
EMPLOYEE PARKING**

 9:13 AM


Fred Tarr, Jr., CEO of Seven Ranges Manufacturing, appeared before the Board to discuss the need to use some of the employee parking spaces for more repairs to his building. Commissioner Mickley advised that he spoke to Cheryl Mickley, owner of the parking lot by the Carroll County Messenger, and she has given approval for the displaced employees to park in that lot while the repairs are taking place. Commissioner Mickley will reach out to the affected employees and let them know about the temporary

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change in parking. Mr. Tarr advised that the job should take no more than a week. The dumpster is scheduled to be placed Tuesday, June 25th and a chute will be set up to slide the removed materials down to dumpster.


Motion: to approve the use of the parking spaces by Seven Ranges Manufacturing, **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
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G(1) To consider the dismissal or discipline of a public employee, **Action:** Upon the call of the roll, 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.

 9:16 AM

The Board reconvened with no action taken at  9:30 AM

**IN THE MATTER OF
CUSTODIAL TECHNICIAN I – TERMINATION**


Motion: to approve the termination of custodian Donald R. Myers, effective immediately, **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.

 9:31 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.

 9:32 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: TLC Technologies, \$954.00; Loveless Ext., \$700.00; Schindler Elevator, \$646.14; BearCom, \$2,800.00, NENA, \$255.00; Safeguard Business Systems, \$270.23; Graphic Enterprises, \$255.98; Hyatt Place, \$376.00 & Peggie Conner, \$590.61.

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.

 9:33 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 9:33 AM

Board members reconvened at  9:43 AM.

**IN THE MATTER OF
MONROE TOWNSHIP AMBULANCE COVERAGE**

 9:43 AM


Brian McIntire, Monroe Township Trustee appeared before the Board regarding ambulance service to Monroe Township. Mr. McIntire stated that the Monroe Township Trustees have been approached by the new ambulance service in Sherrodsville. It is Mr. McIntire's understanding that Orange Township has signed on with them and he would like to know what the current protocol is for Monroe Township. Mr. McIntire would also like to know if Monroe Township should sign a contract with the new service and if so, what is the proper procedure. Commissioner Wirkner advised that Orange Township passed a resolution entering into an agreement with Regional Ambulance Service. Captain Cheryl Keyser, Sheriff's Department, advised that Monroe Township's primary responder is Smith Medic from the New

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Philadelphia/Uhrichsville area, and Emergency Medical Transport (EMT) is the backup responder. Captain Keyser advised that the Monroe Township Trustees and the Board of Commissioners need to determine the appropriate way to set up a contract with Regional Ambulance Service. Captain Keyser advised that Orange Township made the agreement in session to make Regional Ambulance Service their primary responder. Commissioner Wirkner advised that should the Monroe Township Trustees decide to name the Regional Ambulance Service as their primary responder, then The Board of Commissioners will authorize the Sheriff's Office Public Safety Answering Point (PSAP) to make the changes necessary for the emergency services zoning. The Village of Dellroy does have EMT, although the Mayor's office has not been able to find the contract. Commissioner Wirkner advised Mr. McIntire that the Monroe Township Trustees will need to do their own research regarding Regional Ambulance Service, then pass a resolution asking that the emergency services zone be modified and then bring it to the Board of Commissioners. Commissioner Wirkner advised that he does not feel that the Board would stand in the way of a resolution from the Monroe Township Trustees. Commissioner Wirkner advised that the resolution would allow them to update the zone so that when a call comes in from Monroe Township, PSAP will have Regional Ambulance Service listed as the primary responder. Captain Keyser confirmed that the Village of Dellroy service area is carved out of the Monroe Township service area. Captain Keyser advised Mr. McIntire that she can do a study for the response times for Regional Ambulance Service and EMT, so that the Monroe Township Trustees have that information for their research. Mr. McIntire asked if Regional Ambulance Service is a private company. Captain Keyser responded that it is, so they will be responsible for receiving their own calls. PSAP will do the emergency medical dispatching, but Regional Ambulance Service will dispatch their own ambulances. Mr. McIntire asked if the Regional Ambulance Service is only available during daytime hours. Captain Keyser responded that they are increasing their hours, and they are available for emergencies. Commissioner Ohler asked who makes the decision as to who the first responders are. Captain Keyser replied that the Board of Commissioners are responsible for that decision. Commissioner Wirkner advised that depending on what area of the county each Township was in, determined how the original assignments were made. As some ambulance services are no longer in business, the Board of Commissioners has assigned EMT to fill the need. Commissioner Wirkner asked if there are contracts for those assigned areas. Captain Keyser advised that there are contracts for Brown Township, Malvern, Lake Mohawk, Rose Township has a contract paid for by the taxpayers and part of Augusta Township has a contract paid for by Minerva's fire levy. EMT was assigned by the Board of Commissioners to fill the vacuum around the county. Cheryl Keyser advised that she has researched this, and there are past Commissioners meeting minutes regarding the assignment of emergency medical services and the start of 911 in Carroll County. Captain Keyser advised that township trustees that are looking for an ambulance service need to focus on standard of service, including response time for their area. Captain Keyser advised that Joel from Regional Ambulance Services knows that he needs to make sure that he has a backup service lined up for times when Regional Ambulance Service is unavailable. Commissioner Ohler asked if all townships have a backup plan. Captain Keyser advised that there are no assigned back up responders, but the 911 operators know which services are the next closest and they keep going down the list until they find a service that can respond. Captain Keyser advised that back up responders need to be addressed at some point. Commissioner Wirkner advised that Carroll County is doing the best we can with the infrastructure and resources that are available. Captain Keyser advised Regional Ambulance Service could become a backup in another Township, such as Perry, parts of Union, parts of Harrison and for the service in Rose Township. Commissioner Wirkner asked if anyone knew the whereabouts of the EMS Coordinator who had proposed a levy for Sherrodsville. Nancy Schaar, Free Press Standard reporter, advised that Sherrodsville has not seen him since January, and he has not received a paycheck for several months.

IN THE MATTER OF EMERGENCY RESPONSE PLANS


 10:01 AM

Commissioner Wirkner advised that he will be meeting with Judge Willen regarding the yearly review of the Emergency Response Plan to make sure that there are no changes, updates or recommendations for improvements for the Courthouse Security Committee to discuss.

IN THE MATTER OF TEMPORARY RECESS


Motion: to temporarily recess until 1:30 pm, **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.

 10:03 AM

Board members reconvened at  1:30 PM.

IN THE MATTER OF EMERGENCY DECLARATION

 1:30 PM

Tom Cottis, EMA Director, and Brett Lee, EMA Deputy Director, appeared before the Board to discuss a Declaration of Emergency. Mr. Cottis advised that the Emergency Management Agency (EMA) has been looking at the damage throughout the county from the rains that started Tuesday, June 18. Along with the road slips and mudslides, there are several roads that are broken up. Chris Kiehl, Deputy Administrator for the County Engineer, called Tom and reported that there is a good amount of damage on the township roads as well as in the Village of Sherrodsville and Village of Leesville. An Emergency Declaration will give EMA the authority to start working with the State to get reimbursement to help offset the monies that will be needed to address the repairs. Mr. Cottis advised Coshocton County has already declared and four counties to the north are getting ready to declare. By declaring now, it will give our county a better chance to get in with the State of Ohio when the State makes their Declaration to the Governor. Commissioner Wirkner read the Declaration of Emergency. Mr. Cottis advised that the language in the Declaration regarding curtailing any unnecessary travel into the affected areas has been included because we are expecting more rain tonight. If we receive more than 1" of rain, there will be isolated areas around Leesville Lake. Mr. Cottis advised that we do not want residents attempting to travel through flooded areas to reach the isolated areas. Mr. Cottis advised that Leesville Lake crested at 971.4 feet. The previous record was 970.77 feet. Mr. Cottis advised that Leesville Lake will go up if we get any rain at all, and the Army Corps of Engineers plans to continue holding the water back. Mr. Cottis advised that the measurement of 971.4 feet is the water above sea level. Mr. Cottis gave a brief explanation of how the water moves through the Watershed. The Bowerston, Scio, and Jewett areas are not protected areas and the water is unregulated to the Conotton Creek. The Conotton Creek flows to the Tuscarawas River which flows to the Ohio River in a series of "step downs" through the various dams. Mr. Cottis advised the emergency spillway at Leesville Lake is at 977 feet. He


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believes the Leesville Dam may be 990 feet, but the water will go over the spillway before it reaches the top of the dam. One of the problems we are having is the unregulated water from the Conotton Creek. If the water goes over SR 151, then it goes to Sherrodsville because it does not hit a dam control device. SR 151 had to be shut down 3 times in the past week. Mr. Cottis advised that the lakes are great to have, and the tourists come to them, but their primary job is to be a flood control device. The campers at the point on Atwood Lake and over by the new amphitheater have been brought out. There is water in the bottom of the South Fork Marina at Leesville Lake and the bottom 2 rows of the campground were evacuated. Petersburg Landing cannot be accessed due to 3 feet of water in a dip in the road. Mr. Cottis advised that when Atwood Lake reaches 935 feet, SR 39 by Dellroy Elementary School will be flooded, as well as CR 93 over by the Lighthouse in Tuscarawas County. Mr. Cottis advised that the EMA will be working with the Engineer, Townships and Villages to gather numbers. Mr. Cottis plans to have the initial numbers on Wednesday and final numbers on Friday to turn in to the State of Ohio. Mr. Cottis advised that if the President signs a Presidential Declaration, then we could receive up to 75% reimbursement. We may not receive 100% reimbursement, but if we do, then 75% would come from the Federal Government and 25% from the State. Of that 25%, 12-1/2% is paid by the State of Ohio and the other 12-1/2% from the local entity that applies. There is no cap on the amount, however there is a minimum amount. Mr. Cottis does not believe we will be able to do individual assistance, because the County must have 28 total destroys. We currently have one home down by Petersburg that will most likely qualify to be a total destroy, as it is sliding off the hill. Mr. Cottis advised that there will be a lot of farmers with crop loss. Commissioner Wirkner asked about the status of the emergency access road that the County Engineer built. Mr. Cottis advised that it can be used, but there is a dip beyond the access road that has water in it. Mr. Cottis feels that if this is going to be a prolonged event, they may have to investigate sandbagging the road so that they don't lose emergency access. Mr. Cottis noted that Dove Road has been elevated since 2011. Dove Road used to go under water at 969 feet, but Mr. Cottis was out on there at 970.3 feet and he was able to use the road, so there is access to Barnhouse Allotment.

Motion: to approve and sign the Declaration of Emergency, **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.

 1:34 PM

**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.

 1:49 PM

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