



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

**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

Christopher R. Modranski, Interim Clerk Supervisor, 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
 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
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Monday, July 8, 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)
Commissioner Jeffrey L. Ohler	Commissioner	MCJAS Meeting	Canton, OH	7/10/19	\$35.00
Judge Gary L. Willen	Municipal Court	Ohio Judicial Conference	Columbus, OH	9/12-13/19	\$1,100.00

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.


 9:02 AM

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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Adult Probation	Employee Salaries	0135-B022-B01.020	Contract Services	0135-B033-B04.000	\$6,011.00

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
 APPOINTMENT – NICOLE PAULETTE
 AREA 16 WORKFORCE DEVELOPMENT BOARD**

Motion: to appoint Nicole Paulette to the Area 16 Workforce Development Board for a two-year term retroactive to July 1, 2019 and expiring June 30, 2021, as recommended by Job and Family Services Director, Kate Offenberger, **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
 PARKING LOT**

 9:06 AM

Ed Eick, Maintenance Supervisor, appeared before the Board to discuss issues with the North Parking Lot. Mr. Eick advised that yesterday, July 10, 2019, there were unauthorized contractors working in the North Parking Lot. These contractors did not appear before the Board to request permission for use of the lot and allow the Board to make a workable plan and give employees notice of construction. Mark Wells, Carrollton Village Administrator called Mr. Eick and informed him that Andy Gonda would be doing some work on Ken Joseph's building that is located on the north side of the North Parking Lot. Mr. Eick advised Mr. Wells that he would like Andy Gonda to contact him directly. Mr. Gonda called Mr. Eick and advised that he needed the lot for several days including


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Monday, July 15, 2019 and Tuesday, July 16, 2019. Mr. Eick advised Mr. Gonda that the proper procedure includes appearing before the Board of Commissioners to discuss the project, and that due to a previously scheduled project, the lot would not be available on Monday and Tuesday. Mr. Eick explained to Mr. Gonda that the Courthouse Bell Tower Project has been in the planning stages for the past 18 months and the lot has been committed to the contractor for approximately 6 months. Mr. Eick advised that he has already delayed the contractor one day due to the activities on the square this weekend. Mr. Gonda told Mr. Eick that would not work for him, and Mr. Gonda advised that he could give Mr. Eick the authorization to stage items on Mr. Joseph’s property on the East side of the courthouse. Mr. Eick responded that would not work as Mr. Gonda is not the property owner, and the lot would not work as the crane and staging all need to be set up in the same area. Mr. Gonda reported to Mr. Eick that he called Commissioner Mickley and was referred to call Mr. Eick. Commissioner Ohler also told Mr. Gonda that the parking lot would be off limits beginning next week. Commissioner Mickley advised that Mr. Gonda called in to the office the day before and he and Mr. Gonda discussed the timeline for the project. Commissioner Mickley advised Mr. Gonda that he would not be able to use the parking lot next week. Mr. Gonda responded that he would see what he could do and hung up. Commissioner Wirkner advised that he had been told that the Commissioners’, through Commissioner Mickley, had given permission for Mr. Gonda’s crew to work amongst/around the cars. Mr. Eick advised that he did not know where that story had come from, but he has heard several different stories regarding the whole situation. Mr. Eick advised that he spoke to Mr. Gonda a second time and reiterated that the lot was not usable Monday and Tuesday and something else would have to be done. Mr. Eick reported that an employee of Mr. Joseph’s advised that the county employees parking at Mr. Joseph’s lot on the East side would no longer be able to park there, if this did not work out. Mr. Eick advised the Board that the minimal parking that is done there is only by the Sheriff’s Office and there is a contract on file for that. Commissioner Wirkner asked for details on the claim that Mr. Gonda’s crew would work amongst the cars and Commissioner Mickley reportedly advising them that they would be responsible for any damage done. Commissioner Mickley advised that there was no discussion of vehicles in the conversation with Mr. Gonda. Commissioner Wirkner advised that there are policies and procedures in place for use of the parking lot. When these procedures are followed, the Board is usually able to meet the requestors needs. However, in this situation, the Board was not contacted so they were unable to come up with a workable plan since the parking lot has been previously committed. Commissioner Mickley advised that he prepared a letter to be sent to Mr. Joseph and Mr. Gonda regarding this situation. Commissioner Mickley advised that he’ll personally present a copy of the letter to the contractor.


Motion to approve and authorize the Board Vice President to send a letter to Mr. Joseph and Mr. Gonda regarding the unauthorized use of the North Parking Lot, **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


Commissioner Ohler advised he did speak with Mr. Joseph regarding this matter. Commissioner Ohler made Mr. Joseph aware that the contractor will need to vacate the lot so that the contractor for the Bell Tower Project can use the lot on Monday. Commissioner Ohler told Mr. Gonda that he will check with the Bell Tower Project contractor once they are set up and see if there would be a time when Mr. Gonda’s crew can finish up their job.

**IN THE MATTER OF
RESOLUTION 2019-21
SUPPORT FOR THE LEESVILLE LAKE SHORELINE STABILIZATION PROJECT**

 9:22 AM

Katie Saba, Funding Administrator for W. E. Quicksall and Associates, Inc. in New Philadelphia, Ohio appeared before the Board to discuss the Shoreline Stabilization Project at Falcon Camp and Camp NEOSA. W. E. Quicksall and Associates, Inc. is working on a grant from Clean Ohio for the Muskingum Watershed Conservancy District (MWCD) for the Shoreline Stabilization Project. The project will help prevent erosion of the shoreline and solidify the shoreline which will improve the water quality of Leesville Lake and make the lake more accessible. The Clean Ohio grant will pay for 75% of the estimated \$591,347.00 project, and MWCD will be responsible for 25% of the cost.

Motion: to approve Resolution #2019-21 supporting the Leesville Lake – Falcon Camp and Camp NEOSA Shoreline Stabilization Project, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:26 AM

<p>RESOLUTION #2019-21 RESOLUTION OF SUPPORT FOR THE LEESVILLE LAKE-FALCON CAMP AND CAMP NEOSA SHORELINE STABILIZATION PROJECT</p>

WHEREAS, the Clean Ohio Conservation Fund provides grant assistance to the State of Ohio for conservation purposes, and **WHEREAS**, the Muskingum Watershed Conservancy District desires grant assistance from the Clean Ohio Conservation Fund, and **WHEREAS**, the Clean Ohio Conservation Fund application process requires support from the county in which the subject property is located, and

WHEREAS, the subject properties are at the following locations in Carroll County, Falcon Camp, Center Township and Camp NEOSA, Monroe Township, and

WHEREAS, the Muskingum Watershed Conservancy District has provided the Carroll County Board of Commissioners with a description of the proposed project.

NOW, THEREFORE BE IT RESOLVED by the Carroll County Board of Commissioners to support the Leesville Lake-Falcon Camp and Camp NEOSA Shoreline Stabilization project.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this

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formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22. Mr. Ohler moved for the adoption of the preceding Resolution; Mr. Mickley seconded the motion. Upon call of the roll the vote was recorded as follows: Mr. Ohler, yes; Mr. Mickley, yes; Mr. Wirkner, yes. Motion carried on unanimous vote. Resolution adopted this 11th day of July, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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

/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

**IN THE MATTER OF
2019 BUDGET HEARING**

9:30 AM

The time having arrived to hold a public hearing regarding the Carroll County Budget for 2020, those present were President Robert E. Wirkner; Vice President Lewis A. Mickley; Commissioner Jeffrey L. Ohler; Melissa N. Schaar, Assistant Clerk I; Christopher R. Modranski, Interim Clerk Supervisor; Lynn Fairclough, Auditor; Stacy Taylor, Deputy Auditor; Nancy Schaar, Free Press Standard, and Carol McIntire, Carroll County Messenger. Ms. Taylor provided copies of the proposed budget to those in attendance. Ms. Taylor advised that there are columns for 2017 actual, 2018 actual, 2019 6-month actual/6-month estimate and 2020 proposed. Commissioner Ohler advised that the property tax estimate for 2020 is \$2.5 million, and the estimate in 2019 was \$2 million. Commissioner Wirkner advised that the payback for the Bell Tower Project is not included in this budget proposal. Ms. Taylor advised that the 2019 estimated expenditures are \$9,742,612.00 and the proposed expenditures for 2020 is \$10,400,366.00. Commissioner Wirkner asked Commissioner Mickley if he had any idea what the insurance increase will be. Commissioner Mickley advised that he will know the first week of September. Commissioner Ohler advised that while it will most likely go up, the increase should not be as much as it would be if Carroll County was not in the group with the other counties. Ms. Fairclough advised that Rover Pipeline paid the ad valorem tax in February 2019 for one quarter from 2018. Commissioner Ohler advised that in February of 2020 we should have a better idea of what the Rover Pipeline's ad valorem tax will be. Ms. Fairclough advised that we will know the amount due at the end December or beginning of January. Ms. Taylor advised that 2018 expenses were down compared to 2017. 2019 expenses compared to 2018 are up about \$500,000.00 at this point, and the 2020 estimate is up as well. Ms. McIntire questioned the 2020 proposed balance that is negative \$1,306,456.00 and asked if we have carryover to cover that. Ms. Taylor advised that we do not. Commissioner Wirkner advised that this budget is the requests that were made by all the department heads and officials, and there will be adjustments as we go along. Ms. Taylor advised that right now the carryover is estimated at \$1.6 million but in the past, the carryover has held fairly steady at \$3 million. Ms. Taylor advised that the requests for non-county general total \$23,116,104.00. Ms. Taylor advised that we will have a better idea if the anticipated revenue plus carryover will be enough in September. Ms. Fairclough advised the budget is done conservatively. Commissioner Wirkner advised that he has noticed a shift in the payment of real estate taxes from more payments made being made in the first half, and now it seems that more people pay in the second half. Commissioner Ohler advised that the bond money for the Bell Tower Project will be received by wire transfer. Mr. Modranski will need to provide the routing number and account number for the wire. Ms. Fairclough has a request in to the independent auditor to determine how to move the money to the Permanent Improvements Fund. Commissioner Wirkner advised that he also has a request in to determine how to shift the Team Ten Initiative sponsorships to Economic Development fund.

Public hearing closed at 9:51 AM

Motion: to accept the estimated budget of which the Board of County Commissioners of Carroll County hereby submit its annual budget for the fiscal year commencing January 1, 2020 for the consideration of the County Budget Commission, **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.

9:58 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
ADAMHS Board Carroll County Job and Family Services Carroll County Common Pleas Court Carroll County Municipal Court	2/15/19 – 9/30/19	Maximum SOR Grant reimbursement to Common Pleas Court is \$53,398.00. Amount not covered by SOR Grant will be billed to funding partners equally and not to exceed \$10,599.50 each.	Court-Based Behavioral Health Liaison	MOA	New	7/8/2019 6/17/19 6/20/19 7/1/19

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.


9:52 AM

**IN THE MATTER OF
BID NOTICE
PETROLEUM DIESEL FUEL**

Motion: to accept bids up to and opened at 9:30 a.m. on Thursday, August 8, 2019 in the Commissioners' meeting room for furnishing premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility; specifications can be picked up at the Commissioners' office, **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.


 9:53 AM

**IN THE MATTER OF
OIL & GAS LEASE EXTENSION – LEESVILLE LAKE PARK
ENCINO ENERGY - CHESAPEAKE EXPLORATION, LLC**

 9:54 AM


Commissioner Ohler advised there is a previous agreement for 45% of the lease payment and future royalties to be paid to Orange Township on file. Commissioner Ohler will have Prosecutor Barnett review the agreement and he will have further information on this matter on Monday, July 15, 2019.

**IN THE MATTER OF
DOG POUND
POUND KEEPER POSITION**

 9:59 AM


Commissioner Mickley advised that 7 applications were received, and none were qualified to do the job that needs to be done. Commissioner Mickley and Warden Josh Long discussed the matter and decided to re-advertise the position with a wage increase.

Motion: to reject all applications received and re-advertise the position with a wage increase from \$9.50 per hour to \$11.00 per hour, applications will be due August 16, 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.

 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: Melanie Husted, \$660.00; Supreme Court of Ohio, \$150.00; Doubletree, \$366.00; Vic Allen Construction, \$2,800.00; Vic Allen Construction, \$8,650.00 & ALCO, \$1,573.39.

DJFS: Lisa Smiley, \$110.20; Jefferson Co. Community Action, \$8,679.70 & Jefferson Co. Community Action, \$2,624.78.

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 OF
STATE 911 COORDINATOR**

Commissioner Wirkner advised that Rod Jackson, State 911 Coordinator, visited the Sheriff's Office to view the equipment and review how operations were proceeding with the NextGen 911. Mr. Jackson was satisfied with what he saw.

**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.

 10:03 AM

PREPARED BY:

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

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

