


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 Lynn Fairclough, 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

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, July 15, 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

 9:01 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)
Darla Lucas, Case Manager Supervisor	CSEA	Attorney Networking / Hearing Officer Credit Training	Canton, OH	8/2/19	\$32.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Meeting	Canton, OH	Retroactive to 7/12/19	\$35.00
Robert E. Wirkner, President	Commissioners	RTIP Meeting	Minerva, OH	7/18/19	\$20.00
Kate Offenberger, Director	JFS	PCSAO meeting with ODJFS Staff	Columbus, OH	7/22/19	\$175.00
Kate Offenberger, Director	JFS	East Central PCSAO	Coshocton, OH	7/19/19	-0-
Desiree Stoffer, Social Worker II	JFS	Case Planning & SAR Training	Akron, OH	Retroactive to 7/16/19	-0-
Christopher R. Modranski, Director	Economic Development	EODA Summer Meeting	Sugar Creek, OH	7/19/19	\$50.00
Christopher R. Modranski, Director	Economic Development	ODOT Government Day	New Philadelphia	7/24/19	\$30.00
John S. Campbell, Judge	Probate	State of Ohio Attorney Registration	NA	Retroactive to 7/9/19	\$350.00
Georgette Huff, Board Member Vickie L. Reed, Deputy Director Polly Jones, Office Staff Bobbie Jo Tinlin, Office Staff	Board of Elections	District Meeting	Geneva-on-the-Lake, OH	7/30/19	\$75.00

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 COURTHOUSE CYBER SECURITY

 9:04 AM


Christopher Modranski, Interim Clerk Supervisor and Stephen Kadis, President of ServerSim, appeared before the Board to present information about Albert Network Monitoring. Mr. Modranski advised that he was approached by the Board of Elections office regarding this monitoring system. The Secretary of State is making it mandatory for the Board of Elections to apply this security measure to their network. The Secretary of State has opened this up to cover the network for the entire county. This service is no charge for the first year and provides enhanced monitoring capabilities and notifications for malicious activity. Mr. Kadis advised that this system monitors outside traffic to the network, blocks malicious items that may try to come in and then reports that activity. Mr. Kadis advised that this device will record the IP address of the entity that tries to gain access and then notifies the County as well as the Secretary of State. Commissioner Wirkner asked what the cost of this service would be after the first year. Mr. Kadis advised that the pricing is based on size of the network and the number of devices on the network. Lynn Fairclough, Auditor, asked if the department heads should be informed about this service so they can make a decision about their involvement. Commissioner Wirkner advised that our internet system is 50 megabits per second (MBPS) coming in on a "pipeline". Once it arrives here, then the Commissioners allow all the elected officials that want to join to have access to that 50 MPBS. This device will be installed prior to the 50 MPBS arriving at our location. Commissioner Wirkner advised that the elected officials are not obligated to use the County internet service. If a department decided to have their own internet service, they could also purchase this service for additional

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security, as well. Mr. Kadis advised that the box will not be tied to the individual or department networks, it is an outside defense. Mr. Kadis advised that ServerSim will work with the company to install the monitoring system. Mr. Kadis advised that after talking to the Secretary of State about this service, he believes this first year is a testing year. The State will collect the data from this service and see how it works, how well the service is protecting the County networks and if the service is doing the job that it is supposed to do.

Motion: to participate in the Albert Network Monitoring services provided by the Ohio Secretary of State, **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 ESTABLISHMENT OF FUNDS

Motion: to establish a new fund titled N005 County Facilities Bond and no approval is necessary from the State Auditor, **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.

 9:14 AM


IN THE MATTER OF APPROPRIATION AMENDMENT(S)

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
K9 Spec Ops	Repairs	0200-S079-S05.000	Services	0200-S079-S04.000	\$400.00

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.

 9:15 AM


IN THE MATTER OF COMMISSIONERS' OFFICE COPIER LEASE

 9:16 AM

Ronald Nuzzolillo, Assistant Clerk I, appeared before the Board to advise that the lease for the current Toshiba copier will be ending soon, and he has been comparing quotes for a new copier. Mr. Nuzzolillo explained the differences between the quotes and recommended ComDoc.

IN THE MATTER OF PROSECUTOR OPINION


Motion: to send the Lease Agreement with ComDoc to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: None; NEY: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion failed by unanimous vote.

 9:19 AM

Commissioner Wirkner asked how long the lease term is for the copier. Mr. Nuzzolillo advised that the term is 63 months. Commissioner Ohler advised that leases cannot be more than 5 years. Commissioner Wirkner advised that Mr. Nuzzolillo renegotiate the lease term, and then bring it back for the Board to consider.


IN THE MATTER OF EXECUTIVE SESSION

Motion: to enter Executive Session per ORC 121.22(G)(3) to discuss pending litigation, **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** Jeffrey L Ohler. Motion carried on unanimous vote.

The Board reconvened with no action taken at  9:29 AM

IN THE MATTER OF OPIOD LITIGATION

Motion: to amend Carroll County's initial Plaintiff Fact Sheet as requested by legal counsel, **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


 9:20 AM

**IN THE MATTER OF
SHERIFF – NEW CRUISERS**


Commissioner Jeff Ohler advised that Sheriff Dale Williams would like to purchase two 2020 Chevy Tahoe's with the police package at Huebner Chevrolet for \$74,066.72. The Sheriff will pay \$24,066.72 and the remaining \$50,000.00 would be leased for 2 years. Commissioner Ohler advised that the payments for the first year would equal \$25,000.00 plus an estimated \$2,000.00 in interest and year 2 payments would total \$25,000.00 plus an estimated \$1,000.00 in interest. The interest rate would be approximately 4%. Commissioner Ohler advised that the Sheriff has \$98,000.00 budgeted for Equipment in 2020. If this lease is approved, it will lower the Equipment line by \$24,066.72 for 2020, which is the amount that Sheriff Williams plans to use as a down payment. Commissioner Ohler noted that there is a line item for the Dorothy Long Memorial Expense totaling \$30,000.00 in the Sheriff's proposed 2020 budget. Commissioner Ohler advised that this fund is required by the Auditor to be shown as a line item, however the \$30,000.00 is supported by money received from Dorothy Long and is not coming from the General Fund. Commissioner Ohler advised the Carroll County Sheriff Special Operations Expense Fund is a fund for monies received by the Sheriff towards the purchase of a drone. This line item is also required to be shown, however the money will come from donations, not the General Fund. Commissioner Ohler advised that with no changes, he believes the Sheriff's budget will come in at \$2,957,575.00 not \$3,008,575.00 as shown on the proposed 2020 budget. Commissioner Ohler advised that the leases will be through The Huntington National Bank. Commissioner Ohler advised that Consumers National Bank does not offer leases, and while PNC Bank is a major depositor for the County Funds, PNC does not bid on transactions of this size. Commissioner Ohler advised that the County has always received good treatment and good rates from The Huntington National Bank. Commissioner Wirkner thanked Commissioner Ohler for researching the line items and discovering the condition that makes the budget appear inflated when it is in fact, not inflated.

Motion: to approve Sheriff Dale Williams to purchase of two 2020 Chevy Tahoe's with the police package with \$24,066.72 down and a 2 year lease for the remaining \$50,000.00 balance, **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.

 9:42 AM

**IN THE MATTER OF
2020 BUDGET**


 9:45 AM

Commissioner Ohler advised that the loan obligations that the County has are the Bell Tower and Jail Repair Projects, as well as the Sheriff's radios. The payments for the Bell Tower Project will have to come out of the Transfers Out Fund. Commissioner Ohler advised that proposed amount for Transfers Out for the 2020 Budget is \$300,000.00 and Commissioner Ohler believes that they will not have to add an additional \$140,000.00 to the Transfers Out line since there are no sizeable projects in the near future. Commissioner Ohler advised that the Budget will need to be increased \$100,000.00 to pay the Sheriff's radio payment but will be fine with the \$300,000.00 that is being allocated for Transfers Out to cover the Bell Tower Payment, reimburse Carroll Golden Age Retreat (CGAR) for the royalties on CGAR property, \$20,000.00 for the Landfill as the Board has historically done and \$147,000.00 for the Sheriff's radio payment. Commissioner Ohler advised that 25% of oil and gas royalties from CGAR property goes back into Permanent Improvement fund for projects for CGAR. Commissioner Ohler advised that he doesn't anticipate any increases in the Budget, with the exception of insurance, except the Sheriff's radio payment. Commissioner Ohler advised that there is about \$190,000.00 left in unappropriated monies. There is a possible expense with a plumbing issue at the Department of Job and Family Services and the Health Department needs their parking lot paved. Commissioner Ohler advised that the Engineer will pave the parking lot. Commissioner Wirkner advised that he spoke to Judge Repella about the Common Pleas budget. Judge Repella's budget is only at \$112,191.00 at the 6-month actual/estimate mark. The 2018 budget was for \$145,819.00 and that was the number used to determine the 2020 budget, by adding 3% to the 2018 budget amount.

**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.

 9:59 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: Dr. Di Domenico, \$265.51; John Wern, \$33,222.00; Fin Feather Fur Inc., \$1669.96; U Store U Lock, \$420.00; Ohio Judicial Conference, \$350.00; Courtyard Easton, \$547.00; Frontier, \$771.26 & EMT, \$150.00.

DJFS: Multi County Attention System, \$6,025.50; Safety Home, \$7,725.00; Journey Home Foster Care, \$3,680.00; Bridgeway Home, \$3,125.00 & Mary Pelton, \$200.00.

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.

 9:59 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.

 10:00 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