



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 and Valerie Mossor, Deputy Auditor.

**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**


 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, July 29, 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Commissioner Lewis Mickley	Commissioners	HARCATUS Meeting	New Philadelphia, OH	Retroactive to 7/17/19	\$32.00
Commissioner Lewis Mickley	Commissioners	EODA Meeting	Sugarcreek, OH	Retroactive to 7/19/19	\$46.00
Paige Hay, Community Outreach Specialist Tony Guidone, Recycling Coordinator Missy Burchfield, Administrative Assistant Barb Walton, Director Deanna Mauer, Kay Washam, Stacy Bettis, Bernie Heffelbauer, Todd Davis, Alyssa Bock, Jody Rutten, Dave Marteney & Gerry Marteney	Solid Waste	Progressive Sustainability Program Tour	Cleveland, OH	8/7/19	-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
 APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
M & G	Contracts – Services	0355-K000-K15.000	Advertising	0355-K000-K20.060	\$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.

 9:06 AM


**IN THE MATTER OF
 MONTHLY REPORT – JUNE
 CARROLL GOLDEN AGE RETREAT**

 9:06 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of July 2019 showing 7 male and 35 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
APPOINTMENT – MELISSA N. SCHAAR
TITLE VI COORDINATOR**


Motion: to appoint Melissa N. Schaar, Assistant Clerk I as the Title VI Coordinator, **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.

 9:07 AM

**IN THE MATTER OF
TITLE VI PROGRAM**


Commissioner Wirkner asked Melissa N. Schaar, Assistant Clerk I what the revisions to the program were. Ms. Schaar advised that the only changes were to remove Janice E. Leggett as Coordinator and add Melissa N. Schaar as the new Coordinator.

Motion: to approve revisions to the Title VI Program, **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.

 9:08 AM


**IN THE MATTER OF
BIDS – BOND RELEASE
2019 DECK REPLACEMENT PROJECT, BRIDGE NO. MON-T159-2275**

Motion: to release the bid bond of The Ohio Bridge Corporation dba U.S. Bridge as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by McConnell Contracting, Inc. for the 2019 Deck Replacement Project, Bridge No. MON-T159-2275, **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
RESOLUTION NO. 2019-23
TRANSFER OF FUNDS - JOB & FAMILY SERVICES**

Motion: to approve Resolution No. 2019-23 authorizing a transfer of \$1,038.00 from the Public Assistance Fund (H000) to the CS50 Fund (S000) as allowed per Fiscal Administrative Procedure Letter No. 80/Sub. H.B. 541 and as recommended by Kate Offenberger, Job and Family Services Director, **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.

 9:09 AM

**RESOLUTION #2019-23
AUTHORIZING A TRANSFER BETWEEN FUNDS**

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Kinship Caregiver Program allocation to Children Services for April – June 2019 as allowed per Fiscal Administrative Procedure Letter No. 80/Sub. H.B. No. 541;

THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
<u>Public Assistance</u>	<u>0320-H000-H38.000 REIMBURSEMENT TO CS50</u>	<u>\$1,038.00</u>
TO (FUND):	ACCOUNT	AMOUNT
<u>CS50</u>	<u>0324-S000-602 REIMBURSEMENTS – OTHER</u>	<u>\$1,038.00</u>

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 formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Requested By:
Kate Offenberger, Director
Carroll County Job and Family Services

Mr. Mickley moved for the adoption of the preceding Resolution;
Mr. Ohler 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 1st day of August 2019.

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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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
JEFF DUBOIS**

Motion: to approve permit for the use of the following county highway right of way as recommended by the County Engineer:

- 1. Jeff DuBois, to install a driveway at 5172 Avon Rd (CR21) in Washington 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.

 9:12 AM

**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 Canyon Road (CR54) in Lee 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.

 9:12 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
ADVANCED HARDWOODS**

Motion: to approve a special hauling permit to Advanced Hardwoods for hauling over Chase Road (CR66) in Center 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.


 9:13 AM

**IN THE MATTER OF
JAIL REPAIRS PROJECT
KRAMER ENGINEERS' PROPOSAL**


Commissioner Ohler advised that he has contacted Kramer Engineers and asked them to prepare a contract for this project.

Motion: to approve and authorize the Board President to sign Kramer Engineers Engineering Proposal for the Jail Repairs Project, **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
ROUTE 9 TOWER**

 9:15 AM

Commissioner Wirkner advised that the Board had previously approved a purchase order to buy materials and the Carroll County Engineer had agreed to repair the driveway to the Route 9 Tower. Commissioner Wirkner advised that this project had been on hold until security measures were in place at the Tower. Commissioner Wirkner reported that the driveway repair is now completed.

**IN THE MATTER OF
SHERIFFS DEPARTMENT
DRONE**

 9:17 AM


Sheriff Dale Williams appeared before the Board to advise that he has been working on acquiring a drone for the Sheriff's Department. Sheriff Williams advised that the drone would be available for all manner of emergency situations and law enforcement situations. Sheriff Williams advised that he has used the Tuscarawas County drone and it is an excellent piece of equipment. The drone takes pictures and sends them back to a laptop for viewing. Sheriff Williams reported that the cost of the drone is \$38,000.00 and that includes dual infrared cameras, extra batteries and an insurance policy that will repair or replace the drone due to damage. Sheriff Williams advised that he sent letters out to local businesses looking for grant opportunities to secure funds for the drone. Carroll Electric Cooperative donated \$5,000.00 from their People For People Fund and Encino Energy has committed \$15,000.00 to the drone, contingent on the community raising the remainder of the funds. Commissioner Ohler advised that he has found \$10,000.00 in the budget that can be applied to the drone and Sheriff Williams is able to contribute some money as well. Sheriff Williams advised that he will be creating a Drone Crew of four deputies that will be trained and licensed in the operation of the drone. In the event that another department would need to use the drone, two deputies would go out with the drone to operate it. Commissioner Ohler advised that Commissioner Weigle in Columbiana County is a drone trainer and Commissioner Weigle has reported to Commissioner Ohler that the Columbiana County Engineer utilizes their drone to take pictures of the underside of bridges. Commissioner Wirkner advised that he would like to present the opportunity to the residents of Carroll County to contribute to this worthy cause if they so desire. Commissioner Wirkner asked Melissa Schaar, Assistant Clerk I to post an announcement on the Carroll County website and asked the media to please assist in getting the word out to the public. Commissioner Wirkner recommended that donations be received until October 1, 2019. Sheriff Williams advised that checks can be made out to the Carroll County Sheriff Special Operations and can be dropped off at the Sheriff's Office or mailed to the Sheriff at 43 2nd St. SE, Carrollton, OH 44615. Ms. Schaar asked if there would be expense involved in training the deputies and Sheriff Williams advised that the Sheriff's Department would cover that cost.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

Commissioner Ohler advised that Christopher R. Modranski has been serving as the Interim Economic Development Director and done a good job. Commissioner Ohler feels that it is time to change Mr. Modranski's status to Economic Development Director. Mr. Modranski advised that he accepts that position.

Motion: to change Christopher R. Modranski's status to Economic Development Director, **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.


 9:33 AM

**IN THE MATTER OF
CLERK SUPERVISOR**

Commissioner Wirkner advised that Christopher R. Modranski has been serving as the Interim Clerk Supervisor and has demonstrated his ability to lead the troops and has done so with no issues. Commissioner Wirkner advised that he felt it was time to change Mr. Modranski's status to Clerk Supervisor. Mr. Modranski accepted the position.

Motion: to change Christopher R. Modranski's status to Clerk Supervisor, **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.

 9:35 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.

 9:39 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: Waste Management, \$2,079.68; Tab Products Co. LLC, \$599.68; Treasurer, State of Ohio, \$200.00; US Foods, \$1,705.99 & Postmaster, \$110.00.


DJFS: Carroll Co. CSEA, \$63,158.25 & Zashin & Rich CO., LPA, \$136.50.

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.

 9:39 AM

**IN THE MATTER OF
MEDIA QUESTIONS**


 9:39 AM

Carol McIntire, Carroll County Messenger reporter asked if Christopher R. Modranski will receive a pay raise with the new job titles. Commissioner Wirkner advised that matter will be discussed in the near future.

**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.

 9:42 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