



**Present:** Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler **Absent:** President Robert E Wirkner,  
**Also present to observe:** Nancy Schaar, Free Press Standard; Lynn Fairclough, Auditor;

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:02 AM

Ronald M. Nuzzolillo Jr, 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, August 8, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
 BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner was absent.


**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	Commissioner	CORSA Annual Meeting	Columbus, OH	8/23/19	-0-
Lynn Fairclough, Auditor	Auditor	Northeast District Auditor's Association District Meeting	Lorain, OH	9/6/19	\$40.00
Staci Brady, Chief Deputy Auditor					
Cheryl Halter, Chief Deputy	Recorder	Ohio Recorders' Association Continuing Education (Fall)	Columbus, OH	9/18/19-9/19/19	\$300.00
Kimberly Swank, VSW 2	JFS	2019 Annual Healthchek & PRS Training Sessions	New Philadelphia, OH	9/26/19	-0-
Christopher R. Modranski, Director	Economic Development	Rural Development Funding Opportunities	North Canton, OH	Retroactive to 8/15/19	\$37.70
Jim Ujcich, Highway Worker IV	Engineer	Snow & Ice Control Training	New Philadelphia, OH	10/1/19	\$96.00
John DaLanzo, Highway Worker IV					
Wendy Boggess, Chief Probation Officer	Juvenile Probation	Human Trafficking Conference	Toledo, OH	9/19/19-9/20/19	\$525.00
Jessie Kirkpatrick, Probation Officer					

**Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
 HEALTH DEPARTMENT  
 2019 CARROLL COUNTY COMMUNITY HEALTH ASSESMENT**

 9:03 AM

Amy Campbell, Office Administrator of Carroll County General Health District appeared before the board to discuss the 2019 Carroll County Community Health Assessment. Ms. Campbell advised the Community Health Assessment is required to be completed every three years. The last assessments were completed in 2013 and 2016, and the county will need to do one in 2019. Ms. Campbell advised that funding for the assessments has been provided by the Ohio Department of Health - Child and Family Health Services Grant, but that grant no longer exist. That grant has been changed to the Maternal Child Health Grant and no longer supports the Community Health Assessment. Ms. Campbell advised that she sought out proposals from a couple companies that are knowledgeable in completing community health assessments. Northwest Hospital Association Council provided a quote of \$54,000.00. The Center for Marketing and Opinion Research provided a quote of \$16,000.00. The quote from the Center for Marketing & Opinion Research only assessed the adults in the community. Ms. Campbell advised the health department would like data on the youth in the community as well and wanted to implement the Youth Risk Behavior Survey that the Family Children First Council use to implement. The cost to add the youth risk behavior assessment would be an additional \$4,000.00 for total of around \$20,000.00. Ms. Campbell advised that she is seeking different levels of sponsorship and wanted to know if she can get support from the Commissioners' office. Ms. Campbell advised that this data provides an overview of the health needs and issues in the county. Community agencies use this data to improve health outcomes. The Center for Marketing & Opinion Research will do all the surveying, using random telephone surveys of about 400 samples. Ms. Campbell advises this will be done sometime in September.

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The Center for Marketing & Opinion Research will put together a report to create a Community Health Assessment that every agency in the county can use for applying for future grants. Kelly Englehart, Director of Nursing advised they have 4 sponsors. The ADAMHS Board has contributed \$5,000.00. A community foundation has contributed \$5,000.00. Aultman Hospital has contributed \$3,000.00. The federally qualified healthcare center has contributed \$500.00. Ms. Englehart advised that they have raised about \$13,500.00 which is more than half of the funding secured. Ms. Campbell advised that they have Reached out to Mercy Hospital as well. Ms. Englehart anticipates that Mercy will match Aultman’s contribution. Ms. Campbell advised the Health Department will contribute some funding as well. Ms. Campbell asked if commissioners would be interested in sponsoring. Commissioner Ohler advised that the Board would be interested but would need to look at funds available. Ms. Campbell advised that she would like to know by the end of August. Commissioner Ohler asked Ms. Campbell when she expect to hear back from Mercy Hospital. Ms. Englehart advised it has been about a week since they first reached out to Mercy but will follow up this week. Commissioner Ohler advised that he would like to hear back and see how much Mercy contributes to see what else is needed. Ms. Englehart advised that each sponsor and funder will be listed on reports. Ms. Campbell presented a copy of the proposal from the Center for Marketing & Opinion Research. Ms. Campbell presented a Community Resource Guide and advised there is an electronic version that can be posted on the county’s website.


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

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
T138 Community Based Corrections	Salaries	0170-T138-T01.020	\$37,332.00
T138 Community Based Corrections	Expenses	0170-T138-T02.000	\$44,868.00

**Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:13 AM


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

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


<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
CS50	Contracts-Services	0324-S000-S06.000	Employee Salaries	0324-S000-S01.020	\$10,000.00
CS50	Contracts-Services	0324-S000-S06.000	PERS	0324-S000-S08.070	\$1,300.00
CS50	Contracts-Services	0324-S000-S06.000	Mandatory Medicare	0324-S000-S11.090	\$200.00

**Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.


 9:13 AM

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

 9:13 AM


Josh Long, Dog Warden, filed his report for the week of August 4, 2019 to August 10, 2019 showing 7 dogs impounded, 6 adopted out, 0 redeemed, 0 euthanized, 4 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:14 AM


Josh Long, Dog Warden, filed his report for the week of August 11, 2019 to August 17, 2019 showing 5 dogs impounded, 4 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF MONTHLY REPORT – JULY CHILD SUPPORT ENFORCEMENT AGENCY**

 9:14 AM

Commissioner Mickley advised the office of the Prosecuting Attorney filed the July 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF AUDITOR’S OFFICE**

 9:15 AM

Commissioner Mickley advised that the Auditor’s office hours will be 8:00 a.m. to 8:00 p.m. on Wednesday, September 11 and Thursday, September 12, 2019 for informal hearings. Lynn Fairclough, Auditor has received permission from the Sheriff’s office to keep her office open later those days.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
OHIO POWER COMPANY**

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

1. Ohio Power Company for rebuilding new and removing old transmission line on Citrus Road (CR 68), Brown Township, Malvern-Oneida Across CR68 Project;
2. Ohio Power Company for rebuilding new and removing old transmission line on Avalon Road (CR 20), Brown Township, Malvern-Oneida Across CR20 Project;

**Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF  
APPOINTMENT – MULTI COUNTY JUVENILE ATTENTION CENTER (MCJAS)  
SEAN R.H. SMITH, RACHEL RINKES, & JEFFREY L. OHLER**

**Motion:** to reappoint Sean R.H. Smith, Rachel Rinkes, and Jeffrey L. Ohler as Trustees to the Multi County Juvenile Attention System (MCJAS) Board of Trustees for the term January 1, 2020 through December 31, 2024, as recommended by Judge John S. Campbell, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF  
MONROE TOWNSHIP  
EMS SERVICE**


 9:17 AM

Brian McIntire, Monroe Township Trustee appeared before the board to present the Board with a resolution from Monroe Township regarding EMS for the Conotton Valley School District in Monroe Township. Mr. McIntire questioned what the next step is. Commissioner Mickley advised that the Board supports anything that speeds up the response times and provide more access to emergency services. Mr. McIntire asked if the next step is to send the resolution to Captain Cheryl Keyser for her to add to the 9-1-1 protocol. Commissioner Ohler advised that he doesn't think that there is anything else the Board needs to do since this is an agreement with the township and expects a contract will be made for services. Mr. McIntire replied that there is no contract, but a mutual agreement.

**IN THE MATTER OF  
FOX TOWNSHIP VOLUNTEER FIRE DEPARTMENT**

**Motion:** to provide a letter of support for the Fox Township Volunteer Fire Department to secure federal funding to replace two aging fire engines with a new National Fire Protection Association (NFPA) compliant engine, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
1<sup>st</sup> CHOICE ENERGY SERVICES/HERITAGE CORPORATION**

**Motion:** to approve a contract with 1<sup>st</sup> Choice Energy Services for premium grade diesel fuel to be pumped into a County vehicle at its facility for the term of August 1, 2019 to July 31, 2020, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
COPIER LEASE**

**Motion:** to approve a lease agreement with ComDoc, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:22 AM


**IN THE MATTER OF  
MEDIA**

 9:22 AM

Nancy Schaar questioned what the length of the copier lease is. Ronald Nuzzolillo Jr, Assistant Clerk I replied the lease is for 60 months.


**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)  
OCEAN FORMS**

**Motion:** to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
TRANSIT & MINERVA OPCO, LLC DBA ARBORS AT MINERVA**

**Motion:** to approve an agreement between Carroll County Transit and Minerva Opco, LLC, dba Arbors at Minerva, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF  
AIRPORT – FAA GRANT**

**Motion:** to approve a Grant Agreement between Federal Aviation Administration and Carroll County Commissioners and Carroll County Airport Authority retroactively to July 15, 2019, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:25 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: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:27 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:** Abbots Blinds & Windows, \$646.00; Treasurer, State of Ohio, \$600.00; US Postal Service, \$661.05; Tapetell Technologies, \$116.30; North Central Labs, \$ 775.87; & Cintas, \$350.45;


**DJFS:** Journey Home Foster Care, \$2,800.00; Ted & Tammy Von Wyl, \$3,220.69; Buckeye Career Center, \$6,000.00; Stephanie Saults, \$720.00; Bridgeway Home Inc, \$3,250.00; Safely Home, \$8,201.98; & Multi-County Juvenile Attention System, \$6,226.35;

**Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:27 AM

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.  
Motion carried on unanimous vote.

 9:28 AM

**PREPARED BY:**

/s/ Ronald M. Nuzzolillo Jr  
Ronald M Nuzzolillo Jr, Assistant Clerk I

**We hereby certify the foregoing to be true and correct.**  
/s/ Christopher R. Modranski  
Christopher R. Modranski, Clerk Supervisor  
/s/ Robert E. Wirkner  
Robert E. Wirkner, President

**BOARD OF COMMISSIONERS OF CARROLL COUNTY**

Absent  
Robert E. Wirkner, President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L Ohler, Commissioner