


**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; Staci Brady, Deputy Chief 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, August 26, 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**

Commissioner Wirkner asked how the new Travel or Membership Request Form has been working. Melissa Schaar, Assistant Clerk I, advised that it has been working out well.


\*\*\*\*\*

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Budget Discussion	Canton, OH	Retroactive to 8/26/19	\$32.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Executive Meeting	Canton, OH	Retroactive to 8/27/19	\$32.00
Lewis Mickley, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	Retroactive to 8/28/19	\$32.00
Lewis Mickley, Commissioner	Commissioners	CEBCO Meeting	Columbus, OH	9/6/19	\$80.00
Desiree Stoffer, SWII David Ricklic, SWII *REVISED TO CHANGE ATTENDEES	DJFS	ROTC – Assessor Training	Cambridge, OH	Retroactive to 8/19/19 & 8/20/19	-0-
Alex Logan, QC/Trainer	DJFS	JFS Operational Support Meeting	Marysville, OH	Retroactive to 8/28/19	\$50.00
Kate Offenberger, Director Jennifer Burns, Program Administrator Melissa Herrington, Budget Officer	DJFS	CW Financial Training	Columbus, OH	9/5/19	\$75.00
Kate Offenberger, Director	DJFS	OJFSDA Executive and General Session	Columbus, OH	9/12/19 – 9/13/19	\$175.00
David Ricklic, SWII	DJFS	Assessor Training	Cambridge, OH	9/11/19	-0-
David Ricklic, SWII	DJFS	Assessor Training	Cambridge, OH	10/1/19	-0-
David Ricklic, SWII	DJFS	Assessor Training	Cambridge, OH	11/1/19	-0-
David Ricklic, SWII	DJFS	Assessor Training	Cambridge, OH	12/12/19	-0-
Christopher R. Modranski, Director	Economic Development	OMEGA Semi-Annual Membership Meeting	Millersburg, OH	9/17/19	\$80.00
Brian J. Wise, County Engineer Chris Kiehl, Deputy Administrator Mike Bryan, Superintendent Tracy Flanagan, Administrative Secretary	Engineer	Mini Law School for HR Professionals	Akron, OH	10/23/19	\$1,366.00
Brian J. Wise, County Engineer	Engineer	Managing with Assertive Confidence	Akron, OH	11/13/19	-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.


 9:01 AM

**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>
County General T135-T05	Carroll Co. Sheriff Special Op. Exp Grant – Comm Based Corrections	0200-A006-A21.000 0635-T135-T01.000	\$500.00 \$4072.24

**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  
APPROPRIATION AMENDMENT(S)**

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>FROM</u>	<u>NAME</u>	<u>CODE</u>	<u>TO</u>	<u>AMOUNT</u>
Landfill	Contract – Services/ Landfill Escrow	0010-S055-S05.000		Supplies	0010-S055-S02.030		\$1,200.00

**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.

 9:05 AM


**IN THE MATTER OF  
ESTABLISHMENT OF FUNDS**

**Motion:** to establish a new fund titled B008 Tax Lien Administrative Fund 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.


 9:06 AM

**IN THE MATTER OF  
EMERGENCY DECLARATION  
UPDATE**

 9:06 AM


Brett Lee, EMA Deputy Director appeared before the Board to give an update on the Emergency Declaration from June 24, 2019. Mr. Lee advised that he has received an email from the Governor authorizing the implementation of the state disaster relief program. Mr. Lee has been working with the state liaison, Bob Zehentbauer to get the process started in the county. Mr. Lee advised that the County Engineer will take the lead on the projects. All Townships that turned in a damage assessment form during the Emergency Declaration period in June will send their projects to the County Engineer and the Engineer will disburse the funds. Commissioner Wirkner asked how the Townships will be made aware of this process. Mr. Lee advised that he will coordinate with the County Engineer to determine the best way to contact the Township Trustees. Mr. Lee advised that this program gives 75% reimbursement. Commissioner Wirkner advised that the work that Townships have already invested in the projects can count towards their 25%. Carol McIntire, Carroll County Messenger reporter asked if this program was for flooding. Mr. Lee confirmed that it is for the flooding from June.

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

 9:09 AM

Josh Long, Dog Warden, filed his report for the week of August 18, 2019 to August 24, 2019 showing 4 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF  
2019 ANNUAL REPORT  
CARROLL COUNTY PROSECUTOR’S OFFICE**

 9:10 AM

Commissioner Wirkner advised Prosecutor Steven D. Barnett filed his 2019 Annual Report for the Carroll County Prosecutor’s Office. A copy of the report is on file in the Commissioners’ Office.


**IN THE MATTER OF  
APPOINTMENT – DEBRA SHAW  
CARROLL COUNTY BOARD OF DEVELOPMENT DISABILITIES**

Commissioner Wirkner asked if Debra Shaw is aware of this appointment. Melissa Schaar, Assistant Clerk I advised that Ms. Shaw is aware.

\*\*\*\*\*

**Motion:** to appoint Debra Shaw to the Carroll County Board of Developmental Disabilities to replace Teresa Long for the term ending December 31, 2022, **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  
PROSECUTOR OPINION  
GARDINER WATER TREATMENT SERVICE AGREEMENT**

**Motion:** to send the Gardiner Water Treatment service agreement to the Prosecutor for his review for form and function, **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.

 9:12 AM


**IN THE MATTER OF  
PROSECUTOR OPINION  
KRAMER ENGINEERS CONTRACT**

Commissioner Ohler advised that the contract originally had an indemnity clause that had to be removed, but that clause has been removed and is ready for the Prosecutor's review.


\*\*\*\*\*

**Motion:** to send the contract with Kramer Engineers to the Prosecutor for his review for form and function, **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  
DOG POUND KEEPER  
UPDATE**

 9:14 AM


Commissioner Mickley advised that 4 applications were received for the Pound Keeper position. Commissioner Mickley and Warden Josh Long have reviewed the applications. Commissioner Mickley advised that one application was incomplete and the remaining three applicants are scheduled for interviews on Tuesday, September 3, 2019.

**IN THE MATTER OF  
TAX LIEN SALE**

 9:16 AM

Treasurer Jeff Yeager appeared before the Board to discuss the tax lien sales. Mr. Yeager advised that accounts that are delinquent for at least 2 years and do not have a payment plan will be offered in the sale. Mr. Yeager advised that the taxpayer will receive a certified letter and will have approximately 30 days to respond and make arrangements for a payment plan or to pay their balance in full. If there is no response, then the account will be sold to Tax Ease Ohio II, LLC. Mr. Yeager advised that the monies received will be distributed as usual to the schools, townships, county home and so forth. Mr. Yeager advised that this is not a sale of the property, it is a sale of the delinquent taxes. Once sold, a tax lien will be put on the property which takes priority over any other lien. Commissioner Ohler advised that Tax Ease Ohio II, LLC is the only company in Ohio that provides this service and they handle over 40 other Ohio counties. Tax Ease Ohio II, LLC charges interest on the account until it is paid in full and then the lien is released. Commissioner Wirkner asked what happens if the taxpayer continues to not pay their taxes. Mr. Yeager advised that Tax Ease Ohio II, LLC will buy the delinquent account and if the property taxes don't get paid next year, then they will buy that delinquent account as well. Mr. Yeager advised that Tax Ease Ohio II, LLC does go out and view the properties to determine their value. If something were to happen to a property to lower its value, and Tax Ease Ohio II, LLC would no longer buy the delinquent account, then the property would go to foreclosure.

**IN THE MATTER OF  
CEBCO**

 9:23 AM

Wendy Dillingham of County Employee Benefits Consortium of Ohio (CEBCO) appeared before the Board to present the second quarter Report. Ms. Dillingham advised that Carroll County's medical loss ratio year-to-date (YTD) is 156.8% and the running 12-month medical loss ratio is 213.5%. Ms. Dillingham advised this means for every dollar spent on premiums, CEBCO is paying \$2.13 out in claims. Ms. Dillingham advised that things go in cycles and Carroll County had a very low loss ratio for many years. This is the benefit of the pool. The counties that are having a good year help the counties that are having a bad year. Prescription YTD is 76.6% and the prescription running 12-month is 72.2%. Medical and prescription combined YTD is 131.3% and the combined running 12 month is 168.6%. Ms. Dillingham advised that our enrollment is based on the running 12 month not YTD. Carroll County's running 12-month average employee enrollment is as follows: Employee only - 96; Employee + Spouse - 72; Employee + Child(ren) - 24 and Family - 82, for a total of 274. The running 12-month average member enrollment is as follows: Employee only - 96; Employee + Spouse - 143; Employee + Child(ren) - 65 and Family 315, for a total of 619. Ms. Dillingham advised that the County's total employee enrollment decreased by .5% over a year ago. The total member enrollment decreased by 1.5% over a year ago. The County's membership is 54.3% female and 45.7% male. The average female employee age is 48 years and 4 months and the average male employee age is 47 years and 2 months. Ms. Dillingham advised that the top health condition by paid claim dollars is Injury and Poisoning. Musculoskeletal System was the next top health condition. High cost claimants, which Anthem identifies as any claim over \$50,000.00, made up 65.7% of the dollar spend for the running 12-month period. Carroll County has 10 members in the High Cost Claimants category. The Per Member Per Month (PMPM) spend is \$575.73 before Payment Innovation, and with Payment Innovation the PMPM is \$577.70. Ms. Dillingham explained that Payment Innovation are incentives above and beyond fee for service that Anthem pays physicians to incentive the physician to be a total care physician and encourage their patients to do their preventives. Ms. Dillingham advised that the reason there are more dollars is because many more physicians are participating especially since Aultman


CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

signed on with Anthem 2 years ago. Employees account for 44.2% of enrollment and 21.6% of paid claims; Spouses account for 24.8% of enrollment and 16.2% of paid claims; and Child(ren) account for 31% of enrollment and 62.3% of paid claims. Carroll County's top inpatient facility utilization was at Akron Children's Hospital followed by Aultman Hospital. Mercy Medical Center and Aultman Hospital were Carroll County's top outpatient facilities. Carroll County's network utilization is 98.4%, which means that of all the claims paid, 98.4% of the claims were in-network. Carroll County had the following discount savings: inpatient discount savings – 20.1%; outpatient discount savings – 49.1%; professional discount savings - 59.9% and overall discount savings – 41.3%. Prescription PMPM was \$91.17, which is an increase of 5%. Ms. Dillingham advised that the 5% increase is attributed to the cost of medications. The top diagnosis for medications was Diabetes, followed by Inflammatory Conditions. Ms. Dillingham advised that these diagnoses are consistent with all CEBCO member counties. Ms. Dillingham advised that Carroll County's pooling point is \$100,000.00, which means that any claims for any one person that exceeds \$100,000.00, is absorbed by the pool not the County, and the claim is also pooled off for renewal purposes. \$2,300,000.00 has been absorbed by CEBCO for the period to be reviewed for our renewal. Ms. Dillingham advised that the County will receive the renewal quote next Friday September 6, 2019. Ms. Dillingham advised that it is not as great as it has been in other years. Ms. Dillingham advised that there are some changes coming in 2020. This was CEBCO's RFP year. Medical, dental and vision will remain the same, however CEBCO will be moving the prescriptions to Anthem Prescription for 2020. Ms. Dillingham advised that CEBCO was in no way dissatisfied with Express Scripts, however having medical and prescriptions with Anthem will help keep members compliant with their medications, because doctors will be able to see when a prescription has not been filled or only filled once, for example. Members will be re-carded and will only have one card for medical and prescriptions. CEBCO will also begin using Anthem's Enhanced Customer Service Experience in 2020. The Enhanced Customer Service Experience includes mailed or emailed reminders of services that are due and if a member calls in to customer service, they will be reminded of upcoming preventatives, missed preventatives or prescriptions that have not been filled or refilled. The customer services representatives will also be able to assist in scheduling appointments.


**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.

 9:47 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:** All Med, \$2,083.73; Treasurer, State of Ohio, \$4,072.24; Ohio Regional Development. \$9,000.00; Carrollton Fire Dep't, \$103.00; Carrollton Farmers Exchange, \$1101.10 & Hilton Columbus at Easton, \$366.00.  
**DJFS:** Camp Oty'okwa, \$200.00; Key Bank, \$965.21; Lighthouse Family Center, \$1,200.00; Jeannette Williston, \$430.00 & Key Bank, \$218.79  
**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.

 9:47 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.

 9:48 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, 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