


Present: President Robert E. Wirkner, Vice President Lewis A. Mickley, and Commissioner Jeffrey L. Ohler


Also present to observe: Nancy Schaar, Free Press Standard; Leigh Ann Rutledge, Carroll County Messenger; Staci Brady, Chief Deputy Auditor; Lynn Fairclough, Auditor; William Wohlwend, Clerk of Courts.

**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

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 Thursday, August 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** President Robert E. Wirkner

Motion carried on unanimous vote.

 9:01 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)
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Finance Committee Meeting	Canton, OH	9/6/19	\$32.00
Christopher R. Modranski, Clerk Supervisor Ronald M. Nuzzolillo, Loss Control Coordinator	Commissioners	Stark County Safety Council – Safety Fair	Canton, OH	9/12/19	\$40.00
Ronald M. Nuzzolillo, Jr., Loss Control Coordinator Ed Eick, Maintenance Supervisor	Commissioners	2019 CLCCA Fall Meeting	Lancaster, OH	9/27/19	-0-
Kate Offenberger, Director	DJFS	East Central OJFSDA	Portage Co., OH	9/3/19	-0-
Kate Offenberger, Director Sherri Lewis, ERS Supervisor Alex Logan, QC/Trainer	DJFS	C8 Staff Development Day	Morrow Co., OH	9/17/19	\$105.00
Rebecca Arbogast, ERS 2 Rebecca Nicoletti, ERS 2 Laura Grubb, ERS 2	DJFS	C8 Staff Development Day	Morrow Co., OH	9/17/19	\$105.00
Rebecca Weaver, ERS 1 Angela Keaton, ERS 1 Kim Jackson, ERS 1	DJFS	C8 Staff Development DayC	Morrow Co., OH	9/17/19	\$105.00
Lisa Smiley, Social Service Worker Jennifer Burns, Program Administrator Patty Brill, ESSII	DJFS	Ohio START Northern Consortium meeting	Mansfield, OH	9/17/19	-0-
Jennifer Burns, Program Administrator	DJFS	CCMEP Round Table Meeting	Akron, OH	10/24/19	\$50.00
Joshua J. long, Dog Warden	Dog Pound	Basic Humane Agent Training	London, OH	9/15-19/19	\$1500.00

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
LANDFILL**

 9:04 AM


Upon review of the purchase orders, Commissioner Wirkner asked Commissioner Ohler for clarification of the purchase order for mowing at the Landfill. Commissioner Ohler advised that hay was baled at the Landfill, however there were some areas that were too steep for the tractor and baling equipment. Commissioner Ohler advised that the steep areas still needed mowed as part of the County's agreement with the EPA, so Mr. Hilliard was contacted to brush hog the unbaled areas. Commissioner Ohler advised that due to the wet spring, the hay was baled late, and the thistles went to seed. The thistles have been sprayed and will need mowed in 30 to 45 days, to allow time for the spray to work its way down to the root base of the thistles.

**IN THE MATTER OF
MONTHLY REPORT – AUGUST
SHERIFF’S OFFICE**

 9:07 AM


Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of August 2019 showing 1,919 meals served and 196 washes completed. A copy is on file in the Commissioners’ office.

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

 9:07 AM

Josh Long, Dog Warden, filed his report for the week of August 25, 2019 to August 31, 2019 showing 7 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


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

 9:08 AM


Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of August 2019 showing 8 male and 34 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER R. MODRANSKI
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA) BOARD**

Motion: to appoint Christopher R. Modranski to the Eastern Ohio Development Alliance (EODA) board for a two-year term beginning January 1, 2020 and ending December 31, 2021, **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
COAL MINING PERMIT RENEWAL
ROSEBUD MINING COMPANY**

 9:10 AM

Commissioner Wirkner advised the Division of Mineral Resources Management of the Ohio Department of Natural Resources has received an application for a coal mining and reclamation permit from Rosebud Mining Company. Commissioner Wirkner provided a copy of the notice to the media.


**IN THE MATTER OF
LIQUOR PERMIT - NEW**

Motion: to approve a liquor permit for the Lake Mohawk Property Owners Association Inc. DBA Lake Mohawk, 2 Shoshone Trail, Brown Township, Malvern, Ohio 44644 with no request for a hearing, **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
RELEASE OF PERFORMANCE BOND
2018 WATER POLLUTION CONTROL LOAN FUND**

Motion: to release the bond of Stark Aeration & Excavating, Inc. due to WPCLF Project A being completed satisfactorily per the recommendation of Tina Marini, Registered Sanitarian, **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
RELEASE OF PERFORMANCE BOND
2018 WATER POLLUTION CONTROL LOAN FUND**

Motion: to release the bond of Dayton Excavating and Repair Services, LLC due to WPCLF Project B being completed satisfactorily per the recommendation of Tina Marini, Registered Sanitarian, **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
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
DOMINION TRANSMISSION, INC.**

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


1. Carroll Electric Cooperative to rebuild existing 3 ph line (yellow) in Fox Township, Avon Road (CR 21) and April Road (CR 13);
2. Erik Bruderly, to install a driveway at 8349 Azalea Road (CR 22) in Orange 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.

 9:16 AM


**PROCLAMATION
PROSTATE CANCER AWARENESS MONTH**

 9:18 AM

Commissioner Wirkner read the proclamation declaring September as Prostate Cancer Awareness Month in Carroll County.

Motion: to adopt a proclamation declaring September as Prostate Cancer Awareness Month in Carroll County, **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
NOTICE OF COMMENCEMENT
2019 PAVEMENT MARKING PROJECT**


Melissa Schaar, Assistant Clerk I advised that she called the Engineer's Office to verify what this project is, and Tracy Flanagan, Administrative Secretary advised that the project is to stripe 116.43 miles of County roads.

Motion: to approve the Notice of Commencement of a Public Improvement Project known as the 2019 CAR VAR PM PHASE I, Federal HSIP Pavement Marking Project, PID #103364, LPA Agreement #32424, **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.

 9:22 AM


**IN THE MATTER OF
DOG POUND
PART TIME POUND KEEPER**

 9:26 AM


Commissioner Mickley advised that he and Warden Josh Long interviewed three candidates. Commissioner Mickley advised that Janice Vaughn is their choice for the part time Pound Keeper position. Ms. Vaughn is new to the area and has dog grooming experience and a history of working with animals.

Motion: to offer the part-time Pound Keeper position to Janice Vaughn, at a rate of \$11.00 per hour effective September 23, 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** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:26 AM


**IN THE MATTER OF
HEALTH DEPARTMENT
2019 COMMUNITY HEALTH ASSESSMENT**

 9:28 AM


Commissioner Ohler advised that Amy Campbell and Kelly Englehart came to the meeting on August 19, 2019 to request funding for the 2019 Community Health Assessment. Commissioner Ohler followed up with Ms. Campbell and advised that the quote for the assessment is \$19,875.00 and the funds raised to date are \$16,000.00. Ms. Campbell is waiting to hear from the Commissioners and from the North Canton Medical Foundation. Ms. Campbell advised that it is her understanding that the North Canton Medical Foundation will donate to the fund, however she does not know what the amount will be. Commissioner Ohler recommended that the Board grant funds for the amount remaining after the North Canton Medical Foundation makes their donation. Commissioner Ohler advised that the grant can come from the same account that the Sheriff's drone donation is coming from.

Motion: to grant to the Health Department the remaining funds needed for the 2019 Community Health Assessment, **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.

 9:30 AM


**IN THE MATTER OF
BELL TOWER REPAIR**

 9:31 AM

Commissioner Ohler presented a picture board with a photo of the Bell Tower's current color scheme and a photo of the proposed color scheme from the architect. Commissioner Ohler advised that the Board needs to make a decision on the color scheme. Commissioner Ohler advised that he prefers the color scheme suggested by the architect. Commissioner Wirkner advised that when the courthouse was dedicated, the Free Press Standard described the color scheme in great detail. Commissioner Wirkner and Commissioner Mickley advised that they prefer to keep the color scheme as historically accurate as possible. Commissioner Wirkner advised that the Board ask the Free Press Standard to provide a copy of the article describing the color scheme. The Board would then forward that description to the architect for them to review. Commissioner Ohler advised that the contractor plans to begin pressure washing on Monday. Once the pressure washing is complete, the contractor will be able to identify what metal needs to be replaced. Commissioner Ohler advised that the contractor anticipates having that part of the project completed in the next seven to ten days.


Motion: to request from the Free Press Standard a copy of their description of the courthouse colors at the time of the dedication, said description to be presented to the architect, **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.

 9:36 AM


**IN THE MATTER OF
COURTHOUSE SECURITY**

William Wohlwend, Clerk of Courts, appeared before the Board to discuss a memo that he received from Union County regarding "First Amendment Audits". Mr. Wohlwend advised that this is where someone from the public will video public offices in hopes of baiting someone into trying to get them to leave, disrupt them videoing or have them arrested. The videos are then posted on YouTube or other social media. Mr. Wohlwend advised that the First Amendment allows them to do this. Mr. Wohlwend advised that in the memo, reference was made to Union County's local court rule that prohibits video filming within the courthouse. Mr. Wohlwend advised that he would like the Board to consider implementing a local rule to ban audio and video recording in the courthouse. The Board recommended that Mr. Wohlwend approach the Courthouse Security Committee with this information and see how they would like to proceed.

 9:37 AM

**IN THE MATTER OF
911**


TEXTING

 9:42 AM

Commissioner Wirkner advised that the Federal Government has funded the grant to allow texting for 911. The money has been released to the State of Ohio and the State is now developing protocols on how to proceed.

**IN THE MATTER OF
911**

UNION COUNTY FAILOVER REQUEST


 9:42 AM

Commissioner Wirkner advised that a request was received from Union County. Union County has just joined the ESINET and are now NextGen911 certified. Union County's previously designated failover was Logan County. Logan County has not made the migration to NextGen911 so they can no longer be the failover. Union County is asking Carroll County to be their failover. Commissioner Wirkner advised that Captain Cheryl Keyser is preparing a Memorandum of Understanding for the Board to discuss. Commissioner Ohler asked if there is any reason to not do it. Commissioner Wirkner advised that there is not as there is only a handful of counties that are on the ESINET right now. Commissioner Wirkner advised that Carroll County's first failover is Columbiana County, the second failover is Harrison County and the third failover is Morgan County. Commissioner Wirkner advised that there is a benefit to having a failover that is outside of our regional jurisdiction. If a large event were to occur and knock out 911 service in Carroll and surrounding counties, 911 would still work because of Morgan County being one of our failovers. The grand design of ESINET is that the entire State of Ohio will be part of the ESINET and then all counties will have failover capabilities for any of the other counties. The next step would be for all of the United States to be part of the NextGen911, and then all of North America.

**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: Neopost, \$175.78; Carrollton Postmaster, \$150.00 & Carroll County Treasurer, \$10,478.75.


DJFS: Walmart, \$145.38 & Rose Kinzle, \$417.50.

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.

 9:48 AM

**IN THE MATTER OF
ANTENNA**


 9:49 AM

Commissioner Ohler advised that Captain Cheryl Keyser reported that the new antennas on the roof are operational. Commissioner Wirkner advised that these antennas were upgraded to rectify some communications issues with the PSAP. A test was done from the Sheriff's Department to Brown Township Fire Department and the signal was clear. The test from Brown Township Fire Department to the Sheriff's Department had some issues, so Brown Township will need to do some repairs on their equipment.

**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.

 9:51 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