



Present: President Robert E. Wirkner, Vice President Lewis A. Mickley, and Commissioner Jeffrey L. Ohler
Also present to observe: Nancy Schaar, Free Press Standard; Brittany Tangler, Chief Deputy Auditor II;

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:02 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:03 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, October 3, 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.

 9:03 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:03 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)
Lewis Mickley, Commissioner	Commissioner	COG Meeting	Cadiz, Ohio	Retroactive to 9/27/19	\$32.00
Patricia Oyer, Recorder Cheryl Halter, Chief Deputy	Recorder	2019 OCCA District 4 Fall Meeting	Delaware, Ohio	10/28/19	\$175.00
Mike Bryan, Superintendent Scott Randal, Maintenance Supervisor Allan Furbee, Supervisor Mark Watts, Highwayworker IV	Engineer	Superintendents & Mechanics Conference & Trade Show	Mt. Sterling, Ohio	10/16/19-10/17/19	\$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.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Special Equipment Fund	Special Equipment Fund	0251-B020-B04.040	\$1,249.95

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):

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
Apiary	Supplies	0193-A007-A02.030	Travel	0193-A007-A08.050	\$17.98
Public Assistance	Unemployment Comp	0320-H000-H17.000	Reimb. to CS50 fund	0320-H000-H38.000	\$10,000.00
			Reimb. to CS50 fund	0320-H000-H38.000	\$5,000.00
Public Assistance	Workers Comp	0320-H000-H13.080	Reimb. to CS50	0320-H000-H38.000	\$4,668.52
Public Assistance	Contracts – Services	0320-H000-H06.000	Reimb. to CS50	0320-H000-H38.000	\$4,668.52

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
COURTHOUSE CLOSED**

 9:07 AM


Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, October 14, 2019 in observance of Columbus Day.

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

 9:07 AM

Josh Long, Dog Warden, filed his report for the week of September 29, 2019 to October 5, 2019 showing 5 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


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

 9:07 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of September 2019 showing 1,991 meals served and 206 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
SPECIAL HAULING PERMIT
OHIO FOREST PRODUCTS, LLC.**

Motion: to approve a special hauling permit to Ohio Forest Products, LLC. for hauling over Blossom Rd (CR 33), Avon Rd (CR 21), and Clover Rd (CR 70) in Fox 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.


 9:09 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
AGENT OF RECORD – COLONIAL LIFE & AMERICAN UNITED LIFE**

Motion: to send letters to Colonial Life and American Life to change the agent of record from Northwest Group Services (NWGS) to Hummel Group, Inc, **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.


 9:10 AM

**IN THE MATTER OF
PROSECUTOR OPINION
HUMMEL GROUP SERVICE AGREEMENT**

 9:11 AM

Commissioner Wirkner questioned whether the previous letters should be held until the Hummel Group Service Agreement has been approved by the Prosecutor and signed by the Board. Commissioner Mickley felt that the agreement could be approved and sent to the prosecutor. Commissioner Wirkner advised that the agreement should be sent to the prosecutor first before the Board’s approval and the letters should not be sent until the agreement has been approved by the prosecutor and signed by the Board.

Motion: to send the Hummel Group Employee Benefits 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** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.
Motion carried on unanimous vote.


 9:12 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**


Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Goodwill Industries	10/1/19-9/30/20	\$54,019.00	Program elements for youth services	Service	Renewal	9/30/2019
Jefferson County CAC	10/1/19-9/30/20	\$120,000.00	Program elements for youth services	Service	Renewal	9/30/2019

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** Vice President Lewis A. Mickley.
Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
FAMILY AND CHILDREN FIRST COUNCIL – ADMINISTRATIVE AGENT
RESOLUTION NO. 2019-27**

 9:15 AM

Commissioner Wirkner advised according to Ohio Revised Code 121.37(B)(5)(b)(i) the Board may, by resolution, delegate any of its powers or duties as administrative agent to an executive committee the board establishes.

Motion: to adopt Resolution No. 2019-27 to delegate the Board’s power as appointing authority for the Carroll County Family and Children First Council, including the power to hire and fire employees, to the Executive Tier 2 Committee of the Carroll County Family and Children First Council, **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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:16 AM

**RESOLUTION #2019-27
RESOLUTION DELEGATING ADMINISTRATIVE AGENT POWERS OVER
PERSONNEL MATTERS OF THE CARROLL COUNTY FAMILY AND CHILDREN
FIRST COUNCIL TO THE EXECUTIVE TIER 2 COMMITTEE**

The Board of County Commissioners (the “Board”) of the County of Carroll, Ohio (the “County”), met in regular session on October 7, 2019, at 9:00 a.m., in the Commissioner’s meeting room at the offices of the Board, 119 S. Lisbon Street, Suite 201, Carrollton, Ohio 44615, with the following members present: Robert E. Wirkner, Lewis A. Mickley and Jeffrey L. Ohler.

WHEREAS, pursuant to Section 121.37(B)(5)(a) of the Ohio Revised Code, the Carroll County Family and Children First Council designated the Board of County Commissioners of Carroll County as its administrative agent in an October 9, 2008 agreement titled “Carroll County Family and Children First Council Administrative Agent Agreement.”

WHEREAS, pursuant to Section 121.37(B)(5)(b)(i) of the Ohio Revised Code, “If the county council designates the board of county commissioners as its administrative agent, the board may by resolution, delegate any of its powers and duties as administrative agent to an executive committee the board establishes from the membership of the county council.”

WHEREAS, these powers as administrative agent include serving as the Council’s appointing authority and acting on its behalf in matters including, but not limited to, “hiring and firing the employees of the [County Family and Children First Council].” See 2009 Ohio AG LEXIS 14, *10-11.

NOW, BE IT RESOLVED that the Board of County Commissioners of Carroll County, Ohio, does hereby delegate its power as appointing authority for the Carroll County Family and Children First Council, including the power to hire and fire employees, to the Executive Tier 2 Committee of the Carroll County Family and Children First Council.

Mr. Ohler introduced the resolution and moved for its passage;
Mr. Mickley seconded the motion, and, after discussion, a roll call vote was taken, and the results were:
Ayes: Mr. Ohler, Mr. Mickley, Mr. Wirkner.
Nays: None.

Motion carried on unanimous vote. Resolution adopted this 7th day of October, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


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

/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
911 – TEXT TO 911**

 9:17 AM


Commissioner Wirkner advised that the Federal Government has released funds to the state of Ohio to support Next Generation 911 activities. Commissioner Wirkner advised that Carroll County, along with five other counties that are part of the Pilot Next Generation 911 program, is pursuing a grant for Text to 911 services. Commissioner Wirkner advised Carroll County will need to budget \$10,000.00 to match the grant. Commissioner Wirkner advised that Carroll County will not have to write the grant. The equipment integrator has taken the responsibility of writing the grant, because they are aware of what it will take to upgrade the software for text to 911 integration. Commissioner Ohler questioned if the company writing the grant is also supplying the software. Commissioner

CONTINUED ON NEXT PAGE
CONTINUED FROM PREVIOUS PAGE

Wirkner advised that the integrator will guarantee that the Text to 911 software will integrate with the county's equipment. Commissioner Wirkner advised that they may be the company that installs the software, but another company could install the software instead. Commissioner Ohler questioned which five other counties are involved. Commissioner Wirkner answered Columbiana County, Harrison County, Morgan County and cannot recall the other two but can update the Board with their names. Commissioner Wirkner advised that the grant application is due in December and there is no guarantee the county will receive the grant. Commissioner Wirkner advised, without the grant, the cost will be \$40,000.00 to \$50,000.00 to get Text to 911 services. Commissioner Ohler questioned if \$50,000.00 needs to be included with next year's budget request. Commissioner Wirkner advised that the six counties are the only counties with the Next Generation 911 services and anticipates that the state will award those six counties the grant to add Text to 911 services. Commissioner Wirkner advised that there is no need to include the \$50,000.00 in next year's budget. Commissioner Wirkner advised that when a cell phone uses Text to 911, they receive a link to voluntarily participate and allow 911 to control that phone and can take video of scene. Commissioner Wirkner advised that younger generation texts more than call, and this service could help those who are mute and cannot make a phone call.

Motion: Carroll County will supply matching funds of up to \$10,000.00 to support the grant application to add Text to 911 services, **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
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.

 9:31 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: OCCD, \$275.00;


DJFS: None;

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.


 9:32 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS**

 9:32 AM

Commissioner Mickley questioned Brittany Tangler, Chief Deputy Auditor II if she has received a response from NWGS. Ms. Tangler responded that she has not received a response and has employees who are requesting an audit since they did not have the service that they signed up for through NWGS.


**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)
ROUTE 30 PROJECT**

 9:33 AM

Commissioner Wirkner advised that he met with the Director of ODOT, members of the Transportation Review Advisory Council (TRAC) committee, engineers from ODOT, representatives from the districts that Route 30 runs through, and other Regional Transportation Improvement Project (RTIP) Directors and toured the entire proposed Route 30 project. The director also wanted to go to Wellsville to view the deep-water intermodal and the Monaca Cracker Plant in Pennsylvania. Commissioner Wirkner feels optimistic that the state will help support the Route 30 project and advised that, if the project were to receive full funding, it would be completed in eight to ten years. Commissioner Wirkner advised that the project would be completed in three phases. The connection between Trump Rd and Route 44 in Stark County is the first phase. The connector from Carroll County to Route 30 is part of the second phase. Commissioner Wirkner advised that Senator Schuring is working on legislation that would allow a permissive assessment that would contribute funds to the highway project. Commissioner advised that companies in our regional footprint would like to see Route 30 expanded to the Wellsville deep-water port. Commissioner Wirkner advised that the TRAC committee, the Director of ODOT, and the RTIP directors had a positive conversation about getting the Route 30 project completed. Commissioner Wirkner advised that there is a RTIP meeting October 18th to review this recent trip. Commissioner Wirkner advised that he has a photo of the group that toured if anyone else is interested.

**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.

 9:46 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

/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