



**Present:** President Robert E. Wirkner, Vice President Lewis A. Mickley, and Commissioner Jeffrey L. Ohler  
**Also present to observe:** Nancy Schaar, Free Press Standard; Linda Dowdell, Deputy 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

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 Monday, December 2, 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.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:05 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)
Sherri Lewis, IM Supervisor Jennifer Burns, Program Administrator	JFS	Workforce Development Board	Cadiz, OH	Retroactive to 12/6/19	\$25.00
Desiree Stoffer, SW II Casey Roy, SW II Maggie Michel, SW	JFS	Domestic Violence Training	Cambridge, OH	Retroactive to 12/5/19-12/6/19	-0-
Ronald M. Nuzzolillo Jr, Assistant Clerk I	Commissioners	Stark County Safety Council	Canton, OH	12/12/19	\$35.00
John S. Campbell, Judge	Probate / Juvenile	Ohio Judicial Conference	N/A	N/A	\$250.00

**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  
APPROPRIATION(S)**

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


FUND	NAME	CODE	AMOUNT
County Home	Audit Fees	0330-H070-H21.000	\$332.00
County General	Attorney Fees – Comm	0001-A001-A05.000	\$3,750.00
County Home	Repairs	0330-H070-H06.000	\$1,500.00
CS50	Contracts – Services	0324-S000-S06.000	\$17,000.00

**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.

 9:07 AM

**IN THE MATTER OF  
TRANSIT – NEW HIRES**


 9:08 AM

Sonja Trbovich, Transit Director appeared before the Board to seek approval for the hiring of one full-time employee, Robyn Sutton, starting at a rate of \$9.50 per hour. Ms. Trbovich estimated that the hire date will be December 16, 2019, contingent on completing the new hire process. Commissioner Mickley questioned if Ms. Sutton worked for Transit before. Ms. Trbovich replied yes, she was a part-time driver. Commissioner Mickley asked if she is currently working as a part-time driver. Ms. Trbovich replied that she had left and is coming back as a full-time driver.

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**Motion:** to hire Robyn Sutton as a Full-Time Drivers at the rate of \$9.50 per hour with an estimated start date of December 16, 2019 as per the recommendation of Sonja Trbovich, Transportation 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** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
County General	Worker's Comp	0170-A002-G10.080	PERS	0170-A002-G09.070	\$2,200.00
County General	Worker's Comp	0170-A002-G10.080	Medicare	0170-A002-G11.090	\$300.00
Muni Court Probation	Supplies	0174-B026-B01.030	Equipment	0174-B026-B04.040	\$15,000.00
County General	Child Support	0123-A002-B99.000	Professional Services	0001-A001-A10.000	\$33,750.00
County General	Child Support	0123-A002-B99.000	Salaries-Employees-Pros	0120-A001-E02.020	\$29,408.25
D & K	Worker's Comp	0300-B000-B09.080	Other Expenses	0300-B000-B11.000	\$390.00
A002	Worker's Comp	0160-A002-E12.080	PERS	0160-A002-E11.070	\$238.72
B025	Worker's Comp	0161-B025-B08.080	PERS	0161-B025-B07.070	\$293.86
Special Equip General	Contract-Services Equipment	0251-B020-B05.000 0250-A006-B04.040	Equip – Special Equip Fund	0251-B020-B04.040	\$402.75
General	Equipment	0250-A006-B04.040	Travel	0250-A006-B08.050	\$486.40
Public Assistance	Worker's Comp	0320-H000-H13.080	Employee – Salaries	0250-A006-B02.020	\$1,340.80
Public Assistance	Worker's Comp	0320-H000-H32.080	Reimbursement to CS50	0320-H000-H38.000	\$8,000.00
Public Assistance	Supplies	0320-H000-H26.030	Reimbursement to CS50	0320-H000-H38.000	\$3,900.00
Public Assistance	Equipment	0320-H000-H27.040	Reimbursement to CS50	0320-H000-H38.000	\$1,000.00
Public Assistance	Facilities	0320-H000-H29.000	Reimbursement to CS50	0320-H000-H38.000	\$1,000.00
Public Assistance	Employee Health Ins.	0320-H000-H36.100	Reimbursement to CS50	0320-H000-H38.000	\$400.00
Public Assistance	Contract-Services	0320-H000-H06.000	Reimbursement to CS50	0320-H000-H38.000	\$5,500.00
			Reimbursement to CS50	0320-H000-H38.000	\$18,500.00

**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.


 9:13 AM

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

 9:14 AM


Josh Long, Dog Warden, filed his report for the week of December 1, 2019 to December 7, 2019 showing 3 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

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

 9:14 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent filed her report for the month of November 2019 showing 10 male and 34 female residents. A copy is on file in the Commissioners' office.


**IN THE MATTER OF  
RUMA AGREEMENT – JD CR AUG  
EAP OHIO, LLC.**

 9:16 AM

Commissioner Wirkner questioned if the prosecutor's approval is required for a RUMA Commissioner Ohler advised that it is not required. Commissioner Ohler questioned which road is the RUMA for. Commissioner Wirkner advised it is Brush Road, County Road 43.


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**Motion:** to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 0.15 miles of CR 43 (Brush Road) for the purpose of ingress to and egress from the JD CR AUG site, for traffic necessary for the purpose of construction, completion of operations and production of products at the JD CR AUG well site in Augusta 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** Commissioner Jeffrey L. Ohler, **Seconded by** Vice President Lewis A. Mickley. Motion carried on unanimous vote.

 9:18 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – CEBCO WELLNESS GRANT AGREEMENT**


**Motion:** to send the 2020 CEBCO Wellness Grant 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.

 9:19 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – BEST COMMERCIAL ENERGY SERVICES**


**Motion:** to send the Best Commercial Energy Services Planned Services Maintenance 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.

 9:20 AM

**IN THE MATTER OF  
PROSECUTOR OPINION – CLARK, SCHAEFER, & HACKETT GAAP AGREEMENT**

**Motion:** to send the Clark, Schaefer, & Hackett GAAP 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.

 9:21 AM


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

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


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Pathway Caring for Children	10/1/19-12/31/20	Maximum amount payable \$200,000.00	Placement for foster children	Service	New	11/25/2019
Carroll County Transit	10/1/19-9/30/19	\$1.75 per mile	Transportation	Service	New	12/2/2019
Eastern Gateway Community College	10/1/19-9/30/20	\$95,121.00	Adult Education and Workplace Training	Service	New	12/2/2019
Carroll County General Health District	10/1/19-9/30/20	\$35,300.00	Families At-Risk Need Care-Coordination Interventions (FANCI)	Service	New	11/20/2019

**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** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:23 AM


**IN THE MATTER OF  
BILLS**

 9:26 AM

Commissioner Wirkner questioned a bill in the amount of \$720.00. Commissioner Ohler advised that it is for the spraying of weeds at the landfill.

**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.

 9:26 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:** Zashin & Rich, \$473.80; Huntington Capital Corp, \$25,369.35; NSO, \$333.00; Carroll Co Agriculture Society, \$329.25; Huntington National Bank, \$166.40; RWJ, \$2,238.04; Carroll Co Treasurer, \$623.00; Crowl Lumber, \$121.44; Forms & Systems, \$647.48; Peggie Conner, \$405.48; Bradley Roudebush, \$396.63; Transit, \$3,239.00; Diamond T Fencing, \$17,500.00; & Jenkins Farm, LLC, \$720.00;

**DJFS:** ServerSIM, \$724.50; CCBDD, \$11,864.03; Schloss Media, \$156.26; FCFC, \$17,796.05; Mayle Home, \$14,800.00; Ted & Tammy Von Wyl, \$120.00; Rose Kinzle, \$329.00; Richard Burnett, \$684.28; & PCSAO, \$3,217.66;

**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.


 9:27 AM

**IN THE MATTER OF  
ENVIRONMENTAL SERVICES**

 9:27 AM


Commissioner Ohler advised that he received a communication from the general billing house in Lake Mohawk regarding connecting grinder pump to the main sewer line. Commissioner Ohler advised that he also received a letter from Ralph Castellucci, Environmental Services Director who responded to the gentleman from the project. Commissioner Ohler advised the Board to review the letters. Commissioner Ohler advised that, if needed, Mr. Castellucci can come to a Board meeting to discuss.

**IN THE MATTER OF  
AIRPORT AUTHORITY**

 9:29 AM


Commissioner Ohler questioned Commissioner Mickley about his meeting with Karen Carlisle, Airport Authority Board Member about the zoning issues at the airport. Commissioner Mickley replied that it was a brief meeting, and he forwarded her information, and she will get back with him. Commissioner Ohler questioned if there is anything the Board needs to do for the zoning issue. Commissioner Mickley replied that there is nothing the Board needs to do until Ms. Carlisle gets back to him. Commissioner Wirkner questioned if there was any action taken. Commissioner Mickley replied that he provided information that he received from other Airport Boards that had newer zoning regulations, and Ms. Carlisle will review those and see if any of those can be applied to the Carroll County Airport.

**IN THE MATTER OF  
INDIGENT DEFENSE FUND**

 9:31 AM


Commissioner Wirkner advised that \$100 million has been put into the indigent defense reimbursement fund and that Carroll County should receive 75% of funding. This is an increase of 25% that has been received in the past. Commissioner Wirkner advised that this should be considered in planning next year's budget. Commissioner Wirkner advised that the county will receive 75% of indigent defense funds back as a reimbursement.

**IN THE MATTER OF  
OPIOID LITIGATION**

 9:34 AM

Commissioner Wirkner advised that Governor DeWine is looking at a state-wide effort concerning the opioid litigation. One option the governor is looking at is creating a trust fund for any funds received from the opioid litigation. Commissioner Ohler advised that he saw something in the news about the opioid litigation. Commissioner Wirkner questioned Commissioner Mickley if he has any updates on the opioid litigation. Commissioner Mickley advised that it is a wait and see if the state takes over. The consensus is that a statewide takeover is not in the best interest of the counties, but it is the state that makes that decision. Commissioner Mickley advised that the settlement negotiation class has been finalized and negotiations should be taking place soon.

**IN THE MATTER OF  
ROVER PIPELINE**


 9:37 AM

Commissioner Ohler advised that the auditor informed him that there is development with the Rover Pipeline. Commissioner Ohler advised that Rover wishes to revisit the formula for the ad valorem tax. Commissioner Wirkner advised that this was brought up during a session at winter conference. Commissioner Wirkner advised that when the Rover started to build the pipeline, there was an estimated value of building the pipeline. Rover is contesting that valuation. Commissioner Ohler advised that, in April of 2019, the county received about \$400,000.00 from the ad valorem tax. Commissioner Ohler advised that this was based on the construction of the pipeline, not on the value of product. Commissioner Wirkner advised that an assessment is needed to determine that value. Commissioner Ohler advised that some counties are taking the lead, and most auditors do not feel that Rover is overpaying. Commissioner Ohler advised that his concern is income from taxes next year could be less and impact the anticipated revenue for the 2020 budget.

**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.

 9:42 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