


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


Also present to observe: Nancy Schaar, Free Press Standard and Leigh Ann Rutledge, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:06 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, December 16, 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.

 9:06 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:06 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)
Christopher R. Modranski, Director/Clerk Supervisor	Commissioners	Opportunity Appalachia – State Outreach Meeting	Marietta, OH	1/14/20	\$130.00
Kate Offenberger, Director	DJFS	Area 16 COG	Cadiz, OH	12/20/19	-0-
Kate Offenberger, Director	DJFS	OJFSDA Executive Retreat	Columbus, OH	1/6-7/20	\$250.00
Kate Offenberger, Director	DJFS	East Central OJFSDA Directors	New Philadelphia, OH	1/10/20	-0-
Kate Offenberger, Director	DJFS	East Central District PCSAO	Coshocton, OH	1/17/20	-0-
Kate Offenberger, Director	DJFS	C8 Directors	Hancock Co., OH	1/28/20	-0-
Mike Bryan, Superintendent Rodney Days, Supervisor Chris Hawk, Highway Worker IV	Engineers	2020 Commercial Pesticide Applicator Recertification Conference	Akron, OH	2/12/20	-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.

 9:08 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Co. Facilities Bond	Interest Payment	0001-N005-N02.000	.02¢
Law Library	Publications	0245-S045-S07.000	(\$5,446.00)
SS Foreclosures	Salaries	0200-B012.B01.020	(\$311.00)
SRO Fund	W/C	0200-S073-S10-080	\$955.00
T-Cap Grant	Supplies	0130-T239-T02.030	\$3,500.00
T-Cap Grant	EOCC	0130-T239-T16.000	\$7,500.00
T-Cap Grant	Outpatient Programs	0130-T239-T17.000	\$24,000.00
T-Cap Grant	Electronic Monitoring	0130-T239-T18.000	\$15,000.00
T-Cap Grant	Medications	0130-T2329-T19.000	\$15,000.00

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.

 9:09 AM

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General Concealed Handgun Lic.	Supplies	0180-A003-A03.030	Salaries – Precinct Officials	0180-A003-A02.021	\$2,922.73
Concealed Handgun Lic.	Services	0200-B011-B05.000	Per Payroll	0200-B011-B01.020	\$600.00
Concealed Handgun Lic.	Services	0200-B011-B05.000	PERS	0200-B011-B07.070	\$225.00
Concealed Handgun Lic.	Services	0200-B011-B05.000	Man Med	0200-B011-B09.090	\$10.00
Wireless 911 Fund	Emp-Salaries	0200-S077-S01.020	PERS	0200-S077-S07.070	\$5,765.00

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.

9:10 AM

**IN THE MATTER OF
APPLY FOR RIGHT TO KNOW GRANT
RESOLUTION #2019-34**

9:11 AM

Brett Lee, Emergency Management Agency Deputy Director appeared before the Board to request approval to apply for the 2020 Right to Know Grant. Commissioner Wirkner read the resolution.

Motion: to adopt resolution #2019-34 to authorize the Carroll County Local Emergency Planning Committee (LEPC) to apply for the Right-to-Know Grant, **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** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

9:11 AM

**RESOLUTION #2019-34
AUTHORIZING THE CARROLL COUNTY LEPC
TO APPLY FOR THE 2019 RIGHT-TO-KNOW GRANT**

WHEREAS, according to Code Chapter 3750-50-10(E) of the Ohio Revised Code each county must pass a resolution to apply for the Right-to-Know Grant. The Carroll County LEPC will complete the grant application packet and submit it to the Ohio EPA Right-to-Know Program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Carroll County hereby authorizes the Carroll County LEPC to apply for the 2019 Right-to-Know Grant.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler Yes ; Mr. Mickley, Yes ; Mr. Wirkner, Yes .

Motion carried on unanimous vote. Resolution adopted this 19th day of December, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Melissa N. Schaar
Melissa N. Schaar, 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
MEDIA**

 9:12 AM


Nancy Schaar, Free Press Standard reporter asked the amount of the grant and what the grant funds will be used for. Brett Lee, Emergency Management Agency (EMA) Deputy Director advised that the State determines how much EMA will receive based on the number of facilities that EMA supports and the funds will be used for the salary for the Local Emergency Planning Committee (LEPC) coordinator. Mr. Lee advised that he is the LEPC coordinator and last year EMA received just over \$14,000.00 from the grant.

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T239 T-Cap Grant 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.


 9:13 AM

**IN THE MATTER OF
COURTHOUSE CLOSED
CHRISTMAS DAY**

 9:14 AM

Commissioner Wirkner advised the Courthouse will be closed on Wednesday, December 25, 2019 in observance of Christmas Day.

**IN THE MATTER OF
COURTHOUSE CLOSED
NEW YEARS DAY**


 9:14 AM

Commissioner Wirkner advised the Courthouse will be closed on Wednesday, January 1, 2020 in observance of New Year's Day.


**IN THE MATTER OF
PLANNED RESPITE AND IN-HOME SUPPORTS FOR YOUTH GRANT**

Motion: to provide a letter of support for the for Planned Respite and In-Home Supports for Youth Grant as recommended by Matt Campbell, Carroll County Board of Developmental Disabilities Superintendent, **Action:** 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.

 9:15 AM


**IN THE MATTER OF
GRANT AGREEMENT
2020 CEBCO WELLNESS GRANT**

 9:16 AM

Caitlin Mathews, Community Health Educator appeared before the Board and introduced herself as the new County Employee Benefits Consortium of Ohio (CEBCO) Wellness Coordinator. Ms. Mathews advised that she is taking the role over from Susie Frew, who retired in November. Ms. Mathews advised that her bachelor's degree and master's degree are in Dietetics, she is a tobacco treatment specialist, she has experience educating lower income individuals on healthful cooking and nutritious meals and she is very excited to work with the CEBCO Wellness Program. Ms. Mathews advised that the Prosecutor has reviewed the grant paperwork and signed it for form and function. Ms. Mathews asked the Board to let her know if there are any changes they would like to see with the Wellness Program. The Board congratulated Ms. Mathews on her new position.

Motion: to approve the 2020 CEBCO Wellness Grant Agreement with the County Employee Benefits Consortium of Ohio (CEBCO) for wellness in the total amount of \$10,936.00 effective January 1, 2020 and ending December 31, 2020, **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.

 9:18 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.

 9:24 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: AMM Designs, \$300.00; ServerSim, \$960.00; Regional EMS, \$100.00; Extra Packaging, \$339.78; Jennifer Worley, \$375.00; Hawkhaven, \$1,650.00; ServerSim, \$720.00; Huebner, \$351.90; Andreas Furniture, \$1,582.20; Henshen, \$265.00; ADAMHS Board, \$5,627.64; ADAMHS Board, \$5,627.63; Eick Electric, \$1,478.00; Ryan Shanower, \$895.00; Bruce Harris, \$1,320.00; Ron Ruegg, \$665.28 & Wayne Garage Door, \$800.00.


DJFS: Summer Specht, \$663.29; Kensington Greene LP, \$574.00; Pitney Bowes, \$2,000.00 & Carroll Co. Chamber of Commerce, \$175.00.

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.

 9:24 AM

**IN THE MATTER OF
ROAD VACATION – MONROE ALLEY & UNNAMED ALLEY IN LEAVITTSVILLE, MONROE TWP.
PUBLIC HEARING**

 9:30 AM


Commissioner Wirkner advised it is now time to conduct the public hearing to vacate a portion of an unnamed alley and Monroe Alley as petitioned by Keith and Judith Burgett and others in Leavittsville, Monroe Township. Those present for the public hearing were Rod Yoder, Nancy Schaar, Leigh Ann Rutledge, Melissa Schaar, Commissioner Robert Wirkner, Commissioner Lewis Mickley and Commissioner Jeffrey Ohler. A legal notice was published in the Free Press Standard on November 28, 2019 and December 5, 2019 advising of the viewing and hearing. The viewing took place at the site on December 16, 2019 at 11:00 a.m. No residents appeared before the Board to speak against the vacation of the alleys. Commissioner Wirkner advised that Brian J. Wise, County Engineer sent his report to the Board and there are no parcels that will be become landlocked if the alleys are vacated.

Public hearing closed at  9:35 AM


**IN THE MATTER OF
ROAD VACATION – MONROE ALLEY AND UNNAMED ALLEY IN LEAVITTSVILLE, MONROE TOWNSHIP.**

Motion: to approve the vacation of Monroe alley and an unnamed alley in Leavittsville, Monroe Township, that has been properly described in the Carroll County Engineer’s report, **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.

 9:35 AM

**IN THE MATTER OF
2019 REPORT
GOVDEALS**


 9:36 AM

Christopher Modranski, Clerk Supervisor appeared before the Board to provide a revenue report for the sale of surplus property during 2019. There were 6 vehicles sold totaling \$55,221.16, equipment at \$660.00, and office equipment at \$866.00, for a grand total of \$56,747.16. Mr. Modranski advised that the amount is an increase of almost \$10,000.00 over 2018. Mr. Modranski advised that \$11,637.11 was sold on GovDeals in 2017. Mr. Modranski advised that two vehicles from Transit will be sold at 10:22 a.m. today and there are two other vehicles that will be listed soon.

**IN THE MATTER OF
RESOLUTION # 2019-35**

Motion: to adopt resolution #2019-35 with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2020, **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** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:38 AM

**RESOLUTION #2019-35
INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF
UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2019**

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

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WHEREAS, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore, be it

RESOLVED, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2019, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: December 27, 2018 and January 10, 2019, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2019 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County web site at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur,

including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Mickley moved for the adoption of the preceding Resolution; Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, YES; Mr. Mickley, YES; Mr. Wirkner, YES.

Motion carried on unanimous vote. Resolution adopted this 19th day of December, 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Melissa N. Schaar
Melissa N. Schaar, 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
AUCTION – GOVDEALS
LEGAL ADVERTISEMENT**

Motion: to approve the legal advertisement for the online auction service GovDeals.com for calendar year 2020, **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.


 9:39 AM

**IN THE MATTER OF
ROUTE 30**

 9:41 AM


Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting in Akron tomorrow, December 20, 2019. The committee will be meeting with government officials about the \$18,000,000.00 Better Utilizing Investments to Leverage Development (BUILD) grant funds. The Ohio Department of Transportation has agreed to be the administrative agent for the grant. Commissioner Wirkner advised final engineering should be done in August 2020 and then they will begin right of way acquisition.

**IN THE MATTER OF
MEDIA**

 9:42 AM


Nancy Schaar, Free Press Standard reporter asked who the administrative agent would be for the grant. Commissioner Wirkner advised that the agent will be the Ohio Department of Transportation.

**IN THE MATTER OF
ROUTE 9 WATER & SEWER**

 9:43 AM


Commissioner Ohler advised that he has a meeting with the Village of Carrollton tomorrow regarding the Route 9 water and sewer project. They will be discussing add-ons that the contractor has submitted. Commissioner Ohler advised that the contingency money is set aside in Economic Development. Commissioner Ohler advised that any monies leftover will be moved to Permanent Improvement for additional capital for upcoming projects including the Jail Repairs project. Commissioner Ohler will bring information to the Board once he knows the final numbers for the Route 9 water & sewer project.

**IN THE MATTER OF
JAIL REPAIRS**

 9:45 AM


Commissioner Ohler advised that there will be some adjustments to the plumbing contract. Commissioner Ohler advised that additional monies will be needed. There may not be enough money to do lighting and windows. Commissioner Ohler advised that he is hoping to find additional monies in the reduction of the contingency fees from the Route 9 water and sewer project.

**IN THE MATTER OF
BUDGET**

 9:46 AM

Commissioner Wirkner advised that when the Board talks about “finding money” this does not mean that money is found under a rock. Commissioner Wirkner advised that the Route 9 water and sewer contingency fund is a good example of “found money”. The contingency fund will likely have money left once the project is completed. Commissioner Wirkner advised that appropriations made throughout the year are the best estimate of needs for the year and occasionally not all of those needs are completely expended. Commissioner Wirkner advised that these are some of the areas that the Board can “find” money. Commissioner Ohler advised that this money is not in the general fund, it is located in the non-general fund and these monies can be brought into a line item in the general fund and it doesn’t affect the carryover balance.

**IN THE MATTER OF
JAIL REPAIRS**

 9:48 AM


Commissioner Ohler advised that the costs of relocating of prisoners when water and sewer are shut off were not included in the estimate for the Jail Repairs project. Commissioner Ohler met with the contractor, Sheriff Williams and the jail commission yesterday. Commissioner Ohler suggested using video arraignments to save travel expenses. Judge Willen is currently using video arraignment, and Judge Willen will work with Judge Repella if he has anyone that would need arraignment. Tuscarawas County has the ability to do video arraignment. Commissioner Ohler advised that another issue is not having Americans with Disabilities Act (ADA) compliant showers in the female and male wing, and there is a substantial cost to install ADA compliant showers. Sheriff advised that in his time as a deputy and then as Sheriff, he has never jailed an offender that had need of ADA compliant showers. Commissioner Ohler will be researching with the State but he believes that this issue can be resolved by having a contract or Memorandum of Understanding (MOU) with Tuscarawas County to house disabled prisoners. Commissioner Ohler advised that there are also issues with the door width, and distance between the toilet and the bars will not allow for changes to the door width. Commissioner Ohler advised that there are some changes that need to be decided with the lighting and the plumbing that he will

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be working with the jail commission on. Commissioner Ohler advised that the first two days of the project will require all prisoners to be moved due to no water and sewer in the whole facility and will also affect the Sheriff's offices and 911 office on the other side of the Commissioners' office. After that, they will have to work with the contractor on which days all prisoners will have to be moved, and which days only some prisoners will have to be moved. Commissioner Ohler advised that since this is not a permanent improvement issue, the County cannot pay those relocation and traveling costs from the permanent improvement funds. Commissioner Ohler advised that those costs will need to be added to the budget, however there is no way to know exactly how much will need to be budgeted at this point. Commissioner Ohler advised that it is going to be very difficult to allocate money to non-mandated requests at this point. Commissioner Wirkner and Commissioner Ohler agreed that once the project is completed, then the Board will be able to re-look at non-mandated expenses.

**IN THE MATTER OF
OHIO DEPARTMENT OF TRANSPORTATION**


 10:00 AM

Commissioner Wirkner asked Commissioner Ohler when the Ohio Department of Transportation plans to move forward with their new building, since water and sewer is now out to Commerce Park. Commissioner Ohler advised that it will be 18 months.

**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.

 10:01 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