



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

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:01 AM

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


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:02 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, January 9, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF  
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:02 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Commissioners	Attorney Fees	0001-A001- A05.000	Salaries – Officials	0001-A001- A01.010	\$2,571.00

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF  
 EXPENSES**


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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Barb Walton, Director Tony Guidone, Recycling Coordinator Paige Hay, Outreach & Education	CCH Solid Waste	Environmental Law Enforcement Training	Freemont, OH	1/24/2020	\$20.00
Calvin Logan, Highway Worker IV Dale Tinlin, Highway Worker IV Dave Seck, Highway Worker IV Corey Clark, Highway Worker, IV	Engineer	2020 OH Pipeline Safety Training	New Philadelphia, OH	2/11/2020	-0-
Brian J. Wise, County Engineer Rod Yoder, Deputy Surveyor	Engineer	PLSO Annual Conference	Columbus, OH	2/19-22/2020	\$2,200.00

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:04 AM

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

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of January 5, 2020 to January 11, 2020 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF**

**RUMA AGREEMENT – ONEIDA SWITCH–PEKIN 69KV TRANSMISSION LINE REBUILD  
OHIO POWER COMPANY**

**Motion:** to approve an agreement by and between the Board of Commissioners and Ohio Power Company to commence use of 0.1 miles of Oneida Rd. NW (T-1060), .01 miles of Licking Rd. NW (TR 225A), .01 miles of Blade Rd. NW (CR 32), .23 miles of Sycamore Rd. NW (TR 643), .02 miles of Leopard Rd. NW (TR 225), .02 miles of Linden Rd. NW (TR 229), .09 miles of Washington St. NW (T-1004), .02 miles of Leisure Rd. NW (TR 222), .02 miles of Newton St. NW (TR 1005), .02 miles of Kennel Rd. NW (TR 201), and .01 miles of Linden Rd. NW (TR 229) for the purpose of ingress to and egress from the Oneida Switch-Pekin 69kV Transmission power line right of way, for traffic necessary for the purpose of construction completion in Brown Township, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S) - OHIO POWER COMPANY**


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

1. Ohio Power Company to rebuild transmission power line in Brown Township, Section 25, June Rd. (TR 200) for the Sunnyside Carrollton TL;
2. Ohio Power Company to rebuild transmission power line in Brown Township, Section 11, Linden Rd. (TR 229) for Oneida Switch-Pekin 69kV Line Rebuild, HOP #1;
3. Ohio Power Company to rebuild transmission power line in Brown Township, Section 10, Leopard Rd. (TR 225) for Oneida Switch-Pekin 69kV Line Rebuild, HOP #2;
4. Ohio Power Company to rebuild transmission power line in Brown Township, Section 16, Licking Rd. (TR 225A) for Oneida Switch-Pekin 69kV Line Rebuild, HOP #3;
5. Ohio Power Company to rebuild transmission power line in Brown Township, Section 21, Sycamore Rd. (TR 643) for Oneida Switch-Pekin 69kV Line Rebuild, HOP #4;
6. Ohio Power Company to rebuild transmission power line in Brown Township, Section 16, Oneida Alley (TR-1060) for Oneida Switch-Pekin 69kV Line Rebuild, HOP #5;
7. Ohio Power Company for construction of a driveway on Sycamore Rd. NW (TR 643), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #2;
8. Ohio Power Company for construction of a driveway on Sycamore Rd. NW (TR 643), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #3;
9. Ohio Power Company for construction of a driveway on Leopard Rd. NW (TR 225), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #9;
10. Ohio Power Company for construction of a driveway on Leopard Rd. NW (TR 225), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #10;
11. Ohio Power Company for construction of a driveway on Washington St. NW (T-1004), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #12;
12. Ohio Power Company for construction of a driveway on Blade Rd. (CR 32), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #13;
13. Ohio Power Company for construction of a driveway on Linden Rd. NW (TR 229), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #14;
14. Ohio Power Company for construction of a driveway on Leisure Rd. NW (TR 222), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #15;
15. Ohio Power Company for construction of a driveway on Newton St. NW (TR 1005), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #16; and
16. Ohio Power Company for construction of a driveway on Kennel Rd. NW (TR 201), Brown Township, for Oneida Switch-Pekin 69kV Line Rebuild, TAR #17,

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT - TRANSIT & UNITED MINE WORKERS OF AMERICA**

 9:16 AM

Sonja Trbovich, Transit Director appeared before the Board and presented an agreement for non-emergency medical transportation for United Mine Workers of America (UMWA). Ms. Trbovich advised that she found an agreement in her files from 2007 that was signed by Patti and not the Board of Commissioners. Ms. Trbovich advised that she believes that the agreement was sent to her because a form needs filled out now in order to bill UMWA for services. Ms. Trbovich advised that she has not transported any clients under this agreement. Ms. Trbovich referenced a letter that she found from UMWA from 2007 that advised that UMWA had launched the non-emergency transportation program and extended it into Ohio and Pennsylvania. Ms. Trbovich advised that she asked UMWA for some fliers to hand out, but she has not received anything. Ms. Trbovich advised that she found a newsletter from 2012 online that has the contact information of who to call to arrange for transportation. Commissioner Ohler asked if Ms. Trbovich had a contact person for UMWA. Ms. Trbovich advised that her contact's name is Keith Holly, Director, Network Development and


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Provider Relations. Ms. Trbovich advised that he is in West Virginia. Commissioner Ohler wondered if Mr. Holly could provide a list of people that are eligible for this service. Ms. Trbovich advised that she will contact Mr. Holly for that information.


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**Motion:** to approve a Provider Agreement between the United Mine Workers of America (UMWA) Combined Benefit Fund, the UMWA 1992 Benefit Plan, the UMWA 1993 Benefit Plan and the UMWA Prefunded Benefit Plan and Carroll County Transit for non-emergency medical transportation services effective January 1, 2020 and the reimbursement rates are set forth in Exhibit A of the Provider Agreement, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.

 9:20 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 Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President 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:** Staples, \$297.88; Wex Bank, \$245.94; Zoro, \$175.71; Zoro, \$776.59; Carroll Coop, \$1,987.09; Magnolia Fire Department, \$500.00; RAA Data Services, \$600.00; Fenton Bros Electric, \$806.23; AEP, \$7,936.69; Frontier, \$124.68; Ace Hardware, \$134.51; Nickles Bakery, \$274.75; D&D, \$129.95; Pattersonville Telephone Co., \$139.90; BearCom, \$1,517.75; Danny’s Detailing, \$930.00; Leads Online, \$2,128.00; Stephen Campbell & Assoc., \$2,650.00; ServerSim, \$16,670.00; Treasurer, State of Ohio, \$279.00; Treasurer, State of Ohio, \$380.50; Time Warner, \$375.32; Carroll Co. Messenger, \$150.00; Oarnet, \$100.00; Columbia Gas, \$202.23; Zashin & Rich, \$1,575.20; PNC, \$5,880.00; ServerSim, \$132.92; Ace Hardware, \$175.99; Kimble, \$206.70; ServerSim, \$132.92; Carroll Co. Clerk Cts., \$1,218.75; Harris, \$500.18; Columbia Gas, \$363.56; Frontier, \$179.45; Cintas, \$116.98; NSO, \$111.00; Huntington Bank, \$273.01; Jessica Faulk, \$310.45; Kimble, \$347.05; Loveless, \$125.00; Schindler Elevator, \$575.42; Kelley’s Heating, \$1,682.24; Huntington Bank, \$223.94; Borden Dairy, \$122.90; Allmed, \$2,516.40; Ace Hardware, \$333.01; Huntington Bank, \$207.11; SSE, \$327.15 & Bruce Harris, \$1,320.00.

**DJFS:** None

**Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:24 AM


**IN THE MATTER OF  
MULTI COUNTY JUVENILE ATTENTION SYSTEM**

 9:24 AM

Commissioner Ohler advised that he attended the Multi-County Juvenile Attention Service (MCJAS) Executive Committee meeting on Friday, January 10, 2020. Commissioner Ohler advised that the discussion focused on the Wayne County facility moving from a treatment center to a transition center. Commissioner Ohler advised that young adults needing to be placed in MCJAS’ care will be transported to the Tuscarawas or Stark County center. Commissioner Ohler advised that there was discussion about closing one wing of the Stark County center for cost savings and elimination of services to match MCJAS’ current needs. Commissioner Ohler advised that there has been a dramatic reduction in numbers as Wayne and Stark Counties are moving to Juvenile Detention Alternatives Initiative (JDAI) off-site service providers.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:27 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/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Vice President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Commissioner