



Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler. Commissioner Lewis A. Mickley was absent.
Also present to observe: Nancy Schaar, Free Press Standard, Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:06 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


Christopher R. Modranski, Clerk Supervisor 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, January 13, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:07 AM

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

 9:09 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Mickley was absent.

**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, Ohio	1/17/20	\$20.00
Tom Cottis, Director Brett Lee, Deputy Director	EMA	N.E. Sector Meeting	Canton, Ohio	1/20/20	-0-
Tom Cottis, Director Brett Lee, Deputy Director	EMA	Floodplain Management Workshop	Columbus, Ohio	1/29/20	-0-
Brian Wise, County Engineer Chris Kiehl, Deputy Administrator	Engineer	2020 Engineer's Conference	Dublin, Ohio	1/30/20-1/31/20	\$1,300.00

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


 9:10 AM

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


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Repairs	0580-S036-S02.030	\$3,000.00
County General	Contract Services	0580-S036-S05.000	\$2,000.00
County General	Expense of Judges	0006-A002-A07.000	\$14,446.00
County General	Equipment	0550-T049-T04.040	\$6,000.00

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


 9:11 AM

**IN THE MATTER OF
 COURTHOUSE CLOSED
 MARTIN LUTHER KING DAY**

 9:11 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, January 20, 2020 due to the observance of Martin Luther King Day.

**IN THE MATTER OF
 MONTHLY REPORT – DECEMBER
 CHILD SUPPORT ENFORCEMENT AGENCY**


 9:12 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the December 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners' Office.


**IN THE MATTER OF
2020 ANNUAL REPORT**

CHILD SUPPORT ENFORCEMENT AGENCY

Commissioner Wirkner advised Shelley Martin, Director of the Child Support Enforcement Agency, filed her annual report for 2019. A copy of the report is on file in the Commissioners' office.

 9:13 AM


**IN THE MATTER OF
EMERGENCY ACTION PLAN**

 9:13 AM

Commissioner Wirkner advised that the Emergency Action Planning Committee met and reviewed the Emergency Action Plan. Commissioner Wirkner advised that no revisions were made. Commissioner Wirkner encouraged each department to review the Emergency Action Plan.

**IN THE MATTER OF
APPOINTMENT – JOHN CROSS
AIRPORT AUTHORITY BOARD**


Motion: to re-appoint John Cross to the Airport Authority Board for a term of January 29, 2020 through January 29, 2025, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) COMMITTEE**


Motion: to appoint Christopher R. Modranski to the Comprehensive Economic Development Strategy (CEDs) Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:16 AM


**IN THE MATTER OF
APPOINTMENT – CARROLL COUNTY VOLUNTEER PEACE OFFICERS' DEPENDENTS FUND BOARD**

Motion: to appoint Dale R. Williams, Carroll County Sheriff, and Robert Ellington, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers' Dependents Fund Board for a term of one year retroactive to January 1, 2020 to December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:17 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 PLANNING COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Planning Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:17 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
9-1-1 TECHNICAL ADVISORY COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the 911 Technical Advisory Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:17 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER; CHRISTOPHER R. MODRANSKI, ALTERNATE
CCAO NATURAL GAS COMMITTEE**

Motion: to reappoint Robert E. Wirkner to the County Commissioners' Association of Ohio (CCAO) Natural Gas Committee with Christopher R. Modranski as alternate for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:18 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, JEFFREY L. OHLER & LEWIS A. MICKLEY
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley to the Community Development Client Complaint Review Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:18 AM


**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
CORRECTIONS PLANNING BOARD**

Motion: to reappoint Jeffrey L. Ohler to the Corrections Planning Board for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:19 AM


**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER; LEWIS A. MICKLEY, ALTERNATE
EMPLOYEE BENEFITS COMMITTEE**

Motion: to appoint Jeffrey L. Ohler to the Employee Benefits Committee with Lewis A. Mickley as an alternate for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:19 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER, STEVEN BARNETT, LYNN FAIRCLOUGH, JEFF YEAGER
FISCAL REPORT REVIEW COMMITTEE (AUDIT COMMITTEE)**

Motion: to appoint Board President Robert E. Wirkner, Prosecutor Steven Barnett, Auditor Lynn Fairclough, and Treasurer Jeff Yeager to the Fiscal Report Review Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:20 AM


**IN THE MATTER OF
APPOINTMENT- LEWIS A. MICKLEY; ROBERT E. WIRKNER, ALTERNATE
HARCATUS**

Motion: to reappoint Lewis A. Mickley to the HARCATUS Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:20 AM


**IN THE MATTER OF
APPOINTMENT - COMMISSIONERS
ISSUE I FUNDING**

Motion: to designate the Board of Commissioners being Robert E. Wirkner, Jeffrey L. Ohler and Lewis A. Mickley for the year 2020 to submit applications for financial assistance for improvement through Infrastructure (Issue I) funding and authorizing them to execute contracts for same, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:21 AM


**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
ISSUE I INTEGRATING COMMITTEE**

Motion: to appoint Board President Robert E. Wirkner to the OPWC District 14 Issue I (previously known as Issue II) Integrating Committee for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER
PUBLIC DEFENDER COMMISSION**


Motion: to reappoint Jeffrey L. Ohler to the Public Defender Commission for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF
APPOINTMENT – ROBERT E. WIRKNER
CCH ENVIRONMENTAL GROUP (SOLID WASTE) POLICY BOARD**

Motion: to appoint Board President Robert E. Wirkner to the CCH Environmental Group (Solid Waste) Policy Board for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF
APPOINTMENT – JOHN COOPER SR.
APIARY INSPECTOR**

Motion: to reappoint John Cooper Sr. of Carrollton, Ohio as the Apiary Inspector for Carroll County for calendar year 2020 at a rate of \$8.81/hour plus mileage at the rate of \$.575 per mile, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:23 AM

**IN THE MATTER OF
APPOINTMENT – JEFFREY L. OHLER; ROBERT E. WIRKNER, ALTERNATE
OMEGA EXECUTIVE BOARD**

Motion: to reappoint Jeffrey L. Ohler to the OMEGA Executive Board with Robert E. Wirkner as alternate for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
APPOINTMENT - ROBERT E. WIRKNER, JEFFREY L. OHLER, LEWIS A. MICKLEY
OMEGA MEMBERSHIP BOARD**

Motion: to appoint the Board of Commissioners being Robert E. Wirkner, Lewis A. Mickley, and Jeffrey L. Ohler, Commissioner to the OMEGA Membership Board for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:24 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
OMEGA MEMBERSHIP BOARD**


Motion: to appoint Christopher Modranski as the alternate member representative to the OMEGA Membership Board for a term of one year retroactive to January 1, 2020 through December 31, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:26 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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner. Motion carried on unanimous vote.

 9:28 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: Fairfield Information Services, \$578.00; Rite Aid, \$235.25; Rocky’s, \$607.00; Guess Motors, \$1,155.00; AEP, \$324.25; Frontier, \$404.58; Staples, \$111.95; Lykins Oil, \$2,316.07; CINTAS, \$191.08; Staples, \$107.44; Kimble, \$110.05; Carroll Hills Industries, \$240.00; Com Doc, \$303.00; Stark County Treasurer, \$13,000.00; AEP, \$3,949.29; AEP, \$330.41; AEP, \$297.34; ALCO, \$1,387.80; Apollo Corp, \$836.00; Akron Canton Food Bank, \$385.40; Borden Dairy, 114.41; US Foods, \$1,851.74; Warner Home Comfort, \$107.00; Anthem Blue Cross Blue Shield, \$144.10; Village of Carrollton, \$1,085.33; Village of Carrollton, \$902.70; US Bank, \$143.03; BSSA, \$2,895.00; Fairfield Information Services, \$243.00; Com Doc, \$410.00; Frontier, \$2534.24; Treasurer, State of Ohio, 180.00; Thomson West, 242.40; Carroll County Health Dept, \$169.00; Fairfield Information Services, \$1,269.00; ServerSIM, \$840.00; Great Lakes Community, \$5,000.00; Stark County Treasurer, \$20,146.38; and Carroll Hills Industries, \$100.00.


DJFS: Rocky’s, \$2,664.81; Superfleet Mastercard, \$417.03; Village of Carrollton, \$109.40; Time Warner, \$167.88; American Professional Truck Driving School, \$4,678.50; Jaquie Bailey, \$668.86; Carroll County Transit, \$661.51; Carroll County Transit, 378.00; CINTAS, \$231.30; Carroll County Transit, \$4,020.67; Carroll County Council on Aging, \$1,156.73; AEP, 647.08; Language Line, \$108.00; OFJSDA, \$395.00; Graphic Enterprises, \$141.37; FRAMCO, \$668.07; James Amore, \$558.08; Comquest Services, \$365.85; Goodwill, \$1,500; Goodwill, \$258.00; Ted & Tammy Vonwyl, \$3,509.24; Michael Minor, \$1,169.40; Dennis Rowbotham, \$815.60; Redemption Inc., \$5,735.00; Safely Home, \$8,201.98; Bridgeway Home, \$2,750.00; Multi County Juvenile Attention System, \$6,226.35; Ohio Guidestone, \$11,112.24; Violet Rentals, \$700.00; Lisa Smiley, \$170.52; Jefferson County Community Action, \$4,262.74; and Jefferson County Community Action, \$6,381.91.

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

 9:29 AM


**IN THE MATTER OF
TEMPORARY RECESS**

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

 9:30 AM


Board members reconvened at  10:03 AM.

**IN THE MATTER OF
CEBCO THIRD QUARTER REPORT**

 10:03 AM

Wendy Dillingham of County Employee Benefits Consortium of Ohio (CEBCO) appeared before the Board to present the third quarter report. Ms. Dillingham advised that the county’s prescription drug benefit moved from Express Scripts to Anthem Prescription as of January 1, 2020. Benefit holders would have received a new insurance card which would include both health and prescription benefits accounts. Ms. Dillingham advised that a robust dependent verification was completed this year and they will continue this process in the future as it has revealed several dependents that are no longer eligible for coverage in every county. Ms. Dillingham reviewed the Loss Ratios, Enrollment, Medical and Prescription Drugs. A copy of the report is available in the Commissioners Office.


**IN THE MATTER OF
HEALTH SAVINGS PLAN**

 10:25 AM

Commissioner Jeffrey L. Ohler advised that he has a call into NWGS regarding an issue with employee who had a health savings plan. Commissioner Ohler advised that some employees had a balance from last year and they don’t have access to those funds.

**IN THE MATTER OF
ADJOURN**

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

 10:27 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Clerk Supervisor

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