



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

**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**


 9:01 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, January 27, 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.

 9:01 AM

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

 9:01 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)
Ronald M. Nuzzolillo Jr, Loss Control Coordinator	Commissioners	Stark County Safety Council	Canton, Ohio	2/13/20	\$35.00
Lisa Smiley, SW II *REVISED*	DJFS	Uprooting: When Bad Placement Happens to Good People	Cambridge, Ohio	1/24/20	\$70.00
Kate Offenberger, Director Bambi Merrick, Fiscal Officer Melissa Herrington, Budget Officer	DJFS	ECODDA Meeting	Coshocton, Ohio	2/4/20	\$20.00

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

Motion carried on unanimous vote.

 9:02 AM

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

 9:04 AM


Commissioner Wirkner advised that this grant will pay for the Court of Common Pleas video arraignments.

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
T240 Common Pleas Tech Grant	Equipment	0130-T240-T01.040	\$33,138.24

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 19, 2020 to January 25, 2020 showing 3 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
DOG WARDEN
2020 OHIO PET FUND GRANT – APPLICATION**

 9:05 AM

Commissioner Wirkner advised that the Ohio Pet Fund Grant will help with spaying and neutering.

Motion: to approve Commissioner Wirkner to sign the 2020 Ohio Pet Fund Grant application, **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.

 9:06 AM

**IN THE MATTER OF
WORK ORDER – UNION TOWNSHIP**

Motion: to approve a work order for the Union Township Trustees for a blanket work order for wintermix for 2020, **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
PROSECUTOR OPINION – RURAL TRANSIT GRANT**

Motion: to send the 2020 Rural Transit Grant contract to the Prosecutor for his review for form and function, **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.

 9:07 AM

**IN THE MATTER OF
PY 2020 CHIP
REQUEST FOR QUALIFICATIONS - CONSULTING**

Motion: to accept Requests for Qualifications and Proposals (RFQ/RFP) for the Community Housing Impact & Preservation (CHIP) PY20 consulting services to be due to the Commissioners' office no later than Monday, February 24, 2020 at 4:00 p.m., **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.

 9:08 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS
AMERICAN LIFE INSURANCE COMPANY – TERMINATION LETTER**

Motion: to send a letter to American Life Insurance Company to terminate coverage effective January 1, 2020, **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.

 9:09 AM

**IN THE MATTER OF
AIRPORT ZONING BOARD**

Motion: to authorize Tom Cottis, EMA Director and the Board President to meet on February 7th with the County Prosecuting Attorney to discuss the progression and administration of the Airport Zoning Appeals Board, **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.

 9:10 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.

 9:11 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: Pinnacle Care Providers, \$126.03; CCDJFS, \$729.91; WSOS Community Action, \$4,250.00; United Way of Greater Stark Co, \$3,750.00; FCFC, \$5,000.00; Frontier, \$ 219.32; Verizon, \$184.36; Time Warner, \$185.80; TAMCO, \$221.79; BIS Digital, \$16,569.12; Judge Linton Lewis, \$147.20; Huntington National Bank, \$709.96; OARNET, \$100.00; ISSG, \$159,662.00; MFCD, \$1,250.00; Peggie Conner, \$422.88; & Borden Office, \$595.00;


DJFS: Braces, \$888.50; Cincinnati Bell, \$988.47; Geno Cook, \$500.00; FCFC, \$5,000.00; Rebecca Yeager, \$844.95; & Key Bank, \$121.77;

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.


 9:12 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS**

 9:12 AM


Commissioner Ohler advised that the Auditor's office has made the corrections to the supplemental life insurance deductions. Commissioner Ohler advised that corrections, either credits or debits to employees' accounts should be completed by the end of February. Commissioner Ohler advised that the transfer from NWGS to Ameriflex for the flex spending accounts have been completed. Commissioner Ohler advised that there have been four employees who haven't received their card, and he will see what needs done to get those employees their cards. Commissioner Wirkner asked if employees know it was Hummel Group who was responsible. Commissioner Ohler advised that Auditor's Office has communicated that, but also added that it wasn't necessary Hummel Group who was responsible. The issue was with the vendor who Hummel Group selected to help with the transfer.

**IN THE MATTER OF
REPAIRS - BELL TOWER PROJECT**

 9:14 AM


Commissioner Wirkner asked about the progress on the Bell Tower Project. Commissioner Ohler advised that Ed Eick, Maintenance Supervisor stated that there was leak in tower and a couple areas that need repaired. Commissioner Ohler advised that there hasn't been an agreement for an extension, so the deadline for the completion of the project is February 14th.

**IN THE MATTER OF
REPAIRS – JAIL PROJECT**

 9:15 AM


Commissioner Ohler advised that documentation has been submitted to the state jail commission for the jail project. Commissioner Ohler advised that he expects to hear back from the state in two weeks, and then can start the bidding process. Commissioner Wirkner asked about using parking lot as a laydown yard. Commissioner Ohler advised that would be a question for Ed Eick, Maintenance Supervisor. Commissioner Wirkner asked when the construction will begin. Commissioner Ohler advised that the anticipated start date is sometime in April.

**IN THE MATTER OF
AIRPORT ZONING**

 9:16 AM


Commissioner Wirkner advised he and Tom Cottis, EMA Director met with the Airport Authority Board. Commissioner Wirkner advised that he created a flow chart that shows how the airport zoning process will work. Commissioner Wirkner advised that his meeting with the Prosecutor is to discuss this process. Commissioner Wirkner advised that if the plan is approved, he would like to talk about placing EMA in charge of Airport Zoning Board. The next step is to appoint members to the Zoning Appeals Board. Commissioner Wirkner advised that one problem heard from the Zoning Appeals Board was about where they fit in the appeals process. Commissioner Wirkner advised that, to solve that problem, he would like to create a flip chart will show the steps of the appeals process. Commissioner Wirkner presented a flow chart that includes the Ohio Revised Code that gives authority to each step. Commissioner Wirkner questioned if a complaint reaches the Board of Appeals and the Board sides with the property owner, what happens if an obstruction still exists. Commissioner Wirkner asked if the ODOT Aviation Department take over. Commissioner Wirkner advised that he will ask the Prosecutor and present his answers to the Board.

**IN THE MATTER OF
MEDIA**

 9:21 AM

Carol McIntire, Carroll County Messenger asked who the dog pound grant is from and the amount. Commissioner Mickley advised that the grant is from the Ohio Pet Fund which is funded by license plate sales. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that the amount of the grant is \$1,500.00. Commissioner Wirkner advised that the funds will go towards spaying and neutering of dogs. Ms. McIntire asked if these would be performed at a local veterinarian. Commissioner Mickley answered yes.

**IN THE MATTER OF
MEDIA**


 9:23 AM

Carol McIntire, Carroll County Messenger asked if the Common Pleas Grant is it because of the jail project and the prisoners will be in other places. Commissioner Wirkner answered not specifically. Commissioner Wirkner advised that the plan is to have that technology up and running before the start of the jail project. Commissioner Wirkner advised that if it is not set up in time, the Common Pleas Court can use the arraignment equipment in the Municipal Court.

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

Motion carried on unanimous vote.

 9:24 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/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner