



**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**

 9:01 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, February 6, 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  
EXPENSES**

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


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lewis Mickley, Commissioner	Commissioner's	Opioid Litigation Update	Columbus, OH	2/11/2020	\$100.00

**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.


 9:02 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED**

 9:03 AM


Commissioner Wirkner advised the Courthouse will be closed on Monday, February 17, 2020 in observance of Presidents' Day

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of February 2, 2020 to February 8, 2020 showing 9 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
DOG POUND  
KENNEL REPAIRS**

 9:04 AM


Commissioner Wirkner advised that he has received two quotes for plumbing repairs inside of the kennels for the water bowls. Commissioner Wirkner advised that the current pipe is PVC and is subject to adverse animal actions so the new pipe will be copper. Commissioner Ohler and Commissioner Mickley reviewed both quotes. Commissioner Wirkner advised that Rick's Plumbing Service quote is for \$3,275.00 and Warner Home Comfort dba Smith Piping quote is for \$6,200.00.

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**Motion:** to accept the quote from Rick's Plumbing Service in the amount of \$3,275.00 for plumbing repairs at the Dog Pound, **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  
FY 2018 COST ALLOCATION PLAN**

 9:06 AM

Commissioner Wirkner confirmed with Commissioner Ohler and Commissioner Mickley that they had the opportunity to review the Cost Allocation Plan. Both Commissioners advised that they have reviewed the plan.


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**Motion:** to approve the Cost Allocation Plan for Fiscal Year 2018 for use in 2020 as prepared by De Novo Consulting Solutions, LLC and authorize the Board President to sign 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.


 9:06 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
ADAMHS BOARD - STATE OPIOID RESPONSE GRANT**

**Motion:** to approve a contract by and between the Alcohol, Drug, Addiction, and Mental Health Services Board of Tuscarawas and Carroll Counties, the Carroll County Job & Family Services, Carroll County Common Pleas Court and Carroll County Municipal Court for the State Opioid Response Grant, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.


 9:08 AM

**IN THE MATTER OF  
DOG POUND  
KENNEL REPAIRS**

 9:09 AM

Ed Eick, Maintenance Supervisor appeared before the Board regarding the Dog Pound water line repairs. Commissioner Wirkner advised Mr. Eick that the Board accepted the quote of Rick's Plumbing Service and asked Mr. Eick to contact Rick to move forward with the repairs.


**IN THE MATTER OF  
BILLS**

 9:10 AM

Commissioner Ohler asked about a charge for a \$100.00 late fee on the Huntington National Bank bill. Christopher Modranski, Clerk Supervisor appeared before the Board and advised that there is a tight time frame to get the Huntington National Bank credit card bills paid. Mr. Modranski advised that Huntington National Bank will not waive the late fee. Mr. Modranski advised that this late charge was an invoice from the Commissioners and one from Board of Elections that did not get paid in time. Commissioner Wirkner asked if there is anything that can be done to streamline the process and get bills paid in a timely manner. Mr. Modranski advised that he has let all departments know that rather than mailing their payments, they can bring them to the Commissioner's office, and he will pay them at the Carrollton branch by the payment due date.

**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.

 9:15 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:** Ohio Health Consortium, \$162.00; Carroll Electric Co Op, \$2,012.54; AEP, \$7,231.21; JF Good, \$122.24; Hoffman Analytic Services, \$445.00; AEP, \$521.45; Alco, \$1,413.17; S.S.E., \$309.40; Kimble, \$346.90; Huntington National Bank, \$208.56; Frontier, \$176.18; Fairfield Information System, \$578.00; Civil & Environmental Consultants, \$15,506.38; Huntington National Bank, \$1,222.80; Hall Community Development, \$1,019.74; Lee Township, \$4,294.75; Village of Dellroy, \$323.00; Village of Carrollton, \$162,515.69; Eick Electric, \$6,597.20; Treasurer State of Ohio, \$742.25; Eick Electric, \$1,102.80; Graphic Enterprise, \$289.39; Carrollton Animal Hospital, \$231.47; ServerSim, \$990.00; Carroll Hills, \$140.00; Carroll Hills, \$180.00; Melissa Schaar, \$101.20; Nickles Bakery, \$315.85; Borden Office, \$581.23 & MSA Safety Sales, LLC, \$233.00.

**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.


 9:15 AM

**IN THE MATTER OF  
PROSECUTOR OPINION**


 9:15 AM

Commissioner Ohler asked if this was the contract for the Auditor’s office. Commissioner Wirkner advised that it is their contract.  
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**Motion:** to send the Avalon Document Scanning Proposal 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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF  
OPIOID LITIGATION**

 9:16 AM


Commissioner Mickley advised that he will be going to Columbus tomorrow for an update on the Opioid litigation. Commissioner Mickley advised that there will be representatives from all counties at the meeting. Commissioner Wirkner advised that the last he had heard was that the Governor is wanting to pull everything together under the state umbrella. Commissioner Mickley advised that the Governor will be at the meeting tomorrow and that topic is one of the discussions to be held.

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

 9:17 AM

Commissioner Ohler reminded Commissioner Wirkner and Commissioner Mickley that the Multi County Juvenile Attention Service meeting will be held on Tuesday, February 25, 2020 and he is on vacation that week.

**IN THE MATTER OF  
INTERNET SERVICE**


 9:18 AM

Commissioner Wirkner advised that he has a meeting tomorrow with Horizon to review their internet proposal. Commissioner Wirkner advised that one of the areas that has been discussed to reduce the base load on the broadband is to install a monitor in areas where more than one individual is downloading the security features. Commissioner Wirkner advised that a monitor can cut the amount of broadband used by as much as two-thirds.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:19 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