


**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; Karen Thompson, Resident;

**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

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, February 10, 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)
Allan Furbee, Supervisor Mike Krupczak, Highway Worker IV Corey Clark, Highway Worker IV	Engineer	Tree Work Essentials: Chainsaws, Chippers, & Other Safety Concern	Canton, Ohio	2/25/20	-0-
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Ohio Auditor's Association	Wadsworth, Ohio	3/6/20	\$30.00
Jennifer Burns, Program Administrator Lisa Smiley, SW	DJFS	START Regional Meeting	Akron, Ohio	2/18/20	\$75.00

**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  
APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
T239 Common Pleas T-CAP Grant	Supplies	0130-T239-T02.030	\$5,000.00
T239 Common Pleas T-CAP Grant	Printing	0130-T239-T03.000	\$1,000.00
T239 Common Pleas T-CAP Grant	Advertising	0130-T239-T04.060	\$500.00
T239 Common Pleas T-CAP Grant	Maintenance/Repair	0130-T239-T05.000	\$2,000.00
T239 Common Pleas T-CAP Grant	Training	0130-T239-T07.051	\$2,000.00
T239 Common Pleas T-CAP Grant	Equipment	0130-T239-T08.040	\$2,000.00
T239 Common Pleas T-CAP Grant	Communications	0130-T239-T15.000	\$224.07
T239 Common Pleas T-CAP Grant	EOCC	0130-T239-T16.000	\$3,750.00
T239 Common Pleas T-CAP Grant	Outpatient Prog	0130-T239-T17.000	\$22,500.00
T239 Common Pleas T-CAP Grant	Elect. Monitoring	0130-T239-T18.000	\$14,686.00
T239 Common Pleas T-CAP Grant	Medications	0130-T239-T19.000	\$15,000.00

**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.


 9:06 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
BSA 0520-S020	Equipment	0520-S020-S03.040	Purchase of Service	0520-S020-S05.000	\$5,000.00
County General	Spec Op/Drone	0200-A006-A21.000	D.L. Memorial	0200-A006-A20.000	\$1,102.80
S055	Contract-Services	0010-S055-S05.000	Supplies	0010-S055-S02.030	\$33.00

**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.

 9:07 AM


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

 9:08 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the January 2020 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF  
BID NOTICE  
ASPHALT MATERIALS & ROAD OIL**

**Motion:** to accept bids up to and opened on Thursday, March 19, 2020 at 9:30 a.m. for asphalt materials and road oil to be used by the County Highway Department for the period of April 23, 2020 through April 22, 2021, **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.

 9:08 AM


**IN THE MATTER OF  
BID NOTICE  
PETROLEUM DIESEL FUEL**

**Motion:** to accept bids up to and opened on Thursday, March 19, 2020 at 9:30 a.m. for furnishing 87 octane unleaded gasoline, premium grade off-road diesel fuel, and premium grade on-road diesel fuel to be delivered to the Carroll County Highway Garage located at 200 Kensington Road NE for the period of May 1, 2020 to April 30, 2021, **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  
BID NOTICE  
READY-MIX CONCRETE**

**Motion:** to accept bids up to and opened on Thursday, March 19, 2020 at 9:30 a.m. for ready-mix concrete to be used by the County Highway Department for the period April 23, 2020 through April 22, 2021, **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.

 9:10 AM


**IN THE MATTER OF  
BID NOTICE  
ENGINEER ROAD MATERIALS**

**Motion:** to accept bids up to and opened on Thursday, March 19, 2020 at 9:30 a.m. for road materials to be used by the County Highway Department for the period of April 23, 2020 to April 22, 2021, including limestone, gravel, slag, cinders, and RACP, **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.

 9:10 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
FRANKFOTHER TRUCKING INC**

**Motion:** to approve a special hauling permit to Frankfother Trucking Inc. for hauling over Citrus Road (CR 68) in Brown Township; no bond is required by Brian J. Wise, County Engineer, **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  
APPOINTMENT – RHONDA COGAN, KATE OFFENBERGER, & CHRIS SHEPHERD  
TAX INCENTIVE REVIEW COUNCIL (TIRC)**

**Motion:** to appoint Rhonda Cogan, Kate Offenberger, and Chris Shepherd to the Tax Incentive Review Council (TIRC) for a term of three years starting February 18, 2020 through February 17, 2023, **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  
2020 WATER POLLUTION CONTROL LOAN FUND AGREEMENT  
RESOLUTION #2020-08**

**Motion:** to adopt Resolution 2020-08 authorizing President Robert E. Wirkner to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of Carroll County for the repair and replacement of home sewage treatment systems, **Action:** Upon the call of the roll, 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

**RESOLUTION #2020-08  
AUTHORIZING COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO  
A WATER POLLUTION CONTROL LOAN FUND AGREEMENT  
ON BEHALF OF THE CARROLL COUNTY GENERAL HEALTH DISTRICT  
FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS**

WHEREAS, the Board of Commissioners of Carroll County and Carroll County General Health District seek to repair and/or replace failing home sewage treatment systems; and  
WHEREAS, the Board of Commissioners of Carroll County and Carroll County General Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and  
WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement;

NOW THEREFORE BE IT RESOLVED by Board of Commissioners of Carroll County, Ohio:

SECTION 1: That President Robert E. Wirkner of the Board of Commissioners of Carroll County be and hereby is authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of Commissioners of Carroll County and Carroll County General Health District.

SECTION 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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. Ohler moved for the adoption of the preceding Resolution;

Mr. Mickley seconded the motion.

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

Mr. Mickley, YES; Mr. Ohler, YES; Mr. Wirkner, YES.

Motion carried on unanimous vote. Resolution adopted this 13<sup>th</sup> day of February, 2020.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY


ATTEST:

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Robert E. Wirkner  
Robert E. Wirkner, President

/s/ Jeffery L. Ohler  
Jeffrey L. Ohler, Vice President


/s/ Lewis A. Mickley  
Lewis A. Mickley, Commissioner

**IN THE MATTER OF  
COUNCIL ON AGING – PARKING LOT** 9:13 AM


Tonya Myers, Carroll County Council on Aging Director and Tim Thompson from Carroll Asphalt appeared before the board to provide an update on the parking lot at the Friendship Center. Ms. Myers reminded the Board that she came in last year to discuss doing a parking lot, and when Ms. Myers spoke to the Fair Board, they did not want a gravel lot, they wanted the parking lot to be asphalt from the start, and be completed before the fair. Ms. Myers advised that the project has been on hold since then, but she is now working with Mr. Thompson to get the project moving. Ms. Myers advised that Mr. Thompson has given her a great quote, and Mr. Thompson is working with other county agencies as well, and he trying to schedule the jobs to make them cost effective for everyone. Ms. Myers asked Commissioner Ohler if he can arrange a meeting with Brian Wise, County Engineer. Ms. Myers advised that when she originally spoke to the county garage, they were going to do the prep work and the gravel for the job. Ms. Myers feels that the Engineer's office may not be able to help with the gravel now. Ms. Myers advised that the gravel is a big cost in the job, and she needs help with that. Commissioner Ohler asked if Mr. Wise will only do the prep work. Mr. Thompson advised that he has talked with Mr. Wise about the job, and his understanding is that the Engineers department will remove the grass from the area. Mr. Thompson advised that Mr. Wise told him that due to the kiddie rides at the fair, he would like to have a six-inch limestone base layer and then there will be a six-inch asphalt layer on top of that. Mr. Thompson advised that the increase in the base layer has raised the price. Mr. Thompson advised that he and Mr. Wise discussed catch basins to mitigate water due to the size of the proposed parking lot, which is 50' x 200'. Commissioner Ohler asked if Engineer is providing material and Mr. Thompson will put the material down. Mr. Thompson stated that he is working with Griffeth to try and get a better price on the material. Commissioner Ohler advised that whether the gravel comes from the Engineer or from Griffeth, the Board will pay for the gravel. Commissioner Ohler asked about cost of the project. Mr. Thompson advised the price is now at about \$42,000.00 for the asphalt, and Ms. Myers advised that the increase is due to asphalt being increased from four inched to six inches. Ms. Myers advised that she has funds available to pay for asphalt, but she would like help with the gravel. Mr. Thompson advised that he doesn't have any information as far as the catch basins, but he is happy to help. Commissioner Ohler advised that he will discuss the catch basins and the gravel with Mr. Wise. Commissioner Ohler advised that the gravel will have to be paid for no matter who provides it and the Board will pay for that. Commissioner Ohler advised that the amount is below the threshold for requiring bids, however it is always in the best interest to get more than one quote. Ms. Myers advised that she did reach out to three different companies but only received a quote from Mr. Thompson. Commissioner Ohler asked when they plan to start the project. Mr. Thompson answered as soon as possible, because the project needs to be completed by the fair. Mr. Thompson advised that he can do the paving in one day's time. Ms. Myers advised need to know about gravel so that everything can be coordinated so there isn't a lake. Ms. Myers advised that they held a Valentine's Dinner on Tuesday evening and 120 people attended the dinner. Ms. Myers advised that the Golden Age Retreat came and shuttled people from the parking area behind the grandstands.

**IN THE MATTER OF  
COUNCIL ON AGING – ROOM RENTALS** 9:22 AM

Tonya Myers, Carroll County Council on Aging Director advised that it has always been practice that any county agencies that need to rent the room are able to do so, for free. Ms. Myers advised that the activities have increased, and it is hard to honor rentals for the big room most of the time. Ms. Myers advised that they will always make the room available for Election Day and other large, county activities, as long as they have advance notice. Ms. Myers advised that the small dining area has the capacity for 55 people, and they have exceeded that. Ms. Myers feels that within the next year they will be using the larger room for lunches. Commissioner Ohler advised that is a good problem to have. Ms. Myers advised that she always makes the downstairs room available for smaller groups, but she wanted the Board to understand how busy the Friendship Center is getting in case a complaint is made because the room isn't available to rent.

**IN THE MATTER OF  
COUNCIL ON AGING - BOARD** 9:23 AM

Tonya Myers, Carroll County Council on Aging Director appeared before the Board to advise on changes to the Council on Aging Board. Ms. Myers advised that Ollie Scott is now the President of the Board, and new members Bob Herron and Mark Spears have been added to the Board.


**IN THE MATTER OF  
COUNCIL ON AGING – EMPLOYEE RECOGNITION** 9:24 AM

Tonya Myers, Carroll County Council on Aging Director advised that substitute driver Tom Barnett saw a smoldering plug on the outside of a home in Malvern and he called the Fire Department. The occupant was homebound. Ms. Myers advised that Tom stayed with the homeowner until the Fire Department arrived. The Council on Aging Board will be honoring Mr. Barnett with a plaque at their next meeting. Ms. Myers advised that Mr. Barnett stated that Ralph Castellucci and the Malvern Fire Department responded very quickly. Commissioner Ohler suggested that Mr. Barnett could be nomination for Emergency Service recognition. Commissioner Wirkner advised that the Emergency Services recognition is for first responders but feels they should discuss the possibility of citizen recognition.

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
CARROLL COUNTY GENERAL HEALTH DISTRICT**

**Motion:** to approve a contract with Carroll County General Health District of Carrollton, Ohio, in the amount of \$8,000.00 for tuberculosis testing and surveillance as required within Section 339.72 of the Ohio Revised Code for a term retroactive to January 1, 2020 to December 31, 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.

 9:25 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.

 9:28 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:** Cintas, \$885.00; Heritage Co-op, \$8,157.25; Damon Industries, \$712.64; Rocky's, \$544.03; Treasurer, State of Ohio, \$7,200.00; Consortium of Co Law, \$786.05; Borden Office Equipment, \$ 581.23; Thompson West, \$242.40; Huebner, \$116.64; Huntington National Bank, \$480.00; Advantech, \$379.17; Verizon, \$184.36; Village of Carrollton, \$253.43; Cintas, \$256.57; Pinnacle Care Providers, \$120.00; Fairfield Information Services, \$110.00; Forensic Diagnostic Center, \$925.00; Verizon, \$642.95; Braces, \$650.00; Ohio Health Consortium, \$1,661.75; Huntington National Bank, \$845.52;


**DJFS:** Jaquie Bailey, \$835.99; James T Amore, \$614.22; Goodwill, \$559.00; Hilltop Learning Center, \$300.00; Ohio Guidestone, \$2,917.29; Lisa Smiley, \$289.23; Carroll Co Transit, \$686.00; Carroll Co Transit, \$409.50; Jefferson Co Community Action, \$3,607.42; Jefferson Co Community Action, \$5,674.87; Carroll Electric Co-op, \$1,200.00; MSJ Enterprises, \$264.75; Braces, \$1,173.00; Carroll Co Council on Aging, \$2,717.68; Carroll Co Transit, \$4,831.75; Framco, \$953.65; Graphic Enterprises, \$179.67; Rocky's, \$2,226.89; & Treasurer, State of Ohio, \$2,331.75;

**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.


 9:29 AM

**IN THE MATTER OF  
OPIOID LITIGATION**

 9:30 AM


Commissioner Mickley advised that he attended the Opioid Litigation meeting on Tuesday, February 11, 2020, however there is nothing he can report in open session.

**IN THE MATTER OF  
DOG POUND**

 9:30 AM

Commissioner Wirkner advised that he visited the dog pound to check on the progress on the repairs. Commissioner Wirkner advised that the north side dogs' water bowls replacement have been completed with new plumbing. Commissioner Wirkner presented one of the dog bowls that have been replaced. Commissioner Wirkner advised that the south side water bows are next. Commissioner Ohler asked if the boring for the lateral has been started. Commissioner Wirkner answered it has not. Commissioner Wirkner advised that the Village of Carrollton is now asking for a grinder to be installed. Commissioner Wirkner asked if Commissioner Ohler could speak with the village to see if a grinder is necessary. Commissioner Ohler advised that he would. Commissioner Wirkner advised that if so, they will need to get quotes for the grinder. Commissioner Ohler advised that quotes shouldn't be necessary since the closest bid to the accepted bid was a difference of \$30,000.00 and the grinder should not be that much.

**IN THE MATTER OF  
INTERNET SERVICE**


 9:34 AM

Commissioner Wirkner advised he met with Horizon and Frontier regarding the internet and phone service. Commissioner Wirkner advised that current contract is coming up to renew. Commissioner Wirkner advised that he has a meeting scheduled with Spectrum to get information.

**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.

 9:34 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