


**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;

**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 2, 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  
2019 ANNUAL REPORT  
CARROLL COUNTY ENGINEER**

 9:02 AM


Brian J. Wise, Engineer, appeared before the Board to present his 2019 annual report. A copy of the report is on file in the Commissioners' Office. Mr. Wise presented a map that showed the rainfall from 2019 which reflected a heavier than normal rainfall, specifically the area around Petersburg received over 60 inches. Mr. Wise advised that the heavy rain led to bridges and culverts being washed out. Mr. Wise presented highlights of his report. Mr. Wise advised that the state legislature increased the fuel tax in 2019. Mr. Wise advised that majority of that money will go to paving this year. Mr. Wise advised that the Amish Steering Committee donated \$4,739.10 which is the first time the county has received such donation. Mr. Wise advised that the county is allowed to bank the donation until the county has a project that will benefit the Amish community. Commissioner Wirkner asked about the amount of the donation. Mr. Wise advised that it the donation is different for each county and is based on the population of Amish in the county. Mr. Wise advised that labor and materials are the largest portion of the expenses. Mr. Wise advised that his office received a grant of \$394,000.00 to pave 5 miles of county highway and rehabilitate one bridge. The county also received a grant of \$296,400.00 to install guardrail and pavement markings. Mr. Wise advised that these projects were at no cost to the county but came from federal funds. Mr. Wise advised that most of roads and bridge maintenance activities were from storm clean up led to most of the increase in expenses. Mr. Wise advised that it was another bad winter. Even though salt tonnage was down from last year, the number of call outs went up. Mr. Wise advised that 30 bridges rated fair or less and most of the bridges are in good shape. Mr. Wise advised that the report now tracks culverts from 3 foot and larger in diameter. Mr. wise advised that there are a lot of metal pipes that need replaced with plastic. Mr. Wise advised that he added a new plow and a new pickup. Mr. Wise stated that his department needs to replace pickups as a lot of the current pickups have a lot of mileage on them. Mr. Wise advised that he will replace as the budget allows. Commissioner Wirkner questioned what is considered high mileage. Mr. Wise advised anything over 200,000 miles or if body has deteriorated.

**IN THE MATTER OF  
MONTHLY REPORT – JANUARY  
DOG WARDEN**

 9:12 AM

Josh Long, Dog Warden, appeared before the Board to present his January monthly report. Warden Long reported that the pound received 19 dogs in, adopted 11 dogs out, 6 dogs were redeemed by owners, 0 dogs were euthanized, 2 citations for no license, and 3 at large citations. Warden Long advised that the pound, currently, has 13 dogs. Commissioner Wirkner asked about the citations. Warden Long advised that citations are up over the last two years. His department has been out on the road more and been able to educate the community. Warden Long advised that one of the larger issues is dogs running at large.

**IN THE MATTER OF  
ROUTE 9/171 WATER & SEWER - DOG POUND CONNECTION**

 9:14 AM

Commissioner Wirkner advised that one of the purposes of monthly reports is to provide an opportunity for the warden to speak with the commissioners to address any issues he may have. Commissioner Wirkner stated that he has learned that the lateral from the road to the pound has been authorized by the Village of Carrollton to begin work on Monday. Commissioner Wirkner advised that the Board has not decided to accept the proposal or not. Commissioner Wirkner advised that he has been approached by the


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contractor stating that he has ordered material to begin work on Monday. Commissioner Ohler advised that the county received bids from two businesses, Earthworm Excavating and DiPietro Excavating to install a lateral tie-in for the Dog Pound. Commissioner Wirkner advised that he will abstain from the vote because the contractor is his neighbor. Commissioner Wirkner advised that this quote is just to set up the lateral to the pound but not to connect the dog pound to the lateral. Commissioner Ohler asked if Commissioner Wirkner if he could reach out to Earthworm Excavation to complete the connection to the dog pound. Commissioner Wirkner questioned about the current septic system and what will need done with it after the hook up. Commissioner Ohler advised that would be a question for the Health Department. Commissioner Mickley advised that, with the issues the pound has had in the past, it is necessary to get the connection made.

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**Motion:** to accept the quote from Earthworm Excavating in the amount of \$4,000.00 for the installation of 80 feet of 6 inch sanitary lateral tie-in to the Dog Pound, **Action** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: President Robert E. Wirkner, **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  
ROUTE 9/171 WATER & SEWER  
DOG POUND CONNECTION**


 9:20 AM

Commissioner Wirkner asked if Commissioner Ohler received a second estimate from DiPietro. Commissioner Ohler stated he did not. Commissioner Wirkner asked how the Board got a quote from DiPietro. Commissioner Ohler advised that the Village of Carrollton received the quote from DiPietro. Commissioner Ohler advised that he will speak with the Village to get a quote to dispose of the existing septic system and to hook up the sanitary lateral to the dog pound.


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**Motion:** to authorize the Board President to talk to Earthworm Excavating to get an estimate to dispose of the existing septic system and to connect the sanitary lateral to 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:22 AM

**IN THE MATTER OF  
DOG POUND**

 9:22 AM


Commissioner Wirkner advised that they are in the process to getting quotes for the plumbing and improvements to the Dog Pound. Commissioner Wirkner advised that once all the quotes have been received, he will present them to the Board and can begin work on the Dog Pound.

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


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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
T118	Dellroy Street Imp	0600-T118-T17.000	\$323.00
T118	Lee Twp Street Imp	0600-T118-T18.000	\$4,294.75
T118	Administration	0600-T118-T05.000	\$1,019.74
County General	D. Long Memorial	0200-A006-A21.000	\$1,102.80
A000	Transfer Out	0280-A015-A16.200	\$6,545.26
S065	Village Grant	0545-S065-S13.000	\$162,515.69

**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.

 9:23 AM

**IN THE MATTER OF  
TRANSFER OF FUNDS**

 9:25 AM

Commissioner Ohler advised that transfer of funds is for the completion of the payment to DiPietro for the 9/171 Sewer Project.


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**Motion:** to approve the following transfer of fund(s):


<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	0545-S065-S13.000	\$6,545.26

**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.


 9:25 AM

**IN THE MATTER OF  
MONTHLY REPORT – JANUARY  
SHERIFF'S OFFICE**

 9:26 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of January 2020 showing 1,702 meals served and 176 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
LANDFILL**

 9:28 AM

Commissioner Wirkner asked Commissioner Ohler about the amount of funds available in the landfill account. Commissioner Ohler advised that there are funds available in the account but may need to increase the PO to purchase equipment for the landfill.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION TRANSMISSION, INC.**

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

1. Carroll Electric Cooperative to set up temporary traffic control to replace electric pole in Rose Township, Bachelor Road (CR 23);
2. Carroll Electric Cooperative to set up temporary traffic control to replace electric pole in Rose Township, Clay Road (CR 69);
3. Carroll Electric Cooperative to set up temporary traffic control to replace electric pole in Brown Township, Arrow Road (CR 15);

**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.

 9:30 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
MCKAY – GROSS DIVISION**

**Motion:** to approve a special hauling permit to McKay – Gross Division for hauling over Bay Road (CR 27) in Lee Township; a \$25,000.00 bond has been provided as 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.

 9:31 AM

**IN THE MATTER OF  
RUMA TERMINATION AGREEMENT  
ROVER PIPELINE, LLC.**


 9:32 AM

Commissioner Wirkner questioned if the townships need to be made aware of the termination of a RUMA, since most of the roads included are township roads. Commissioner Mickley asked if this is a termination of a RUMA. Ronald Nuzzolillo Jr, Assistant Clerk I advised that it is. Commissioner Wirkner advised that the trustees need to be notified. Commissioner Wirkner asked Mr. Nuzzolillo to reach out to townships to let them know. Mr. Nuzzolillo said he will contact each township that the RUMA applies to.

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**Motion:** to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Rover Pipeline, LLC for Azalea Road (CR 22), Cordova Road SW (TR-100), Cortez Road (TR-101), Crane Road SW (TR-108), Crocus Road (TR-109), Cutler Road (TR-111), and Dawn Road NE (TR-114) for the Rover Pipeline Project per the recommendation of 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.

 9:35 AM

**IN THE MATTER OF  
PUBLIC EMPLOYMENT RISK REDUCTION PROGRAM (PERRP)  
SUMMARY OF WORK-RELATED INJURIES & ILLNESSES FORM 300AP**

**Motion:** to approve the 2019 Summary of Work-Related Injuries and Illnesses report for the Public Employment Risk Reduction Program (PERRP), **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.

 9:37 AM

**IN THE MATTER OF  
CDBG – AMSTERDAM SEWER PROJECT**

**Motion:** to authorize the Board President to sign a Not Subject to Contract Affidavit regarding the Community Development Block Grant (CDBG) Residential Public Infrastructure Grant funding for the Loudon Township portion of the Amsterdam Sewer Project for contracts 1, 2, and 3, **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.

 9:39 AM

**IN THE MATTER OF  
RELEASE OF FUNDS  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY19**

**Motion:** to approve a release of funds in the amount of \$114,000.00 from the Ohio Development Services Agency, Office of Community Development, for the CDBG PY19 Grant #B-F-19-1AJ-1, **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.

 9:40 AM

**IN THE MATTER OF  
BELL TOWER REPAIR PROJECT  
CHANGE ORDER – NR LEE RESTORATION LTD.**

**Motion:** to approve a change order for NR Lee Restoration Ltd. For the Bell Tower Repair Project to increase the contract price by \$5,126.13 to install a light fixture in the courthouse rotunda. The current contract amount for this project is \$701,818.00 and the adjusted contract amount factoring the increase of \$5,126.13 and other pending requests is \$706,944.13, **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.

 9:41 AM


**IN THE MATTER OF  
JFS – VARIOUS CONTRACTS**

**Motion:** to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Personal & Family Counseling Services	10/1/19-9/30/20	\$75,940.00	Botvin LifeSkills Training Program	Service	New	1/14/20
Ohio Mentor, Inc.	1/1/20-12/31/21	Maximum amount payable \$300,000.00	Placement for foster children	Service	New	1/27/20
George Junior Republic	1/1/20-12/31/21	Maximum amount payable \$300,000.00	Placement for foster children	Service	New	1/29/20

**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.

 9:44 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
CARROLL COUNTY GENERAL HEALTH DISTRICT CONTRACT**

**Motion:** to send to the Prosecutor the contract with Carroll County General Health District of Carrollton, Ohio, for tuberculosis testing and surveillance, **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.

 9:45 AM

**IN THE MATTER OF  
TRANSIT  
2020 RURAL TRANSIT GRANT**

**Motion:** to accept the 2020 Rural Transit Grant Program award under Contract No. 094-RPTF-20-0100 and allow Commissioner Lewis A. Mickley to sign the contract electronically, **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.

 9:46 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:48 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:** Carroll Electric, \$115.19; & Treasurer, State of Ohio, \$214.00;


**DJFS:** Verizon, \$501.23; Walmart, \$1,381.92; Morrow Co JFS, \$1,379.90; PA Account, \$21,911.73; PA Account, \$10,952.22; & Jeannette Williston, \$395.56;

**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.


 9:48 AM

**IN THE MATTER OF  
REPAIRS – BELL TOWER AND JAIL PROJECTS**

 9:49 AM

Commissioner Ohler advised that there will be a final meeting next week for Bell Tower Project. Commissioner Ohler also advised that there will be a meeting on February 19<sup>th</sup> with Ralph Kramer of Kramer Engineering, representatives from the Ohio Jail Commission, and Sheriff Dale Williams to discuss the progress of the Jail Project. Commissioner Ohler advised that after the meeting, they should have a date to bid out the project.

**IN THE MATTER OF  
DOG POUND**


 9:49 AM

Commissioner Wirkner advised that the Dog Pound repairs will be in two phases. The current issues being addressed are part of phase one. Once these projects have been completed, they will move on to phase two. Commissioner Ohler asked what is in phase two. Commissioner Wirkner advised that there is no exercise area for the dogs and no area for anyone who is interested to adopt to give them an opportunity to interact with the dog without other dogs. Commissioner Wirkner advised that he would like to set up fence to establish such an area. Commissioner Wirkner advised that the other issues are cosmetic issues such as wear in the floor and paint on the walls. Commissioner Ohler questioned if these things can be fixed by Ed Eick, Maintenance Supervisor. Commissioner Wirkner advised that Mr. Eick cannot install the fence but can take care of the cosmetic issues. Commissioner Wirkner advised that phase one are things that need done and phase two are things that would like to be done.

**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.

 9:52 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