



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley.
Also present to observe: Nancy Schaar, Free Press Standard; Leigh Ann Rutledge, Carroll County Messenger;

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 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 Thursday, February 13, 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)
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Minerva, Ohio	2/28/2020	\$20.00
Kate Offenberger, Director	DJFS	Governor, Lt. Governor and ODJFS Director meeting	Statehouse, OH	2/25/2020	-0-
Christopher R. Modranski, Director	Economic Development	Amsterdam Area Sewer System Pre-Construction Meeting	Wintersville, OH	2/27/2020	\$35.65
Christopher R. Modranski, Director	Economic Development	RTIP Meeting	Minerva, Ohio	2/28/2020	\$20.00
Wendy Boggess, Chief Probation Officer Jessie Kirkpatrick, Probation Officer Nicholas Yingling, Probation Officer Charles Collier, Probation Officer	Probate/Juvenile Court	2020 Intercourt Conference	Columbus, OH	3/12-13/2020	\$1,250.00
Karen L. Taff, Director	Victim Assistance	Ohio Victim Witness Association	N/A	N/A	\$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.


 9:01 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0180-T308	Security Fund - Supplies	0180-T308-T03.030	\$4,484.31
0180-T308	Contract Services	0180-T305-T05.000	\$6,049.00

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.


 9:05 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
S055	Contract-Services	0010-S055-S05.000	Supplies	0010-S055-S02.030	\$10.00

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
REPORT OF COUNTY DOG WARDEN** 9:06 AM

Josh Long, Dog Warden, filed his report for the week of February 9, 2020 to February 15, 2020 showing 2 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
DOG LICENSE – 2020 BONDS
REMOVAL OF AGENT**



Motion: to remove Ace Hardware as an agent to issue 2020 dog licenses, **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
DOG LICENSE – 2020 BONDS
AUTHORIZING REPLACEMENT AGENT**

Motion: to authorize the County Auditor to secure a bond for Carrollton Discount Drug Mart to replace Ace Hardware, said bond in the sum of \$1,000.00 for one year, **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
APIARY INSPECTION SUMMARY-2019
OHIO DEPARTMENT OF AGRICULTURE** 9:08 AM

Commissioner Wirkner advised that the Ohio Department of Agriculture has filed its Registered Apiary Inspection Summary for 2019. A copy is on file in the Commissioners' office. Commissioner Wirkner advised there were 55 apiaries in the county, of which 16 were inspected including 74 colonies.

**IN THE MATTER OF
PROSECUTOR OPINION
EAP OHIO, LLC**

Motion: to send the Oil and Gas Lease and Memorandum of Oil and Gas Lease for 0.220384 acres of public ground in Perrysville 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.


 9:09 AM**IN THE MATTER OF
INTERNET SERVICE** 9:11 AM

Commissioner Wirkner advised that internet and phone services contract will be up for renewal in fall, and he is getting quotes from other providers. Commissioner Ohler questioned how much the difference from quotes is than what the county is currently paying per month. Commissioner Wirkner advised the quotes are about \$555.00 less than what the county is paying now and include expanded services. Commissioner Wirkner advised that the time is now to get quotes because if the Board does decide to switch internet and phone providers, they will need to give the current provider a 90-day notice of that intent. Commissioner Wirkner advised that some of the upgrades may take up to five months to install. Nancy Schaar, Free Press Standard asked who current provider is. Commissioner Wirkner answered Frontier. Commissioner Wirkner advised that some of the upgrades needed are fiber optic cable, expanded the internet service, and additional IP addresses. Commissioner Wirkner advised that he is giving Frontier the opportunity to provide the upgrades and is getting quotes from other vendors in case they cannot. Ms. Schaar asked about the IP address issues. Commissioner Wirkner answered there are, currently, 13 IP addresses which are maxed out and the expansion of services will require additional IP addresses.

**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.

 9:16 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, \$1,448.75; Graphic Enterprises, \$201.14; Matthew Bender & Co, \$1,767.83; Thomson West, \$721.85; Fondriest Environmental, \$197.52; Cintas, \$215.36; Village of Carrollton, \$2,473.81; Carson's, \$169.12; Fairfield Information Services, \$1,637.00; Carroll Co Treasurer, \$3,385.50; MSA Safety Sales, \$233.00; Ace Portable Restrooms, \$340.00; Graphic Enterprises, \$500.18; Premier Biotech, \$875.62; Commonquest Services, \$250.00; Fairfield Information Services, \$132.00; & McFadden Insurance, \$125.00;


DJFS: Franchesca Fantin, \$652.53; Kronos, \$130.30; Carroll Co Treasurer, \$18,808.25; Carroll Co Health Dept, \$2,420.98; Amerigas, \$1,118.49; Mayle Home Inc, \$6,000.00; Ohio Mentor Inc, \$8,381.58; Multi Co Attention System, \$6,413.28; Journey Home Foster Care, \$12,100.00; Safely Home Inc, \$8,201.98; Redemption Inc, \$5,735.00; Dennis Rowbotham, \$775.00; Michael Minor, \$1,183.25; Tammy & Ted Vonwyl, \$2,165.14; Multi Co Attention System, \$4,137.60; & Carroll Co Juv Court, \$162.50;

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.

 9:16 AM


**IN THE MATTER OF
HARCATUS BOARD**

 9:16 AM


Commissioner Mickley advised that he spoke with Allison Kerns, HARCATUS Executive Director, and she advised that HARCATUS does not have any recommendations for a replacement for the HARCATUS Board. Commissioner Mickley advised that the Board will need to advertise for a replacement. Commissioner Wirkner advised that he spoke with Ms. Kerns, and she stated that the HARCATUS Board has certain needs that they would like to be filled with the county's representative. Commissioner Mickley agreed and would like to include that in the advertisement for the position.

Motion: to advertise for a representative to the HARCATUS 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** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
AIRPORT ZONING BOARD**


 9:18 AM

Commissioner Wirkner advised he has a meeting with the County Prosecutor to discuss the Airport Zoning Regulations.

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

Motion carried on unanimous vote.

 9:18 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