



**Present:** President Robert E Wirkner, Commissioner Lewis A Mickley and Commissioner Jeffrey L Ohler

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Wirkner asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:00 AM


Christopher R Modranski, 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, December 29, 2016 and the special meeting of Friday, December 30, 2016 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.  
Motion carried on unanimous vote.

 9:00 AM


**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:00 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone replied yes.

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
SPECIAL MEETING**

**Motion:** to approve a special meeting for Friday, January 6, 2017 at 9:30 a.m. to finalize the 2017 budget, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.  
Motion carried on unanimous vote.

 9:01 AM


**IN THE MATTER OF  
GRANT – SHERIFF'S OFFICE**

 9:01 AM

Sergeant Cheryl Keyser, 911 Communications Coordinator, appeared before the Board to request permission to apply for the Local Government Safety Capital Grant. Sergeant Keyser advised the grant amount total is \$100,000 with a 5% match. The match will be provided by the Carroll County Emergency Management Agency. Sergeant Keyser advised the grant funds, if approved, will be utilized for the purchase of new portable radios for the Sheriff's Office as the current radios are approaching the end of their useful life. Sergeant Keyser also reported that EMA would receive two portable radios for supplying the matching funds. Sergeant Keyser advised the Sheriff's Office applied for this same grant last year and was denied because there was not a commitment to provide matching funds. Sergeant Keyser reports that a grant writer was utilized last year and because the grant was not awarded that grant writer agreed to reapply at no cost to the County.

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**Motion:** to authorize the Sheriff's Office to apply for the Local Government Safety Capital Grant in the amount of \$100,000 with a 5% match provided by the Carroll County Emergency Management Agency, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.  
Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF  
EXPENSES**

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

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Gary Willen, Judge	Municipal Court	2017 Judge's Winter Conference	Dublin, OH	1/23/17-1/25/17	\$925.00
Sonja Leggett, Director Vicky Peoples, IT/Administrative Supervisor	Transit	Mandatory Vendor Demonstration for Scheduling & Dispatching Software	Columbus, OH	1/5/17	\$200.00

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

Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF  
REVERSE YEAR END ADVANCES**

**Motion:** to authorize the following reverse year end advances:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
County General (A000)	CEBCO Wellness (S024)	\$3,024.08
County General (A000)	CDBG FY15 (T116)	\$7,506.84
County General (A000)	CDBG FY16 (T117)	\$688.06
County General (A000)	Comm Based Corrections (T138)	\$804.40
County General (A000)	VOCA FY17 (T176)	\$18,579.54
County General (A000)	UIT Real Estate/Trailer (Y031)	\$7,329.95
County General (A000)	NWGS Health Ins (Y084)	\$345.00
County General (A000)	COBRA (Y080)	\$103.90
County General (A000)	SR Citizens (Y070)	\$0.05
<b>TOTAL</b>		<b>\$38,381.82</b>

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF  
NUNC PRO TUNC APPROPRIATIONS**


**Motion:** to authorize the following NUNC PRO TUNC appropriation(s) to December 30, 2016:

<b>FUND</b>	<b>NAME</b>	<b>CODE</b>	<b>AMOUNT</b>
County General	M/M – Sheriff	0200-A006-A16.090	\$4.06
County General	Supplies	0120-A001-E03.030	\$55.03

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


 9:05 AM

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

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of December 25, 2016 through December 31, 2016 showing 3 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
HEALTH DEPT.  
BOARD MEETING DATES**

 9:06 AM


Commissioner Wirkner advised the Carroll County General Health District Board of Health meets the third Wednesday of each month at 8:30 AM at the Carroll County General Health District, 301 Moody Avenue, S.W. Carrollton, Lower Level.

**IN THE MATTER OF  
PRESIDING JUDGE - 2017 TERM**

 9:07 AM


Commissioner Wirkner advised per the Miscellaneous Docket from Common Pleas Court that Judge Dominick E. Olivito, Jr., General-Trial Division, shall serve as “Presiding Judge” for the Carroll County Common Pleas Court for the 2017 term commencing January 1, 2017 and terminating December 31, 2017.

**IN THE MATTER OF  
MONTHLY REPORT – DECEMBER  
CARROLL GOLDEN AGE RETREAT**

 9:08 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of December 2016 showing 8 male and 34 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF  
DEPARTMENT OF JOB AND FAMILY SERVICES  
EMPLOYEE RAISES**


 9:08 AM

Kate Offenberger, Director, Carroll County Department of Job and Family Services (DJFS) appeared before the Board to request a three percent increase in wages for the employees of the DJFS effective January 1, 2017.


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**Motion:** to approve three percent pay raises for the employees of the Carroll County Department of Job and Family Services retroactive to January 1, 2017, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF  
MONTHLY REPORT – DECEMBER  
SHERIFF’S OFFICE**

 9:10 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of December 2016 showing 2,610 meals served and 271 washes completed. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF  
AGREEMENT/CONTRACT – KUGLER EXCAVATING  
WATER POLLUTION LOAN CONTROL FUND**

**Motion:** to approve a contract with Kugler Excavating of Carrollton, OH, in the amount of \$545.00 per National Pollutant Discharge Elimination System (NPDES) to design an NPDES septic system for the Water Pollution Control Loan Fund projects at residences located on Pinehill Drive, Arbor Road, Amsterdam Road, Apollo Road and Center Street, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF  
RESOLUTION # 2017-01  
ODOT COOPERATIVE PURCHASING PROGRAM**

**Motion:** to adopt a resolution authorizing participation in the ODOT Cooperative Purchasing Program, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:15 AM

**RESOLUTION #2017-01  
AUTHORIZING PARTICIPATION IN  
ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles. NOW, THEREFORE, be it ordained by Carroll County:

SECTION 1. That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in the Ohio Department of Transportation’s contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01 (B).

SECTION 2. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all Ohio Department of Transportation contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

SECTION 3. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Carroll County participates, for items it receives pursuant to the contract.

SECTION 4. That Carroll County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Carroll County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims or actions, arising out of its participation in the cooperative purchasing program which Carroll County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

RESOLVED FURTHER that this Board of County 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. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 5<sup>th</sup> day of January, 2017.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/: Robert E. Wirkner \_\_\_\_\_  
Robert E. Wirkner

/s/: Jeffrey L. Ohler \_\_\_\_\_  
Jeffrey L. Ohler

/s/: Lewis A. Mickley \_\_\_\_\_  
Lewis A. Mickley

ATTEST:

/s/: Christopher R. Modranski \_\_\_\_\_


[ X ] Christopher R. Modranski, Assistant Clerk I

[ ] Valerie S. Mossor, Assistant Clerk II

[ ] Janice E. Leggett, Clerk Supervisor

**IN THE MATTER OF  
RESOLUTION # 2017-02  
FORCE ACCOUNT**

**Motion:** to adopt a resolution for the Force Account for the County Engineer, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.

 9:18 AM

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**RESOLUTION # 2017-02  
FORCE ACCOUNT**

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Carroll County can best and most efficiently be served by "Force Account" in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Carroll County, does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during year 2017.

RESOLVED FURTHER that this Board of County 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. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 5<sup>th</sup> day of January, 2017.

**BOARD OF COMMISSIONERS  
OF CARROLL COUNTY**

/s/: Robert E. Wirkner  
Robert E. Wirkner  
/s/: Jeffrey L. Ohler  
Jeffrey L. Ohler  
/s/: Lewis A. Mickley  
Lewis A. Mickley

ATTEST:

/s/: Christopher R. Modranski  
[ X ] Christopher R. Modranski, Assistant Clerk I  
[ ] Valerie S. Mossor, Assistant Clerk II  
[ ] Janice E. Leggett, Clerk Supervisor

**IN THE MATTER OF  
INVESTMENT REPORT**

9:18 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

**Carroll County Investment Advisory Board  
Quarterly Report**

Quarter Ending: December 31, 2016  
Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$177,576.38
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$397,885.24
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$59,936.69
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$39,098.42
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/30/17	\$350,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.60%	05/4/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	10/20/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/2/17	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/25/17	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/19/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/22/17	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/31/17	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$3,000,000.00
General Fund	Money Mkt Savings	Huntington Bank	Variable	Daily	\$9,000,000.00
<b>Total Funds on Deposit:</b>					<b><u>\$23,614,464.10</u></b>

<u>Interest Earned Per Fund</u>	<u>4<sup>th</sup> quarter</u>	<u>Year-to-date</u>
General Fund	\$23,045.06	\$53,624.95
Bureau of Support Admin. Fund	\$79.94	\$372.40
BTM General Fund	\$1,169.04	\$1,249.11
Home Loan Fund	\$4.86	\$4.86
<b>Total Interest Fund</b>	<b><u>\$24,298.90</u></b>	<b><u>\$55,264.75</u></b>

**IN THE MATTER OF  
2016 ANNUAL REPORT  
SHERIFF**

9:20 AM

Sheriff Dale R Williams appeared before the Board to file his 2016 annual year-end report for the Sheriff's Office. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF  
RESOLUTION #2017-03  
COOPERATIVE AGREEMENT - ENGINEER**

**Motion:** to adopt a Cooperative Agreement Resolution for the Engineer's Office in order to proceed with 2017 Projects, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

9:25 AM

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**RESOLUTION #2017-03**  
**A COOPERATIVE AGREEMENT RESOLUTION**  
**CARROLL COUNTY ENGINEER**

**WHEREAS**, it has been determined by the Carroll County Board of Commissioners that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions;

**THEREFORE, BE IT RESOLVED** by the Carroll County Board of Commissioners that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision with respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2017; and

RESOLVED FURTHER that this Board of County 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. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 5<sup>th</sup> day of January, 2017.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

/s/: Robert E. Wirkner

Robert E. Wirkner

/s/: Jeffrey L. Ohler

Jeffrey L. Ohler

/s/: Lewis A. Mickley

Lewis A. Mickley

ATTEST:

/s/: Christopher R. Modranski

[ X ] Christopher R. Modranski, Assistant Clerk I


[ ] Valerie S. Mossor, Assistant Clerk II

[ ] Janice E. Leggett, Clerk Supervisor

**IN THE MATTER OF**  
**RUMA AGREEMENT – KM UTOPIA PIPELINE**  
**KM UTOPIA, LLC**

**Motion:** to approve an agreement by and between the Board of Commissioners and KM Utopia, LLC to commence use of 1 mile of Crane Road, 1.6 miles of Crowder Road, 1.8 miles of Cutler Road, 1.2 miles of Dana Road, 2.4 miles of Deacon Road, 2 miles of Derry Road, 0.9 miles of Deer Road, 0.8 miles of Autumn Road and 1.6 miles of Azalea Road for the purpose of ingress to and egress from the KM Utopia Pipeline, for traffic necessary for the purpose of construction and completion operations at the KM Utopia Pipeline in Orange Township, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:28 AM


**IN THE MATTER OF**  
**PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**  
**JOHN MULLET**

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

- 1. John Mullet to construct a driveway at 5070 Bane Road in East Township.

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

Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF**  
**REPAIRS/MAINTENANCE**  
**PROSECUTOR’S OFFICE**


Commissioner Wirkner advised five quotes were received for the carpet replacement project at the Prosecutor’s Office:

- 1. Country Carpet & Flooring of Minerva, Ohio
  - a. Nylon Carpet Tile: \$7,394.60
  - b. Polyester Carpet Tile: \$6,313.00
- 2. Crowl Lumber Company of Malvern, Ohio
  - a. Nylon Carpet Tile: \$11,624.00
  - b. Polyester Carpet Tile: \$9,644.50
- 3. Carpet Time, North Canton, Ohio
  - a. Nylon Carpet Tile: \$8,083.54
  - b. Polyester Carpet Tile: No quote

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**Motion:** to approve the quote of Country Carpet & Flooring of Minerva, Ohio for \$7,394.60 for the installation of nylon carpet tile in the Prosecutor’s Office, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:35 AM



**IN THE MATTER OF  
LANDFILL**


 9:37 AM

Commissioner Wirkner advised he would like to show his appreciation to Commissioner Ohler who has chosen to take on the duty of water testing at the County Landfill. Commissioner Wirkner advised this is a tremendous savings to the County. Commissioner Ohler advised there are a lot of people that have stepped up to the plate to help cut costs for all those involved. Commissioner Ohler advised Tom Ferrell, with the Village of Carrollton Street Department, has been completing quarterly gas monitor testing and Ralph Castellucci, of Carroll County Environmental Services, made leachate repairs last fall. Commissioner Ohler stated that because we have chosen to do these test and repairs in house we have saved the County approximately \$24,000 in 2016. Commissioner Wirkner advised he feels it is important that Commissioner Mickley go with Commissioner Ohler to the landfill to familiarize himself with the landfill property.


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**Motion:** to approve Commissioner Mickley to accompany Commissioner Ohler to the landfill next week to become familiarized with the landfill, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Commissioner Jeffrey L Ohler, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:41 AM

**IN THE MATTER OF  
LEWIS A MICKLEY**


 9:42 AM

Commissioner Mickley advised he is honored to be serving on this Board and looks forward to serving with the fellow Commissioners. Commissioner Wirkner welcomed Commissioner Mickley to the Board.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:42 AM

Carroll County Commissioners

/s/Christopher R Modranski  
Christopher R Modranski, Assistant Clerk II  
(PREPARED BY)

/s/ Robert E Wirkner PRESIDENT  
Robert E Wirkner  
/s/ Jeffrey L Ohler  
Jeffrey L Ohler  
/s/ Lewis A Mickley  
Lewis A Mickley  
/s/ Robert E Wirkner PRESIDENT  
Robert E Wirkner

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett  
Janice E. Leggett, Clerk Supervisor