



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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 Monday, June 5, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Ohler 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)
Gary Willen, Judge	Municipal Court	Judges Summer Conference	Huron, OH	7/17/17 to 7/19/17	\$1,000.00

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

Motion carried on unanimous vote.

 9:02 AM


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County Municipal Court	Equipment	0170-A002-G04.040	Acting Judge	0170-A002-G02.021	\$1,100.00
County Municipal Court	Juror Fees	0170-A002-G06.000	Other Expenses	0170-A002-G14.000	\$1,000.00
County Municipal Court	Attorney Fees	0170-A002-G12.000	Other Expenses	0170-A002-G14.000	\$1,000.00

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

Motion carried on unanimous vote.

 9:02 AM

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


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of May 28, 2017 through June 3, 2017 showing 6 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT – MIKE SCHMUCK
LAW LIBRARY RESOURCE BOARD**

Motion: to appoint Mike Schmuck to the Law Library Resource Board retroactively to a five year term beginning January 1, 2014 and ending December 31, 2018, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on majority vote.


 9:03 AM

**IN THE MATTER OF
BID NOTICE**

CARROLL COUNTY PETROLEUM DIESEL FUEL

Motion: to accept bids up to and opened at 9:45 a.m. on July 13, 2017 in the Commissioners' meeting room for furnishing premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility; specifications can be picked up at the Carroll County Engineer's office at 200 Kensington Road NE, Carrollton, Ohio, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
RELEASE OF BID BONDS**

WATER POLLUTION CONTROL FUND HOUSEHOLD SEWAGE TREATMENT SYSTEM PROJECT

Motion: to release the Cashier's Check from Damian Kovarik Excavating and Hauling due to a contract having been signed with Damian Kovarik Excavating and Hauling and 100% Performance Bond having been filed for the Water Pollution Control Fund Household Sewage Treatment System Project, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on majority vote.

 9:04 AM

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

Motion: to approve a contract and Notice to Proceed with Dayton Excavating LLC of Salineville, OH, in the amount of \$34,920.00 to install three NPDES septic systems for the Water Pollution Control Loan Fund at residences located on Pinehill Drive, Amsterdam Road and Apollo Road, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on majority vote.

 9:05 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Water Pollution Control Loan Fund contract with Dayton Excavating to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Frontier Service Agreement and Ethernet Virtual Private Line (EVPL) Schedule to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
ROUTE 9 TOWER
NOTIFICATION OF WORK - PATTERSONVILLE TELEPHONE COMPANY**

 9:06 AM

Commissioner Ohler advised that the Board received a notice of work from Pattersonville Telephone Company who will be performing maintenance on their equipment located on the county owned tower located at the intersection of SR 9 and SR 171. Commissioner Ohler advised the work will be completed by utilizing a bucket truck.


**IN THE MATTER OF
GRANT
SR9 WATER & SEWER PROJECT**

 9:07 AM


RESCINDED 6/12/17; J 46 / P 360

Motion: to provide a grant in the amount of \$410,000 to the Village of Carrollton for the proposed water and sewer project located on State Route 9 to State Route 171, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF
SR9 WATER & SEWER PROJECT**

 9:07 AM


Commissioner Ohler advised there could be some additional expenses beyond the contractor’s estimates and even though it’s the Board’s intention to pay those additional costs we cannot approve or appropriate funds until we know the actual costs. Commissioner Ohler advised he anticipates appropriating money for the additional costs by the end of 2017 once the Village of Carrollton receives the bids for the project.

**IN THE MATTER OF
PROCLAMATION**

RECOGNITION OF THE 2017 GIRLS CARROLLTON HIGH SCHOOL WARRIOR TRACK AND FIELD TEAM

Motion: to adopt a proclamation recognizing the 2017 Girls Carrollton High School Warrior Indoor Track and Field Team, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
PROCLAMATION**

RECOGNITION OF THE 2017 BOYS CARROLLTON HIGH SCHOOL WARRIOR TRACK AND FIELD TEAM

Motion: to adopt a proclamation recognizing the 2017 Boys Carrollton High School Warrior Track and Field Team, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on unanimous vote.

 9:14 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 Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

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: ServerSIM, \$1,599.00; Borden Office Equipment, \$1,650.00; Carroll County Treasurer, \$667.00; Carroll County Treasurer, \$575.00; Carroll Council on Aging, \$140.00.

DJFS: Middaugh Printers, \$183.00; FCFC, \$1,114.02; David Hart, \$800.00.

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


Motion carried on unanimous vote.

 9:17 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:18 AM

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

We hereby certify the foregoing to be true and correct.
/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

Carroll County Commissioners

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