



Present: President Jeffrey L Ohler and Vice President Robert E Wirkner. **Absent:** Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 AM

Valerie S. Mossor, Assistant Clerk II, 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, July 20, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Commissioner Mickley is absent.


**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>
CCBDD General Op	Advertising	0400-S010-S39.060	\$15,000.00
CCBDD Residential Services	County Waiver Match	0400-S012-S09.000	\$45,500.00
CCBDD General Op	Contract Repairs	0400-S010-S37.000	\$30,000.00
CCBDD General Op	Supplies	0400-S010-S34.000	\$30,000.00

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

Motion carried on unanimous vote.

 9:01 AM


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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
Special Equipment	Contract-Services	0251-B020-B05.000	Equipment	0251-B020-B04.040	\$1,300.00
Public Assistance	Equipment	0320-H000-H03.040	Contract-Services	0320-H000-H06.000	\$10,000.00
Public Assistance	Public Assistance	0320-H000-H05.000	Contract-Services	0320-H000-H06.000	\$10,000.00
Public Assistance	Allocation Adjust	0320-H000-H37.000	Purchase of Service	0320-H000-H33.000	\$30,000.00

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

Motion carried on unanimous vote.

 9:01 AM

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


 9:01 AM

Josh Long, Dog Warden, filed his report for the week of July 16, 2017 through July 22, 2017 showing 4 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF
AGREEMENT/CONTRACT
AGLAND CO-OP/1ST CHOICE ENERGY**


Motion: to approve a contract with Agland Co-Op/1st Choice Energy for premium grade diesel fuel to be pumped into a County vehicle at the second party's facility for the term of August 1, 2017 to July 31, 2018, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
RESOLUTION #2017-19
DEPOSITORY CONTRACTS**

Motion: to approve a resolution designating banks as depositories for active moneys of Carroll County and to enter into an agreement with each institution listed for the period of August 23, 2017 through August 22, 2021, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:03 AM

**RESOLUTION #2017-19
RESOLUTION TO DESIGNATE BANKS**

AS DEPOSITORIES FOR ACTIVE MONEYS OF CARROLL COUNTY

WHEREAS, per ORC §135.33, Carroll County desires to name certain financial institutions as public depositories of active moneys on the basis of written applications and/or agreements received for the period of August 23, 2017 through August 22, 2021; WHEREAS, written applications and/or agreements were made by PNC Bank, Key Bank, Consumers National Bank, and Huntington Bank requesting to be designated as a depository of funds; WHEREAS, Treasurer Jeff Yeager, approves the aforementioned banks; NOW, THEREFORE, BE IT RESOLVED, Carroll County shall utilize the services of PNC Bank, Key Bank, Consumers National Bank, and Huntington Bank, as a depository of funds for the period of August 23, 2017 through August 22, 2021; RESOLVED FURTHER that the President of the Board of Commissioners is hereby authorized to execute the depository agreements; RESOLVED FURTHER that this Board hereby finds and determines 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. Wirkner moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

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

Mr. Mickley, Absent; Mr. Wirkner, Yes; Mr. Ohler, Yes.

Motion carried on unanimous vote. Resolution adopted this 24th day of July, 2017.

ATTEST:


BOARD OF COMMISSIONERS
OF CARROLL COUNTY

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

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
Absent
Lewis A. Mickley, Commissioner

**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 and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:04 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 \$129.00, Ohio.net \$119.70, Hanna, Campbell & Powell \$2,393.77.

DJFS: N/A

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


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
LOCAL EMERGENCY PLANNING COMMITTEE
APPOINTMENT**

Motion: to reappoint/accept applications for the following Local Emergency Planning Committee (LEPC) members for the term August 15, 2017 through August 14, 2019; Roger Bethel, Staci Brady, Leann Cline, Tom Cottis, Tammy A Dowdell, Larry Evans, Lynn Fairclough, Dennis Fenton, Barry Heikis, Chris Jacobs, Chris Kiehl, Kurt Kollar, Sonja Leggett, Scott Lenigan, Tom Mesler, Bart Ray, Timothy C Reichel, Les Schell, William Stoneman, Barb Walton, Dale Williams and Robert Wirkner, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:09 AM

Board members reconvened at  9:45 AM

**IN THE MATTER OF
BID OPENING – CDBG FY16 PAVING**


 9:45 AM

Commissioner Ohler advised the time has arrived to open bids for the CDBG FY16 Paving Project, and the following bids were received:


	COMPANY	PROJECT	LUMP SUM QUOTE
1.	Northstar	Carrollton Alley	\$9,950.00
2.	Northstar	McCarty Lane	\$18,030.00
3.	Barbicas Construction Co	Carrollton Alley	\$19,175.00
4.	Barbicas Construction Co	McCarty Lane	\$24,312.50

Motion: to table the bids until Thursday, July 27, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler and Vice President Robert E Wirkner; NEY: None; ABSENT: Commissioner Lewis A Mickley; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:51 AM

**IN THE MATTER OF
SECURITY COMMITTEE**


 9:51 AM

Commissioner Wirkner advised he would like to clarify that the security committee formed during the Commissioners regular meeting on July 20, 2017 with the Sheriff, EMA Director and himself to review the policy, is to make recommendations to the Courthouse Security Committee that is already standing. We will make recommendations to that committee for adoption of additional policies then the Courthouse Security Committee will make the decision.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:53 AM

Carroll County Commissioners

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(PREPARED BY)

/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

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor