



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, 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

Christopher R Modranksi, 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, August 10, 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.

 9:00 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
General Fund	Equipment	0200-A006-A04.040	Services	0200-A006-A06.000	\$3,000.00

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.

 9:01 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)
Debra Knight, Asst. Director	DJFS	Area 16 Operators Meeting	Martins Ferry, OH	8/22/17	\$0
Debra Knight, Asst. Director	DJFS	Area 16 Operators Meeting	Martins Ferry, OH	8/30/17	\$0

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.

 9:01 AM

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


 9:01 AM

Josh Long, Dog Warden, filed his report for the week of August 6, 2017 through August 12, 2017 showing 11 dogs impounded, 10 adopted out, 4 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing the Liberty Church Avenue Bridge between Blade Road and Linden Road in Brown Township on August 21, 2017 for the purpose of replacing the bridge; the road will closed for approximately one hundred twenty (120) days, **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
FIRE DRILL**


 9:02 AM

Commissioner Ohler advised that the Courthouse will have a fire drill on Tuesday, August 29, 2017 at 2:00 p.m.

**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.

 9:04 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: AEP \$9,444.23; Cintas \$297.48, Waste Management \$1,992.75, Webster Building Construction \$5,310.00, Premier Bio-Tech \$470.39, Fureys \$1,323.03


DJFS: None

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.


 9:04 AM

**IN THE MATTER OF
ROSE TOWNSHIP
HEMP RD – VACATED**

 9:04 AM

Commissioner Ohler advised the Board received notice that on July 20, 2017 Rose Township passed a Resolution to vacate a portion of Hemp Road (TR168). It is .4 mile east of Bark Rd (CR26). This is based on property owner’s input and request to vacate this portion of Hemp Road (TR168). This was unanimously approved. Commissioner Ohler advised that he doesn’t believe that the Board has to do anything else. Commissioner Wirkner asked about Holiday Road. Commissioner Ohler advised that the letter does state that they are discussing renaming Hemp Road for .4 mile to Holiday Road.

**IN THE MATTER OF
OMEGA MEETING**


 9:08 AM

Commissioner Wirkner asked if everyone was going to the OMEGA meeting tomorrow. Commissioner Ohler advised that he will not be able to go because he has a previous commitment.

**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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:12 AM

/s/Valerie S Mossor
Valerie S. Mossor, Assistant Clerk II
(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