



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**

 9:02 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, September 21, 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)
Kim McLean, Account Clerk I Bambi Merrick, Fiscal Officer	DJFS	CFIS Users Conference	Columbus, OH	10/23/17-10/24/17	\$100.00
Dawn Lefevre, Deputy Clerk	Probate	Probate Clerk of Courts Training Seminar	Columbus, OH	10/16/17	\$390.00
Tom Konst, Inspector Wt & Measurers	Auditor	Central Weights & Measurers Association	St. Charles, MO	10/16/17-10/19/17	\$555.88
Lewis A Mickley, Commissioner	Commissioner	MCJAS	Canton, OH	9/26/17	\$30.00
Robert E Wirkner, Commissioner	Commissioner	MCJAS	Canton, OH	9/26/17	\$28.89

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(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Public Assistance	Purchase of Service	0320-H000-H33.000	\$76,000.00
County General	Restitution Payment	0001-A001-A24.000	\$18,332.02

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.


 9:03 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
General Fund	Other Expenses	0101-A001-B12.000	Travel W/M	0101-A001-B0.051	\$135.00

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.

 9:03 AM

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


 9:03 AM

Josh Long, Dog Warden, filed his report for the week of September 17, 2017 through September 23, 2017 showing 10 dogs impounded, 3 adopted out, 6 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a disbursement request form and certification for the Ohio Public Works Commission for 2016 Paving CR 14 & CR 18, CN16T in the amount of \$244,873.71, **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
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a disbursement request form and certification for the Ohio Public Works Commission for 2016 Paving CR 81, CR 11 & CR 68 DNT03 in the amount of \$136,681.55, **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.

 9:05 AM

**IN THE MATTER OF
BID NOTICE
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on Monday, October 16, 2017 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #4A – Installation of three Septic Systems, **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
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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:08 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: Ollie Scott \$382.14, Truck Sales & Service \$142.98, U-Save \$150.57, Superfleet Mastercard \$4,273.19, Schloss Media \$300.00, OCCD \$275.00, David Yeager \$350.00, Fairfield Information \$1,263.00


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

Motion carried on unanimous vote.

 9:09 AM


**IN THE MATTER OF
COURTHOUSE SECURITY
SMITHS DETECTION**

 9:10 AM

Janice Leggett, Clerk Supervisor, appeared before the Board to discuss the quote received from Smiths Detection for a service agreement, per the recommendation of Judge Willen. A piece of equipment is needed for the x-ray machine and by accepting the quote for a service contract now, a 10% discount will be applied to the current equipment order. The only agreement on the machine now is for preventative maintenance. The service agreement will be for two years for a total of \$8,346.00 and will be paid out of the security fund. This covers all labor, travel time, replacement of equipment and the preventative maintenance. Commissioner Wirkner advised that the x-ray machine is aging so it's probably a good idea to have a service agreement.


Motion: to accept the quote from Smiths Detection for a service agreement for the x-ray machine at the price of \$8,346.00 which covers two years, **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.


 9:12 AM

**IN THE MATTER OF
PROSECUTOR OPINION
AGREEMENT/CONTRACT – SMITHS DETECTION**

Motion: to send the contract with Smiths Detection to the Prosecutor for his approval, **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.

 9:13 AM


**IN THE MATTER OF
PROCUREMENT CARDS**

 9:13 AM


Janice Leggett, Clerk Supervisor, appeared before the Board to discuss the proposals the Board received from Key Bank, PNC and Huntington for the procurement cards. Ms. Leggett advised she is interested in the Huntington proposal. The only thing that causes her a little concern is that you must spend \$10,000 a month to avoid a \$50.00 monthly fee. The only way that the County could spend that amount is if a couple of utilities are paid with the card. Ms. Leggett advised she is struggling with PNC because their account limit is \$25,000. With the number of cards needed, it is hard to divide that amount up. With Huntington, their proposal outweighs PNC, except for the minimum spending. Commissioner Wirkner asked if it was worth talking to them about. Ms. Leggett advised she and Mr. Modranksi did talk to Huntington and got answers to some other questions, but they said they couldn't budge on this monthly fee. Commissioner Ohler asked what PNC's fee was. Ms. Leggett advised she is unsure but would look it up and report back. Commissioner Ohler would like to delay this a little longer until all questions are answered and Ms. Leggett has a chance to speak with the Auditor and the Treasurer.

Motion: to table until Thursday, September 28, 2017, **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

**IN THE MATTER OF
SHERIFF'S OFFICE
JAIL INMATES**

 9:18 AM

Sheriff Williams appeared before the Board to discuss the jail charges. A fee of \$55.00 a day has been charged for housing other county's inmates. Sheriff Williams advised they did a survey for other counties and they are higher than Carroll County. Sheriff Williams advised he would like to raise the fee from \$55.00 to \$65.00 daily. Commissioner Wirkner asked how this would impact the other counties using us. Sheriff Williams will check with the other Sheriffs.


**IN THE MATTER OF
SHERIFF'S OFFICE
BULLET PROOF VEST**

 9:19 AM


Sheriff Williams advised the vests that the deputies wear are almost at the end of their life. They have a grant which will pay for half the cost of the vests, but he must pay for the vests up front and get reimbursed for half. Commissioner Wirkner asked what the cost would be. Sheriff Williams advised it is \$34,000.00 with half of that being reimbursed. Commissioner Ohler asked when the funds would be anticipated to be paid back. Sheriff Williams will check with Captain Calvin Graham on that and report back. Commissioner Ohler asked if he would like to purchase the new vests this year. Sheriff Williams advised the life span is at the end of this year. Commissioner Wirkner advised that it is a safety issue. Sheriff Williams asked if it is okay to have the company measure the deputies. Commissioner Ohler advised yes, go ahead and get it done and let the Board know what fund to transfer money. Sheriff Williams advised he will send the grant to the prosecutor for his review.

Motion: to fund the vest replacement for the Carroll County Sheriff's deputies pursuant to the Prosecutor's approval, **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.

 9:24 AM

**IN THE MATTER OF
BID OPENING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**


 9:30 AM

Commissioner Ohler advised the time has arrived to open bids for the Water Pollution Control Loan Fund/Household Sewer Treatment System, and the following were received:

COMPANY	PROJECT	LOCATION	LUMP SUM QUOTE
Dayton Excavating	#5A	Salineville, OH	\$30,000.00


Motion: to table bids for further review until Thursday, September 28, 2017, **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.

 9:32 AM

IN THE MATTER OF

911

 9:32 AM


Commissioner Wirkner advised that Columbiana County is live with NexGen. Carroll County is on target for going live on December 15, 2017.

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.

 9:32 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