



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**


 9:01 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 Monday, October 16, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM

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


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor	Auditor	County Auditors' 2017 Winter Conference	Dublin, OH	11/14/17-11/17/17	\$150.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Luncheon	New Philadelphia, OH	10/24/17	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Board Meeting	New Philadelphia, OH	10/25/17	\$30.00

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.

 9:02 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
CS50	Contract-Services	0324-S000-S06.000	Reimbursements	0324-S000-S12.000	\$40,000.00

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.

 9:02 AM

**IN THE MATTER OF
CARROLL COUNTY PARK DISTRICT ACCESSIBILITY PROJECT
CHANGE ORDER – TNT TABLER CONSTRUCTION CORPORATION**

Motion: to approve a change order for TNT Tabler Construction Corporation for the Carroll County Park District Accessibility Project for an increase of \$5,800.00 which adjusts the price to \$37,073.00 due to extra work for gas line relocation, add 45 lf of curb, excavation for access ramp and 50 tons of 304 limestone, **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.

 9:03 AM

**IN THE MATTER OF
BID ACCEPTANCE – DAYTON EXCAVATING
WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept the bid of Dayton Excavating in the amount of \$78,800.00 for installation of three septic systems under the Water Pollution Loan Control Fund/Household Septic Treatment System (WPCLF/HSTS) project #4A and to issue a Notice of Award regarding 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**

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.

 9:06 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: Schloss Media \$515.00, Treasurer, State of Ohio \$1,162.25, Discount Drug Mart \$199.00, Carroll Co Ag Society \$395.00, Staples \$221.27, Carroll Co Health Dept \$1,437.50, Carolina Crisis \$375.00


DJFS: Earl Bryan \$550.00, Kensington Greene \$579.00

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.


 9:06 AM

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**

 9:06 AM

Commissioner Wirkner advised he has a Regional Transportation Improvement Project (RTIP) meeting tomorrow and they are discussing LOI for consultants. Commissioner Wirkner was on a subcommittee that drafted the document for the meeting tomorrow.

**IN THE MATTER OF
HEALTH DEPARTMENT**


 9:07 AM

Commissioner Ohler advised he attended the Health Department Board meeting yesterday. The discussion was not about the budget, but there were a couple of announcements. Jennifer Burns resigned her position at the Family & Children First Council and will be going to DJFS and the Nursing Director also turned in her resignation. They are hiring a new CPA firm because their current CPA has retired. Commissioner Wirkner asked if the Board gave any indication whether they have been proactive at being out in the community. Commissioner Ohler advised no, it wasn't on the agenda.

**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.

 9:09 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