



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

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, June 29, 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
BOARD MEETING ATTENDANCE**

 9:00 AM

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
INVESTMENT REPORT**

 9:01 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

Carroll County Investment Advisory Board
Quarterly Report

Quarter Ending: June 30, 2017
Funds on Deposit:


<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$265,287.24
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$465,593.72
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$16,163.77
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$45,200.56
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	10/20/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/2/17	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/25/17	\$1,500,000.00
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.80%	11/30/17	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/19/17	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.80%	12/22/17	\$500,000.00
General Fund	Certificate of Deposit	Huntington Bank	0.95%	4/03/18	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.95%	05/03/18	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$4,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$2,000,000.00
General Fund	Money Mkt Savings	Huntington Bank	Variable	Daily	\$9,000,000.00
Total Funds on Deposit:					<u>\$22,732,212.66</u>

<u>Interest Earned Per Fund</u>	<u>2nd Quarter</u>	<u>Year-to-date</u>
General Fund	\$26,662.26	\$43,892.57
Bureau of Support Admin. Fund	\$83.24	\$152.80
BTM General Fund	\$69.64	\$90.69
Home Loan Fund	\$13.36	\$18.17
Total Interest Fund	<u>\$26,828.50</u>	<u>\$44,154.23</u>

**IN THE MATTER OF
RESCIND MOTION
APPROPRIATIONS**

Motion: to rescind the motion made by Vice President Robert E Wirkner, seconded by Commissioner Lewis A Mickley from June 29, 2017 approving the Appropriation for the County Home Permanent Improvement Fund 0330-H070-H20.000 in the amount of \$30,000.00; this motion is being rescinded because the appropriation had not yet been approved by the Auditor's office at the time it was presented to the Board, **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.

 9:03 AM


**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>
County Home	Permanent Improvement	0330-H070-H20.000	\$30,000.00

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 majority vote.


 9:04 AM

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

 9:04 AM


Josh Long, Dog Warden, filed his report for the week of June 25, 2017 through July 1, 2017 showing 4 dogs impounded, 6 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – JUNE
CARROLL GOLDEN AGE RETREAT**

 9:04 AM

Commissioner Ohler advised that Ollie Scott, CGAR Superintendent, filed her report for the month of June 2017 showing 5 male and 37 female residents. A copy is on file in the Commissioners’ office.


**IN THE MATTER OF
POLICY & PROCEDURE MANUAL
TRANSIT**

 9:04 AM


Commissioner Ohler advised that Sonja Leggett, Transit Director, has submitted changes to be made to the Transit Policy and Procedure Manual. Commissioner Wirkner advised that he would like to have Ms. Leggett come present this to the Board.

Motion: to table the above changes to the Carroll County Transit Policy and Procedure Manual until Sonja Leggett is available to come in and present it to the Board, **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 majority vote.

 9:05 AM

**IN THE MATTER OF
HEALTH DEPARTMENT LEVY**


 9:07 AM

Commissioner Mickley advised that he did speak with Leanne Cline, Health Director and they are having a meeting Thursday afternoon to discuss the Health Departments budget.

**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** Commissioner Robert E Wirkner.

Motion carried on unanimous vote.

 9:09 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: Business Card \$1,092.93, MT Business Technologies \$352.40, Graphic Enterprises Office Solution Inc \$131.50

DJFS: Ohio Guidestone \$2,428.40, Treasurer, State of Ohio \$474.00, Sword Solutions \$855.00

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.

 9:09 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.

 9:10 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