



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**


 9:01 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, August 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** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	Northeast Auditors & Treasurers Assoc District Meeting	Wooster, OH	9/29/17	\$40.00
Lewis A Mickley, Commissioner	Commissioner	HARCATUS	New Philadelphia, OH	Retroactive to 8/23/17	\$30.00
Rebecca D Sheen, Interstate Case Manager	CSEA	Interstate Child Support Training	Akron, OH	8/29/17-8/31/17	\$202.35

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
Enforcement & Educ Fund	Equipment	0200-B016-B03.040	\$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** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley. Motion carried on unanimous vote.


 9:02 AM

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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
Drug Law Enf	Salaries	0200-S071-S01.020	Equipment	0200-S071-S03.040	\$3,165.00
Drug Law Enf	PERS	0200-S071-S07.070	Equipment	0200-S071-S03.040	\$791.00
Drug Law Enf	M/M	0200-S071-S09.090	Equipment	0200-S071-S03.040	\$44.00

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.

 9:02 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
SUNRISE TRANSPORT INC**

Motion: to approve a special hauling permit to Sunrise Transport Inc for hauling over Autumn and Doral Road in Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, 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
PROSECUTOR OPINION**

Motion: to send the Affirmative Action Plan to the Prosecutor for his review for form and function, **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
INCREASING DOG AND KENNEL REGISTRATION FEES
RESOLUTION #2017-31**

Motion: to adopt a Resolution Increasing Dog and Kennel Registration Fees for Carroll County, **Action:** Upon the call of the roll, 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

**RESOLUTION #2017-31
INCREASING DOG AND KENNEL REGISTRATION FEES
FOR CARROLL COUNTY**

WHEREAS, the Carroll County Board of Commissioners desire an increase in the current dog and kennel registration fees to offset the costs of the Carroll County Dog Pound in providing the services required under Chapter 955 of the Ohio Revised Code; and WHEREAS, Ohio Revised Code §955.14 governs an increase of this nature and states that a board of county commissioners, by resolution, may increase dog and kennel registration fees not earlier than the first day of February and not later than the thirty-first day of August of any year and shall specify the registration period or periods to which the increased fees apply; NOW, THEREFORE, BE IT RESOLVED by the Board of Carroll County Commissioners that the new fees for dog and kennel registration fees shall be:

Registration period	Fee
One year registration	\$14.00
Three year registration	\$42.00
Permanent registration	\$140.00
Kennel Fee	\$70.00

The fees referenced above shall be effective December 1, 2017 for the 2018 registration period and shall continue thereafter; BE IT RESOLVED FURTHER that this Board of County Commissioners 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. Mickley seconded the motion.

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

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

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

ATTEST:


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

BOARD OF COMMISSIONERS
OF CARROLL COUNTY
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, President
/s/ Robert E. Wirkner
Robert E. Wirkner, Vice President
/s/ Lewis A. Mickley
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, 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.

 9:06 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: Anthem BC/BS \$131.40, D&D \$649.95, Roger Westfall \$1,500.00, Graphic Enterprises \$101.06, Staples \$690.41, Avery Shifflett \$130.00, Hall Community Development \$2,443.00


DJFS: Transit \$7,402.75, Key Bank \$364.73, Superfleet Mastercard \$201.82, Transit \$453.25, Aaron Higginbotham \$360.27

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
COMMISSIONERS' OFFICE
UPCOMING MEETINGS**


 9:06 AM

Commissioner Ohler asked Mr. Mickley when he was going to Washington D.C. Commissioner Mickley advised he would be leaving Monday after the meeting and will be there through Tuesday. Commissioner Ohler advised he has a meeting today at Multi- County Juvenile Attention System.

**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.

 9:07 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