



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner and 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, November 9, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:


| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|----------------------------|---------|--------------------|------------------|-------------------|---------------------------|
| Tom Konst, W & M Inspector | Auditor | ODA W & M Training | Reynoldsburg, OH | 11/4/17- 11/15/17 | \$120.00 |

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
BOARD MEETING ATTENDANCE**

 9:03 AM

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

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

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of November 5, 2017 through November 11, 2017 showing 10 dogs impounded, 6 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
DJFS - VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

| PROVIDER | EFFECTIVE DATE | AMOUNT | SERVICE | TYPE | STATUS | DATE SIGNED |
|---------------------------------|-----------------|--------------|--------------------------------|---------|--------|-------------|
| Family & Children First Council | 10/1/17-9/30/18 | \$135,548.75 | Employment Preparation Program | Service | New | 11/2/17 |
| Family & Children First Council | 10/1/17-9/30/18 | \$48,198.70 | Service Coordination Program | Service | New | 11/2/2017 |

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.

 9:04 AM


**IN THE MATTER OF
DOMESTIC VIOLENCE
ALLOCATED FUNDS**

Motion: to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2018 as follows: 25% to Alliance Area Shelter and 75% to Personal & Family Counseling Services per the recommendation of Karin Taff, Director, Victims Assistance, **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.


 9:13 AM

**IN THE MATTER OF
NEW HIRE
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS)**


 9:13 AM

Kate Offenberger, DJFS Director, appeared before the Board to request permission to hire Tyler Masters as Eligibility Referral Specialist 1 at a rate of \$16.78 per hour effective November 27, 2017 and Laura Grubb as Eligibility Referral Specialist 2 at a rate of \$17.55 per hour effective November 29, 2017.

Motion: to hire Tyler Masters as Eligibility Referral Specialist 1, at a rate of \$16.78 per hour effective November 27, 2017 and Laura Grubb as Eligibility Referral Specialist 2, at a rate of \$17.55 per hour effective November 29, 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.

 9:14 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES (DJFS)**


 9:15 AM

Kate Offenberger, DJFS Director, introduced Jennifer Burns as the new Program Coordinator. Ms. Burns will be located in the Ohio Means Jobs building.

**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.

 9:24 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: Carson's \$119.80, Cintas \$ 287.37, Hunter Borland \$1,203.00, Kelly Strock \$1,133.04.


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.

 9:24 AM

**IN THE MATTER OF
BID OPENING
CARROLL GOLDEN AGE RETREAT 80' X 40' COLD STORAGE/WAREHOUSE PROJECT**


 9:31 AM

Commissioner Ohler advised the time has arrived to open bids for the Carroll Golden Age Retreat 80' X 40' Cold Storage/Warehouse Project, and the following were received:

| COMPANY | LOCATION | BASE BID | ALTERNATE A | ALTERNATE B | ALTERNATE C |
|------------------------|-----------------|--------------|--------------|-------------|-----------------|
| Classical Construction | Apple Creek, OH | \$113,861.00 | -\$18,000.00 | No Charge | Add \$10,500.00 |
| Fredricksburg Builders | Apple Creek, OH | \$130,000.00 | -\$21,000.00 | -\$200.00 | Add \$4,000.00 |

Motion: to table bids until Monday, November 20, 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.


 9:40 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(6)(1) details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office, **Action:** Upon the call of the roll the 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.

 9:47 AM


The Board reconvened with no action taken at  9:51 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Disaster Recovery Plan to the Prosecutor for his review for form and function and to advise whether it has to be public record, **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.


 9:51 AM

**IN THE MATTER OF
911**

 9:51 AM

Commissioner Wirkner advised discussions were held with General Dynamics about whether the PSAP in a box will work or not. It is not likely. It has been made clear to General Dynamics if there is to be a change in the work, it would have to go through all of the committees and the Board of Commissioners. They are now stating they believe there is a possibility we can switch over to a secondary PSAP location and do it within the same price which was quoted. Commissioner Wirkner advised even though this is being deliberated, NextGen is moving forward. Commissioner Ohler asked who would be our backup. Commissioner Wirkner advised right now it is Harrison County. There will be an understanding with Harrison, Columbiana and Morgan County and protocols for how many rings it will be until the call rolls over to the next county.


**IN THE MATTER OF
COMMISSIONERS' OFFICE
UPCOMING MEETINGS**

 9:54 AM

Commissioner Ohler advised all Commissioners have a Multi-County Juvenile Attention Center meeting tomorrow. Commissioner Wirkner advised he will be unable to attend.

**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.

 9:55 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