



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
PURCHASE ORDERS**

 9:05 AM


Commissioners took time to sign purchase orders before beginning their business.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
REORGANIZING FOR 2018**

Motion: to reorganize for 2018 and appoint Commissioner Wirkner as President, Commissioner Mickley as Vice President, and Commissioner Ohler as the third member of 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 unanimous vote.

 9:22 AM


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:23 AM


Christopher R. Modranski, Assistant Clerk I, 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, January 4, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

 9:23 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:23 AM


Commissioner Wirkner 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)
Dominick E Olivito, Jr., Judge	Common Pleas	Ohio Common Pleas Judges' Assn.	N/A	N/A	\$200.00
Janice E Leggett, Supervisor	Commissioners	Stark County Safety Council	Canton, OH	1/11, 2/8, 3/15, 4/12, 5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8, 12/13/18	\$31.61 per meeting
Janice E Leggett, Supervisor	Commissioners	Controlling Worker's Comp Costs	Canton, OH	3/1/18	\$36.00
Barb Walton, Director	Solid Waste	Tri-County Oh Valley Waste	Grove City, PA	Retroactive to 1/8/18	\$0.00
Barb Walton, Director	Solid Waste	EPA Grant Informational Meeting	Columbus, OH	1/10/18	\$15.00

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.


 9:23 AM

**IN THE MATTER OF
REVERSE YEAR END ADVANCES**

Motion: to authorize the following reverse year end advances:


FROM	TO	AMOUNT
CEBCO Wellness (S024)	County General (A000)	\$3,312.00
CDBG FY16 (T117)	County General (A000)	\$28,523.11
CDBG PY17 (T118)	County General (A000)	\$528.84
VOCA 17 (T176)	County General (A000)	\$6,447.55
VOCA 18 (T177)	County General (A000)	\$22,588.06
TOTAL		\$38,381.82

Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:25 AM


**IN THE MATTER OF
WORK ORDER
UNION TOWNSHIP TRUSTEES**

Motion: to approve a work order for the Union Township Trustees for “wintermix for 2018”, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:27 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY LLC**

Motion: to approve a special hauling permit to Denoon Lumber Company LLC for hauling over Brussel Road in Washington Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.
Motion carried on unanimous vote.

 9:28 AM


**IN THE MATTER OF
COMMISSIONERS’ OFFICE
2018 MEETING DATES**

Motion: to approve the Carroll County Board of Commissioners’ 2018 meeting dates for Mondays and Thursdays at 9:00 a.m. unless otherwise noted, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.


 9:28 AM

**IN THE MATTER OF
CARROLL COUNTY COUNCIL ON AGING, INC
IN KIND MATCH, III-B PROGRAM**

Motion: to approve a letter for the In-Kind Match, III-B Program, per the request of Tonya Myers, Director of the Carroll County Council on Aging; the letter states that if the Board charged rent for the Senior Citizen Friendship Center the rate would be at least \$7,800.00 for the period of January 1, 2018 through December 31, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.
Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
COURTHOUSE CLOSED
MARTIN LUTHER KING DAY**

 9:30 AM


Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, January 15, 2018 due to the observance of Martin Luther King Day.

**IN THE MATTER OF
REGIONAL PLANNING**

 9:30 AM

Commissioner Wirkner advised of a Regional Planning meeting Tuesday, January 16, 2018 at 6:00 p.m. at the Carroll County Volunteer Fire Department.

**IN THE MATTER OF
PRESIDING JUDGE - 2018 TERM**

 9:30 AM


Commissioner Wirkner advised per the Miscellaneous Docket from Common Pleas Court that Judge John S Campbell, Probate-Juvenile Division, shall serve as “Presiding Judge” for the Carroll County Common Pleas Court for the 2018 term commencing January 1, 2018 and terminating December 31, 2018.

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

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

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
The Bair Foundation	1/1/18-3/31/18	Dependent on use	Placement for foster children	Service	Extension	12/21/17
Multi-County Juvenile Attention System	1/1/18-3/31/18	Dependent on use	Placement for foster children	Service	Extension	12/21/17


Action: Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:32 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send the Sheriff’s Office levy language to the Prosecutor for his review, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:32 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send a memorandum of understanding between the Carroll County Commissioners, Carroll County 911 and the Village of Carrollton to utilize the Carrollton Police Department as the secondary Public-Safety Answering Point location for 911, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:33 AM

**IN THE MATTER OF
RESOLUTION #2018-01 – ODOT COOPERATIVE PURCHASE PROGRAM**

Motion: to approve Resolution 2018-01 authorizing participation in the ODOT Cooperative Purchase Program, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:36 AM

**RESOLUTION #2018-01
AUTHORIZING PARTICIPATION IN
ODOT COOPERATIVE PURCHASING PROGRAM**

WHEREAS, Section 5513.01(B) provides the opportunity for a county, township, municipal corporation, conservancy district, township park district, park district, port authority and others to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, materials, supplies or other articles.

NOW, THEREFORE, BE IT RESOLVED by Carroll County:

SECTION 1. That the Board of Commissioners of Carroll County hereby requests authority in the name of Carroll County to participate in the Ohio Department of Transportation’s contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

SECTION 2. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to be bound by all Ohio Department of Transportation contract terms and conditions and to assume all responsibility for placing orders and vendor payments.

SECTION 3. That the Board of Commissioners of Carroll County is hereby authorized to agree in the name of Carroll County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Carroll County participates, for items it receives pursuant to the contract.

SECTION 4. That Carroll County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01(B) of the Ohio Revised Code. Carroll County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims or actions, arising out of its participation in the cooperative purchasing program which Carroll County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that 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. Ohler 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. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 8th day of January, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Robert E. Wirkner, President


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

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-02 – FORCE ACCOUNT**

Motion: to approve Resolution 2018-02 authorizing the Engineer to use existing county employee forces and proceed by Force Account for road work, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.
Motion carried on unanimous vote.

 9:38 AM

**RESOLUTION #2018-02
FORCE ACCOUNT**

WHEREAS, the Board of Commissioners of Carroll County has decided that the health, welfare and safety of the people of Carroll County can be best and most efficiently served by “Force Account” in matters pertaining to construction, reconstruction, improvement, maintenance, or repair of Carroll County roads, bridges and culverts; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Carroll County does hereby authorize the Carroll County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Carroll County to use the existing county employee forces and proceed by “Force Account” as the County Engineer may determine during calendar year 2018.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that 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. Mickley moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on Unanimous vote. Resolution adopted this 8th day of January, 2018

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Robert E. Wirkner, President


- Christopher R. Modranski, Assistant Clerk I
- Valerie S. Mossor, Assistant Clerk II
- Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-03 –COOPERATIVE AGREEMENT**

Motion: to approve Resolution 2018-03, a Cooperative Agreement for the Engineer’s Office in order to proceed with 2018 projects, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.
Motion carried on unanimous vote.

 9:39 AM

**RESOLUTION #2018-03
A COOPERATIVE AGREEMENT RESOLUTION
CARROLL COUNTY ENGINEER**

WHEREAS, it has been determined by the Board of Commissioners of Carroll County that the health, welfare and safety of the general public can best and most efficiently be served by cooperation and agreements between political subdivisions;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County that the Carroll County Engineer is hereby authorized to enter into cooperative agreements with any political subdivision with respect to the repair and maintenance of roads, culverts and bridges throughout calendar year 2018; and

RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that 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. Ohler moved for the adoption of the preceding Resolution;
Mr. Mickley seconded the motion.

-CONTINUED ON NEXT PAGE-

-CONTINUED FROM PREVIOUS PAGE-

Upon call of the roll the vote was recorded as follows:
Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 8th day of January, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


Robert E. Wirkner, President

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

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner


**IN THE MATTER OF
COMMISSIONERS' OFFICE
RESPONSIBILITIES**

 9:39 AM

Commissioner Wirkner asked the Board to review the list of responsibilities. Commissioners had a short discussion of responsibilities.

Motion: to approve the Commissioners list of responsibilities. A copy of the list is on file in the Commissioners' Office, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.


Motion carried on unanimous vote.

 9:44 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 Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:47 AM

**IN THE MATTER OF
SAFETY ACTIVITIES – 2017**

 9:48 AM


Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, provided the Board with an annual report of the County's safety activities for 2017. Ms. Leggett advised there were six countywide Safety Committee meetings held, and 9 meetings of the Stark County Safety Council were attended. Ms. Leggett and Valerie Mossor, Assistant Clerk II, attended several training classes in 2017, and some trainings were also held for County employees. Several inspections of County buildings were completed to identify safety hazards. There were 21 workers' compensation claims for the County.

**IN THE MATTER OF
SAFETY COMMITTEE MEETINGS**

 9:50 AM

Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, advised there will be Safety Committee meetings held in the Commissioners' meeting room on the 3rd Wednesday of every other month at 2:00 p.m. beginning January 17, 2018.


**IN THE MATTER OF
2018 BUDGET - AMENDMENT**

 9:51 AM


Janice E. Leggett, Clerk Supervisor/Loss Control Coordinator, advised that Stacy Taylor, Deputy Auditor, reported to her that one non-General budget appropriation was missed during the budget process – the B001 Medicaid Local Sales Tax fund in the amount of \$111,098.00.

Motion: to amend the 2018 appropriations to reflect \$9,604,124.07 for the County General Fund and \$20,095,340.38 for the Non-County General Fund for a grand total of \$29,699,464.45, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 9:54 AM


**IN THE MATTER OF
COUNTY WEBSITE**

 9:54 AM

Christopher R. Modranski, Assistant Clerk II, appeared before the Board to announce the official launch of the county’s new website. Mr. Modranski advised the Board contracted with Lehman Website Design & Marketing of Canton, Ohio to create and design the new website. The previous website was outdated, aesthetically unpleasing, difficult to navigate, not mobile friendly and very limited in what could be done. The new design is modern, easy to use, mobile friendly, informative and the potential with a new website is endless. Mr. Modranski stated that now we can do things for our residents that we have never been able to do before. Mr. Modranski explained some of the new features included in the new design is a section where residents can notify appropriate departments of hazards and concerns (i.e. litter, pot holes, speeders, animals at large, etc.) and depending on their choices from a drop-down menu their concern will be sent to the appropriate agency’s email. There is a listing of important contacts such as Township Trustees, Villages, Schools, Police Departments, Fire Departments, Post Offices and the Bureau of Motor Vehicles. There is also a section for News and Events and each department has their own web presence within our website. Mr. Modranski stated this website would not have been possible without the efforts of the following people who provided numerous photos used within the site: John Rutledge, Bethany Leggett, Brad Lucky and Beth Krupczak.

**IN THE MATTER OF
2017 REPORT**


GOVDEALS

 9:59 AM

Christopher R. Modranski, Assistant Clerk I appeared before the Board to provide a revenue report for the sale of surplus property during 2017. Mr. Modranski advised that 11 auctions were conducted and \$11,637.11 was collected from the sales. Mr. Modranski advised that 6 of the 11 auctions were vehicles which includes 2 vehicles confiscated by the Sheriff’s Office. Mr. Modranski advised he would like to see the Board utilize GovDeals again in 2018 for the sale of surplus property and asked that the Board consider adopting Resolution #2018-07. A copy of the report is on file in the Commissioners’ Office.

**IN THE MATTER OF
RESOLUTION # 2018-07**

Motion: to adopt a resolution with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2018, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 10:07 AM

**RESOLUTION #2018-07
INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF
UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2018**

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore be it

RESOLVED, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2018, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called “Online Sales - Terms and Conditions”, a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called “Online Sales - Terms and Conditions”, the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at www.carrollcountyohio.us; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: January 18, 2018 and February 1, 2018, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2018 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County web site at <http://www.carrollcountyohio.us>; and be it further

-CONTINUED ON NEXT PAGE-

-CONTINUED FROM PREVIOUS PAGE-

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur, including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that 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. Mickley moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

Upon call of the roll the vote was recorded as follows:
Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on Unanimous vote. Resolution adopted this 8th day of January, 2018.

**BOARD OF COMMISSIONERS
OF CARROLL COUNTY**

ATTEST:

Robert E. Wirkner, President


 Christopher R. Modranski, Assistant Clerk I
 Valerie S. Mossor, Assistant Clerk II
 Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner


**IN THE MATTER OF
AUCTION**

Motion: to approve the legal advertisement for the online auction service GovDeals.com for calendar year 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 10:09 AM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 10:09 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Lewis A. Mickley
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner