



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:15 AM

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

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:15 AM

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


**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>
Sheriff Foreclosure	Mandatory Medicare	0200-B012-B04.090	\$16.22
Enf & Educ Fund	Mandatory Medicare	0200-B016-B10.090	\$23.04
SRO Fund	Payroll	0200-S073-S03.020	\$188.57

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.

 9:16 AM


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

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


<u>FUND</u>	<u>FROM</u>			<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>		
County General	Workers Comp	0550-A006-F09.080	Mand. Medicare	0550-A006-F10.090	\$20.37	
County General	Workers Comp	0550-A006-F09.080	PERS	0550-A006-F08.070	\$200.00	
County General	Workers Comp	0174-A002-G52.080	PERS	0170-A002-G09.070	\$1,108.55	
M&G	Workers Comp	0350-K000-K09.080	PERS	0355-K000-K21.070	\$2,980.06	

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.

 9:16 AM

**IN THE MATTER OF
2018 BUDGET**


 9:16 AM


Commissioners were present and had discussion on the 2018 budget. Janice E. Leggett, Clerk Supervisor, was also present.

**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:42 AM

Board members reconvened at  1:12 PM.


**IN THE MATTER OF
YEAR END ADVANCES**

Motion: to authorize the following year end advances:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
County General (A000)	CEBCO Wellness (S024)	\$3,312.00
County General (A000)	CDBG FY 16 (T117)	\$28,523.11
County General (A000)	CDBG PY 17 (T118)	\$528.84
County General (A000)	VOCA 17 (T176)	\$6,447.55
County General (A000)	VOCA 18 (T177)	\$22,587.06
TOTAL		\$61,398.56

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.


 1:13 PM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 1:14 PM

Board members reconvened at  3:05 PM.

**IN THE MATTER OF
2018 BUDGET**


 3:05 PM.

Commissioner Ohler advised the Board anticipated approving the budget, but the Health Department did not submit its final numbers in time. The Board plans to review and approve the budget at its next regular meeting on January 4, 2018.

**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.

 3:06 PM

Carroll County Commissioners

/s/Janice E. Leggett
Janice E. Leggett, Clerk Supervisor
(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