



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 AM

Janice E. Leggett, Clerk Supervisor, 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, February 1, 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.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner 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 January 28, 2018 through February 3, 2018 showing 5 dogs impounded, 4 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AEP OHIO**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. AEP Ohio to replace pole in Washington Township, Section 34, Brenner Road (CR 38);

**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.


 9:04 AM

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

 9:04 AM

Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of January 2018 showing 5 male and 34 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
MONTHLY REPORT – JANUARY  
SHERIFF'S OFFICE**


 9:04 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of January 2018 showing 2,785 meals served and 315 washes completed. A copy is on file in the Commissioners' office.

**IN THE MATTER OF  
OFFICIAL BOND  
KATHRYN OFFENBERGER, PUBLIC CHILDREN'S SERVICE AGENCY DIRECTOR**

**Motion:** to approve the official bond (#BND 0924200) for Kathryn Offenberger to the office of Director of Public Children's Service Agency for one (1) year beginning February 21, 2018 and ending on February 21, 2019, **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.

 9:05 AM

**IN THE MATTER OF  
OFFICIAL BOND**


**KATHRYN OFFENBERGER, JFS DIRECTOR**

**Motion:** to approve the official bond (#BND 0924175) for Kathryn Offenberger to the office of Director of Job & Family Services for one (1) year beginning February 21, 2018 and ending on February 21, 2019, **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.

 9:06 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.

 9:07 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:** Superfleet Mastercard \$276.57; Alloway \$763.00; Crowl Lumber \$197.03; Capital One \$1,051.96; Frontier \$174.36; Braces \$885.00; ATD \$1,100.88; ATD \$1,200.00; Superfleet Mastercard \$4,308.66; Frontier \$3,011.65.

**DJFS:** None.

**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.

 9:08 AM

**IN THE MATTER OF  
MEDIA**


 9:08 AM

Nancy Schaar, Free Press Standard reporter, asked if the Sheriff's levy would be on the ballot. Commissioner Wirkner advised a request for an Attorney General opinion has been sent, so the levy will not be on the ballot in May.

**IN THE MATTER OF  
TEMPORARY RECESS**


**Motion:** to temporarily recess, **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.

 9:10 AM

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Board members reconvened at  9:19 AM.


**IN THE MATTER OF  
RECOGNITION OF ADAM REED  
SHERIFF'S OFFICE**

 9:19 AM

Sheriff Dale Williams appeared before the Board to recognize Adam Reed, the neighbor of Lt. Cheryl Keyser. Mr. Reed woke Lt. Keyser and her husband the night of a house fire on January 7, 2018. Sheriff Williams presented Mr. Reed with a plaque for his heroic efforts. Also in attendance were Lt. Cheryl Keyser, Village of Carrollton Fire Chief Tom Mesler, and resident George Reed.

**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.

 9:26 AM

**PREPARED BY:**

/s/ Janice E. Leggett

Janice E. Leggett, Clerk Supervisor

**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