



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

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:00 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:01 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 Monday, February 5, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.


**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lewis A. Mickley, Commissioner	Commissioners	Safety Council	Canton, OH	2/8/18	\$35.00
Joshua Long, Dog Warden	Dog Warden	Humane Ohio Animal Cruelty & Fighting Investigations	Medina, OH	2/26/18	-0-

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

Motion carried on unanimous vote.

 9:01 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
911	Payroll	0200-S075.S01.020	Equipment	0200-S075-S03.040	\$2,917.15
Emerg. Mgt.	Equipment	0550-A006-F03.040	Contracts-Srvs.	0550-A006-F05.000	\$2,000.00

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


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
USDA ANNUAL REPORT  
CARROLL COUNTY ENVIRONMENTAL SERVICES & GENERAL HEALTH DISTRICT**

**Motion:** to permit the Board President to sign the USDA Annual Report information sheets for Carroll County Environmental Services and Carroll County General Health District, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF  
PROSECUTOR OPINION - CDBG PY17**

**Motion:** to send the CDBG PY17 consulting contract with Hall Community Development to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
PROSECUTOR OPINION - CHIP PY18**

**Motion:** to send the CHIP PY18 consulting contract with Ohio Regional Development Corporation to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:06 AM

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

Motion carried on unanimous vote.

 9:11 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:** Braces', \$2,430.80; Braces', \$3,316.00; Treasurer, State of Ohio, \$810.00; Treasurer, State of Ohio, \$668.00; APCO, 253.59; Stephen Campbell & Assoc., \$6,639.00; Ace Hardware, \$163.62; CINTAS, \$157.87; CCES, \$947.07; Ace Hardware, \$197.28; & Ace Hardware, \$127.80.


**DJFS:** Ace Hardware, \$2,746.37; FRAMCO, \$932.97; Gemalto Cogent Inc., \$780.00; HARCATUS, \$1,480.25; ServerSIM, \$180.00; Verizon, \$100.56; & Tammy Vonwyl, \$1,223.44.

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

Motion carried on unanimous vote.


 9:12 AM

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

 9:12 AM

Commissioner Mickley advised he will be traveling to Canton today to attend the Stark County Safety Council meeting.

**IN THE MATTER OF  
JOB & FAMILY SERVICES  
RESIGNATION/JOB OPENING**


 9:13 AM

Melissa Herrington, JFS Budget Officer, appeared before the Board to discuss the resignation of Lindsay Sambuco as a Social Service Worker 2 effective February 16, 2018 and to request the position be advertised.


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**Motion:** to accept the resignation of Lindsay Sambuco as a Social Service Worker 2 effective February 16, 2018 and to advertise to fill that position; applications will be due February 27, 2018 with a rate of pay at \$18.13 per hour, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF  
JOB & FAMILY SERVICES  
JOB OPENING**


 9:13 AM

Melissa Herrington, JFS Budget Officer, advised the Job & Family Services office is accepting applications for an Employment Services Specialist which has been open since November. The application deadline is February 12, 2018 and the pay rate is \$18.13 per hour.


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**Motion:** to advertise for the position of Employment Services Specialist with applications due February 12, 2018 with a rate of pay at \$18.13 per hour, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:14 AM

**IN THE MATTER OF  
JOB & FAMILY SERVICES  
PROMOTION**


 9:14 AM

Lorrie Cline, JFS Eligibility Referral Supervisor, and Sherri Lewis, JFS Eligibility Referral Supervisor, appeared before the Board to recommend the promotion of Debra Delap from an Eligibility Referral Specialist 1 to Eligibility Referral Specialist 2 effective February 12, 2018 at a rate of pay of \$18.60.


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**Motion:** to promote Debra Delap from an Eligibility Referral Specialist 1 to Eligibility Referral Specialist 2 effective February 12, 2018 at the rate of \$18.60 per hour, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:15 AM

**IN THE MATTER OF  
DOG POUND  
EUTHANASIA CERTIFICATE**

 9:18 AM

Commissioner Wirkner asked if the Assistant Dog Warden was able to obtain his euthanasia certificate yet. Commissioner Mickley advised he would need to check with Warden Josh Long for certainty. Commissioner Wirkner advised if he hasn't then we need to get him certified because it is required in the Dog Pound policy that both the Warden and Assistant Warden are certified. Commissioner Mickley advised he will look into it.

**IN THE MATTER OF  
MUNICIPAL COURT  
GRANT**


 9:35 AM

Judge Gary Willen, Municipal Court, appeared before the Board to provide an update on the Community Based Corrections Subsidy Grant through the State of Ohio, Department of Corrections. Judge Willen advised the grant has been in effect for two years now and because of its success they are giving an extension to this grant. Judge Willen advised the grant will be for Fiscal Year 2018 and 2019 which runs (July 1, 2017 to June 30, 2019). Judge Willen explained the grant is for \$82,200 and will be used for providing electronically monitored house arrest also known as ankle bracelets. Judge Willen advised he has issued ankle bracelets previously and the advantage to the County is the cost savings in jail days. Judge Willen advised that over the last two years we have saved 3,550 bed days at \$55.00 per day which totals over \$195,000 in savings to the County. Judge Willen explained that the average cost of an ankle bracelet is about \$450 for 30 days. Judge Willen asked the Board to consider the addendum to Community-Based Corrections Program 408 Subsidy Grant Agreement.

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**Motion:** to approve an addendum between the State of Ohio, Department of Rehabilitation and Correction, and Carroll County modifying the fiscal year 2018 Community-Based Corrections Program 408 subsidy grant agreement in the amount of \$65,760.00; the grant award shall be increased by \$16,440.00 to \$82,200.00 effective on the date approved by the Deputy Director of the Division of Parole and Community Services in the Ohio Department of Rehabilitation and Correction; total expenditures for Fiscal Year 2018 (July 1, 2017 to June 30, 2019) will not in any case exceed \$82,200.00, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:41 AM

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:44 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  
Absent  
Jeffrey L. Ohler, Commissioner