



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and 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**


 9:00 AM

Janice E. Leggett, Clerk Supervisor, certified that a partial 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, March 15, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present, but Commissioner Wirkner may leave early to attend a meeting in Washington, D.C. for the Regional Transportation Improvement Project (RTIP).


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Minerva, OH	3/16/18	\$15.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP	Washington, DC	3/19/18-3/21/18	\$1,000.00


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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the contract with Damon Industries, Inc. for boiler maintenance to the Prosecutor for his review for form and function, **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.

 9:03 AM


**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
Sara Lovett	4/1/18-3/31/19	\$35.00 per hour	Website design/updates	Service	Renewal	3/7/2018
Beth Taylor	5/1/18-4/30/19	\$150.00 per week	Agency cleaning service	Service	Renewal	3/15/2018

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.

 9:04 AM

**IN THE MATTER OF
REQUEST FOR QUALIFICATIONS - ARCHITECT/ENGINEER
ACCEPTANCE**

Motion: to accept all of the following proposals and qualifications for architectural and engineering services submitted to handle projects throughout the 2018 calendar year:


CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE


1. Motter & Meadows Architects
2. Sol Harris/Day Architecture
3. The Thrasher Group, Inc.
4. Sara Stucky Sayner, Architect
5. Michael D. Yeagley & Associates Architects
6. Scheeser Buckley Mayfield LLC
7. PTA Engineering
8. GGJ, Inc.
9. Studer Architects, LLC
10. W.E. Quicksall & Associates, Inc.

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
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY18
INFORMATIONAL HEARING**


 9:05 AM

Commissioner Wirkner advised an informational meeting will be held for the Community Housing Impact & Preservation (CHIP) PY18 grant on Thursday, March 22, 2018 at 9:15 a.m. in the Commissioners' meeting room. The purpose of the meeting will be to allow all stakeholders to give input about the CHIP program activities and budget for which the County seeks to apply for funding.

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY18
PUBLIC HEARING**

Motion: to hold a second public hearing for the Community Housing Impact & Preservation (CHIP) PY18 grant on Monday, April 2, 2018 at 9:30 a.m. in the Commissioners' meeting room; the purpose of the meeting is to finalize the program activities and budget for which the County seeks to apply for funding, **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.

 9:08 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: Excel Fluid Group \$3,286.00.


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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
EMERGENCY SERVICES APPRECIATION DAY**

 9:12 AM

Those present were Commissioner Wirkner, Commissioner Mickley, Commissioner Ohler, Janice Leggett (Commissioners' Clerk Supervisor), Christopher Modranski (Commissioners' Assistant Clerk I), Nancy Schaar (Free Press Standard), Mike Ruby (Carroll County Sheriff 911 Dispatcher), Sheriff Dale Williams and the four officers receiving awards. Commissioner Wirkner read a statement, in part, "The Board of Carroll County Commissioners through proclamation has determined that we should express our appreciation for the sacrifices and dedication to duty of each and every one of our emergency services personnel and recognize those that have come to the attention of the Selection Committee who clearly demonstrated actions that have saved lives, demonstrated gallantry or are worthy of commendation." Lifesaving and gallantry awards were presented to Carroll County Sheriff Sgt. Travis Lauhon, Carroll County Sheriff Deputy Ryan Salasek, and Carrollton Police Officer Dustin Kempf. Each officer was credited with working together to save the life of a person who was trapped in a burning vehicle. Commissioner Wirkner said their efforts to free the person were "gallantry at its best." Another award for lifesaving was presented to Carroll County Sheriff Deputy James Lemonte who was credited with saving the life of an unresponsive person.

**IN THE MATTER OF
VENDING MACHINES**


 9:22 AM

Nancy Schaar, Free Press Standard, asked if the vending machine company had responded. Commissioner Wirkner advised a letter was sent the end of last week, so a response has not been received yet. Commissioner Wirkner expects the company to remove its machines. The clerks are looking into other companies which may provide newer machines and the use of credit cards to purchase items.

**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.

 9:23 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