



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, April 19, 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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kate Offenberger, Director	JFS	PCSAO Trustees	Columbus, OH	5/2/18	-0-
Kate Offenberger, Director	JFS	OJFSDA General Session	Columbus, OH	5/7/18-5/9/18	\$300.00
Kate Offenberger, Director	JFS	Area 16 Workforce Board	Cadiz, OH	5/18/18	-0-
Kate Offenberger, Director	JFS	C-8 Directors	Hancock Cty., OH	5/22/18	-0-
Robert E. Wirkner, Commissioner	Commissioners	Regional Transportation Improvement Project (RTIP)	Minerva, OH	5/18/18	\$13.95

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
911 Emergency System	Services	0200-S075-S05.000	\$4,100.00

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.


 9:06 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
911 Emerg. Syst.	Per. Payroll	0200-S075-S01.020	Services	0200-S075-S05.000	\$23,271.79
911 Emerg. Syst.	Training/Travel	0200-S075-S06.050	Services	0200-S075-S05.000	\$6.41
911 Emerg. Syst.	PERS	0200-S075-S07.070	Services	0200-S075-S05.000	\$5,300.00
911 Emerg. Syst.	W/C	0200-S075-S08.080	Services	0200-S075-S05.000	\$700.00
911 Emerg. Syst.	Mand. Medicare	0200-S075-S09.090	Services	0200-S075-S05.000	\$383.63

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.

 9:06 AM


**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:07 AM

Josh Long, Dog Warden, filed his report for the week of April 15, 2018 to April 21, 2018 showing 5 dogs impounded, 1 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 3 citation(s) for running at large.


**IN THE MATTER OF
SPECIAL HAULING PERMIT
MILLER & SONS LOGGING LLC**

Motion: to approve a special hauling permit to Miller & Sons Logging LLC for hauling over April and Apollo Roads in Fox 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** Vice President Lewis A Mickley, **Seconded by** Commissioner Jeffrey L Ohler. Motion carried on unanimous vote.

 9:08 AM


**IN THE MATTER OF
TEMPORARY ROAD CLOSING**

Motion: to approve closing Colony Road (CR 74) to traffic 500' north of its intersection with Overture Road (TR 320) in Fox Township for approximately 90 days beginning April 30, 2018 to repair a slip, **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
AGREEMENT/CONTRACT
THE SPYGLASS GROUP, LLC**

Motion: to approve the Snapshot Audit Agreement with The SpyGlass Group, LLC to complete a telecommunications audit with fees based on savings, **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

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Senior Citizen Friendship Center levy resolution 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.


 9:11 AM

**IN THE MATTER OF
OPTIONAL LIABILITY COVERAGE
CORSA**


 9:11 AM

Commissioner Wirkner advised the Board tabled the topic of increasing the liability limits on the CORSA policy. Commissioner Ohler feels the current policy is adequate. Commissioner Wirkner advised 29 counties of the 66 insured by CORSA have limits higher than Carroll. Commissioner Ohler thinks those counties are probably larger with more exposure.

Motion: to keep the policy limits the 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
COMMUNITY IMPROVEMENT CORPORATION
ODOT CONTRACT**

 9:15 AM

Commissioner Ohler advised the contract between ODOT and Community Improvement Corporation (CIC) was returned. It is being reviewed by Attorney Sean Smith for CIC and will be forwarded to the Prosecutor and the Village's legal counsel for review as well.

**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.


 9:17 AM

Board members reconvened at  10:09 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.

 10:12 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: Almsy Body Shop \$964.91; Tyco \$947.50.

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.

 10:12 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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.

Motion carried on unanimous vote.

 10:12 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