



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard reporter; Brittany Tangler, Deputy Auditor; and Stacy Taylor, Deputy Auditor

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 AM

Commissioner Wirkner asked that everyone join in the reciting of 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, July 5, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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 Jennifer Burns, Program Admin. Cheri Miller, SSS Bambi Merrick, Fiscal Officer	JFS	Traverse Regional Meeting	Akron, OH	7/11/18	\$60.00

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.

 9:03 AM


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Public Assistance	Public Assistance	0320-H000-H05.000	Travel & Expenses	0320-H000-H30.050	\$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.


 9:05 AM

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

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of July 1, 2018 to July 7, 2018 showing 9 dogs impounded, 7 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

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

 9:06 AM


Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of June 2018 showing 6 male and 32 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
MONTHLY REPORT – JUNE
SHERIFF’S OFFICE**

 9:06 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of June 2018 showing 2,641 meals served and 234 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
BUREAU OF WORKERS’ COMPENSATION
REFUND**


 9:06 AM

Commissioner Wirkner advised the Bureau of Workers’ Compensation has continued its More Than a Billion Back Program. The County received a refund last week in the amount of \$157,779.25 which is 85% of the premium charged in 2016. The Auditor’s Office is awaiting an opinion from the County’s auditing firm on how to disburse those funds.

**IN THE MATTER OF
GRANT - OHIO PUBLIC WORKS COMMISSION
AVALON RD. CR 20 RESURFACING PROJECT**

Motion: to authorize Commissioner Ohler to sign the Ohio Public Works Commission project grant agreement for \$185,950 for the Avalon Rd. CR 20 Resurfacing Project, **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
PROSECUTOR OPINION**


Motion: to send the Hourly Fee Agreement with Mazanec, Raskin and Ryder 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.


 9:09 AM

**IN THE MATTER OF
CHIP PY15
MONITORING RESPONSE**

Motion: to approve the monitoring response letter as prepared by Hall Community Development for the 2015 Community Housing Impact & Preservation (CHIP) grant, **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
SPYGLASS GROUP**

 9:10 AM

Steve Fisher, SpyGlass Group, appeared before the Board to discuss the results of the phone bill audit. One finding is that Frontier has been charging state, local and federal excise tax which should not be happening since the County is exempt. There are also a few lines which show no activity and may be able to be disconnected. Additional lines were identified as being eligible to be moved to the PRI. Brittany Tangler, Deputy Auditor, advised she believes the taxes are related to 911 and that is what the Frontier representative told the Auditor’s Office. Mr. Fisher said the 911 fees are separate from the taxes he mentioned. Mr. Fisher explained there are additional advertising costs which may be deleted. Commissioner Wirkner advised those need to be kept so each County department has a listing. Mr. Fisher advised there are long distance charges that could be moved to Century Link, who is a State contract provider. There is an AT&T bill for an 800 number that was moved to First Communications. Mr. Fisher recommends eliminating the AT&T account and asking for a retroactive refund. Stacy Taylor, Deputy Auditor, advised that number belongs to Job & Family Services. Mr. Fisher reviewed wireless/cellular phone service as well. He identified a couple accounts with no activity which might be able to be canceled. Mr. Fisher will get the necessary paperwork for the taxes to be eliminated and he will work with Commissioner Wirkner and Clerk Janice Leggett on review of the other items identified.


**IN THE MATTER OF
BID OPENING – PETROLEUM DIESEL FUEL**

 9:45 AM


The time having arrived to open bids for the Engineers Office, the following bid(s) were received:

COMPANY	LOCATION	BID AMOUNT
1 st Choice Energy Services	New Philadelphia, Ohio	Mark up of \$0.10 per gallon Total Price \$ 2.6614

Motion: to accept the bid of 1st Choice Energy Services per the recommendation from 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.

 9:47 AM

**IN THE MATTER OF
SPYGLASS GROUP**


 9:51 AM

Commissioner Ohler asked how the fees work for SpyGlass. Commissioner Wirkner advised the fees are based on the recovery. Commissioner Mickley explained the percentage is taken out of the County’s refund and also a percentage of any savings over the first year.

**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.

 9:53 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: AEP \$9,384.88

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.


 9:53 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the appointment or employment of a public employee, **Action:** Upon the call of the roll, 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.


 9:54 AM

The Board reconvened with no action taken at  10:03 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.

 10:03 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