



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.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

 9:00 AM


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM


Tyra Warrington, Assistant Clerk II, 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, August 23, 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.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:00 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present, Commissioner Wirkner advised he will need to leave at 10:00 AM for another commitment.

**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Kimberly Swank, USW2	DJFS	2018 Annual Training Session	Canton, OH	9/13/18	\$0.00
Jeffrey Ohler, Commissioner	Commissioners	MCJAS	Canton, OH	8/28/18	\$26.00

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 Mickley **Seconded by** Commissioner Jeffrey Ohler. Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**


Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
Title Admin	0161-B025-B12.200	0100-A060-800	\$58,000.00

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

 9:02 AM

**IN THE MATTER OF
OPEN CHECKBOOK**

 9:02 AM

Lynn Fairclough, Auditor appeared before the Board to discuss Ohio’s Open Checkbook. Ms. Fairclough advised she was contacted by Dan Risko, Ohio Open Checkbook representative and advised that the Auditor’s Office is ready to go live with the program. Ms. Fairclough explained that all departments and agencies who have clients have reviewed all information that needed redacted. Mr. Risko is willing to come in and give a presentation for the Commissioners should they be interested. Commissioner Ohler stated he would like a tutorial of how to navigate the system because when he was looking at the website there was some information that was helpful but other things were hard to find. Ms. Fairclough will plan for Mr. Risko to meet with the Commissioners.

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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
T138	Comm Based Corrections	0170-T138-T02.000	\$16,440.00
H070	Perm. Improvement	0330-H070-H20.000	\$7,500.00
H070	Repairs	0330-H070-H06.000	\$7,500.00
Title Admin	Transfer Out	0161-B025-B12.200	\$58,000.00
County General	Equipment	0200-A006-A04.040	\$40,000.00
County General	Salary	0160-A002-A02.020	\$17,100.00
County General	Workers Comp	0160-A002-E12.080	\$600.00
County General	Mandatory Medicare	0160-A002-E13.090	\$300.00

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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**


 9:06 AM

Josh Long, Dog Warden, filed his report for the week of August 19, 2018 to August 25, 2018 showing 11 dogs impounded, 7 adopted out, 4 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Charles McClean, Carry Road SE, Lee Township, for sediment removal, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: ABSTAIN: None, **Moved by** Vice President Lewis Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
FRONTIER COMMUNICATIONS.**

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


1. Frontier Communications to place service wire along edge of right of way for approximately 500' then bore under road approximately 25' to property located at 480 Avalon Rd SW,

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 Mickley, **Seconded by** Commissioner Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
AMSTERDAM SEWER PROJECT**

 9:10 AM

Pam Ewing, Ohio Rural Community Assistance Program (RCAP), Mike Eroshevich, Director and Wayne Ruckman, Operations Supervisor, Jefferson County Water and Sewer District appeared before the Board to introduce themselves and give an update on the progress of the Amsterdam Sewer Project that also affects a portion of Loudon Township in Carroll County. Ms. Ewing advised that the project is getting close to filing the Community Development Block Grant (CDBG) Residential Public Infrastructure Grant (RPIG). Commissioner Wirkner asked if RCAP was willing to administer the grant on behalf of Carroll County. Ms. Ewing advised that they are and feels that it would be more efficient for a single administrator since RCAP is also administering for Jefferson County. Ms. Ewing said there will be project tasks long after the project is complete. Ms. Ewing stated this is a \$10.2 million project. Commissioners agreed that RCAP should administer the grant. Ms. Ewing said that some additional resolutions concerning the project and Carroll County's involvement will need to be adopted in the future and she will work with Clerk Supervisor Janice Leggett when the time comes to approve the resolutions. Commissioner Ohler asked when the project will be up for bid. Ms. Ewing advised they are predicting to bid in January and are hoping for a completion date sometime in 2020. Commissioner Wirkner asked what the projected cost of the hook up will be. Mr. Eroshevich advised that the cost is approximately \$1,500 and anyone that is Low to Moderate Income (LMI) eligible would qualify for that cost to be covered. Ms. Ewing advised the EPA also has a grant that can assist with hook-up costs as well.

**IN THE MATTER OF
COURTHOUSE CLOSED**


 9:29 AM

Commissioner Wirkner advised the Courthouse will be closed on Monday, September 3, 2018 in observance of Labor Day.

**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.

 9:35 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: Cintas, \$154.92; & Hilton Columbus at Easton, \$362.00.


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.

 9:35 AM

**IN THE MATTER OF
UPCOMING MEETING
CEBCO**


 9:36 AM

Commissioner Mickley advised he will attending a CEBCO seminar on employee engagement for healthcare and wellness in Columbus on August 28, 2018.


**IN THE MATTER OF
POUND KEEPER POSITION
DOG POUND**

Motion: to authorize Commissioner Mickley and Josh Long, Dog Warden, to conduct interviews for the Pound Keeper position with the hiring recommendation to be brought before the Board, **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.

 9:37 AM

**IN THE MATTER OF
EMA - DEPUTY DIRECTOR'S POSITION
MEDIA**


 9:38 AM

Nancy Schaar, Free Press Standard Reporter, asked if Brett Lee had accepted the offer of employment for the Deputy Director's position with the Emergency Management Agency. Commissioner Wirkner advised that Mr. Lee had accepted the offer and will begin his duties after completing a two-weeks' notice with his current employer.

**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.

 9:41 AM

PREPARED BY:

/s/ Tyra J. Warrington
Tyra J. Warrington, Assistant Clerk II

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