



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; Linda Dowdell, 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
 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
 MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, October 11, 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
 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	HARCATUS Committee Meeting	New Philadelphia, OH	10/16/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS RSVP Luncheon	New Philadelphia, OH	10/23/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	HARCATUS Meeting	New Philadelphia, OH	10/24/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	EODA Meeting	Cambridge, OH	10/26/18	\$100.00
Vickie Reed, Director Amanda Tubaugh, Deputy Director John Barnett, Chairperson Georgette Huff, Board Member Jeff Mangun, Board Member Robyn Sutton, Board Member	Board of Elections	OAE0 Winter Conference	Columbus, OH	1/8/19-1/11/19	\$3,000.00

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.

 9:03 AM

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


 9:05 AM

Josh Long, Dog Warden, filed his report for the week of October 7, 2018 to October 13, 2018 showing 6 dogs impounded, 2 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
 DOG LICENSE – 2019 BONDS**

Motion: to authorize the County Auditor to secure bonds for 7 agents to issue 2019 dog licenses, each bond in the sum of \$1,000.00 for one year; the agents are Carrollton Ace Hardware, Dellroy Hardware, Kilgore General Store, Gordon’s Graphics, Inc., Kishman’s IGA, Baxter’s General Store, and Rocky’s 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.

 9:06 AM

**IN THE MATTER OF
 APPOINTMENTS
 TRANSPORTATION ADVISORY COMMITTEE**


Motion: to appoint the following members to the Transportation Advisory Committee (TAC) for a term of two years retroactive to August 31, 2018 to August 30, 2020: Mathual Campbell, Kate Offenberger, Tonya Myers, Tricia Green, Weslee Warner, Victoria Peoples (Secretary), Rachel Rinkes (Vice Chair), and Sonja Leggett (Chair), **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.

 9:07 AM


IN THE MATTER OF DOMESTIC VIOLENCE - ALLOCATED FUNDS

Motion: to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2019 as follows: 25% to Alliance Area Domestic Violence Shelter and 75% to Harbor Point, a division of Personal & Family Counseling Services, per the recommendation of Karin Taff, Victims Assistance Director, **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 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.

 9:10 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: Gragg Electrical \$450.00; Rocky's \$501.21; Fairmount Sewer \$225.00.

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.


 9:11 AM

IN THE MATTER OF AMSTERDAM SEWER PROJECT - CDBG FUNDING

 9:11 AM


Commissioner Ohler advised the Carroll County General Health District will assist with inspection of septic systems in Loudon Township and will coordinate with Jefferson County agencies. The inspection is necessary for the Community Development Block Grant (CDBG) application.

IN THE MATTER OF 911

 9:12 AM


Commissioner Wirkner advised the Time Warner circuit is in the process of being canceled. Time Warner sent an email explaining that the reason they were not able to proceed was because they do not have the redundancy capability to be Next Generation compliant; their legal counsel suggested they back away from the project.

IN THE MATTER OF OIL & GAS LEASE - SURE GROUP

 9:13 AM

Commissioner Ohler advised the SURE Group sent an email to the Board expressing disappointment the County opted out of the litigation. Commissioner Ohler suggested Commissioner Wirkner send clarification that the County was never part of the process.


IN THE MATTER OF AUDITOR'S OFFICE - SERVER ISSUES

 9:15 AM

Linda Dowdell, Deputy Auditor, advised the server issues have been resolved. All checks will be put in the mailboxes today.

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.

 9:16 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