



Present: President Robert E Wirkner and Vice President Lewis A Mickley. **Absent:** Commissioner Jeffrey L Ohler.
Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, The Messenger; Lynn Fairclough, Auditor; and Lisa Duvall, OMEGA Communications Manager.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:03 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:03 AM


Christopher R. Modranski, Assistant Clerk I, 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 Monday, October 29, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:04 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Ohler is absent.

**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Jeffrey L. Ohler, Commissioner	Commissioners	ED Now Training	Marietta, OH	Retroactive to 10/10/18	\$80.00
Jeffrey L. Ohler, Commissioner	Commissioners	MWCD Meeting	New Philadelphia, OH	Retroactive to 10/26/18	\$30.00
Robert E. Wirkner, Commissioner	Commissioners	MCJAS – Joint Board of Commissioners	Canton, OH	11/02/18	\$30.00
Lewis A. Mickley, Commissioner	Commissioners	MCJAS – Joint Board of Commissioners	Canton, OH	11/02/18	\$30.00

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


 9:04 AM

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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
M & G Fund	Materials – Bridge	0360-K000-K26.000	Other Expenses	0355-K000-K24.000	\$20,000.00

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

 9:05 AM


**IN THE MATTER OF
 BID NOTICE - WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on December 3, 2018 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project C, installation of three septic systems, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:06 AM

**IN THE MATTER OF
 JOB & FAMILY SERVICES - RESOLUTION 2018-38**

Motion: to authorize a transfer of \$105,525.40 from the Public Assistance Fund to the CS50 Fund as permitted by Ohio Revised Code 5705.14 and recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:07 AM

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**RESOLUTION #2018-38
RESOLUTION AUTHORIZING A TRANSFER BETWEEN FUNDS**

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Title XX base allocation to Children Services for April – September 2018 as allowed per OAC 5101:9-6-12/ORC 5705.14

THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
Public Assistance	0320-H000-H38.000 REIMBURSEMENT TO CS50	\$105,525.40
TO (FUND):	ACCOUNT	AMOUNT
CS50	0324-S000-602 REIMBURSEMENTS – OTHER	\$105,525.40

Requested By:
Kate Offenberger, Director
Carroll County Job and Family Services

Mr. Mickley moved for the adoption of the preceding Resolution; Mr. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, Absent; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 1st day of November, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Christopher R. Modranski, Assistant Clerk I

Robert E. Wirkner, President


Lewis A. Mickley, Vice President

ABSENT

Jeffrey L. Ohler, Commissioner

**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 and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. 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: CEC, \$3,715.35; ServerSIM, \$499.00; ARA, Inc., \$2,200.00; ARA, Inc., \$1,777.83; Wellrev Ohio, \$13,230.00; Medi-Wise, \$2,491.28; US Postal Service, \$609.15; Postmaster, \$3,574.00; & Tonya Aebi Manion, \$500.00.

DJFS: FCFC, \$17,640.00; Hilltop Learning Center, \$385.00; Salem Oil Co, \$658.00; Walmart, \$14,267.13.

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


 9:10 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE - CLOSURE**

 9:10 AM


Janice Leggett, Commissioners' Clerk Supervisor, appeared before the Board to advise there is a scheduling conflict with the clerks on Monday and asked for permission to close the office from 12:00 P.M. to 4:00 P.M. Commissioner Wirkner questioned if Monday's session will be completed by 12:00 P.M. Ms. Leggett advised yes.

Motion: to close the Commissioners' Office from 12:00 P.M. until 4:00 P.M. on Monday, November 5, 2018, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
ISSUE ONE**


VIDEO

 9:11 AM


Commissioner Wirkner advised the Sheriff, Prosecuting Attorney and he would like to create a video that will be hosted on the county’s website and social media showing our opposition to State Issue One. Commissioner Wirkner advised the nature of the video will be to discuss our opposition and provide information for the public to conduct their own research.

Motion: to allow Commissioner Wirkner to create a video to be hosted on the County’s website and social media platform showing the Board’s opposition to State Issue One, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:14 AM


**IN THE MATTER OF
2018-2019 GRANT APPLICATION
VICTIMS ASSISTANCE**

 9:14 AM


Karin Taff, Victims Assistance Director, appeared before the Board requesting approval to apply for the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant for the period from October 1, 2018 through September 30, 2019. The VOCA amount is \$67,500 with a local match of \$16,874.98; the SVAA amount is \$6,000 and requires no match.

Motion: to authorize the Board President to sign the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant Award and Acceptance Form for the grant period from October 1, 2018 to September 30, 2019 along with other paperwork that needs submitted through the Carroll County Victims Assistance Program, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:16 AM

**IN THE MATTER OF
COUNTY COORDINATED TRANSIT PLAN**

 9:18 AM

Sean Sammon, Ohio Mid-Eastern Governments Association (OMEGA), appeared before the Board to present and seek approval of the final draft of the Carroll County Coordinated Transit Plan. Mr. Sammon advised the plan is designed to help improve efficiency, mobility and access to transportation for senior citizens, people with disabilities, impoverished persons and others who need regular transportation on a day-to-day basis. All participating transportation riders are eligible to receive federal funding and this plan helps provide transportation. Mr. Sammon explained the goals addressed were to maintain cost effective transportation service, expansion for the long-term and implement marketing. Mr. Sammon advised once approved the plan will be sent to the Ohio Department of Transportation. Commissioner Wirkner advised the vans are bland and blend in with its surroundings and asked if there can be advertising on the vehicles or anything to make them stand out more. Mr. Sammon said he will research the idea.


Motion: to approve the Carroll County Coordinated Transit Plan as presented by the Ohio Mid-Eastern Governments Association (OMEGA), **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.


 9:24 AM

**IN THE MATTER OF
TEMPORARY RECESS**


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

Motion carried on unanimous vote.

 9:27 AM

Board members reconvened at  9:59 AM.

**IN THE MATTER OF
REPAIRS – COURTHOUSE
BELL TOWER PROJECT**


 9:59 AM

Lauren Burge and Alice Sloan, Architects with Perspectus appeared before the Board to provide an update and cost opinion on the Bell Tower Project. They discussed the project in detail with a PowerPoint presentation. The presentation is on file in the Commissioners’ Office. Ms. Burge presented a cost estimate between \$932,489.51 and \$1,072,362.94. Commissioners decided that they would like to break the project down into phases and asked for Perspectus to lay out a priority list of the most critical needs and determine a new cost estimate. Commissioners asked to have the estimate by December.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 10:54 AM

PREPARED BY:

BOARD OF COMMISSIONERS OF CARROLL COUNTY

Christopher R. Modranski, Assistant Clerk I

Robert E. Wirkner, President

We hereby certify the foregoing to be true and correct.

Lewis A. Mickley, Vice President

Janice E. Leggett, Clerk Supervisor

Jeffrey L. Ohler, Commissioner

Robert E. Wirkner, President