



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 and Staci Brady, Chief Deputy Auditor.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:00 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, June 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.

 9:00 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:01 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)
Lorrie Cline, ERS Supervisor	JFS	C-8 Admin Meeting	Mt. Gilead, OH	Retroactive to 6/12/18	\$100.00
William R. Wohlwend, Clerk of Courts	Clerk of Courts	OCCA Summer Conference	Akron, OH	6/20/18	\$100.00
Vickie Reed, Director Amanda Tubaugh, Deputy Director John Barnett, Board Member Jeff Mangun, Board Member Robyn Sutton, Board Member Georgette Huff, Board Member	Board of Elections	Ohio Association of Election Officials Membership	N/A	N/A	\$900.00

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(S)**


Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CCBDD General Op.	Contract Repairs	0400-S010-S37.000	\$50,000.00
CCBDD General Op.	Travel/Training	0400-S010-S42.000	\$10,000.00
Residential Services	Contracts/services	0400-S012-S05.000	\$15,000.00
Residential Services	Supported Living	0400-S012-S07.000	\$40,000.00

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.


 9:04 AM

**IN THE MATTER OF
 REGIONAL PLANNING COMMISSION
 UPCOMING MEETING**

 9:04 AM


Commissioner Wirkner advised a Regional Planning Commission meeting has been scheduled for 6:00 PM on Tuesday, June 19, 2018. The meeting will be held at the Carroll County Volunteer Fire Department in Carrollton. Commissioner Wirkner and Ohler advised they will be unable to attend due to a conflict. Commissioner Mickley will represent the Board at the meeting.

**IN THE MATTER OF
 TOWNSHIP TRUSTEE MEETING**

 9:05 AM

Commissioner Ohler advised he has a conflict and will not be able to attend the Annual Township Trustee Meeting on June 21, 2018. Commissioner Wirkner reported he also has a conflict for this event. Commissioner Mickley will represent the Board at the meeting.

**IN THE MATTER OF
ABSENTEE VOTING
BOARD OF ELECTIONS**

 9:05 AM

Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the August 7, 2018 Special Election to accommodate absentee voters. The hours will be as follows:


Monday	July 9, 2018	through	Friday	July 13, 2018	8:00 a.m.	to	5:00 p.m.
Monday	July 16, 2018	through	Friday	July 20, 2018	8:00 a.m.	to	5:00 p.m.
Monday	July 23, 2018	through	Friday	July 27, 2018	8:00 a.m.	to	5:00 p.m.
Monday	July 30, 2018	through	Friday	August 3, 2018	8:00 a.m.	to	7:00 p.m.
Saturday	August 4, 2018				8:00 a.m.	to	4:00 p.m.
Sunday	August 5, 2018				1:00 p.m.	to	5:00 p.m.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contracts for the Job and Family Services as recommended by Kate Offenberger, Director:


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Columbiana Co JFS	7/1/18-6/30/19	\$27.40 per hour plus mileage	Childcare Provider Certification	Service – MOU	Renewal	5/15/18
Agency Shared Funding Agreement ADAMHS Board Carroll County JFS	4/16/18-10/13/18	\$360.00/diem	Residential treatment for Juvenile through Bellefaire. Details confidential by law.	Service	New	5/14/18

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.

 9:08 AM


**IN THE MATTER OF
CDBG PY17 – PLAN SPECIFICATIONS
2018 CDBG PAVING PROJECT**

Motion: to approve the plan specifications for the Community Development Block Grant (CDBG) Program Year 2017 paving project as developed by Carroll County Engineer, Brian J. Wise, **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
CDBG PY17 - LEGAL NOTICE
2018 CDBG PAVING PROJECT**

Motion: to accept bids up to and opened at 10:00 a.m. on Thursday, July 12, 2018 in the Commissioners’ office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the 2018 CDBG Paving 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.

 9:12 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.

 9:16 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: Kienzle Repairs, \$2,732.12; Crowl Lumber, \$163.28; Culligan, \$105.23; Carson’s NAPA, \$256.83; T-Mobile, \$191.25; T-Mobile, \$489.30; T-Mobile, \$489.30; & Village of Carrollton, \$158,000.00.

DJFS: Cumulus, \$2,982.00; Carroll Co. Transit, \$7,593.75; Hancock Co. JFS, \$5,577.71; Kate Offenberger, \$132.00; Carroll Co. Transit, \$197.75; Ted & Tammy Von Wyl, \$2,325.00 MCJAS, \$18,679.05; & Riegles Garage, Inc., \$913.93.

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

**IN THE MATTER OF
EUTHANASIA
DOG POUND**

 9:18 AM

Commissioner Wirkner asked Commissioner Mickley if he was able to discuss the in-house euthanasia with Warden Josh Long. Commissioner Mickley advised Warden Long is researching and making some inquiries at this time.

**IN THE MATTER OF
INCOME MAINTENANCE FUNDS
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:18 AM

Commissioner Wirkner advised the Board will be hearing individually about a proposal to use Income Maintenance Funds from Job and Family Services to reimburse the Child Support Enforcement Agency. This will lead to some relief to the General Fund ultimately freeing up funds for other purposes. Commissioner Wirkner advised he will touch base individually with each commissioner to explain how this will work and then the Board will have discussion at a later date.

**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.

 9:19 AM

PREPARED BY:

/s/ Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I

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