



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; Janice Leggett, Commissioners' Clerk Supervisor; Auditor Lynn Fairclough

**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

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 9, 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**

 9:04 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.


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

Motion: to approve the following appropriation(s):


<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
CCBDD General Op.	Unemployment	0400-S010-S45.000	\$12,000.00
Commissioners	Computer/Imaging	001-A001-A20.030	\$700.00

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
REPORT OF COUNTY DOG WARDEN**

 9:05


Josh Long, Dog Warden, filed his report for the week of August 5, 2018 to August 11, 2018 showing 4 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
SUBORDINATION AGREEMENT
CHIP GRANT - JEAN M. MARTIN**

Motion: to approve a Subordination Agreement on the mortgage and note signed by Jean M. Martin in the amount of \$36,123.00 on property located at 103 Emerald Road SW, Carrollton in Center Township; the mortgage and note are through the 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.


 9:06 AM

**IN THE MATTER OF
SUBORDINATION AGREEMENT
CHIP GRANT - JEAN M. MARTIN**

Motion: to approve a Subordination Agreement on the mortgage and note signed by Jean M. Martin in the amount of \$2,537.00 on property located at 103 Emerald Road SW, Carrollton in Center Township; the mortgage and note are through the 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.

 9:07 AM


**IN THE MATTER OF
SUBORDINATION AGREEMENT
CHIP GRANT - JEAN M. MARTIN**

Motion: to approve a Subordination Agreement on the mortgage and note signed by Jean M. Martin in the amount of \$10,950.00 on property located at 103 Emerald Road SW, Carrollton in Center Township; the mortgage and note are through the CHIP Grant. Mr. Ohler inquired as to the total amount of the today subordinations and the amount of the loan currently refinanced through Huntington Bank. **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
CORSA
DIVIDEND CHECK**

 9:11 AM

Alison Redmond, CORSA Membership Service Manager, and Chris Jones, Agent, McFadden Insurance, appeared before the Board to present a dividend check in the amount of \$9,440.00. Ms. Redmond also presented the 2017 Stewardship Report and discussed the different types of services CORSA offers. She addressed questions and concerns from Commissioner Wirkner regarding Facility Dude and the preventative maintenance portion of the software. They discussed having someone come talk about Facility Dude in the future.

**IN THE MATTER OF
BILLS
TIME WARNER**


 9:25 AM

Commissioner Wirkner addressed the Time Warner fee of \$349.00 on the list of bills. He also discussed the conference he attended and it was agreed to expedite testing on the server which would do away with the \$349 fee in the future.

**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.

 9:26 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: McFadden Insurance \$313.00, Culligan \$105.23, Carsons NAPA \$100.28, Treasurer of State of Ohio \$600.00, Serversim \$524.14, Huntington \$140.00, Schloss Media \$620.00.


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.


 9:26 AM

**IN THE MATTER OF
2019 BUDGET – ELECTRIC BILL**

 9:26 AM


Commissioner Ohler voiced his concern over the high cost of the electric bill and estimated it as averaging about \$77,000 a year. He thought it seemed higher than what the budget is and stated he was going to investigate it. Commissioner Wirkner believed that \$68,000 was the budgeted amount.

**IN THE MATTER OF
HOAGLAND ROUNDTABLE MEETING**

 9:29 AM


Commissioner Mickley stated he was attending the Hoagland Roundtable this afternoon which includes discussion on the new nursing Bill. Commissioner Ohler mentioned he had spoken to Dr. Stine and it seemed he was agreeable with the Bill but was interested in reading the entire thing.

**IN THE MATTER OF
TOWER**

 9:31 AM

Commissioner Wirkner brought up a previous meeting where the rental fees for tower space were discussed. He had one company state they paid \$200 a year for tower rent. Chris Modranski, Commissioners' Assistant Clerk I, investigated the cost further and found that it was actually \$500 a month.

**IN THE MATTER OF
BID OPENING
2018 PAVEMENT MARKING PROJECT T- 1 -2018**


 9:33 AM

Commissioner Wirkner advised the time has arrived to open bids for the 2018 Pavement Marking Project T-1-2018 and the following were received and opened by Janice Leggett with the bids to be forwarded to Brian Wise:


	Company	Location	Amount
1.	Aero-Mark, Inc.	Streetsboro, Ohio	\$69,000.00
2.	Oglesby Construction, Inc.	Norwalk, Ohio	\$69,200.00

Motion: to table bids until Thursday, August 16, 2018, **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.

 9:36 AM

**IN THE MATTER OF
EMA DEPUTY DIRECTOR
APPLICATION REVIEW**


 9:36 AM

Commissioner Wirkner advised he has a meeting with Tom Cottis at 1:00 PM this afternoon in the conference room to review applications for the EMA Deputy Director position.

**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.

 9:37 AM

PREPARED BY:

/s/ Tyra Warrington
Tyra 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