



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; & Lynn Fairclough, Auditor.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 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

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 Thursday, October 18, 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.

 9:02 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:03 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>
County General	Salaries – Auditor	0101-A001-B02.020	\$2,500.00

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**

 9:04 AM


Josh Long, Dog Warden, filed his report for the week of October 14, 2018 to October 20, 2018 showing 8 dogs impounded, 1 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

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


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

<u>PROVIDER</u>	<u>EFFECTIVE DATE</u>	<u>AMOUNT</u>	<u>SERVICE</u>	<u>TYPE</u>	<u>STATUS</u>	<u>DATE SIGNED</u>
Carroll Co General Health District	10/1/18-9/30/19	\$12,916.35	Family Planning Education and Outreach	Service	Renewal	10/5/2018

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.


 9:05 AM

**IN THE MATTER OF
ELECTION DAY RIDES
TRANSIT**

 9:05 AM

Commissioner Wirkner advised Transit will be extending its hours on Election Day, operating from 6:00 am to 8:00 pm. Those wishing to use Transit for voting will ride for free to their polling location. All other trips during the extended hours will remain the normal rate.

**IN THE MATTER OF
PROCLAMATION - RED RIBBON WEEK**


 9:06 AM

Kate Payne de Chavez, Advisor of the People Leading America’s Youth (PLAY) group, appeared before the Board requesting adoption of a proclamation declaring October 23-31 as Red Ribbon Week. Members of Carrollton High School’s PLAY group present were Nate Allen, Emma Russell and Cheyenne Brammer. Ms. Payne de Chavez stated that students in the PLAY group will be completing different activities during the week to prevent the use of illegal drugs, the misuse of prescription drugs, and alcohol and tobacco. Commissioner Wirkner read the proclamation.

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Motion: to adopt a proclamation declaring October 23-31 as Red Ribbon Week in Carroll County, **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**

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.

 9:15 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: Hilton Columbus Polaris, \$477.00; Sherwin Williams, \$138.99; Ohio Health Consortium, \$270.00; & TYCO, \$1,018.57.


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.

 9:15 AM

**IN THE MATTER OF
ENGINEER**


 9:23 AM

Brian J. Wise, Engineer, appeared before the Board to present five speed zone study resolutions. Mr. Wise advised these studies were paid for with a Federal Highway grant of 90% with a 10% local match. These roads were chosen for study based on several criteria including recent changes in traffic counts, additional driveways, road conditions, accidents, complaints, etc. Mr. Wise explained the process from here is he will send the study report along with the Commissioners' resolution for each road to ODOT for review and approval. ODOT will have the final say on whether the speed limit of the road warrants a change. Once the Engineer's office receives approval from ODOT, new speed limit signs will be posted and the Sheriff's office will be notified of the change.

**IN THE MATTER OF
RESOLUTION #2018-32
SPEED ZONE STUDY – ALAMO ROAD**

Motion: to adopt Resolution #2018-32 to request the Director of Transportation to declare a reasonable and safe speed limit on Alamo Road (CR-8) between Canyon Road (CR-54) and Autumn Road (CR-19), **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.

 9:27 AM

**RESOLUTION #2018-32
REQUESTING THE DIRECTOR OF TRANSPORTATION TO DECLARE
A REASONABLE AND SAFE SPEED LIMIT ON
ALAMO ROAD**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Alamo Road (CR-8) between Canyon Road (CR-54) and Autumn Road (CR-19) (2.169 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Alamo Road (CR-8) between the Canyon Road (CR-54) and Autumn Road (CR-19) (2.169 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

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RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

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

Motion carried on unanimous vote. Resolution adopted this 22nd day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Janice E. Leggett, Clerk Supervisor


Robert E. Wirkner, President

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-33
SPEED ZONE STUDY – ARROW ROAD**

Motion: to adopt Resolution #2018-33 to request the Director of Transportation to declare a reasonable and safe speed limit on Arrow Road (CR-15) between Bellflower Road (CR-30) and Canton Road (SR-43), **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.

 9:30 AM

**RESOLUTION #2018-33
REQUESTING THE DIRECTOR OF TRANSPORTATION TO DECLARE
A REASONABLE AND SAFE SPEED LIMIT ON
ARROW ROAD**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Arrow Road (CR-15) between Bellflower Road (CR-30) and Canton Road (SR-43) (2.33 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Arrow Road (CR-15) between Bellflower Road (CR-30) and Canton Road (SR-43) (2.33 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

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

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Motion carried on unanimous vote. Resolution adopted this 22nd day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, President


Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-34
SPEED ZONE STUDY – AVALON ROAD**

Motion: to adopt Resolution #2018-34 to request the Director of Transportation to declare a reasonable and safe speed limit on Avalon Road (CR-20) between Magnolia Road (SR-542) and Glecoe Road (TR-158), **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.

 9:32 AM

**RESOLUTION #2018-34
REQUESTING THE DIRECTOR OF TRANSPORTATION TO DECLARE
A REASONABLE AND SAFE SPEED LIMIT ON
AVALON ROAD**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Avalon Road (CR-20) between Magnolia Road (SR-542) and Glecoe Road (TR-158) (2.423 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Avalon Road (CR-20) between Magnolia Road (SR-542) and Glecoe Road (TR-158) (2.423 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 22nd day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Janice E. Leggett, Clerk Supervisor


Robert E. Wirkner, President

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-35
SPEED ZONE STUDY – AZALEA ROAD**

Motion: to adopt Resolution #2018-35 to request the Director of Transportation to declare a reasonable and safe speed limit on Azalea Road (CR-22) between the Leesville CL and the Harrison County Line, **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

**RESOLUTION #2018-35
REQUESTING THE DIRECTOR OF TRANSPORTATION TO DECLARE
A REASONABLE AND SAFE SPEED LIMIT ON
AZALEA ROAD**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Azalea Road (CR-22) between the Leesville CL and the Harrison County Line (3.029 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and
WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Azalea Road (CR-22) between the Leesville CL and the Harrison County Line (3.029 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

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

Motion carried on unanimous vote. Resolution adopted this 22nd day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Janice E. Leggett, Clerk Supervisor


Robert E. Wirkner, President

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
RESOLUTION #2018-36
SPEED ZONE STUDY – CHASE ROAD**

Motion: to adopt Resolution #2018-36 to request the Director of Transportation to declare a reasonable and safe speed limit on Chase Road (CR-66) between the Apollo Road (CR-12) and Pacific Road (TR-326) (1.663 miles), **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

**RESOLUTION #2018-36
REQUESTING THE DIRECTOR OF TRANSPORTATION TO DECLARE
A REASONABLE AND SAFE SPEED LIMIT ON
CHASE ROAD**

WHEREAS, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater than that considered reasonable and safe on Chase Road (CR-66) between Apollo Road (CR-12) and Pacific Road (TR-326) (1.663 miles), and

WHEREAS, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

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WHEREAS, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 55 mph is unrealistic.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Carroll County, Ohio that:

Section 1. By virtue of the provisions of Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on Chase Road (CR-66) between Apollo Road (CR-12) and Pacific Road (TR-326) (1.663 miles) in Carroll County, Ohio.

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

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

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 22nd day of October, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


Janice E. Leggett, Clerk Supervisor

Robert E. Wirkner, President

Lewis A. Mickley, Vice President

Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
ENGINEER'S OFFICE - UPDATES**


 9:38 AM

Brian J. Wise, Engineer, appeared before the Board to provide updates. Mr. Wise advised that Community Development Block Grant paving is completed. He will forward the appropriate documents to the Commissioners' Office. Mr. Wise stated that he has a crew working to repair a road slip on Colony Road (CR 74), and the roadway has been closed for approximately 4 months. Commissioner Wirkner asked Mr. Wise about the paving on State Routes in Carroll County. Mr. Wise advised the Ohio Department of Transportation has been using several different applications this year on their roadways as preventative maintenance. Commissioner Ohler questioned if the materials were purchased by the Commissioners could the Engineer's Office chip and seal the parking lot of the Health Department. Mr. Wise advised his office could do it in 2019.

**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.

 9:46 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