



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

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:00 AM

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


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:01 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 22, 2018 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:01 AM

**IN THE MATTER OF  
 BOARD MEETING ATTENDANCE**

 9:01 AM


Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
Kate Offenberger, Director Danielle Shreve, Social Worker I	JFS	Traverse Pilot	Dublin, OH	Retroactive to 10/22/18	\$0.00
Jennifer Burns, Program Administrator	JFS	START Kick-off	Columbus, OH	10/30/18	\$200.00
Brian Wise, Engineer Chris Kiehl Deputy Administrator	Engineer	CCAO/CEAO Winter Conference	Columbus, OH	12/09/18 to 12/11/18	\$1,500.00
Christopher R. Modranski, Assistant Clerk I	Commissioners	CDBG Site Visits	Dellroy, Sherrodsville, Leesville and Harlem Springs, OH	Retroactive to 10/24/18	\$25.00

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


 9:02 AM

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

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


FUND	NAME	CODE	AMOUNT
County Home (H70)	Repairs	0330-H070-H06.000	\$4,000.00
County Home (H70)	Personnel Payroll	0330-H070-H02.020	\$18,500.00
County Home (H70)	PERS	0330-H070-H11.070	\$2,600.00
County Home (H70)	Medicare	0330-H070-H14.090	\$280.00
County Home (H70)	Medical Insurance	0330-H070-H13.100	\$9,600.00
Bulletproof Vest	Equipment	0200-T030-T01.040	\$1,524.00

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

 9:03 AM

**IN THE MATTER OF  
 PROSECUTOR OPINION**

**Motion:** to send the Huntington Lease Agreement for the purchase of 4 patrol vehicles to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF  
 PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
 THOMAS SNYDER & STEEL NATION ENGINEERING**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. Thomas Snyder for water line utility repair in Brown Township, Citrus Road (CR 68);
2. Steel Nation Engineering to install a driveway at 8468 Azalea Road (CR 22) in Orange Township for the Leesville Office Building, TAR#1; and

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3. Steel Nation Engineering to install a driveway at 8468 Azalea Road (CR 22) in Orange Township for the Leesville Office Building, PAR#1,

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


 9:04 AM

**IN THE MATTER OF  
BUREAU OF WORKERS COMPENSATION  
INDUSTRY SPECIFIC SAFETY PROGRAM**

**Motion:** to apply for the Industry Specific Safety Program through the Bureau of Workers' Compensation and to permit Commissioner Lewis Mickley to sign the application and other related forms, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:06 AM


**IN THE MATTER OF  
DENTAL AND VISION INSURANCE RATES  
EMPLOYEE BENEFITS**

 9:06 AM

Brittany Tangler, Deputy Auditor, appeared before the Board to report that after meeting with Brian Thompson from Hummel Group she learned that the County's vision insurance rates will remain the same for 2019; however, the dental rates will increase by 5%. Ms. Tangler stated that Guardian wanted to increase the rates to 9% but Mr. Thompson was able to negotiate down to 5% increase. Ms. Tangler provided Commissioners with a price comparison sheet that reflects the increase. Ms. Tangler announced that the open enrollment will take place on Wednesday, November 28, 2018 from 9:00 am to 3:00 pm in the Law Library. Commissioner Ohler asked about the contract length. Ms. Tangler advised the contract for the vision insurance was for 3 years but the dental was only for 2 years. Ms. Tangler advised both contracts will need to be bid out next year for 2020. Commissioner Mickley stated that bids will also need to be accepted in 2019 for the County's health insurance plan.

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


 9:09 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:** Carroll Co. Health Dept., \$512.82; Superfleet Matercard, \$5,791.99; Superfleet Mastercard, \$157.92; & Red Diamond, \$762.00  
**DJFS:** Isaac Moser, \$100.00; The Ohio State University, \$3,804.00; Jacob Moser, \$388.04; AEP, \$427.53; Richard A Wadsworth Family Trust, \$500.00 & PCSAO, \$3,011.43.

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

 9:09 AM

**IN THE MATTER OF  
ADJOURN**

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

 9:09 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**

Absent  
Robert E. Wirkner, President  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Commissioner