



**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, Carroll County 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

Tyra J. 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, November 15, 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**

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)
Dominick E. Olivito, Jr., Judge	Common Pleas Court	Ohio Supreme Court – OCPJA Winter Conference	Columbus, OH	12/04/18 to 12/07/18	\$355.00
Dominick E. Olivito, Jr., Judge	Common Pleas Court	Ohio Supreme Court – OCPJA Winter Conference	Columbus, OH	12/04/18 to 12/07/18	\$387.00
Sue Selegan-Dostal, Court Administrator	Common Pleas Court	Ohio Supreme Court Training	Columbus, OH	12/04/18 to 12/05/18	\$122.00
Kate Offenberger, Director	JFS	PCSAO Executive Membership Meeting	Columbus, OH	11/29/18 to 11/30/18	\$150.00
Kate Offenberger, Director	JFS	East Central JFS Directors	Lancaster, OH	12/04/18	\$0.00
Kate Offenberger, Director	JFS	OJFSDA Executive & General Session	Columbus, OH	12/13/18 to 12/14/18	\$150.00

**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.

 9:02 AM

**IN THE MATTER OF  
 REPORT OF COUNTY DOG WARDEN**


 9:04 AM

Josh Long, Dog Warden, filed his report for the week of November 11, 2018 to November 17, 2018 showing 12 dogs impounded, 3 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
 SPECIAL HAULING PERMIT  
 DENOON LUMBER COMPANY LLC**

**Motion:** to approve a special hauling permit to Denoon Lumber Company for hauling over Azalea Road (CR 22) and Canyon Road (CR 54) in Union Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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  
 COMMISSIONERS' OFFICE  
 SPECIAL MEETING**

 9:06 AM

Commissioner Wirkner advised a special meeting will be held on Tuesday, November 20, 2018 at 9:00 a.m. to discuss the 2018-2019 budget. The meeting will be held in the Commissioners' meeting room at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio.


**IN THE MATTER OF  
AGREEMENT/CONTRACT-OHIO SOIL SERVICES  
2018 WATER POLLUTION LOAN CONTROL FUND**

**Motion:** to approve a contract with Ohio Soil Services of Fredericksburg, Ohio, to complete designs for one septic system for the 2018 Water Pollution Control Loan Fund, project D, in the amount of \$499.00, **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.

 9:07 AM

**IN THE MATTER OF  
PROSECUTOR OPINION  
CONTRACT – 2018 WATER POLLUTION LOAN CONTROL FUND (WPCLF), PROJECT C**

**Motion:** to send the 2018 Water Pollution Control Loan Fund agreement with Ohio Soil Services, LLC to the Prosecutor for his approval, **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.


 9:08 AM

**IN THE MATTER OF  
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)**


Commissioner Wirkner advised he attended a Regional Transportation Improvement Project (RTIP) meeting and received an update on the Monaca plastics plant. There will be downstream opportunities including location of facilities. From the discussions held, it was suggested a three-county action plan be formed to work cooperatively to maximize the ability to get downstream companies to settle in our regional footprint.

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**Motion:** to develop a membership of the three county economic development action plan and to send representatives to the first tri-county action plan meeting, **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.

 9:13 AM

**IN THE MATTER OF  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

 9:15 AM

Commissioner Wirkner advised he received a complaint about sidewalks in Augusta. He asked the clerks to research what could be done to assist. Janice E. Leggett, Commissioners' Clerk Supervisor, advised that Christopher Modranski, Commissioners' Assistant Clerk I, reached out to the Augusta Township Trustees and discussed the Community Development Block Grant (CDGB) application process with them. He suggested the Trustees could submit an application during the next grant cycle for a sidewalk project. Ms. Leggett explained the CDBG grants are now on a two-year cycle with the 2017 grant running through October 31, 2019. She expects the County will submit an application for funding in early to mid-2019.


**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>
Co. General	Public Def. Salaries	0185-A002-P01.020	\$1782.72

**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.

 9:18 AM


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

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


<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
General	Investigator Services	0185-A002-P07.000	Salaries/Pub. Defender	0185-A002-P01.020	\$1,000
General	Witness Expense	0185-A002-P08.000	Salaries/Pub. Defender	0185-A002-P01.020	\$1,000
General	Transcripts	0185-A002-P09.000	Salaries/Pub. Defender	0185-A002-P01.020	\$1,000
General	Contract Services	0185-A002-P05.000	Salaries/Pub. Defender	0185-A002-P01.020	\$500.00
General	WIC	0185-A002-P11.080	Salaries/Pub. Defender	0185-A002-P01.020	\$750.00

**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.


 9:19 AM

**IN THE MATTER OF  
ROUTE 9/171 WATER AND SEWER PROJECT**

 9:19 AM


Commissioner Ohler advised Muskingum Watershed Conservancy District (MWCD) has approved the grant application for \$300,000.00 and are now working on getting an agreement put together.

**IN THE MATTER OF  
BREEZEWOOD DRIVE - ROAD VACATION**

 9:20 AM


Commissioner Ohler advised that he had been in contact with a gentleman opposed to the Breezewood Drive vacation in Loudon Township stating he will not have access to the back of his property if the road in question is vacated. Commissioner Ohler and Commissioner Wirkner agree that a site inspection is the best way to address this.

**IN THE MATTER OF  
NEXT GENERATION 911**

 9:22 AM

Commissioner Wirkner gave an update on the Next Gen 911 progress stating that Sheriff Dale Williams and Lt. Cheryl Keyser have spoken to the state 911 representative and the project is back on track.

**IN THE MATTER OF  
MEDIA**


 9:26 AM

Nancy Schaar, Free Press Standard Reporter, asked Commissioner Wirkner if there was a name yet for the new economic development committee. Commissioner Wirkner replied it is a joint economic development summit and details will be discussed at the first meeting.

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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.


 9:29 AM

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Board members reconvened at  10:34 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.

 10:39 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:** Cintas, \$181.52; Matheson \$1721.96; Schloss Media \$126.00; Copley Ohio Newspaper \$316.62; Fairfield Information Services \$489.00; Great Lakes Best One Tire \$4121.70; Serversim \$2880.00; Ollie Scott \$545.94; Kiensle Repair \$318.97; CCHD \$194.00; Byron Fairclough \$681.80 Serversim \$720.00

**DJFS:** Isaac Moser \$100.00; Cierra Santee \$125; Jacob Moser \$388.04

**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.

 10:39 AM

**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.

 10:40 AM

/s/ Tyra J. Warrington

Tyra J. 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

/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