


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; Carol McIntire, Carroll County Messenger reporter; Lynn Fairclough, Auditor; Amy Rutledge, Chamber of Commerce

**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, December 6, 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
ECONOMIC DEVELOPMENT
SAVEYOUR.TOWN**

 9:02 AM


Deb Brown from SaveYour.Town appeared before the Board to discuss economic development. She spent the week in town and spoke to people about what they would like to see happen in the county. She spent time in the schools talking to the kids about things. A couple ideas were things like sit down restaurants opened after 8:00 p.m. and recreation centers in the community. Ms. Brown asked each Commissioner what they would like to see. Commissioner Wirkner stated he would like to see countywide sewer and water. Additionally, he would like to see a more adequate road infrastructure. They discussed the connector that will connect State Route 30 and Carroll County making the commute to Canton easier for residents. Commissioner Wirkner shared his information about a predicted slide in population within the county stating his concern about the decline. Ms. Brown mentioned that she has seen that the youth love the town and they really want to be here. Commissioner Wirkner pointed out if the opportunities are not in the area people will leave to seek these opportunities to raise their families. Commissioner Mickley spoke next, he brought up the fact that he grew up in the area and he misses things that were available when he was a youth as well and feels this would be something he would like to have shared with his young children now. He also wonders what will come of the current schools once the new school is built. Commissioner Ohler agrees with the previous comments that were mentioned and believes it is important to take care of the necessary things at hand and it comes down to execution. When trying to draw companies to the area water and sewer will be beneficial to that. He also believes the new school will be a positive thing in that respect as well. He said he would rather take eight companies with 50 employees over one company with 400 employees. Additionally, he spoke about the possibility of in the future building an incubator structure for business use to grow in town. Ms. Brown wrapped up the meeting stating she feels youth development is key to keeping the youth here or bringing them back after college. Ms. Brown will prepare a report of all the data she collected and get it to the Commissioners after the first of the year.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:37 AM

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


**IN THE MATTER OF
CORSA RENEWAL SUMMARY**

 9:37 AM

Chris Jones, McFadden Insurance appeared before the Board to obtain a signature for the renewal application for the county's CORSA insurance policy. He also verified that the policy has been updated to reflect changes as requested by the Board regarding historical replacement. Mr. Jones stated the Board will receive the renewal quote in the next few weeks.

Motion: to allow the board President to sign the insurance renewal, **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.

 9:39 AM


IN THE MATTER OF EXPENSES

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
John S. Campbell, Judge	Probate Court	Yearly Ohio Judicial Conference Dues	N/A	2019	\$250.00
Connie S. Budinsky, Chief Deputy Clerk	Clerk of Courts	Judicial College Ohio Clerks Seminar	Columbus, OH	Retroactive to 12/12/18 and 12/13/18	\$400.00
Barb Walton, Director	Solid Waste	Composting Rules Training	Twinsburg, OH	Retroactive to 12/12/18	\$0
Christopher R. Modranski, Asst. Clerk I	Commissioners	Stark County Safety Council	Canton, OH	12/13/18	\$30.00

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.

 9:39 AM


IN THE MATTER OF TRANSFER OF FUNDS

Motion: to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
Permanent Improvement	0400-S010-S59.200	0400-N000-800	\$50,000.00
Residential Services	0400-S010-S59.200	0400-S012-800	\$750,000.00
Medicaid & Stability	0400-S010-S59.200	0400-U060-800	\$50,000.00
County General	0280-A015-A16.200	0024-S024-800	\$330.60

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.

 9:40 AM


IN THE MATTER OF APPROPRIATION(S)

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County Home	Equipment	0330-H070-H05.000	\$5,000.00
SRO FUND	PER Payroll	0200-S073-S01.020	\$46,115.00
SRO FUND	PERS	0200-S073-S01.020	\$6,130.00
SRO FUND	MAN Med	0200-S073-S10.090	\$665.00
CHIP (CDBG) FY15	Private Rehab	0600-T114-T16.000	(\$15,446.00)
CHIP (CDBG) FY15	Home Repair	0600-T114-T17.000	(\$10,294.00)
County Home	Medical Services	0330-H070-H07.000	\$600.00
S008	Contract Services	0180-S008-S05.000	\$13,124.44
County General	Wellness Incentive	0024-S024-S04.020	\$22,800.00
CEBCO Wellness	Transfer Out	0280-A015-A16.200	\$330.60
CEBCO Wellness	Mandatory Medicare	0024-S024-S05.090	\$330.60
Workforces Development	Adult	0326-W000-W01.000	(\$18,029.48)
Workforces Development	Dislocated Worker	0326-W000-W02.000	(\$12,651.64)
Workforces Development	Youth	0326-W000-W03.000	(\$31,272.78)
Workforces Development	Administration	0326-W000-W04.000	(\$10,000.00)
Workforces Development	Special One Stop	0326-W000-W05.000	(\$3,000.00)
Workforces Development	WIA Reimb. To PA Fund	0326-W000-W06.000	(\$85,000.00)
Workforces Development	Payroll Youth	0326-W000-W07.020	(\$5,000.00)
Workforces Development	PERS	0326-W000-W08.070	(\$700.00)
Workforces Development	W/C	0326-W000-W09.080	(\$138.00)
Workforces Development	Mandatory Medicare	0326-W000-W10.090	(\$73.00)
Workforces Development	Unemployment Comp.	0326-W000-W11.00	(\$250.00)

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.

 9:41 AM

IN THE MATTER OF APPROPRIATION AMENDMENT(S)

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

FUND	NAME	CODE	TO	CODE	AMOUNT
County General	Visiting Judge	0170-A002-G02.021	Salary	0170-A002-G02.020	\$550.00
County General	Juror Fees	0170-A002-G06.000	Salary	0170-A002-G02.020	\$2,100.00
County General	Witness Fees	0170-A002-G07.000	PERS	0170-A002-G09.070	\$800.00
County General	Attorney Fees	0170-A002-G12.000	Salary	0171-A002-G02.020	\$2,800.00
County General	Other expense	0170-A002-G14.000	Medicare	0170-A002-G11.090	\$300.00


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FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	Other Expense	0170-A002-G14.000	Salary	0170-A002-G02.020	\$3,000.00
Muni Ct. Spec. Proj.	Equipment	0171-B014-B06.040	Contract Services	0171-B014-B05.000	\$8,000.00
County General	Attorney Fees	0141-A002-C54.000	Other Expenses	0141-A002-C50.000	\$2,000.00
County General	W.C	0170-A002-G10.080	Other expenses	0170-A002-G14.000	\$3,379.20
Sewer Revenue Bond	Interest	0450-0010-002.000	Principle	0450-0010-001.000	\$1,100.00
B025	Travel	0161-B025-B06.050	Salaries-Emp'ees	0161-B025-B01.202	\$175.00
A002	Employees-Salary	0160-A002-E02.020	PERS	0160-A002-E11.070	\$1,000.00
REA	Other Expenses	0103-J000-J14.000	Supplies	0103-J000-J02.030	\$4,000.00
REA	Salaries	0103-J000-J01.020	Supplies	0103-J000-J02.030	\$700.00
Co	W/C- Auditor	0101-A001-B10-080	Supplies	0101-A001-B03.030	\$2,000.00
County General	Repair-EMA	0550-A006-F04.000	Services-EMA	0550-A006-F05.000	\$750.00
County General	Floodplain Travel	0551-A006-F16.050	Floodplain PERS	0551-A006-F15.070	\$31.03
County General	W/C	0550-A006-F09.080	PERS- EMA	0550-A006-F08.070	\$321.00
Public Assistance	Salaries	0320-H000-H01-020	Other Expenses	0320-H000-H15.000	\$22.00
A002	Attorney Fees	0121-A002-C51.000	Other Expenses	0141-A002-C50.000	\$2000.00
County General	Salaries-Officials	0180-A003-A01.010	Contract Service	0180-A003-A06.000	\$500.00
County General	Advertising	0180-A003-A08.060	Contract Service	0180-A003-A06.000	\$2056.00
County General	Supplies	0180-A003-A03.030	Contract Service	0180-A003-A06.000	\$2320.20
County General	Supplies	0180-A003-A03.030	PERS	0180-A003-A09.070	\$641.24
County General	Supplies	0180-A003-A03.030	Mand. Medicare	0180-A003-A11.090	\$269.80
County General	Salaries-Clerk/Judges	0180-A003-A02.021	Contract Service	0180-A003-A06.000	\$67.49
County General	Travel	0180-A003-A07.050	Contract Service	0180-A003-A06.000	\$1,058.99
M & G	Labor/Bridge	0360-K000-K33.020	Labor -Roads	0355-K000-K11.020	\$39,000.00
M & G	Labor/Bridge	0360-K000-K33.020	Equipment	0355-K000-K13.000	\$69,000.00
M & G	Materials- Road	0355-K000-K12.000	Equipment	0355-K000-K13.000	\$86,000.00
County General	Contract Repairs	0200-A006-A05.000	Fuel/Repairs	0200-A006-A07.000	\$8,000.00
County General	Equipment	0250-A006-B04.040	Salaries	0250-A06-B02.020	\$851.50
County General	Equipment	0250-A006-B04.040	PERS	0250-A006-B09-070	\$119.21
County General	Equipment	0250-A006-B04.040	Medicare	0250-A006-B11.090	\$12.35

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.


 9:43 AM

IN THE MATTER OF REPORT OF COUNTY DOG WARDEN

 9:45 AM

Josh Long, Dog Warden, filed his report for the week of December 2, 2018 to December 8, 2018 showing 5 dogs impounded, 2 adopted out, 5 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


IN THE MATTER OF MONTHLY REPORT – NOVEMBER CARROLL GOLDEN AGE RETREAT

 9:46 AM


Commissioner Wirkner advised that Ollie Scott, CGAR Superintendent, filed her report for the month of November 2018 showing 7 male and 37 female residents. A copy is on file in the Commissioners' office.

IN THE MATTER OF ESTABLISHMENT OF FUNDS

Motion: to establish a new fund titled T202 Safety Intervention Grant and no approval is necessary from the State Auditor, **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.

 9:48 AM


IN THE MATTER OF ROAD VACATION – BREEZEWOOD DRIVE, LOUDON TWP. LEGAL NOTICE, VIEWING & HEARING

 9:48 AM


Commissioner Wirkner advised the Board received a Public Road Petition on behalf of Heidi (Bendle) Joynson to vacate Breezewood Drive in Loudon Township. A complete copy of the petition, legal description and legal notice, which will be published December 20, 2018 and December 27, 2018, is on file in the Commissioners' office.

Motion: to schedule a public viewing to examine Breezewood Drive in Loudon Township as identified in the petition on January 7, 2019 at 2:00 p.m. and to conduct a public hearing on January 14, 2019 at 9:30 a.m., **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.


 9:49 AM

**IN THE MATTER OF
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP FY 18) GRANT
NEWS RELEASE**

 9:50 AM

Commissioner Wirkner advised Carroll County successfully competed for a Community Housing Impact & Preservation grant in the amount of \$400,000. The program includes home repair and rehabilitation for low to moderate income homeowners in Carroll County as well as assistance with rental security deposits or monthly rental payments. Applications, program information and income eligibility requirements can be obtained by contacting the County's CHIP consultant, Tina Schultz at Ohio Regional Development Corporation, at 740-472-5871.


**IN THE MATTER OF
MAINTENANCE
NEW HIRE**

 9:51 AM


Commissioner Ohler presents to the Board the recommended hiring of Douglas Ruby of Dellroy as Custodial Technician I as recommended by Ed Eick, Building Maintenance Supervisor, at the rate of \$9.50 per hour with a 90-day evaluation to \$10.00 an hour starting date January 2, 2019.

Motion: to hire Douglas Ruby as Custodial Technician I at a rate of \$9.50 per hour with a 90 day evaluation to \$10.00 on the recommendation of Ed Eick, Building Maintenance Supervisor, **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.

 9:52 AM


**IN THE MATTER OF
FIRMWARE UPDATES
PHONE SYSTEM**

 9:52 AM

Commissioner Wirkner has been advised that the Courthouse, Health Department and Child Support will all need to have an update done to their firmware. Dean Daniel from Frontier has quoted the total cost for all three at \$500.00.

Motion: to allow Frontier Communications to perform needed firmware updates at the Courthouse, Health Department and Child Support offices for a total cost of \$500 for all three buildings, **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.

 9:54 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Housing Revolving Loan Fund Administration agreement to the Prosecutor for form and function, **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.

 9:54 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Participation in the Energy Purchasing Program Agreement with CCAO Service Corporation to the Prosecutor for form and function, **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.


 9:55 AM

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

 9:55 AM

Commissioner Ohler updated that the closing documents for the ODOT purchase are currently being signed and are expected between Christmas and New Year's. The state has 10 days within the signing of the documents to complete the purchase.


**IN THE MATTER OF
OPIOD LAWSUIT
UPDATE**

 9:56 AM

Commissioner Mickley advised that the first step of the case when filed was to send back the fact sheet required and it has been returned and the case is moving forward.

**IN THE MATTER OF
APPROVAL TO HIRE**


DJFS

 9:57 AM


Jennifer Burns, JFS Program Administrator, appeared before the Board to seek approval to hire Maggie Michel as a Social Service Worker II effective December 17, 2018 at rate of pay of \$18.13.

Motion: to approve to hire Maggie Michel as a Social Service Worker II effective December 17, 2018 at a rate of pay at \$18.13 as recommended by Jennifer Burns, JFS Program Administrator, **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 Mickley.

Motion carried on unanimous vote.


 9:58 AM

**IN THE MATTER OF
COUNTY COMMISSIONERS' ASSOCIATION
WINTER CONFERENCE**

 9:58 AM

Commissioner Wirkner gave an update from the County Commissioners' Association Winter Conference in Columbus. He began by saying that some of the things that impact our budget are identical to things shared by other counties. The share the state is going to pay for indigent defense is going to decline again. In the past the counties had to comp an additional \$76,000 to float the 2019 budget. Some counties have had to comp even more. The original agreed upon percent of 50% was to be provided by the state to the local government. The state has never supplied the 50% reimbursement to the counties. Another area was Child Services and the state of Ohio supplies the very least in child services. The burden is left to the counties and is predicted to steadily increase. He stated that out of all the states Ohio's local government pays the highest cost in children's services. Commissioner Wirkner said that the Governor-elect has addressed the commissioners and stated he has made that one of his priorities. Commissioner Wirkner also shared information about some issues that have become platforms for the 133rd General Assembly and were voted on at the conference. One of the platforms is the 911 Funding for a 25-cent device fee billed monthly for any device that can access the PSAP. Another thing Commissioner Wirkner mentions is the average jail lifespan is 25 to 30 years. The state of Ohio used to have a capital funding program that assisted the counties in replacing the jails. The program was eliminated but one of the platforms for the 133rd General Assembly is a request to reinstate the state capital funding program especially for the counties with jails that have reached the 25 to 30-year age bracket. He continued by saying that he thought the Governor-elect's comments were very promising and feels that this administration will look more favorably toward the county governments.


**IN THE MATTER OF
WATER POLLUTION CONTROL LOAN FUND – PROJECT C
BID ACCEPTANCE**

 10:17 AM

Janice E. Leggett, Commissioners' Clerk Supervisor, appeared before the Board to discuss the bids received for the Water Pollution Control Loan Fund, Project C. Ms. Leggett explained a Prosecutor opinion was requested since one contractor did not bid on all three septic locations. The Prosecutor responded that it is the Board's decision whether a bid is responsive and did not offer any guidance. Ms. Leggett reviewed the bid package and the Notice to Bidders clearly states, "The work covered by the plans and specifications includes: installation of 3 septic systems." The Instructions to Bidders also specifies a lump sum price bid be provided, meaning a total or global price for the project. Further, the Bid Form says, "These prices are to cover all expenses incurred in performing the work required under the contract documents" and the contract documents clearly show there are three septic's. Ms. Leggett reviewed the matter with Commissioner Ohler earlier this week. Their recommendation is to reject the bid of Jon Stewart Excavating since it did not include bids for all three septics. The next lowest bidder would then be Dayton Excavating, and she recommends accepting that bid.

Motion: to accept the bid of Dayton Excavating in the amount of \$48,000.00 for installation of three septic system under the 2018 Water Pollution Control Loan Fund (WPCLF) Project C and to issue a Notice of Award regarding 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.


 10:21 AM

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider employment of a public employee, **Action:** Upon the call of the roll, 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.

 10:22 AM

The Board reconvened with no action taken at  10:49 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**


Motion: to split the duties of Christopher Modranski between Assistant Clerk II and Economic Development, **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 Mickley. Motion carried on unanimous vote.


 10:53 AM

**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.


 10:53 AM

Board members reconvened at  2:33 PM.

**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.

 2:34 PM

**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: Serversim, \$539.70; Schindler Elevator, \$1,335.87; Furey's, \$389.00; Serversim, \$360.00; Family Office, \$255.00; Columbia Gas, \$703.46; Silco Fire & Security, \$220.00; Capital One, \$561.00, Carroll County Treasurer, \$26,040.00; Staples, \$661.75, US Post Office \$8,980.05; Fairfield Information Service, \$215.00; Myers Tin Shop, \$3,379.20, Nada, \$215.00; Loveless Exterminating, \$675.00; Ohio Judicial Conference, \$250.00; Varidesk, \$643.50; Varidesk, \$445.50; Ohio Health Consortium, \$234.00; Serversim, \$960.00; Postmaster, \$300.00; Bearcom, \$402.75, Village of Carrollton, \$124,000.00; Carrollton Animal Hospital, \$808.85; Huntington Bank, \$888.65; Huntington Bank, \$675.03; Carroll Co. Treasurer, \$100.00; Ollie Scott, \$329.80, Forensic Diagnostic Center, \$800.00

DJFS: ADAMHS Board, \$29,700.00; Emily Ratchford, \$254.08; New Perspective Asset Management, \$1,200.00; Braces, \$619.50; Insight Vision Care, \$360.00; Stephanie Saults, \$869.36; Bellfaire JCB, \$10,829.40; The House of Samuel, \$2,550.00; Ohio Guidestone, \$3,525.19; Carroll Co Chamber, \$175.00; Cintas, \$346.95; Carroll Electric Co-Op, \$300.90

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.

 2:35 PM

**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** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis Mickley.

Motion carried on unanimous vote.

 2:35 PM

PREPARED BY:

/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

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