



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press; Leigh Ann Rutledge, Carroll County Messenger; 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


Janice E. Leggett, Clerk Supervisor, 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, December 17, 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**

 9:02 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present, but Commissioner Ohler needs to leave at 10:45 a.m.

**IN THE MATTER OF
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
Co. General	0280-A015-A16.200	0020-P020.800	\$1.05
B001	0001-B001-B01.200	0100-A060-800	\$33,945.57
Co. General A000	0280-A015-A16.200	0010-S055-800	\$26,865.00

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Atwood Lodge	W/C	0020-P020-P03.080	\$3.78
Co. General	Transfer Out	0280-A015-A16.200	\$1.05
Medicaid Local Sales Tax	Transfer Out	0001-B001-B01.200	\$33,946.00
GPI	Capital Projects	0015-N020-N01.000	(\$135,000.00)
S060	Parking Lot	0028-S060-S05.000	(\$4,679.00)
B030 Victims Assistance	Contract Service Local Match	0310-B030-B01.000	\$6,447.55
County Home	Medical Services	0330-H070-H07.000	\$250.00
County Home	Supplies-Food	0330-H070-H04.000	\$1,100.00
SS Foreclosure	Service	0200-B012-B05.000	(\$410.00)

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
APPROPRIATION AMENDMENT(S)**


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

FUND	NAME	CODE	TO	NAME	CODE	AMOUNT
Co. General	Salaries- Pros.	0120-A001-E02.020		Supplies- Pros.	0120-A001-E03.030	\$5,900.00
Co. General	Salaries- Pros.	0120-A001-E02.020		Equipment-Pros.	0120-A001-E04.040	\$5,931.00
Co. General	Salaries- Pros.	0120-A001-E02.020		Travel- Pros	0120-A001-E07.050	\$41.20
CDBG FY17	Fair Housing Travel	0600-T118-T06.050		Fair Housing Payroll	0600-T118-T20.020	\$38.44
CG	Contract Supplies	0200-A006-A03.030		Man Med	0200-A006-A16.090	\$2,200.00
Co. General	Courthouse security	0025-A004-B21.000		Transfer out	0280-A015-A16.200	\$26,865.00
Co. General	Contract Services	0165-A002-F06.000		Supplies	0165-A002-F03.030	\$5,127.19
Co. General	Toxicology	0165-A002-F05.000		Supplies	0165-A002-F03.030	\$633.31
A000	Salaries-Emp-Custodian	0025-A004-B10.020		Supplies-Custodian	0025-A004-B11.030	\$300.00

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.

 9:06 AM


**IN THE MATTER OF
COURTHOUSE CLOSED
NEW YEARS DAY**

 9:07 AM

Commissioner Wirkner advised the Courthouse will be closed on Tuesday, January 1, 2019 in observance of New Year’s Day.

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


Motion: to approve a special hauling permit to Denoon Lumber Company LLC, across 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.

 9:08 AM

**IN THE MATTER OF
RESOLUTION NO. 2018-41**

Motion: to adopt a resolution authorizing the Board President to enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Development Services Agency, for the period beginning January 1, 2019 and terminating on December 31, 2021, **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.

 9:09 AM

RESOLUTION #2018-41
A RESOLUTION AUTHORIZING THE PRESIDENT OF THE CARROLL COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO, DEVELOPMENT SERVICES AGENCY.

WHEREAS, the State of Ohio, Development Services Agency, through its Office of Community Development (OCD), administers the federal Community Development Block Grant (CDBG) program and the HOME Investment Partnerships (HOME) program for the State of Ohio; and

WHEREAS, Carroll County has been determined to be an eligible recipient of CDBG and/or HOME funds and has been awarded CDBG and/or HOME funds from the State of Ohio for use to finance eligible activities that may generate Program Income as defined in the Housing Revolving Loan Fund Administration Agreement; and

WHEREAS, the Revolving Loan Fund (RLF) is a separate fund established for the purpose of accounting for program Income and of carrying out the specific activities designated in OCD's Housing Handbook and the applicable Community Housing Impact and preservation (CHIP) program Application Instructions, which, in turn, generate payments to the fund for the continued use in carrying out the same activities; and

WHEREAS, this proposed agreement is effective for the period beginning on January 1, 2019 and terminating on December 31, 2021; and

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

SECTION 1. That the President of the Carroll County Board of Commissioners be and is hereby authorized to enter into the Housing Revolving Loan Fund Administration Agreement as described herein.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

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 20th day of December, 2018.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

Robert E. Wirkner, President

Janice E. Leggett, Clerk Supervisor

Lewis A. Mickley, Vice President


Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
TRANSIT - GRANT AMENDMENT
2018 SECTION 5311: FORMULATED GRANTS FOR OTHER THAN URBANIZED AREAS**

Commissioner Mickley received notice from Transit that the Ohio Department of Transportation has additional funds available in the amount of \$19,244.00 and an amendment to the 2018 Section 5311: Formulated Grants for Other Than Urbanized Areas is needed.

Motion: to allow Commissioner Lewis Mickley to sign the grant amendment for the 2018 Section 5311: Formula Grants for Other than Urbanized Area Contract #094-RPTF-18-0101, **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** President Robert E Wirkner.


Motion carried on unanimous vote.

 9:11 AM

**IN THE MATTER OF
APPOINTMENT – TERESA LONG
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to reappoint Teresa Long to the Carroll County Board of Developmental Disabilities for a term of four years effective January 1, 2019 through December 31, 2022, **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.

 9:12 AM

**IN THE MATTER OF
APPOINTMENT – RAYE OHEIDHIN
CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to reappoint Raye Oheidhin to the Carroll County Board of Developmental Disabilities for a term of four years effective January 1, 2019 to December 31, 2022, **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
APPOINTMENT – BRIAN MCINTIRE
COMMUNITY DEVELOPMENT CLIENT COMPLAINT REVIEW COMMITTEE**

Motion: to reappoint Brian McIntire to the Community Development Client Complaint Review Committee for a term of three years effective February 1, 2019 through February 2, 2022, **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.

 9:14 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) COMMITTEE**

Motion: to appoint Christopher Modranski to the Comprehensive Economic Development Strategy (CEDs) Committee for a term of one year effective January 1, 2019 through December 31, 2019, **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.

 9:14 AM

**IN THE MATTER OF
APPOINTMENT – CHRISTOPHER MODRANSKI
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Christopher Modranski to the Eastern Ohio Development Alliance (EODA) Board for a two year term beginning January 1, 2019 through December 31, 2020, **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.

 9:14 AM


**IN THE MATTER OF
APPOINTMENT – VALERIE MOSSOR
FAIR HOUSING AUTHORITY BOARD**

Motion: to reappoint Valerie Mossor, Regional Planning Director, to the Fair Housing Authority Board for a term of three years effective December 28, 2018 to December 27, 2022, **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
BOARD OF ELECTIONS
2019 BUDGET**


 9:15 AM

A meeting was held with the Board of Elections employees and Board members which included Deputy Director Amanda Tubaugh, Director Vickie Reed, Board Member Jeff Mangun, Board Member Georgette Huff, Board Chair John Barnett, and Board Member Robyn Sutton. Ms. Tubaugh provided the Board with a Cost Saving Analysis which details how the Board of Elections has saved \$437,025 since 2009. This total included programming of the ballot, logic and accuracy testing and handling IT support all in-house. Ms. Tubaugh explained she expects reimbursement for equipment of \$190,205 from the State and, taking into account some upgrades needed, she expects a total 5-year savings of \$95,730. Mr. Barnett thinks the new Governor and Secretary of State will be kind to counties in that he doesn't expect new mandates on the local level. Commissioner Wirkner stressed that any decisions made by the Board of Elections which will impact the General Fund or the operations of the Courthouse should be discussed with the Commissioners first. Commissioner Wirkner discussed the Attorney General Opinion (#2018-017 issued July 12, 2018) which he quoted, "...a board of county commissioners may, but is not required to, procure group health care insurance policies for county officers and employees...The language of R.C. 305.171 does not require a board of county commissioners to provide insurance, coverage, or benefits to all county officers or employees in a uniform manner." Commissioner Wirkner understands offering incentives to get Board of Elections members, but the Section 125 Plan states insurance benefits are not offered to part-time employees. Commissioner Wirkner advised there is a policy in place that General Fund employees contribute 15% for insurance, but at some point, the Board of Elections lowered that percentage to 11.5%, and just recently the Board of Elections voted to offer insurance to spouses. Commissioner Ohler agreed with Commissioner Wirkner that the Commissioners need to be aware of impacts on the General Fund and with consistency of insurance rates for all employees. Ms. Tubaugh asked if elected officials are permitted to insure spouses. Commissioner Wirkner referred to the Attorney General opinion and R.C. 305.171(A) saying, "...for full-time county employees and all county officers, except for members of the county board of elections, so long as the decision by the board of county commissioners to exclude members of the county board of elections is rationally related to a legitimate governmental interest and thus comports with the Equal Protection Clauses of the Ohio and United States Constitutions." Commissioner Wirkner explained the providing of insurance and the employee's contributions falls within the authority of the Commissioners. Mr. Barnett asked for a copy of the opinion to review as the Board of Elections was unaware of the opinion. Commissioner Ohler asked when the Board of Elections members began receiving insurance. Ms. Reed answered it was when she was hired the first time, and she was unaware of the Attorney General opinion. Ms. Tubaugh contacted the Auditor's Office who gave instruction to pass a resolution. Commissioner Wirkner said again the Commissioners are not under any obligation to underwrite any resolutions from the Board of Elections that spend money from the General Fund or obligate the General Fund. Commissioner Ohler's opinion is not to pay for the spousal insurance and the employee contribution should be 15% to match the rest of the General Fund.

**IN THE MATTER OF
BOARD OF ELECTIONS
EMPLOYEE BENEFITS - INSURANCE RATES**

Motion: to increase the employee contribution of the Board of Elections members and employees to fall within the County policy of 15%, **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.

 9:41 AM


**IN THE MATTER OF
BOARD OF ELECTIONS
EMPLOYEE BENEFITS - INSURANCE SPOUSAL COVERAGE**

Motion: to not extend insurance coverage to spouses of Board of Elections members, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion died due to lack of vote.

Commissioner Mickley advised, to his knowledge, there is no other department where insurance is withheld from spouses. His opinion is by offering the insurance to Board members, the entire plan should be offered whether it be employee/spouse or employee/children. Mr. Barnett asked for time to review this matter with his Board before the Commissioners make a decision. Commissioner Ohler advised it is clear to him the Commissioners have the right to extend services or not. Ms. Huff asked if other part-time county employees are covered. Commissioner Wirkner answered part-time employees are exempt from coverage under the Section 125 Plan, but his understanding is the Board of Elections was grandfathered in. Ms. Reed asked if the insurance was grandfathered in, how do we know if spouses were also included. Mr. Barnett agreed, saying he would like time to research and review the matter. Commissioner Ohler advised the Commissioners have the ability to change precedents. Mr. Barnett expressed that the Board of Elections is willing to work with the Commissioners in every way.

Motion: to table the vote on spousal coverage until December 27, 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.


 10:03 AM

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

 10:10 AM


Attorney Sean Smith, Community Improvement Corporation (CIC) President Denny Roudebush, and Steve Lucas and Lena Mason of Ohio Department of Transportation (ODOT) appeared before the Board. Mr. Smith advised the deed from CIC to ODOT was filed this morning. Mr. Roudebush presented Jeffrey Ohler, CIC Treasurer, with ODOT's \$300,000 check. Mr. Lucas thanked all the entities involved, including Attorney Smith, the Commissioners, CIC, Board of Developmental Disabilities, and Village of Carrollton.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT - CARAUSTAR INDUSTRIES**

 10:15 AM


Christopher Modranski, responsible for Economic Development duties, and David Harp, Minerva Village Administrator, discussed the possible expansion of Caraustar Industries in Minerva. The business is looking to expand either at their current location or elsewhere, and the expansion is expected to be \$1.5 million. Mr. Harp will be proposing a 75% tax abatement for 10 years. Additionally, Minerva will waive all tap fees, contribute \$25,000 to repave their parking lot, and pay any permit fees. Mr. Modranski advised Caraustar is one of the leading manufacturers of rolled cardboard products, and they want to keep the business here by offering them these incentives. Commissioner Ohler clarified the abatement will apply only to the new construction portion. The Commissioners agreed they are each highly in favor of the abatement but it needs to go through the proper approval process.

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 10:25 AM

Commissioner Ohler left the meeting.

**IN THE MATTER OF
2018 REPORT
GOVDEALS**


 10:26 AM

Christopher Modranski, Assistant Clerk I appeared before the Board to provide a revenue report for the sale of surplus property during 2018. There were 10 vehicles sold totaling \$34,213.99, equipment at \$12,090.00, and office equipment at \$496.05, for a grand total of \$46,800.04. This is a large increase over 2017's total of 11,637.11.

**IN THE MATTER OF
RESOLUTION # 2018-47**

Motion: to adopt a resolution with the intent to conduct an internet auction for the sale of unneeded, obsolete or unfit County personal property in calendar year 2019, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 10:27 AM

RESOLUTION #2018-42
**INTENT TO CONDUCT AN INTERNET AUCTION FOR THE SALE OF
UNNEEDED, OBSOLETE OR UNFIT COUNTY PERSONAL PROPERTY IN CALENDAR YEAR 2019**

WHEREAS, House Bill 226 of the 124th General Assembly, which became effective on January 6, 2002, provides that a board of county commissioners may sell county personal property, including motor vehicles acquired for the use of county offices and departments, and road machinery, equipment, tools, or supplies, which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired, by internet auction; and

WHEREAS, Ohio Revised Code §307.12(E), as amended by House Bill 226, requires a board of county commissioners to adopt, during each calendar year, a resolution expressing its intent to sell county personal property by internet auction; therefore, be it

RESOLVED, that the Board of Carroll County Commissioners hereby expresses its intent to sell, by internet auction during calendar year 2019, county personal property which is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and be it further

RESOLVED, that the internet auction will be conducted in accordance with the terms and conditions described in the document called "Online Sales - Terms and Conditions", a true copy of which is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that, in addition to the terms and conditions as stated in the aforesaid document called "Online Sales - Terms and Conditions", the internet auction will also be conducted in the following manner and/or under the following additions terms and conditions:

The auction shall be conducted on a continuous basis through accessing the Carroll County website located at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the number of days of bidding on the property involved, as specified in Ohio Revised Code §307.12(E), will be 10 days, including Saturdays, Sundays, and legal holidays; and be it further

RESOLVED, that in order to enable the Board to use software provided by GovDeals, Inc. to facilitate the offering of county personal property for sale by internet auction, the Board does hereby approve the Online Sales – Terms and Conditions with GovDeals, Inc., a Delaware corporation having its principal place of business at 100 Capital Commerce Blvd, Ste 110, Montgomery, Alabama 36117, telephone number 866-377-1494, to conduct the internet auction on the county's behalf, and a true copy of the said Agreement is attached hereto and is incorporated herein by reference as if fully re-written herein; and be it further

RESOLVED, that the Board will publish in the Carrollton Free Press Standard, a newspaper of general circulation in the county, a summary of the information contained in this resolution and that this summary will be published in that newspaper on the following dates: December 27, 2018 and January 10, 2019, the second date being at least 10 days after but not more than 20 days after the first publication of the notice; and be it further

RESOLVED, that a notice similar to the one published in the newspaper will be posted continually throughout the remainder of the calendar year 2019 in a conspicuous place in the offices of the county auditor and the offices of the Board and on the Carroll County web site at <http://www.carrollcountyohio.us/public-notices>; and be it further

RESOLVED, that the Board reserves unto the Board or its representative the right, at a later date, to do any or all of the following: (a) to establish the minimum prices that may be accepted for any specific items of county personal property that is the subject of the internet auction; (b) to establish other or additional terms and conditions concerning any particular internet sale that may occur,

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including but not limited to terms and conditions concerning requirements for pick up and/or delivery of the property, method of payment, and payment of sales tax in accordance with applicable laws; and/or (c) to reject any and all bids and/or to withdraw from sale any of the items listed; and be it further

RESOLVED, that the information described in the paragraph above will be provided on the internet at the time of the auction itself and, in addition, may be provided before that time, upon request, after the terms and conditions have been determined by the Board or its representative; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to deliver a certified copy of this resolution to the County Auditor of Carroll County, Ohio so that the County Auditor can act on the Certificate of Availability of Funds that is to be attached to the Agreement pursuant to Ohio Revised Code §5705.41(D)(1); and be it further

RESOLVED, that the Clerk of the Board is hereby ordered to take the steps necessary to implement this Resolution including making arrangements for publication in the newspaper of a summary of the information contained in this resolution and for posting the required notices in the offices of the County Auditor and Commissioners and on the Carroll County website.

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. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows: Mr. Ohler, ABSENT; Mr. Mickley, YES; Mr. Wirkner, YES. Motion carried on unanimous vote. Resolution adopted this 20th day of December, 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
AUCTION – GOVDEALS
LEGAL ADVERTISEMENT**


Motion: to approve the legal advertisement for the online auction service GovDeals.com for calendar year 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 10:28 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

 10:28 AM
Christopher R. Modranski, responsible for Economic Development duties, appeared before the Board to discuss the Tax Incentive Review Council. He explained a meeting is set for December 28, 2018, and there are three abatements to review. Seven Ranges is one of those and, at the time of the abatement, was located solely in Center Township. In December 2016, the Village of Carrollton annexed a portion of Center Township which included all property owned by Seven Ranges. Mr. Modranski needs guidance on whether a quorum would include two members of the Center Township Trustees.


Motion: to request a Prosecutor Opinion to determine the Tax Incentive Review Council quorum requirements, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote.

 10:30 AM


**IN THE MATTER OF
APPOINTMENT – BRETT LEE
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

 10:30 AM
Tom Cottis, EMA Director, appeared before the Board to request the appointment of Brett Lee as the Information Coordinator of the Local Emergency Planning Committee. Mr. Lee has completed all NIMS courses and is continuing with his other required courses. *****

Motion: to approve the appointment of Brett Lee to the Local Emergency Planning Committee per the recommendation of Tom Cottis, EMA Director, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote

 10:31 AM


**IN THE MATTER OF
EMA**

 10:33 AM

Tom Cottis, EMA Director, discussed a situation where 800 gallons of home heating oil disappeared into the ground. The leak was eventually found after six days. Mr. Cottis confirmed Williams, the at-fault entity, will be billed for the EMA time.


**IN THE MATTER OF
APPOINTMENT - TRANSIT APPEALS COMMITTEE**

Motion: to appoint the following persons to the Transit Appeals Committee for a term of two years effective January 1, 2019 to December 31, 2020: Shelva Chiurco, Cheryl Cayton, Alice Poplin, John Rutledge, Barbara Plunket, and Kristen Yeager, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote

 10:36 AM

**IN THE MATTER OF
APPOINTMENT – CARROLL COUNTY VOLUNTEER PEACE OFFICERS’ DEPENDENTS FUND BOARD**

Motion: to appoint Dale R. Williams, Carroll County Sheriff, and Robert Ellington, Carrollton Police Chief, to the Carroll County Volunteer Peace Officers’ Dependents Fund Board for a term of one year effective January 1, 2019 to December 31, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. Motion carried on unanimous vote


 10:36 AM

**IN THE MATTER OF
YEAR END ADVANCES**

Motion: to authorize the following year end advances:


FROM	TO	AMOUNT
<u>County General (A000)</u>	<u>CDBG PY 17 (T118)</u>	<u>\$114,813.66</u>
<u>County General (A000)</u>	<u>VOCA 18 (T177)</u>	<u>\$22,830.24</u>

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

 10:37 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 and Vice President Lewis A Mickley; NEY: None; ABSENT: Commissioner Jeffrey L Ohler; ABSTAIN: None, **Moved by** Vice President Lewis A Mickley, **Seconded by** President Robert E Wirkner. 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: Danny’s Detailing, \$930.00; Elem Electronics, \$148.97; Mercy Medical Center, \$110.00, Carroll Co Treasurer, \$6,447.55; Graphic Enterprises, \$7,200.00; SuperFleet Mastercard, \$4,783.69.


DJFS: None.

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

 10:40 AM

PREPARED BY:

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor

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