



**Present:** President Robert E Wirkner, and Commissioner Jeffrey L Ohler. **Absent:** Vice President Lewis A Mickley.  
**Also present to observe:** Nancy Schaar, Free Press Standard

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:05 AM

Ronald M. Nuzzolillo Jr, 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, April 25, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by,** Commissioner Jeffrey L Ohler **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:05 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:05 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Mickley was 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)
Jeffrey L. Ohler	Commissioner	Multi County Juvenile Attention Center	Canton, OH	04/30/19	\$40.00

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

Motion carried on unanimous vote.


 9:06 AM

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


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

FROM		TO		AMOUNT
FUND	NAME	CODE	NAME	
BTM General Ops	Salaries	0450-P000-P01.020	Equipment	\$15,000.00
BTM General Ops	Contract – Projects	0450-P000-P08.000	Equipment	\$15,000.00
BTM General Ops	Health Insurance	0450-P000-P16.100	Equipment	\$15,000.00
County General	Salaries	0130-A002-B02.020	Other Expenses	\$10,057.44

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

 9:06 AM

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


 9:06 AM

Josh Long, Dog Warden, filed his report for the week of April 21, 2019 to April 27, 2019 showing 4 dogs impounded, 5 adopted out, 0 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
AGREEMENT/CONTRACT  
LYKINS ENERGY SOLUTIONS**

**Motion:** to approve a contract with Lykins Energy Solutions to furnish 87 octane unleaded gasoline, premium grade off-road diesel fuel and premium grade on-road diesel fuel to the County Highway Department for the period of May 1, 2019 to April 30, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:07 AM


**IN THE MATTER OF  
COMMISSIONERS OFFICE  
LAKE MOHAWK HOMEOWNERS ASSOCIATION MEETING**

 9:09 AM

Commissioner Wirkner provided an update of Lake Mohawk Homeowners association meeting. No new issues came up at the meeting. A few residents talked about zoning. Commissioner Wirkner advised they control their area around the lake. A few residents had concerns about the trailer park. Commissioner Wirkner advised the County only has control of the septic system.

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

 9:14 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:** Cuyahoga Co Medical Examiner's Office \$2,550.00; Huntington Public Capital Corp \$9,484.46; Form & Function \$145.95; Peggie Conner \$340.87; Ohio Association For Court Administration \$225.00;

**DJFS:** none

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

Motion carried on unanimous vote.


 9:14 AM


**IN THE MATTER OF  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the employment and dismissal of a public employee,

**Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.


 9:15 AM

-----  
The Board reconvened with no action taken at  9:30 AM.

**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess until 1:00 pm, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.

Motion carried on unanimous vote.

 9:32 AM

-----  
Board members reconvened at  1:13 PM.


**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
RESIGNATION**

Commissioner Wirkner advised that Janice Leggett, Clerk Supervisor, has accepted another position with a start date of May 13, 2019. Commissioner Wirkner and Commissioner Ohler discussed the possibility of Mrs. Leggett staying as a part-time employee for 90 days at her current rate of pay to assist the other clerks in the transition.

\*\*\*\*\*

**Motion:** to accept the resignation of Janice Leggett as full-time Clerk Supervisor, effective May 13, 2019, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 1:15 PM

**IN THE MATTER OF  
COMMISSIONERS' OFFICE  
CLERK SUPERVISOR**

**Motion:** to retain Janice Leggett as a part-time clerk for 90 days at her current rate of pay to assist in the training of the new clerks, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: Vice President Lewis A Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** President Robert E Wirkner.


Motion carried on unanimous vote.

 1:16 PM

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 1:16 PM

**PREPARED BY:**

/s/ Ronald M. Nuzzolillo Jr.  
Ronald M Nuzzolillo Jr, 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/ Absent  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L Ohler, Commissioner