



**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, Carroll County Messenger; Staci Brady, Deputy Auditor

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:04 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:04 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, April 29, 2019 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.

 9:05 AM

**IN THE MATTER OF  
 BOARD MEETING ATTENDANCE**

 9:05 AM

Commissioner Mickley questioned if everyone on the Board would be in attendance today. Commissioner Wirkner 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)
Paige Hay, Community Outreach Spec.	CCH Environmental	EPA Workgroup/OSWDO Meeting	Columbus, OH	05/02/19	-0-
Jennifer Burs, Program Administrator	Job & Family Services	ODJFSDA	Columbus, OH	05/09/19	-0-
Kate Offenberger, Director	Job & Family Services	OJFSDA General Session & Conference	Columbus, OH	05/08/19-05/10/19	\$300.0
Patty Brill, ESS II	Job & Family Services	Directors Conference	Columbus, OH	05/09/19-05/10/19	\$100.00
Debbie DeLap, ERS II	Job & Family Services	Directors Conference	Columbus, OH	05/10/19	\$50.00

**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.

 9:05 AM


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

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

FUND	NAME	CODE	AMOUNT
911 Emergency System	Contract Services	0200-S075-S05.000	\$7,000.00
BSA	Equipment	0520-S020-S03.040	\$3,000.00

**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.

 9:06 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
911 Emerg Sys	Personnel	0200-S075-S01.020	Services	0200-S075-S05.000	\$23,800.00
911 Emerg Sys	Supplies	0200-S075-S02.030	Services	0200-S075-S05.000	\$26.89
911 Emerg Sys	PERS	0200-S075-S07.070	Services	0200-S075-S05.000	\$5,567.00
911 Emerg Sys	W/C	0200-S075-S07.080	Services	0200-S075-S05.000	\$700.00

**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.

 9:06 AM

**IN THE MATTER OF  
WORK ORDER – VILLAGE OF AMSTERDAM**

**Motion:** to approve a blanket work order for the Village of Amsterdam for permacoat mix for 2019, **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.

 9:07 AM

**IN THE MATTER OF  
REQUEST FOR FUNDS  
2018 WATER POLLUTION CONTROL LOAN FUND/HSTS PROGRAM**

**Motion:** to approve a request for funds in the amount of \$1,450.40 from the Environmental Protection Agency of the State of Ohio, for the 2018 Water Pollution Control Loan Fund, **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.

 9:07 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
WSOS COMMUNITY ACTION COMMISSION**

**Motion:** to approve a contract with WSOS Community Action Commission of Fremont, Ohio, in the amount of \$4,250.00 for preparation of the environmental review record required for the Amsterdam Sewer Project, **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.

 9:08 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT  
WSOS COMMUNITY ACTION COMMISSION**

**Motion:** to approve a contract with WSOS Community Action Commission of Fremont, Ohio, in the amount of \$15,750.00 for administrative services necessary for the Amsterdam Sewer Project, **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  
AGREEMENT/CONTRACT  
ADAMHS BOARD**

**Motion:** to approve a contract by and between the ADAMHS Board of Tuscarawas and Carroll Counties, the Carroll County Job & Family Services, Carroll County Common Pleas Court and Carroll County Municipal Court for the State Opioid Response Grant, **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  
LANDFILL  
BIDS/REQUEST FOR PROPOSALS**

**Motion:** to advertise for bids for the landfill hay removal, **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.

 9:10 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: 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.

 9:11 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:** McFadden Insurance \$175.00.


**DJFS:** Brain Balance Center of Canton \$13,860.00; Northeast Ohio Adoption Services \$1,612.20; Earle Vanblarcom \$466.26.

**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.

 9:11 AM

**IN THE MATTER OF  
MEDIA**


 9:12 AM

Carol McIntire, Carroll County Messenger, asked for more information on the contract with the ADAMHS Board. Janice Leggett, Commissioners' Clerk Supervisor, advised the contract relates to the drug court being formed by Judge Michael Repella. Commissioner Mickley explained the contract is for a total of \$53,398.

**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.

 9:13 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**

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