



Present: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler
Also present to observe: Nancy Schaar, Free Press Standard; Lynn Fairclough, Auditor; Stacy Taylor, Deputy Auditor;

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:02 AM


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

**IN THE MATTER OF
 COMMISSIONERS' OFFICE**

 9:02 AM

Commissioner Ohler questioned which training Commissioner Wirkner is attending. Commissioner Wirkner advised he is attending Board of Governors Charitable Organization training. Commissioner Mickley advised this training is being held by the Board of Developmental Disabilities.

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:03 AM

Ronald M. Nuzzolillo Jr, Assistant Clerk I 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, July 18, 2019 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.

 9:03 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present. Commissioner Wirkner advised he will leave the meeting at 9:15 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)
Rod Yoder, Deputy Surveyor	Engineer	UAS Drones Orientation & Awareness for Local Agencies	Cambridge, OH	8/6/19	-0-
Alex M Logan, QC / Trainer	JFS	C8 Trainers Meeting	Mt. Gilead, OH	7/24/19	\$50.00
Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer	JFS	PCSA Fiscal Workshop: Title IV-E	Columbus, OH	8/22/19	\$20.00
Robert E. Wirkner, President	Commissioners	RTIP Meeting	Minerva, OH	7/26/19	\$20.00

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
 GREAT TRAIL FIRE DISTRICT**

Motion: to endorse the Great Trail Fire District to acquire an ambulance, **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
 MEDIA**

 9:05 AM

Nancy Schaar questioned what the Board endorsed. Commissioner Wirkner advised that the Great Trail Fire District asked for the Board's endorsement to acquire an ambulance squad from Sherrodsville.


**IN THE MATTER OF
CLINT BRACKIN – EAGLE SCOUT PROJECT**

 9:06 AM

Commissioner Wirkner advised that Clint Brackin, county resident, recently made five benches for the Carroll Golden Age Retreat as a part of his Eagle Scout project. These benches were constructed so that the residents can get on and off of them easily. Commissioner Wirkner advised that they were delivered on Friday. Ollie Scott, Carroll Golden Age Retreat Supervisor advised that they are a good fit and the residents enjoy sitting on them. Commissioner Wirkner asked the Board if they would be in favor of creating a proclamation recognizing youths who are involved with community projects. Commissioner Ohler would like to create a proclamation and present at the Carroll Golden Age Retreat with Mr. Brackin and some residents sitting on the benches. Commissioner Ohler questioned if the proclamation should wait until Mr. Brackin receives his eagle scout award or present before. Commissioner Wirkner advises that the Board shouldn't wait because the resolution should be for all youth who are involved with community projects. Commissioner Mickley agreed and added that there is a lengthy time frame from the completion of the project, the review of the project and the presentation of the award. Commissioner Ohler asked if Ronald Nuzzolillo Jr, Assistant Clerk I to take care of the timing of the proclamation. Mr. Nuzzolillo advised that he will work with the Boy Scout troop to set up a day. Commissioner Wirkner advised not to wait for the presentation of the award and to include local youth. Commissioner Ohler questioned if the Board will present the proclamation at the Commissioners' Office. Commissioner Wirkner advised that the Board has done proclamations at the site of the presentation. Commissioner Ohler asked if the Board would have to recess the meeting and move to the site to present the proclamation. Commissioner Wirkner advised he likes the idea of presenting the proclamation at the site. Mr. Nuzzolillo asked if there was a day the Board would like to present. Commissioner Wirkner advised that Mr. Nuzzolillo coordinate with Mr. Brackin, his mother, and Dawn Faulk from the Carroll Golden Age Retreat to set up a date and time.

Motion: to create a proclamation recognizing youths who are involved with community projects including Mr. Brackin, **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.

 9:11 AM


**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>
M & G	Other Expenses	0355-K000-K24.000	\$35,000.00

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.


 9:11 AM

**IN THE MATTER OF
DOG WARDEN**

 9:11 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that there was no Dog Warden Report due to the Dog Warden's computer not working. Commissioner Wirkner asked if the Dog Warden could give the report orally. Commissioner Wirkner advised that if problems happen in the future, the Dog Warden can relay his numbers to the Commissioners' Office. Commissioner Mickley advised that he will talk with the Dog Warden. Commissioner Mickley advised that the Dog Warden may need to access his computer to get the data needed for his report. Mr. Nuzzolillo advised that the Dog Warden did call in earlier with the numbers and can get those numbers if the Commissioners require them. Mr. Nuzzolillo advised that he wanted to wait for the official report and plan to submit it at Thursday's meeting. Commission Wirkner advised that Thursday will be fine, but he doesn't like the idea that the county can't do business because a computer doesn't work.

**IN THE MATTER OF
ROBERT WIRKNER**

 9:13 AM

Commissioner Wirkner left the meeting. Commissioner Mickley will chair the remainder of the meeting.

**IN THE MATTER OF
AUDITOR'S OFFICE**


 9:13 AM

Commissioner Mickley recognized Lynn Fairclough, Auditor to speak on the 529 Payroll Deduction. Ms. Fairclough advised that she will wait until Thursday's meeting to present.

**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.

 9:13 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: Ohio Judicial Conference, \$350.00;

DJFS: None

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

**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. JL

 9:14 AM

PREPARED BY:

/s/ Ronald M. Nuzzolillo Jr
Ronald M Nuzzolillo Jr, Assistant Clerk I

We hereby certify the foregoing to be true and correct.

/s/ Christopher R. Modranski
Christopher R. Modranski, Interim 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