



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;

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:04 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 25, 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.


 9:04 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:04 AM

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

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:05 AM


Commissioner Ohler questioned if the recess at 2:30 pm is for the approval of the bills. Commissioner Wirkner advised the Board is waiting for the copier lease approval from the Prosecutor and should have it back this afternoon. Commissioner Ohler advised that he has appointment at 2:30 PM. Commissioner Wirkner advised that he and Commissioner Mickley will be there to continue the meeting.

**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	Commissioner	MCJAS Meetings	Canton, OH	7/30/19	\$35.00
Melissa Herrington, Budget Officer Bambi Merrick, Fiscal Officer	JFS	Region 6 Roundtable Meeting	New Philadelphia, OH	9/24/19	\$20.00
Desiree Stoffer, SW II	JFS	Assessor Training – ROTC	Cambridge, OH	8/19/19 – 8/20/19	-0-
Desiree Stoffer, SWII	JFS	Assessor Training – ROTC	Cambridge, OH	9/11/19	-0-
Desiree Stoffer, SW II	JFS	Assessor Training – ROTC	Cambridge, OH	10/1/19	-0-
Desiree Stoffer, SW II	JFS	Assessor Training – ROTC	Cambridge, OH	11/1/19	-0-
Desiree Stoffer, SW II	JFS	Assessor Training – ROTC	Cambridge, OH	12/4/19	-0-

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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Transfer Out	0280-A015-A16.200	\$656,000.00
General Permanent Improvement	Capital Projects	0015-N020-N01.000	\$656,000.00
County Facilities Bond	Interest Payment	0001-N005-N02.000	\$25,369.33

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.


 9:07 AM

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

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

FUND	FROM	TO	AMOUNT
	NAME	CODE	
County	Repairs	0200-A006-A05.000	
		Equip	0200-A006-A04.000
County	Services	0200-A006-A06.000	\$10,000.00
		Equip	0200-A006-A04.000
County	Fuel	0200-A006-A07.000	\$4,635.00
		Equip	0200-A006-A04.000

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

**IN THE MATTER OF
TRANSFER OF FUNDS**


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

<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	0015-N020-800	\$656,000.00
County General	0280-A015-A16.200	0001-N005-800	\$25,369.33

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

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

 9:10 AM

Josh Long, Dog Warden, filed his report for the week of July 21, 2019 to July 27,2019 showing 4 dogs impounded, 7 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
MCCONNELL CONTRACTING, INC
CARROLL COUNTY 2019 CARROLL COUNTY DECK REPLACEMENT PROJECT, BRIDGE NO. MON-T159-2275
NOTICE TO PROCEED AND CONTRACT**

 9:11 AM

Commissioner Ohler questioned what project this contract is for. Ronald Nuzzolillo Jr, Assistant Clerk I advised that this contract is from the Engineers Department for the Glendale Bridge replacement project in Monroe Township.

Motion: to issue a Notice to Proceed and Contract to McConnell Contracting, Inc. with work beginning on or before September 1, 2019 and the completion date being October 31, 2019; a pre-construction conference will be conducted by the Engineer's office explaining the requirements regarding payment of prevailing wages and posting of rates and posters which will be given to the contractor, **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 – MELISSA N. SCHAAR
FAIR HOUSING COORDINATOR**


Motion: to appoint Melissa N. Schaar to replace Christopher R. Modranski as the Fair Housing Coordinator for the term ending June 5, 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.

 9:15 AM

**IN THE MATTER OF
APPOINTMENT – RONALD M. NUZZOLILLO JR
FAIR HOUSING BOARD**

Motion: to appoint Ronald M. Nuzzolillo Jr. to replace Janice Leggett on the Fair Housing Board for the term ending October 15, 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.


 9:15 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Melanie Hale	7/1/19-12/31/19	\$100 per hour + hotel costs and mileage	Coaching to social services staff	Service	New	7/25/2019


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.

 9:17 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, 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.

 9:17 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: Waste Management, \$ 2,079.68; & Tab Products Co LLC, \$599.68;

DJFS: None


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.

 9:17 AM


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, until 2:30 pm, **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.

 9:18 AM


Board members reconvened at  2:24 PM

**IN THE MATTER OF
JEFFREY L OHLER**

 2:24 PM

Commissioner Ohler left the meeting.

**IN THE MATTER OF
COMMISSIONERS' OFFICE
COPIER LEASE**


 2:25 PM

Commissioner Wirkner asked if the Board received the paperwork for the ComDoc lease from the Prosecutor. Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Prosecutor has not reviewed the ComDoc lease agreement. Mr. Nuzzolillo advised that the Commissioners' Office should have it by Thursday's meeting. Commissioner Wirkner asked when does ComDoc need the documents signed. Mr. Nuzzolillo replied that ComDoc required the lease to be signed in July. Commissioner Wirkner asked Mr. Nuzzolillo to contact ComDoc to mitigate the issue. Mr. Nuzzolillo replied that he already had spoke with his contact at ComDoc, who advised that the Board go ahead and sign the lease at Thursday's meeting, and he will work things out on their end. Commissioner Wirkner asked if Mr. Nuzzolillo will make sure the lease will be ready by Thursday. Mr. Nuzzolillo advised that he will.

**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.

 2:26 PM

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