



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; Lynn Fairclough, Auditor; Staci Brady, Chief Deputy Auditor and Brittany Tangler, Chief Deputy Auditor II.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM


Melissa N. Schaar, 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 Monday, August 19, 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.

 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 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)
Cheri Miller, Social Service Supervisor Jennifer Burns, Program Administrator	DJFS	Foster Care Training	Millersburg, OH	8/20/19	\$50.00
Sherri Lewis, Supervisor	DJFS	Supervisor Training	Mt. Gilead, OH	8/27/19	\$100.00
Sherri Lewis, Supervisor/Secondary TPOC Bambi Merrick, Fiscal/Primary TPOC	DJFS	2019 Fall UX Information Sessions	Cambridge, OH	10/3/19	\$100.00
Sherry Lewis, Supervisor	DJFS	Supervisor Training	Mt. Gilead, OH	10/9/19	\$100.00

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.


 9:01 AM

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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
K9 Fund	Supplies	0200-S079-S02.030	\$1,500.00

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.

 9:01 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
ADVANCED HARDWOODS**

Motion: to approve a special hauling permit to Advanced Hardwoods for hauling over Caddy Road (CR 52) in Orange Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:02 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
ADVANCED HARDWOODS**

Motion: to approve a special hauling permit to Advanced Hardwoods for hauling over Alamo Road (CR 8) and 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: 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.

 9:02 AM


**IN THE MATTER OF
2ND STREET PARKING LOT
QUOTE FOR PAVING**

Motion: to accept the quote from TNT Tabler Construction Corporation to pave the 2nd Street parking lot at a cost of \$9,200.00, **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.

 9:03 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.

 9:04 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: Advanced Auto Glass, \$170.00; Zashin & Rich, \$292.50; Serversim, \$529.00 & Fairfield Information Services, \$766.00.

DJFS: N/A

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.


 9:04 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS COMMITTEE
SECTION 529 PLAN**

 9:08 AM

Brittany Tangler, Chief Deputy Auditor II appeared before the Board to discuss the Section 529 Plan. Ms. Tangler advised that the Employee Benefits Committee voted on July 31, 2019 to present the Section 529 Plan to the Commissioners. Commissioner Mickley advised that the Board needs to approve the deduction for the plan, but the plan needs to be presented to the employees so that they have the information they need. Ms. Tangler advised that her understanding was that the Employee Benefits Committee was supposed to vote on offering the plan and then the Board would vote to allow the representative to present the plan. Commissioner Ohler advised that there is no reason for the Board to meet with the representative, if the Employee Benefits Committee has voted to offer the plan. Ms. Tangler advised that she will call and set up a date for the representative to come speak to employees.

Motion: to incorporate the payroll deduction for the Section 529 Plan, effective immediately, **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
EMPLOYEE BENEFITS COMMITTEE
CONSULTANT**

Commissioner Mickley advised that he has been in contact with the consultant and should have a recommendation sometime next week. Commissioner Mickley advised that he will schedule an Employee Benefits Committee Meeting when he receives the recommendation.

**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.

 9:14 AM

PREPARED BY:

/s/ Melissa N. Schaar
Melissa N. Schaar, Assistant Clerk I

We hereby certify the foregoing to be true and correct.
/s/ Christopher R. Modranski
Christopher R. Modranski, 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