



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; Lynn Fairclough, Auditor.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:00 AM

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


**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**

 9:01 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, September 12, 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.

 9:01 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:02 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)
Maggie Michel, SW Rebecca Preston, SW	JFS	PCSAO Conference	Columbus, OH	9/25/19-9/26/19	\$700.00
Lynn Fairclough, Auditor Staci Brady, Chief Deputy Auditor	Auditor	CAAO Education Workshop	Columbus, OH	9/25/19-9/26-19	\$500.00
Lynn D. McClelland, ERS II	JFS	SNAP Trafficking Seminar	Lisbon, OH	10/9/19	\$45.00

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.


 9:02 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
N030	CC Eldercare Tax	0545-N030-N01.000	\$25,479.16
County General	Equipment	0180-A003-A04.040	\$173,480.00
Special	Equipment	0180-S008-S04.040	\$10,795.27

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.


 9:03 AM

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


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

FUND	FROM	TO	AMOUNT
	NAME	NAME	
	CODE	CODE	
M & G	Contracts-Projects	Other Expenses	\$8,000.00
	0355-K000-K16.000	0355-K000-K24.000	

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.

 9:04 AM

**IN THE MATTER OF
 MONTHLY REPORT – AUGUST
 CHILD SUPPORT ENFORCEMENT AGENCY**


 9:04 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the August 2019 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners' Office.

**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.

 9:06 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: Fairfield Information Services, \$2,000.00; Huntington National Bank, \$1,068.24; Lehman, \$416.00; & Gragg Electrical, \$2,860.00.


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.

 9:06 AM

**IN THE MATTER OF
REPAIRS – BELL TOWER**


 9:06 AM

Commissioner Wirkner advised that he visited the bell tower on Friday. Commissioner Wirkner advised that Ed Eick, Maintenance Supervisor suggested he would like to document the progress of the project. Commissioner Wirkner advised that Mr. Eick has been taking pictures to do so. Commissioner Wirkner advised that he noticed the masonry badly needed replaced and, now that the paint has been removed, large holes were noticed. Commissioner Wirkner asked Commissioner Ohler what his thoughts are on the progress. Commissioner Ohler advised that the project is a couple weeks behind schedule. Commissioner Ohler advised there will be about four more weeks of work. They still need to paint and replace sheet metal. Commissioner Wirkner asked how the sheet metal will be replaced. Commissioner Ohler advised it will be done in sections.

**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.

 9:10 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, Clerk Supervisor
/s/ Robert E. Wirkner
Robert E. Wirkner, President

BOARD OF COMMISSIONERS OF CARROLL COUNTY

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