



Present: President Robert E. Wirkner, Vice President Lewis A. Mickley, and Commissioner Jeffrey L. Ohler
Also present to observe: Nancy Schaar, Free Press Standard and Linda Dowdell, Deputy 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

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 Thursday, September 19, 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.

 9:01 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.


**IN THE MATTER OF
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Natalie Witts, Deputy Auditor Stacy Taylor, Deputy Auditor	Auditor	Open Window 2019 User Meeting	North Canton, OH	10/17/19	-0-
Sonja G. Trbovich, Director	Transit	Mobility Transformation/Cost-Allocation Project	Cambridge, OH	10/18/19	\$82.00
Cheri Whipkey, Director	Board of Elections	New Election Official Training	Columbus, OH	9/29/19 - 9/30/19	\$300.00
Jeffrey L. Ohler, Commissioner	Commissioners	MCJAS Executive Committee Meeting	Canton, OH	9/24/19	\$32.00

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.

 9:03 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
School Resource Officer	Supplies	0200-S073-S02.030	\$1,000.00

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.

 9:05 AM


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
County General	Supplies	0180-A003-A03.030	Advertising	0180-A003-A08.060	\$900.00
SS Foreclosures	Employee Salaries	0200-B012-B01.020	Equipment	0200-B012-B06.040	\$4,500.00

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.

 9:05 AM

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

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of September 8, 2019 to September 14, 2019 showing 4 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large. Warden Long also filed his report for the week of September 15, 2019 to September 21, 2019 showing 3 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
BOARD OF ELECTIONS
MEMORANDUM OF AGREEMENT OF SERVICES – OHIO SECRETARY OF STATE**

Commissioner Wirkner advised that the Board would provide a copy of the Memorandum of Agreement (MOA) for the media, as the MOA is rather lengthy. Commissioner Wirkner advised that the MOA is for the Secretary of State to provide a free service for the County, specifically for the Board of Elections. Commissioner Wirkner advised that it is hardware that detects intrusion attempts, for all counties that currently do not have such services. The service is located before the County's Primary Rate Interface (PRI) so that it can detect any intrusion attempts that are coming in on the PRI. Commissioner Wirkner advised that the service will provide an alert when an intrusion is attempted. Commissioner Ohler asked if the device will block intrusion attempts or just notify of an attempt to intrude. Commissioner Wirkner advised that it is his understanding the device will block an intrusion, make a notification of the intrusion and then there are steps that the Board of Elections will have to take when a notification is made. Commissioner Wirkner advised that he will meet with the Board of Elections to learn how the service will benefit all of the departments. Commissioner Ohler advised that it would be good to have that information presented at the next Leadership Committee meeting.

Motion: to approve a Memorandum of Agreement for Services between the Ohio Secretary of State and Carroll County for Albert intrusion detection services, **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.


 9:08 AM

**IN THE MATTER OF
911
MEMORANDUM OF UNDERSTANDING – UNION COUNTY**

Commissioner Wirkner asked if there were any questions regarding the Memorandum of Understanding (MOU) between Union County and Carroll County for NextGen 911 failover. Commissioner Wirkner advised that the Board has already discussed this request and had no objections, and now the Board needs to approve the MOU.

Motion: to approve a Memorandum of Understanding between the Union County Sheriff and Carroll County Sheriff for Carroll County 911 to provide backup service for Union County's NextGen 911 service, **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.


 9:14 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**


Commissioner Wirkner advised that Sonja Trbovich, Transit Director is asking for approval to hire four part-time drivers as she has had three drivers resign in the past and there are currently two drivers off on medical leave.

Motion: to approve the hiring of four part-time drivers at Carroll County Transit, **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.

 9:16 AM


**IN THE MATTER OF
DISASTER DECLARATION FOR FLOODING**

 9:17 AM

Commissioner Wirkner advised that the Board received a letter from an Avalon Road resident regarding the flooding on Avalon Road in the Dellroy area. Commissioner Wirkner advised that the resident is asking if funds from the disaster declaration can be used to prevent road flooding, by raising the road. Commissioner Wirkner advised that this falls under the Carroll County Engineer's scope of authority. Commissioner Wirkner advised that the Board should reach out to Brian Wise, Carroll County Engineer and the EMA regarding this request. Commissioner Wirkner advised that possibly EMA may know of some grants that could be used to help with the cost of raising the road. Commissioner Ohler asked if there was any way to go back on the declaration from earlier in the summer for funds. Commissioner Wirkner advised that declaration was for slips and damage not for changing the architecture of the road.

Motion: for Commissioner Mickley to contact the Carroll County Engineer and the EMA to discuss this issue, and to contact the resident to advise what steps are being taken; **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.

 9:19 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.

 9:20 AM

**IN THE MATTER OF
PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:
REVISED CODE 5705.41**

Commissioner Ohler asked about the bill for Don’s Custom Meats. Commissioner Wirkner advised that the bill is on the Carroll Golden Age Retreat’s line item for supplies and groceries and is believed to be the bill for processing costs for the meat donated at the Carroll County Fair large and Small Animal Sales.


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: Don’s Custom Meats, \$3,176.04; OAMCC, \$25.00; Doubletree by Hilton, \$363.00 & SuperFleet, \$123.75.

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.

 9:21 AM

**IN THE MATTER OF
AUGUSTA TOWNSHIP ROAD ISSUE**


Commissioner Ohler advised that he will be meeting with Christopher R. Modranski, Economic Development Director, Ed Looman from APEG, Levi Miller and possibly Calvin Mangun from Augusta Township today at 11:00 AM. Mr. Miller is the owner of Miller’s Rolling Acres Metal which is located on a township road that is in poor condition. Mr. Looman will be reviewing the road and what is needed so he can see if there are any funds available at the state level to improve the road to make it more accessible for Mr. Miller’s business traffic.

 9:22 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** Commissioner Jeffrey L. Ohler, **Seconded by** Vice President Lewis A. Mickley.

Motion carried on unanimous vote.

 9:23 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

/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