



**Present:** President Robert E. Wirkner, and Vice President Lewis A. Mickley. **Absent:** Commissioner Jeffrey L. Ohler. **Also present to observe:** Nancy Schaar, Free Press Standard; & Leigh Ann Rutledge, Carroll County Messenger.

**IN THE MATTER OF  
PLEDGE OF ALLEGIANCE**

 9:01 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:02 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 26, 2019 and electronic recording of the proceedings, **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.

 9:02 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 Ohler 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)
Jeff Yeager, Treasurer	Treasurer	County Treasurers Association of Ohio Fall Conference	Dublin, OH	11/13/19-11/15/19	\$615.68

**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.


 9:02 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
CCW License	Supplies	0200-B011-B02.030	EMP Salaries	0200-B011-B01.020	\$6,500.00
CCW License	Services	0200-B011-B05.000	EMP Salaries	0200-B011-B01.020	\$1,000.00
CCW License	Services	0200-B011-B05.000	PERS	0200-B011-B07.070	\$700.00
CCW License	Services	0200-B011-B05.000	Man Med	0200-B011-B09.090	\$115.00

**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.


 9:03 AM

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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of September 22, 2019 to September 28, 2019 showing 5 dogs impounded, 3 adopted out, 1 redeemed, 1 euthanized due to injuries sustained from being struck by a motor vehicle, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
NEW HIRES  
JOB & FAMILY SERVICES**

 9:04 AM


Jennifer Burns, Program Administrator, appeared before the Board to recommend hiring Tracy Maag and Jessica Ailing for the position of Social Services Worker II and Tara Clapper for the position of Social Services Worker I. Ms. Burns advised employment would be effective October 15, 2019 with an hourly rate of pay of \$18.73 for Social Services Worker II and \$17.64 for Social Services Worker I. Ms. Burns advised that their case load has increased and have received additional funding from the state that allows them to hire more social workers.

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**Motion:** to hire Tracy Maag and Jessica Ailing as Social Service Worker II at a rate of pay of \$18.73 per hour and Tara Clapper as Social Service Worker I at a rate of pay of \$17.64 beginning October 15, 2019, **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.


 9:05 AM

**IN THE MATTER OF  
MEDIA**

 9:06 AM

Nancy Schaar, Free Press Standard asked for the spelling of the last names of the Social Workers hired.


**IN THE MATTER OF  
CHIP – MORTGAGE MODIFICATION AGREEMENT - GRAHAM**

 9:06 AM

Commissioner Mickley asked what the modifications are. Ronald Nuzzolillo Jr, Assistant Clerk I advised that the requirement for a pest inspection has been removed.


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**Motion:** to authorize the president to sign a Mortgage Modification Agreement for the Penny Graham CHIP Project, **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.

 9:06 AM


**IN THE MATTER OF  
CHIP – MORTGAGE MODIFICATION AGREEMENT - WAUGH**

**Motion:** to authorize the president to sign a Mortgage Modification Agreement for the Thelma Waugh CHIP Project, **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.


 9:07 AM

**IN THE MATTER OF  
CHIP – MORTGAGE MODIFICATION AGREEMENT - WATSON**

**Motion:** to authorize the president to sign a Mortgage Modification Agreement for the Darren & Jodi Watson CHIP Project, **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.


 9:07 AM

**IN THE MATTER OF  
PROCLAMATION – NATIONAL DISABILITY EMPLOYMENT MONTH**


 9:12 AM

Stephen Gatts, Becky Easterday, and Matt Crough, residents with disabilities employed in the community, Sabrina Seal, Community Employment Supervisor, and Tim Liversage Community Relations / Special Project Coordinator of Carroll County Board of Developmental Disabilities appeared before the before the Board requesting adoption of a proclamation declaring October National Disability Employment Month. Commissioner Wirkner read the proclamation.

**Motion:** to adopt a proclamation declaring October as National Disability Employment Month, **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.


 9:14 AM

**IN THE MATTER OF  
PROCLAMATION – DYSAUTONOMIA AWARENESS MONTH**

 9:17 AM

Carroll County residents Darcy Bolanz, Lori Stoneman, Neil Stoneman, William Stoneman, Dr. Mandal Haas, Meghyn Spencer, Teresa Spencer, Joyce Yost, Sandi Tasker, Brenda Leggett, Debbie Albright, and Carol Haines appeared before the Board requesting adoption of a proclamation declaring October as Carroll County Dysautonomia Awareness Month in Carroll County. Ms. Bolanz provided an update on projects the group is involved in. Commissioner Wirkner read the proclamation.


**Motion:** to adopt a proclamation declaring October as Dysautonomia Awareness Month in Carroll County, **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.

 9:22 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 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.

 9:29 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:** Family Office, \$455.00; & RJW Corporation, \$15,068.00;


**DJFS:** None

**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.

 9:29 AM

**IN THE MATTER OF  
OPIOID LITIGATION**


 9:30 AM

Commissioner Wirkner advised he had met with a representative from the Ohio Attorney General Office. Commissioner Wirkner advised that the Ohio Attorney General took over the opioid litigation process across the state of Ohio to assist with smaller populated counties.

**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.

 9:31 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  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Absent  
Jeffrey L. Ohler, Commissioner