



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; Linda Dowdell, Deputy Auditor;

**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**


 9:01 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, October 17, 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.

 9:01 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:01 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)
Robert E. Wirkner, Commissioner	Commissioner	RTIP Meeting	Minerva, Ohio	Retroactive to 10/18/2019	\$30.00
Valorie DeCarlo, Advocate	Victim Assistance	Stark Co. Domestic Violence Seminar	Massillon, Ohio	Retroactive to 10/18/2019	\$120.00
Kate Offenberger, Director	JFS	East Central Ohio PCSAO	Coshocton, Ohio	Retroactive to 10/18/2019	-0-
Kate Offenberger, Director	JFS	Collaborate Director Meeting	Marion, Ohio	10/22/2019	-0-
Jennifer Burns, Program Administrator	JFS	CCMEP Roundtable	Akron, Ohio	10/24/2019	\$50.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Title Admin	Transfer Out	0161-B025-B12.200	\$3,201.02
County General	Equipment	0160-A002-E04.040	\$3,201.02

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.

 9:04 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
CS50	Contracts - Services	0324-S000-S06.000	Reimburse to PA Fund	0324-S000-S12.000	\$18,750.00
S007	Equipment	0505-S007-S04.040	Contracts – Services	0505-S007-S05.000	\$2,412.24

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.

 9:04 AM


**IN THE MATTER OF
TRANSFER OF FUNDS**

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


FUND	CODE (FROM)	CODE (TO)	AMOUNT
Title Admin	0161-B025-B12.200	0100-A060-800	\$3,201.02

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
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)
ROUTE 30 PROJECT**

 9:05 AM

Commissioner Wirkner advised that the Regional Transportation Improvement Project (RTIP) board recommended County Commissioners to send a letter to the US Secretary of Transportation for the Better Utilizing Investments to Leverage Development (BUILD) Grant. Commissioner Wirkner advised that the three reasons why he supports the Route 30 expansion project are health, safety, and commerce. Commissioner Wirkner advised that an improved expressway would expediate access to 24-hour emergency health care facility, where minutes could be the difference between life and death. With regards to safety, Commissioner Wirkner advised that studies have shown 469 accidents per year would be reduced with an improved expressway. Commissioner Wirkner advised there will economic development in the county after the Route 30 expansion.

Motion: to send a letter to the U.S. Secretary of Transportation seeking support for the US Route 30 expansion 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.

 9:10 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.

 9:11 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: Carroll County Treasurer, \$1,073.00; Staples, \$200.00; & Borden Office Equipment, \$105.60;


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.

 9:12 AM

**IN THE MATTER OF
2020 BUDGET**


 9:12 AM

Commissioner Wirkner advised that he drafted a memo to elected officials and department leaders stating that the county’s budget is sound and stable and should be able to meet most of the departments’ 2020 budget request. Commissioner Wirkner advised that a 3% raise should be possible as well. Commissioner Wirkner advised that this is contingent on departments saving funds from 2019 appropriations. Commissioner Wirkner advised that the 2019 budget looks larger than what is available. There are two large amounts in the budget that will not be available for the 2020 budget. First, the funds for the bell tower project are in the general fund but will not be available for the 2020 budget. The other large amount is funds from the Secretary of State for new voting equipment. Commissioner Wirkner advised the he would also like to have a set amount that will be reserved for emergencies for next year. Commissioner Wirkner advised that the Auditor’s office has been helpful with getting the 2020 budget prepared.

**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.

 9:17 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
Absent
Jeffrey L. Ohler, Commissioner