



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:02 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, October 24, 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.

 9:03 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:05 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)
Kate Offenberger, Director	JFS	CW Cost Allocation Training	Columbus, OH	10/29/19	-0-
Kate Offenberger, Director	JFS	East Central Regional Children Trust Fund	Cambridge, OH	10/31/19	-0-
Kate Offenberger, Director	JFS	ECODDA	Coshocton, OH	11/5/19	\$20.00
John S. Campbell, Judge	Probate/Juvenile	Ohio Assoc. of Juvenile Court Judges Winter Meeting	Columbus, OH	12/5/19-12/6/19	\$475.00

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 October 13, 2019 to October 19, 2019 showing 6 dogs impounded, 3 adopted out, 4 redeemed, 0 euthanized, 2 citation(s) for no license, and 1 citation(s) for running at large.

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

 9:07 AM


Josh Long, Dog Warden, filed his report for the week of October 20, 2019 to October 26, 2019 showing 10 dogs impounded, 5 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large.

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:07 AM

Commissioner Wirkner advised the Courthouse will be closed at noon on Tuesday, November 5, 2019 in observance of Election Day. The Courthouse will also be closed all day on Monday, November 11, 2019 in observance of Veteran's Day.


**IN THE MATTER OF
REQUEST FOR FUNDS
SHERIFF'S OFFICE MOTOROLA RADIO UPGRADE PROJECT**

 9:09 AM

Commissioner Ohler advised that this is the final payment of this year for the Sheriff's Motorola Radio Upgrade Project.

Motion: to approve a request for funds in the amount of \$17,502.20 from the Huntington Public Capital Corporation Acquisition Fund established by the Escrow Agreement dated December 14, 2017, for the Sheriff's Office Motorola Radio Upgrade Project, **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.

 9:09 AM

**IN THE MATTER OF
DOMESTIC VIOLENCE - ALLOCATED FUNDS**

Motion: to allocate the Marriage License Fees, Divorce, Dissolution and Annulment fees collected for Domestic Violence for calendar year 2020 as follows: 25% to Alliance Area Domestic Violence Shelter and 75% to Harbor Point, a division of Personal & Family Counseling Services, per the recommendation of Karin Taff, Victims Assistance Director, **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.

 9:11 AM

**IN THE MATTER OF
ANNUAL MEETING - COUNTY ENGINEER & TOWNSHIP TRUSTEES**

Motion: to approve the annual meeting per Ohio Revised Code 5543.06 with the County Engineer and township officials on December 5, 2019 at 6:30 p.m. at the Friendship Center with expenses estimated at \$1,500.00, **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.

 9:12 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.

 9:14 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: Apollo Corp, \$836.00; & Wells Fargo, \$374.90;

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.

 9:14 AM


**IN THE MATTER OF
TEMPORARY RECESS**

Motion: to temporarily recess, **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.

 9:15 AM

Board members reconvened at  9:23 AM


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

 9:23 AM


Sonja Trbovich, Transit Director appeared before the Board to seek approval for the hiring of 3 part-time employees, Ernest Craig, Susan Chestnut, and John Hemming, all starting at a rate of \$9.00 per hour. Ms. Trbovich estimated that their hire date will be November 11, 2019, contingent on the new hires completing the new hire process. Ms. Trbovich advised that the new hires are needed because she has had 4 employees who have not been replaced.

Motion: to hire Ernest Craig, Susan Chestnut, and John Hemming as Part-Time Drivers at the rate of \$9.00 per hour with an estimated start date of November 11, 2019 as per the recommendation of Sonja Trbovich, Transportation Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: Commissioner Jeffrey L. Ohler, **Moved by** Vice President Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:25 AM


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

 9:25 AM


Sonja Trbovich, Transit Director advised that she wishes to advertise for one full-time driver. Ms. Trbovich advised that advertising for a full-time position would help to find qualified drivers.

Motion: to advertise for one Full-Time Driver 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.


 9:26 AM

**IN THE MATTER OF
TEMPORARY RECESS**

 9:28 AM


Commissioner Ohler advised that he will not return when the Board reconvenes.

Motion: to temporarily recess, **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** President Robert E. Wirkner.

 9:28 AM


Board members reconvened at  9:38 AM

**IN THE MATTER OF
JEFFREY L. OHLER**

 9:38 AM

Commissioner Ohler left the meeting.


**IN THE MATTER OF
2018-2019 GRANT APPLICATION
VICTIMS ASSISTANCE**

 9:38 AM


Karin Taff, Victims Assistance Director, appeared before the Board requesting approval to apply for the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant for the period from October 1, 2019 through September 30, 2020. Ms. Taff advised that her department had a 7% cut from the previous grant amount. Ms. Taff advised that her department can work with that amount and that our county has not received as large of a cut as other counties have received. The VOCA amount is \$67,775.00 with a local match of \$15,694.00; the SVAA amount is \$6,000.00 and requires no match.

Motion: to authorize the Board President to sign the Victims of Crime Association (VOCA) and State Victims Assistance Act (SVAA) Grant Award and Acceptance Form for the grant period from October 1, 2019 to September 30, 2020 along with other paperwork that needs submitted through the Carroll County Victims Assistance Program, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and; 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.

 9:42 AM

**IN THE MATTER OF
VICTIM ASSISTANCE**


 9:42 AM

Commissioner Wirkner asked Karen Taff, Victim’s Assistance Director about how her department came to the percentage for the allocation of the Domestic Violence. Ms. Taff advised the percentage is based off of how often each provider’s services are used by the county’s residents.


**IN THE MATTER OF
VETERAN’S AFFAIRS**

Roger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3303 Post Commander appeared before the Board seeking additional funds for cemetery markings. Mr. Newbold presented the Board with a detailed cost of expenses his post has incurred for placing flags at cemeteries. Mr. Newbold advised that the cemeteries in Fox Township has been maintained by the Fox Township fire department but are no longer. Mr. Newbold advised that the Veteran’s have taken over placing the flags and would like additional funds to help do so. Commissioner Wirkner asked if an additional \$250.00 to the existing grant would help cover the costs. Mr. Barto and Mr. Newbold agreed that amount would greatly help.

Motion: To increase the Veteran’s Memorial Day Grant from \$300.00 to \$550.00, **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.

 9:53 AM


**IN THE MATTER OF
FAMILY AND CHILDREN FIRST COUNCIL**

 9:56 AM

Christopher R. Modranski, Clerk Supervisor advised that the Family and Children First Council (FCFC) Executive Tier II Committee will meet on October 30, 2019 at 9:30 a.m. at the Friendship Center to consider dismissal or discipline of a public employee.

**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.

 9:57 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/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner