



**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; 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**

 9:03 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, November 14, 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.

 9:03 AM

**IN THE MATTER OF  
BOARD MEETING ATTENDANCE**

 9:03 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)
Christopher R. Modranski, Director	Economic Development	Transportation Advisory Committee	New Philadelphia, Ohio	Retroactive to 11/13/19	\$30.00
Christopher R. Modranski, Director	Economic Development	RTIP Meeting	Minerva, Ohio	Retroactive to 11/15/19	\$20.00

**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.

 9:04 AM

**IN THE MATTER OF  
2018 & 2020 CHIP PROGRAM**

 9:05 AM


Dale Hartle, President / CEO of Ohio Regional Development Corporation (ORDC) appeared before the Board to provide an update to the 2018 CHIP Program and to discuss the 2020 CHIP Program. Mr. Hartle advised that the current CHIP Program will end in August 2020. One goal of the program is to complete five owner rehabs. Mr. Hartle advised that two have been completed and one is scheduled. Another goal is to complete nine home repairs. Mr. Hartle advised that eight have been completed and the ninth is in progress. Mr. Hartle estimates that the county will complete around twelve home repairs by the August 2020 deadline. Mr. Hartle advised that Carroll County is up for more funding in 2020. Mr. Hartle advised that the first step is to seek for Request For Proposals (RFP) for CHIP programming services. Mr. Hartle advised that ORDC can prepare the documents to seek for RFPs and that these documents will be generic and not be biased towards ORDC. Commissioner Ohler questioned when this needs to be done. Mr. Hartle advised that this should be done as soon as possible. Commissioner Ohler questioned who in the office handles the CHIP Program. Ronald Nuzzolillo Jr, Assistant Clerk I advised that he and Tina Shultz of ORDC work together on the CHIP Program. Commissioner Ohler questioned about the availability of the CHIP program. Mr. Hartle advises that this is a competitive program but is confident that the program will continue.

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
CCBDD General Op.	Trans. Repairs	0400-S010-S52.000	Advertising	0400-S010-S39.060	\$3,000.00

**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.


 9:11 AM

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

 9:11 AM

Josh Long, Dog Warden, filed his report for the week of November 10, 2019 to November 16, 2019 showing 3 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
COURTHOUSE CLOSED**


 9:11 AM

Commissioner Wirkner advised the Courthouse will be closed on Thursday, November 28, 2019 and Friday, November 29, 2019 in observance of Thanksgiving.

**IN THE MATTER OF  
OIL & GAS LEASE EXTENSION – PERRY TOWNSHIP  
ENCINO ENERGY - CHESAPEAKE EXPLORATION, LLC**

**Motion:** to authorize Board President to sign an acknowledgement of receipt of Extension Payment in the amount of \$14,725.10 for the Oil and Gas Lease by and between the Board of County Commissioners of Carroll County, Ohio, and Encino Energy, for the property located in Perry Township, Carroll County, Ohio, containing 4.2072 acres, being Township 12; Range 5W; Section 36; No Parcel # Available, **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.

 9:13 AM

**IN THE MATTER OF  
APPOINTMENT – KENNY SCOTT  
CARROLL COUNTY LIBRARY BOARD**

**Motion:** to re-appoint Kenny Scott to the Carroll County Library Board for a term of seven years effective January 1, 2020 through December 31, 2026, **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.

 9:15 AM

**IN TH MATTER OF  
PROSECUTOR OPINION  
GUARDIAN PLANHOLDER ENROLLMENT AGREEMENT**


**Motion:** to send the Guardian Planholder Enrollment Agreement to the Prosecutor for his review for form and function, **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.

 9:16 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 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.

 9:17 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:** Leggett's Lawn Care, \$420.00; The Ralston Co, \$249.00; Ryan Wilkinson, \$250.00; Richardson Electric, \$270.00; Huntington Capital Corp., \$105,717.51; National Band & Tag, \$726.00; Michael Repella, \$350.00;


**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.


 9:17 AM

**IN THE MATTER OF  
SHERIFF'S OFFICE**

 9:18 AM

Commissioner Ohler advised that Board will sign the lease agreement for the Sheriff's vehicles on Thursday, November 21, 2019.

**IN THE MATTER OF  
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**


 9:18 AM

Commissioner Wirkner advised that, at the Eastern Ohio Development Alliance (EODA) meeting, he learned that the forecast shows the Utica Shale output will continue to increase. Commissioner Wirkner advised that he learned that China would like to build 19 to 20 Cracker Plants in the United States and that EODA anticipates the Utica Region will provide the majority of the material in the United States for those plants. Commissioner Wirkner advised that they plan to build the Cracker Plants within 10 years.

**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.

 9:20 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