



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; Carol McIntire, Carroll County Messenger; Marilyn Miller, 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

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 Monday, November 18, 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.


 9:01 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 Mickley was absent.


**IN THE MATTER OF
CARROLL COUNTY ENGINEER
BRIDGE LOAD POSTING**

 9:04 AM


Brian Wise, Carroll County Engineer appeared before the Board to discuss bridges. Mr. Wise advised that when he took over seven years ago, nine bridges were posted for load ratings. Some of the bridges were unable to support a garbage truck or a fire truck to get to houses on the other side. As of right now, all those bridges have been replaced and the County has no posted bridges. Mr. Wise advised that approximately 75% of the work was done in-house saving the County a significant amount of money and made it possible to finish the projects much quicker than if they had to be bid out. Mr. Wise advised that the last bridge was finished in early November. Mr. Wise advised that he has a great crew that made this possible. Mr. Wise is very proud of his crew and would like to thank them for all their hard work. Mr. Wise advised the Federal Highway Administration has done research on the large five-, six- and seven-axle trucks and have determined that these trucks cause issues for bridges in terms of load rating. The new requirement is that any bridge with a load rating of lower than 138% of the legal load rating needs to be re-rated by the end of 2020. Carroll County has eleven total bridges that rated lower than 138% and of those eleven, three of them will need a load rating on them for the six- and seven-axle trucks. Mr. Wise advised that the timeframe for posting used to be 90 days, but the Federal Highway Administration has changed the timeframe to 30 days. Mr. Wise advised that 30 days is a short window and a lot of things need to happen including ordering the sign, checking with Ohio Utility Protection Service, installation of sign, and presenting the sign to the Board of Commissioners for approval. Mr. Wise advised that he will present a resolution at the beginning of 2020 for preauthorization to the County Engineer to post a bridge. Mr. Wise advised that the Folsam Road bridge load rating for two, three, four and five-axle trucks and tractor-trailer trucks is the full legal load limit, but it is now being posted for the six and seven-axle trucks. Commissioner Ohler verified that the requirement is only to post the bridge, not to repair or replace the bridge as well. Mr. Wise confirmed that was correct.

Motion: to approve load posting for Bridge No. HAR-TR147A-1244 located on Folsam Road (TR 147A) in Harrison Township as recommended by Brian J. Wise, Carroll County Engineer in accordance with ORC 5591.42, **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.


 9:09 AM

**IN THE MATTER OF
CARROLL COUNTY ENGINEER
BRIDGE LOAD POSTING**


 9:11 AM

Brian Wise, Carroll County Engineer advised that the bridge on Bay Road is being load posted for the five-axle and six plus-axle trucks. Mr. Wise advised that the limiting factors for this bridge are its size and the fact that it is a truss bridge. Mr. Wise advised that truss bridges have a hard time with the heavier trucks.

Motion: to approve load posting for Bridge No. LEE-CR27-0582 located on Bay Road (CR 27) in Lee Township as recommended by Brian J. Wise, Carroll County Engineer in accordance with ORC 5591.42, **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.


 9:12 AM

**IN THE MATTER OF
CARROLL COUNTY ENGINEER
BRIDGE LOAD POSTING**


 9:13 AM

Brian Wise, Carroll County Engineer advised that the bridge on Cutler Road is another truss bridge and it is being posted for the six plus-axle trucks.

Motion: to approve load posting for Bridge No. ORA-TR111-1651 located on Cutler Road (TR 111) in Orange Township as recommended by Brian J. Wise, Carroll County Engineer in accordance with ORC 5591.42, **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.


 9:13 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT PERFORMANCE GRANT
EMERGENCY MANAGEMENT AGENCY**

 9:15 AM

Tom Cottis, Emergency Management Agency Director, appeared before the Board to request authorization to sign the 2019 Emergency Management Performance Grant (EMPG) from the Federal Emergency Management Agency (FEMA) and serve as the manager for the grant, as he has done for the last 16 years. Mr. Cottis advised the grant paperwork is due to the state on December 6, 2019 and the award is for \$41,989.00 reimbursable against wages and benefits.

Motion: to authorize EMA Director Tom Cottis to sign the 2019 Emergency Management Performance Grant (EMPG) on behalf of the Board and manage said grant, **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
EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Robert E. Wirkner, Commissioner	Commissioners	CCAO Justice and Public Safety Committee Meeting	Columbus, OH	11/21/19	\$100.00
Jennifer Burns, Program Administrator	DJFS	FCFC regional meeting OMJ Operators	Canton, OH Cadiz, OH	11/22/19	\$70.00

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.


 9:17 AM

**IN THE MATTER OF
TRANSFER OF FUNDS**

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

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0104-S095-800	\$1,500.00

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.

 9:18 AM


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
Tax Lien	Misc.	0110-B008-B09.000	\$500.00
County General	Transfer Out	0280-A015-A16.200	\$1,500.00
County General	Transfer Out	0280-A015.A16.200	\$25,369.33
CC Eldercare Tax	Redevelopment C/P	0545-N030-N01.000	\$25,479.46
0180-T308	Security Grant	0180-T308-T03.030	\$130.00

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.

 9:18 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

 9:19 AM

Christopher R. Modranski, Clerk Supervisor appeared before the Board and advised that this fund is for the Community Development Block Grant (CDBG) that has been awarded for the Carroll County Loudon Township portion of the Amsterdam Sewer project. The amount of the grant is \$800,000.00 and the \$5,000.00 we received is the first draw on that grant. Mr. Modranski advised that Pam Ewing from Rural Community Assistance Partnership (RCAP) is administering the grant for Carroll County.

Motion: to establish a new fund titled T119 CDBG Amsterdam and no approval is necessary from the state auditor, **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.

 9:21 AM


**IN THE MATTER OF
BELL TOWER REPAIR PROJECT**

CHANGE ORDER – NR LEE RESTORATION LTD.


Motion: to approve a change order for NR Lee Restoration Ltd. for the Bell Tower Repair Project to reduce the contract price by \$20,200.00 due to a reduction in the amount of sheet metal used for repairs. The current contract amount for this project is \$705,773.00 and the adjusted contract amount factoring the decrease of \$20,200.00 and other pending requests is \$696,723.00,

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.

 9:22 AM


**IN THE MATTER OF
BELL TOWER REPAIR PROJECT
CHANGE ORDER – NR LEE RESTORATION LTD.**

 9:23 AM


Commissioner Ohler advised that he will review the numbers for the change orders, as NR Lee Restoration has factored in the three most recent change orders in the pending line. Commissioner Ohler advised that he believes the bird net will keep the birds out without harming them.

Motion: to approve a change order for NR Lee Restoration Ltd. for the Bell Tower Repair Project to increase the contract price by \$5,150.00 to build a structural tube steel frame for the bird net system. The current contract amount for this project is \$685,573.00 and the adjusted contract amount factoring the increase of \$5,150.00 and other pending requests is \$696,723.00, **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.

 9:23 AM


**IN THE MATTER OF
ALLEY VACATION, MONROE TWP.
LEGAL NOTICE, VIEWING & HEARING**

 9:26 AM

Commissioner Wirkner advised the Board has received a Public Road Petition from Keith and Judith Burgett to vacate a portion of Monroe alley and a portion of an unnamed alley in the Village of Leavittsville, Monroe Township. The Treasurer has confirmed that 15 of the 16 signatures on the petition are property owners. Only 12 signatures are required on the petition. Captain Keyser has advised that there will be no disruption for 9-1-1 services and the Map Office has verified no property will be landlocked if the petition to vacate is approved.


Motion: to schedule a public viewing of a portion of Monroe alley and a portion of an unnamed alley in the Village of Leavittsville, Monroe Township on Monday, December 16, 2019 at 11:00 a.m. and to conduct a public hearing on Thursday, December 19, 2019 at 9:30 a.m., **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.


 9:26 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
ROSE PEST SOLUTIONS**

Motion: to approve a contract with Rose Pest Solutions for pest inspections and control measures for the FY 2018 Community Housing Improvement Program (CHIP) rehabilitation projects for Carroll County; cost will be no charge for inspections, \$1,049.00 per 400 linear foot termite treatment, and powder post beetle treatment to be determined per inspection, **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.

 9:27 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

 9:29 AM


Commissioner Wirkner confirmed that the contracts have been approved by Steven Barnett, Carroll County Prosecutor.

Motion: to approve the following contracts for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
House of Samuel	1/1/20 – 12/31/21	Maximum amount payable \$150,000.00	Placement for foster children	Service	New	10/30/19
Carroll County Board of Developmental Disabilities	10/1/18 – 9/30/19	Varies, dependent on use	Reimbursement of daily placement costs paid to a residential treatment facility for children in shared funding	Service-MOA	New	11/15/19

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.

 9:30 AM

**IN THE MATTER OF
HUNTINGTON LEASE – SHERIFF
RESOLUTION #2019-33**

Motion: to approve Resolution No. 2019-33 and the lease documents in the amount of \$49,377.81 from Huntington Public Capital Corporation for two 2020 Chevrolet Tahoe vehicles for the Sheriff’s Office, **Action:** Upon the call of the roll 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.

 9:31 AM

**RESOLUTION NO. 2019-33
RESOLUTION AND DECLARATION OF OFFICIAL INTENT
(For “BQ” Transactions)**

Lessee: **Carroll County, Ohio (“Lessee”)**

Maximum Principal Amount Expected To Be Financed: **\$49,377.81**

WHEREAS, the Lessee is a political subdivision of the State of **Ohio** (the “**State**”) and is duly organized and existing pursuant to the constitution and laws of the State.

WHEREAS, pursuant to applicable law, the governing body of the Lessee (“**Governing Body**”) is authorized to purchase, lease, acquire, and to encumber, real and personal property, including, without limitation, rights and interests in property, leases and easements necessary to the functions or operations of the Lessee.

WHEREAS, the Governing Body hereby finds and determines that the execution of one or more lease-purchase agreements including any and all exhibits thereto (“**Property Leases**”) in the principal amount not exceeding the amount stated above (“**Principal Amount**”) for the purpose of acquiring the property generally described below (“**Property**”) and to be described more specifically in the Property Leases is appropriate and necessary to the functions and operations of the Lessee.

Brief Description of Property:

(2) Two 2020 Chevrolet Tahoes

WHEREAS, Huntington Public Capital Corporation or an affiliate or related entity (“**Lessor**”) is expected to act as the lessor under the Property Leases.

WHEREAS, the Lessee may pay certain capital expenditures in connection with the Property prior to its receipt of proceeds of the Property Leases (“**Lease Purchase Proceeds**”) for such expenditures and such expenditures are not expected to exceed the Principal Amount.

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WHEREAS, the U.S. Treasury Department regulations do not allow the proceeds of a tax-exempt borrowing to be spent on working capital and the Lessee shall hereby declare its official intent to be reimbursed for any capital expenditures for Property from the Lease Purchase Proceeds.

NOW, THEREFORE, Be It Resolved by the Governing Body of the Lessee:

Section 1. Any one of the Authorized Representatives identified below (each an “Authorized Representative”) acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver one or more Property Leases in substantially the form set forth in the document presently before the Governing Body, which document is available for public inspection at the office of the Lessee. Each Authorized Representative acting on behalf of the Lessee is hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the Property Leases (including, but not limited to, escrow agreements) as the Authorized Representative deems necessary and appropriate. All other related contracts and agreements necessary and incidental to the Property Leases are hereby authorized.

Authorized Representatives of Lessee:

/s/ Robert E. Wirkner
Robert E. Wirkner
Absent
Lewis A. Mickley

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler

Section 2. By a written instrument signed by any Authorized Representative, said Authorized Representative may designate specifically identified officers or employees of the Lessee to execute and deliver agreements and documents relating to the Property Leases on behalf of the Lessee.

Section 3. The aggregate original principal amount of the Property Leases shall not exceed the Principal Amount and shall bear interest as set forth in the Property Leases and the Property Leases shall contain such options to purchase or prepay by the Lessee as set forth therein.

Section 4. The Lessee's obligations under the Property Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Property Lease and the Lessee’s obligations under the Property Leases shall not constitute general obligations of the Lessee or indebtedness under the Constitution or laws of the State. In addition, the funds necessary to meet the principal and/or interest payments under the Property Leases for the current fiscal year are hereby appropriated.


Section 5. The Governing Body of Lessee anticipates that the Lessee may pay certain capital expenditures in connection with the Property prior to the receipt of the Lease Purchase Proceeds for the Property. The Governing Body of Lessee hereby declares the Lessee’s official intent to use the Lease Purchase Proceeds to reimburse itself for Property expenditures. This section of the Resolution is adopted by the Governing Body of Lessee for the purpose of establishing compliance with the requirements of Section 1.150-2 of Treasury Regulations. This section of the Resolution does not bind the Lessee to make any expenditure, incur any indebtedness, or proceed with the purchase of the Property.

Section 6. As to each Property Lease, the Lessee reasonably anticipates that it and entities controlled by it will not issue more than \$10,000,000 of tax-exempt obligations (other than “private activity bonds” which are not “qualified 501(c)(3) bonds”) during the calendar year in which each such Property Lease is issued and hereby designates each Property Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 7. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this November 21, 2019.

**IN THE MATTER OF
BID OPENING
2018 WATER POLLUTION CONTROL LOAN FUND – PROJECT E**


 9:35 AM

Commissioner Wirkner advised the time has arrived to open bids for the 2018 Water Pollution Control Loan Fund Project E. Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board and advised that one bid was received to install one septic tank, and the following were received:

COMPANY	LOCATION	AMOUNT
Jon Stewart Excavating	Cadiz, OH	\$15,300.00

Motion: to table bids for further review until Monday, November 25, 2019, **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.

 9:36 AM

**IN THE MATTER OF
MEDIA**

Carol McIntire, Carroll County Messenger reporter asked Mr. Nuzzolillo where Jon Stewart Excavating is located. Mr. Nuzzolillo advised that the business is in Cadiz, Ohio.


**IN THE MATTER OF
EMPLOYEE BENEFITS - GUARDIAN PLANHOLDER AGREEMENT**

 9:38 AM


Commissioner Ohler confirmed that the agreement is for the supplemental insurance.

Motion: to approve the Guardian Planholder Enrollment Agreement and authorize the Board President to sign 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.


 9:38 AM

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
MARIJUANA ATTESTATION**


 9:39 AM

Jennifer Burns, Program Administrator appeared before the Board and presented the marijuana attestation for signature. Ms. Burns advised that this form is necessary because the Family and Children Family Council (FCFC) receives federal funds and the FCFC cannot use those federal funds to purchase, prescribe or provide marijuana or treatment using marijuana. Ms. Burns advised that the Commissioners are signing this form as they are the current administrative agents for the FCFC.

Motion: to approve the marijuana attestation for the Ohio Department of Mental Health and Addiction Services and authorize the Board President to sign 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.


 9:40 AM

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
OHIO DEPARTMENT OF MEDICAID GRANT AGREEMENT**


 9:41 AM

Jennifer Burns, Program Administrator advised that the Ohio Department of Medicaid Grant will be funds for the Family and Children First Council (FCFC). Ms. Burns advised this grant will be new funds for the state fiscal year and the grant is to prevent custody relinquishment of children solely for the purpose of obtaining treatment and to help children coming back home.

Motion: to approve the Ohio Department of Medicaid Grant Agreement and authorize the Board President to sign 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.


 9:41 AM

**IN THE MATTER OF
FAMILY & CHILDREN FIRST COUNCIL
MEMORANDUM OF AGREEMENT**


 9:42 AM

Jennifer Burns, Program Administrator advised the Memorandum of Agreement (MOA) is to use Carroll County Job and Family Services Title XX funds to reimburse Family and Children First Council (FCFC) for costs from last year that were made for residential placement. Commissioner Wirkner confirmed with Ms. Burns that this MOA is similar to the MOA done previously with Carroll County Board of Developmental Disabilities.

Motion: to approve a Memorandum of Agreement between Carroll County Job and Family Services and the Carroll County Family and Children First Council for the purpose of providing short term residential treatment services to children who are jointly served by both agencies, **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.


 9:43 AM

**IN THE MATTER OF
JOB AND FAMILY SERVICES – EMPLOYEE MATTERS**

 9:44 AM


Jennifer Burns, Program Administrator advised that she needs permission to sign off on a probation extension in Kate Offenberger’s absence.

Motion: to approve Jennifer Burns, Program Administrator to sign off on a 90-day extension of probation for Casey Roy, Social Service Worker 2 as recommended by Kate Offenberger, Job and Family Services Director, **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.

 9:44 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.

 9:47 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: Ron Ruegg, \$732.27; Drug Mart, \$163.45; USPS Hasler, \$2,000.00; JD Power, \$240.00; Fondriest Environ, \$680.40; Vanita Leggett, \$106.49; Kelly Strock, \$1,008.84; Byron Fairclough, \$588.72; Hunter Borland, \$888.00; Huntington National Bank, \$250.00 & Carroll Co. Recorder, \$306.00.


DJFS: OSU, \$3,804.00; The House of Samuel, \$255.00; Redemption, \$5,935.00; Bair Foundation, \$451.92; Dennis Rowbowtham, \$975.00; Michael Minor, \$1,508.60; Cincinnati Bell, \$980.91; Superfleet, \$428.66; Carroll Co. Health Dept, \$1,201.86; Jeannette Williston, \$200.00; Pathway, \$2,464.80; Journey Home Foster Care, \$11,680.00; Violet Rentals, \$1,750.00 & Richard Wadsworth Family Trust, \$750.00.

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.


 9:47 AM

IN THE MATTER OF JAIL REPAIRS PROJECT

 9:48 AM


Commissioner Ohler advised that he met with Colonel Ferguson and Chris Darlington from the Jail Commission to discuss the jail improvements. There are three phases to the approval process before the project can be taken out to bid. Commissioner Ohler advised that one expense that has not been considered is the transportation and housing of prisoners at Tuscarawas County should inmates need rehoused during construction. Commissioner Ohler advised that he has a meeting the first week of December with the architect, Colonel Ferguson, Sheriff Williams and the jail commission to discuss downtime during the project. Colonel Ferguson will provide an estimate of additional salary cost for transportation of prisoners. Commissioner Ohler advised that Tuscarawas County had previously negotiated \$69.00 per day, per prisoner with Sheriff Williams. Commissioner Ohler advised that one suggestion he made to Colonel Ferguson was to discuss weighing the costs of utilizing weekends and paying overtime versus the costs of transportation for court appearances. Commissioner Ohler advised that the plumbing portion is estimated to take three months and there will be times that water will need to be shut off. Commissioner Ohler advised that this may cut into the leftover money from the bond that he was hoping to apply to some upcoming projects for next year. Commissioner Ohler advised that he will have a better idea once Colonel Ferguson presents her estimate. Commissioner Wirkner advised that to his knowledge this is the first major renovation to the jail since its construction.

IN THE MATTER OF JUSTICE AND PUBLIC SAFETY COMMITTEE

 9:57 AM

Commissioner Wirkner advised that he is going to the Justice and Public Safety Committee meeting tomorrow in Columbus. There are many items on the agenda including 9-1-1 funding. Commissioner Wirkner advised that the landline funding continues to decline as less people use a landline. The landline funding is used for equipment and wages for the 9-1-1 Public Safety Answering Point (PSAP). Commissioner Wirkner advised there will be discussion of alternate methods of funding the PSAP's and electronic devices that can contact the PSAP. Commissioner Wirkner advised that the counties receive funds from wireless, but it is a fixed formula and the amount received does not rise even though the expenses are on the rise. The county commissioners have been responsible for funding the 9-1-1 shortfall. Commissioner Wirkner advised that he would like to find funding sources that are not passed on in the form of a levy.


IN THE MATTER OF MEDIA

 10:02 AM

Carol McIntire, Carroll County Messenger reporter confirmed the dates of the contract with the Carroll County Board of Developmental Disabilities.

**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.

 10:03 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
Absent
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner