



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

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:05 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:05 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 25, 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.

 9:05 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)
Cynthia A. Black, Veteran Service Officer	Veteran’s Services	National Association of County Veteran Service Officers	N/A	N/A	\$50.00
Barbara Walton, Director	CCH Environmental	CCAO Winter Conference	Columbus, OH	12/5/19	\$110.00
Christopher R. Modranski, Clerk Supervisor Ronald M. Nuzzolillo Jr, Assistant Clerk I Melissa N. Schaar, Assistant Clerk I	Commissioners	CCAO Winter Conference	Columbus, OH	12/5/19	\$430.00

**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  
 APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
Dorothy Long	Equipment	0200-A006-A20.000	\$19,180.04
School Resource Officer	Equipment	0200-S073-S03.040	\$809.00
County General	Equipment	0200-A006-A04.040	\$25,021.23
County General	Equipment	0200-A006-A21.000	\$35,000.00
CS50	Contracts – Services	0324-S000-S06.000	\$32,000.00
K9 Special Ops	Equipment	0200-S079-S03.040	\$1,000.00

**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.


 9:10 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
County General	PERS	0200-A006-A14.070	Equipment	0200-A006-A04.040	\$25,000.00
County General	Security	0025-A004-B21.000	Health Dept Grant Line	0010-A015-A16.000	\$3,975.00
CS50	Supplies	0324-S000-S03.030	Contracts-Services	0324-S000-S06.000	\$3,000.00
BTM General Ops	Salaries	0450-P000-P01.020	Contracts-Services	0450-P000-P05.000	\$5,000.00
CCBDD Gen Op.	Trans. Contract- Services	0400-S010-S53.000	Contract-Services	0400-S010-S38.000	\$36,900.00
CCBDD Gen Op.	Employee Heath Ins	0400-S010-S48.100	Contract-Services	0400-S010-S38.000	\$10,000.00
CCBDD Gen Op.	Employee Health Ins	0400-S010-S48.100	Salaries	0400-S010-S33.020	\$80,000.00
County General	Supplies	0200-A006-A03.030	Fuel/Repair	0200-A006-A07.000	\$150.00
County General	FOJ Allowance – Pros	0120-A001-E08.000	Contract Services	0120-A001-E05.000	\$1,190.00
County General	FOJ Allowance – Pros	0120-A001-E08.000	Supplies	0120-A001-E03.030	\$7,437.00

**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.


 9:14 AM

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

 9:16 AM

Josh Long, Dog Warden, filed his report for the week of November 24, 2019 to November 30, 2019 showing 6 dogs impounded, 4 adopted out, 0 redeemed, 1 euthanized due to sickness, 3 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
REPORT - PROBATION FEE FUND**

 9:16 AM

Commissioner Wirkner advised that Byron Fairclough, Chief Probation Officer, reported the balance of the probation fee fund is \$43,910.64 as of November 25, 2019.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
OHIO POWER COMPANY**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


1. Ohio Power Company for rebuilding transmission line across Citrus Road (CR 68), Brown Township, Sunnyslope-Carrollton TL Project, HOP# 1;
2. Ohio Power Company for rebuilding transmission line across Arrow Road (CR 15), Harrison Township, Sunnyslope-Carrollton TL Project, HOP# 2;
3. Ohio Power Company for rebuilding transmission line across Avalon Road (CR 20), Harrison Township, Sunnyslope-Carrollton TL Project, HOP# 3;
4. Ohio Power Company for rebuilding transmission line across Krone Road (TR 205), Brown Township, Sunnyslope-Carrollton TL Project, HOP# 4;
5. Ohio Power Company for rebuilding transmission line across Knight Road (TR 204), Brown Township, Sunnyslope-Carrollton TL Project, HOP# 5;
6. Ohio Power Company for rebuilding transmission line across Jasmine Road (TR 196), Harrison Township, Sunnyslope-Carrollton TL Project, HOP# 6;
7. Ohio Power Company for rebuilding transmission line across Gallo Road (TR 152), Center Township, Sunnyslope-Carrollton TL Project, HOP# 7;
8. Ohio Power Company for rebuilding transmission line across Bacon Road (CR 24), Center Township, Sunnyslope-Carrollton TL Project, HOP# 8;
9. Ohio Power Company for rebuilding transmission line across Ivory Road (TR 193), Harrison Township, Sunnyslope-Carrollton TL Project, HOP# 9;

**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.

 9:20 AM

**IN THE MATTER OF  
MEDIA**


 9:21 AM

Nancy Schaar, Free Press Standard reporter asked for the name of the project for the right-of-way permits. Commissioner Wirkner advised Ms. Schaar that the project is the Sunnyslope-Carrollton Transmission Line Project.

**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.

 9:23 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:** Verizon, \$803.04; County Treasurers Assoc. of Ohio, \$996.26; Gordon’s Graphics, \$100.00; Serversim, \$3,240.00; Ohio Chief Probation Officer Assoc., \$300.00; Ohio State Bar, \$315.00; Peggie Conner, \$201.82; Peggie Conner, \$575.07 & Ryan Shanower, \$345.00.


**DJFS:** Dennis Rowbotham, \$142.10; McLeery Law Firm, \$500.00 & Helen Lashley, \$400.00.

**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.

 9:24 AM

**IN THE MATTER OF  
BELL TOWER PROJECT**


 9:24 AM

Commissioner Ohler advised that Ed Eick, Maintenance Supervisor, discovered some leaks in the Bell Tower and the contractor is currently repairing those leaks. Commissioner Wirkner and Commissioner Ohler agreed that it was good that the leaks have been discovered while the scaffolding is still up.

**IN THE MATTER OF  
ADJOURN**

**Motion:** to adjourn, **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.

 9:25 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  
/s/ Lewis A. Mickley  
Lewis A. Mickley, Vice President  
/s/ Jeffrey L. Ohler  
Jeffrey L. Ohler, Commissioner