



Present: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler.
Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger.

**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, December 9, 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.


 9:01 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:02 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
SHERIFF**

 9:02 AM

Sheriff Dale Williams appeared before the Board to request a meeting with Commissioner Wirkner regarding officer safety.


**IN THE MATTER OF
AGREEMENT/CONTRACT
TRANSIT & CARROLL COUNTY COUNCIL ON AGING**

 9:07 AM

Sonja Trbovich, Transit Director, appeared before the Board to present several renewal contracts for approval. Ms. Trbovich advised that the contracts have remained the same from last year. Ms. Trbovich advised that the Village contract is for \$100.00 per day and the out-of-town contract is for \$1.75 per mile and after an hour and 15 minutes, the rate is \$10.00 per hour for wait time.

Motion: to approve a contract with Carroll County Council on Aging of Carrollton, Ohio, in the amount of \$1.75 per mile for the term of January 1, 2020 to December 31, 2020, **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.

 9:08 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
TRANSIT & CARROLL COUNTY COUNCIL ON AGING**

Motion: to approve a contract with Carroll County Council on Aging of Carrollton, Ohio, in the amount of \$100.00 per day for transportation within Village of Carrollton limits for the term of January 1, 2020 to December 31, 2020, **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

Commissioner Ohler asked for clarification of the contract for \$100.00 per day in the Village of Carrollton. Ms. Trbovich advised that the Carroll County Council on Aging pays a \$100.00 flat rate per day for Transit to transport Seniors within the Village. Ms. Trbovich advised that this service is utilized frequently by Seniors needing to go to beauty shops, doctors' appointments and the grocery stores here in town. Commissioner Wirkner advised that he feels this is a great deal for the Seniors. Commissioner Wirkner advised that there was discussion at his Regional Transportation Improvement Program (RTIP) meeting about the lack of sidewalks in areas of Carrollton for Seniors to navigate.


IN THE MATTER OF EXPENSES

Motion: to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lewis Mickley, Commissioner	Commissioners	CCAO Winter Conference	Columbus, OH	Retroactive to 12/4-6/19	\$800.00
Robert E. Wirkner, Commissioner	Commissioners	RTIP Meeting	Ravenna, OH	12/13/19	\$56.00
Lewis Mickley, Commissioner	Commissioners	COG Meeting	Cadiz, OH	12/20/19	\$35.00
Gary L. Willen, Judge	Municipal Court	AMCJO Winter Conference	Grove City, OH	1/28-31/20	\$1,250.00
John S. Campbell, Judge	Probate/Juvenile Court	Ohio Association of Juvenile Court Judges	NA	NA	\$555.00
John S. Campbell, Judge	Probate/Juvenile Court	Ohio State Bar Association	NA	NA	\$315.00
John S. Campbell, Judge	Probate/Juvenile Court	Ohio Association of Probate Judges	NA	NA	\$350.00
Cynthia Black, Veterans Service Officer	Veterans Service	OSACVSO Winter Quarterly	Dublin, OH	3/6/2020	\$500.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	OSACVSC Spring Conference	Dublin, OH	4/3-5/20	\$800.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	Ohio State Association of Veteran Service Commission Membership Fee	NA	NA	\$50.00
Cynthia Black, Veterans Service Officer	Veterans Service	OSACVSO Spring School	Dublin, OH	5/6-8/2020	\$1,000.00
Cynthia Black, Veterans Service Officer	Veterans Service	NACVSO Annual Training Conference	Atlanta, GA	6/6-12/20	\$2,300.00
Cynthia Black, Veterans Service Officer	Veterans Service	OSACVSO Summer Quarterly	Dublin, OH	7/17/20	\$550.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	OSACVSC Summer Conference	Dublin, OH	7/24-26/20	\$800.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	Ohio State Association of Veteran Service Commission Membership Fee	NA	NA	\$50.00
Cynthia Black, Veterans Service Officer	Veterans Service	OSACVSO Fall School	Dublin, OH	9/16-18/20	\$1,000.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	OSACVCS Fall Conference	Dublin, OH	11/20-22/20	\$800.00
Larry Dedent, Commissioner Thomas McMillan, Commissioner Thomas Barnett, Commissioner Thomas Indorf, Commissioner Michael Maiorca, Commissioner	Veterans Service	Ohio State Association of Veteran Service Commission Membership Fee	NA	NA	\$50.00

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 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

 9:13 AM

Commissioner Wirkner advised that at his last Regional Transportation Improvement Program (RTIP) meeting there was discussion about the lack of sidewalks on Canton Road in Carrollton. Commissioner Wirkner advised that the concern is that there are restaurants, hotels and other services in that area and no sidewalks. Commissioner Wirkner advised that there are two RTIP's. There is the Regional Transportation Improvement Program and the Regional Transportation Improvement Project and they are two different committees.

IN THE MATTER OF VETERAN'S AFFAIRS

 9:18 AM

Commissioner Ohler asked how much money was added to the Memorial Day Grant Fund when Roger Barto, American Legion Post #428 Post Commander and Jim Newbold, Veterans of Foreign Wars Post #3301 Post Commander appeared at session on Monday, October 28, 2019 and requested an increase to the Memorial Day Grant. Commissioner Wirkner advised that the Fox Township Fire Department used to maintain the cemeteries in Fox Township but are no longer doing that, so Mr. Barto and Mr. Newbold asked for additional funds to assist with placing the flags. Commissioner Wirkner advised that the Board voted to add \$250.00 to the existing grant. Commissioner Ohler advised that he will adjust the Memorial Day Grant line to \$850.00 for the 2020 budget.


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County Home	Equipment	0330-H070-H05.000	\$2,000.00
County General	Road Petitions Expense	0001-A001-A25.000	\$350.00

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.

 9:21 AM


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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
County General	Repairs	0200-A006-A05.000	Supplies	0200-A006-A03.030	\$1,300.00
Drug Law Fund	Personnel / Payroll	0200-S071-S01.020	Supplies	0200-S071-S02.030	\$500.00
County General	Contracts Services	0165-A002-F06.000	Travel – Coroner	0165-A002-F07.050	\$1,620.00
County General	W/C	0165-A002-F11.080	Travel- Coroner	0165-A002-F07.050	\$525.00
County General	Equipment	0550-A006-F03.040	Travel/Dues	0550-A006-F07.050	\$100.00
County General	Equipment	0550-A006-F03.040	Contracts / Services	0550-A006-F05.000	\$100.00

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.


 9:22 AM

**IN THE MATTER OF
RESOLUTION NO. 2019-33**

TRANSFER OF FUNDS - JOB & FAMILY SERVICES

Motion: to approve Resolution No. 2019-33 authorizing a transfer of \$37,903.74 from the Public Assistance Fund (H000) to the CS50 Fund (S000) as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14 and as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Upon the call of the roll, 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

**RESOLUTION #2019-33
AUTHORIZING A TRANSFER BETWEEN FUNDS**

WHEREAS, the Carroll County Commissioners have determined that the below listed request for a transfer between funds is valid and necessary for the purpose of: To transfer Title XX base and Title XX TANF allocations to Children Services for July - September 2019 as allowed per Ohio Administrative Code 5101:9-6-12/Ohio Revised Code 5705.14;

THEREFORE, BE IT RESOLVED the below listed sum be transferred, for the above stated purpose, as follows:

FROM (FUND):	ACCOUNT	AMOUNT
Public Assistance	0320-H000-H38.000 REIMBURSEMENT TO CS50	\$37,903.74
TO (FUND):	ACCOUNT	AMOUNT
CS50	0324-S000-602 REIMBURSEMENTS – OTHER	\$37,903.74

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Requested By:

Kate Offenberger, Director
Carroll County Job and Family Services

Mr. Mickley moved for the adoption of the preceding Resolution;
Mr. Ohler seconded the motion.

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Upon call of the roll the vote was recorded as follows: Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 12th day of December 2019.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Christopher R. Modranski
Christopher R. Modranski, Clerk Supervisor

/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


**IN THE MATTER OF
RESIDENTIAL SEWER INSTALLATION COMPLAINT
CARROLL COUNTY ENVIRONMENTAL SERVICES**

 9:25 AM


Mr. Paul Lemmon, Carroll County resident, appeared before the Board to discuss his sewer tie-in to Brown Township Environmental Services. Mr. Lemmon presented copies of letters and emails for the Board to review. Mr. Lemmon advised that he does not feel that he should be held accountable for negligence by Ralph Castellucci, Environmental Services Director, and it should not be at his expense to dig up the sewer system. Mr. Lemmon advised that the work was done by a licensed contractor. Mr. Lemmon advised that the letter he received from Mr. Castellucci states that he did not do what was discussed. Mr. Lemmon advised that he was only given verbal instructions when he went to pay his tap-in fee and Mr. Castellucci asked that the shingles be on the roof but did not give a reason why. Mr. Lemmon advised that his contractor Paul Robertson was not going to tie-in until after the shingles were on and that he had the grinder pump installed when he did so they could take advantage of the nice weather and get the pipe run under the driveway and get the driveway patched. Mr. Lemmon advised that Mr. Castellucci was called and asked if he could come that day or the next day and had already been given the 48 hours' notice. Mr. Lemmon advised that he called twice to have utilities marked and received no response from the sewer department. Commissioner Ohler advised that he has spoken to Mr. Lemmon several times about this issue. Commissioner Ohler advised that the permit process is specific that a licensed plumber contractor must install the service and Carroll County Environmental Service must be on site to inspect at the same time. Commissioner Ohler advised that to his knowledge Mr. Robertson or one of his employees must be on site as well as Carroll County Environmental Services. The person that was there was not an employee of Mr. Robertson. Mr. Lemmon advised that he is not sure how Mr. Robertson pays his employees and it is not his business. Commissioner Wirkner asked what information was given at the time Mr. Lemmon took out the permit. Mr. Lemmon advised that he took out the permit and was given a list of contractors and a receipt for his \$150.00 payment. Commissioner Wirkner advised that the licensed contractor knows what needs to happen in order to hook to the sewer correctly and Mr. Lemmon agreed. Mr. Castellucci advised that the permit that Mr. Lemmon signed states that a licensed drain layer must do the installation, 48 hours' notice must be given, and the install must be inspected. Mr. Castellucci advised that he spoke to Mr. Robertson who advised that he was not in town and the person on the job site was not his employee. Mr. Castellucci advised that Mr. Lemmon did call the day of the install, however Mr. Castellucci knew that Mr. Robertson was out of town and not able to be present, so he did not go to the job site. Mr. Castellucci advised that when Mr. Lemmon called the morning of the install and said that he was putting the system in, Mr. Castellucci advised Mr. Lemmon that he was not following the rules and the last person who did that had to pull everything out and re-lay it all. Commissioner Mickley asked Mr. Lemmon about the details of his agreement with Mr. Robertson. Mr. Lemmon advised that he called Mr. Robertson and they handled everything through phone and email. Commissioner Mickley asked where the person who did the work came from. Mr. Lemmon advised that it was a person that has done sewers for Mr. Robertson before and Mr. Robertson sent the gentleman to Mr. Lemmon. Commissioner Ohler advised that the gentleman is not an employee of Mr. Robertson. Mr. Lemmon advised that how the gentleman gets paid is not his business. Mr. Lemmon advised that the intention was to just get the majority of the system installed that day, Mr. Robertson's employee and Mr. Lemmon had no intention of tapping the sewer system that day. Mr. Robertson was going to come out and do the tapping personally, under supervision. Mr. Castellucci advised that only the licensed drain layer is allowed to do anything outside of the foundation, not just the tap, which is the problem in this situation. Commissioner Mickley asked Mr. Castellucci if this is a written policy, and Mr. Castellucci advised that it is. Commissioner Ohler advised that the gentleman that Mr. Robertson referred is not a licensed contractor, and Mr. Robertson or one of his designated employees should have been on site. Commissioner Mickley asked who paid the gentleman that put the system in. Mr. Lemmon advised that he paid the gentleman directly, which was his agreement with Mr. Robertson. Mr. Lemmon advised that he believes this gentleman is one of Mr. Robertson's subcontractors. Mr. Castellucci advised that he wants to be clear that his department has never had issues with Paul Robertson, the licensed contractor. Mr. Castellucci advised that Mr. Robertson was not there, and he is always on site when he has hired someone else to work with him and he does a good job. Mr. Castellucci advised that there are requirements that licensed drain layers have bonds and paperwork that they have to fulfill every year to protect property owners when they do an installation. Commissioner Ohler asked if Mr. Castellucci has copies of these bonds. Mr. Castellucci advised that he does have copies, but he does not have paperwork for this subcontractor. Mr. Castellucci advised that a letter was sent informing Mr. Lemmon that the tank has to be removed and reinstalled properly so that the inspectors can see that, and the lines must be camera and pressure tested, or he can re-lay the whole system. Commissioner Ohler advised that all of that work must be done by licensed contractor. Mr. Castellucci advised that the grinder pump inspection includes the foundation and they have to be installed to a certain specification because they have a lot of problems with lines settling at the grinder pumps. Mr. Castellucci advised that infiltration is a serious problem, and this is why his department oversees the process to make sure that systems are installed properly. Mr. Wirkner advised Mr. Lemmon that he will need to work with Mr. Castellucci and a licensed contractor to get his system approved.

Motion: to not make a variance in the rules and to stand by the decision made by Ralph Castellucci regarding the sewer inspection, **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.

Motion carried on unanimous vote.

 9:58 AM

IN THE MATTER OF MEDIA

 9:58 AM

Carol McIntire, Carroll County Messenger reporter asked Paul Lemmon, Carroll County resident where the property is located. Mr. Lemmon advised that the property is located at 48 Delaware Trail in Lake Mohawk, and it is his personal residence.


IN THE MATTER OF JFS – VARIOUS CONTRACTS

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


PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Trax Youth Services, LLP	10/1/19-9/30/20	\$3,000.00	Mentoring Services	Service	New	12/5/19

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.

 10:00 AM

IN THE MATTER OF AGREEMENT CLARK, SCHAEFER, HACKETT & COMPANY


 10:02 AM

Commissioner Wirkner advised that the Clark, Schaefer, Hackett & Company contract has been approved as to form by Steven Barnett, Carroll County Prosecutor.


Motion: to approve a contract with Clark, Schaefer, Hackett & Company of Cincinnati, Ohio, for the preparation of the County’s basic financial statements; the fee schedule is as follows: \$19,500.00 for the year ending December 31, 2019; \$19,500.00 for the year ending December 31, 2020, and \$20,000.00 for the year ending December 31, 2021, as recommended by Lynn Fairclough, Auditor,

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.

 10:02 AM


IN THE MATTER OF AGREEMENT/CONTRACT BEST COMMERCIAL ENERGY SERVICES

 10:04 AM

Commissioner Wirkner advised that the Best Commercial Energy Services contract has been approved as to form by Steven Barnett, Carroll County Prosecutor.

Motion: to approve a contract with Best Commercial Energy Services of Akron, Ohio in the amount of \$2,874.00 for annual heating, ventilation and air conditioning equipment maintenance for the term of January 1, 2020 to December 31, 2020; the contract automatically renews yearly with a 3% cost of living increase, unless terminated, **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.

 10:04 AM

IN THE MATTER OF REQUEST FOR DISBURSEMENT OHIO PUBLIC WORKS COMMISSION

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the MON-T159-2275 Glendale Road Bridge Replacement, DNW02 in the amount of \$65,350.00, **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.

 10:05 AM

**IN THE MATTER OF
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the Cobbler Road (CR 71) Resurfacing, CN12W in the amount of \$431,713.70, **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.


 10:06 AM

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

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

1. Ohio Forest Products in Section 21, Fox Township, Avon Road (CR 21);


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.

 10:07 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
DENOON LUMBER COMPANY**

Motion: to approve a special hauling permit to DeNoon Lumber Company LLC for hauling over Castle Road (CR 59) in Perry Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 10:08 AM

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


 10:08 AM

Commissioner Wirkner advised that the Board will be viewing the proposed alley vacations in Leavittsville on Monday, December 16, 2019 at 11:00 AM and the public hearing will be held on Thursday, December 19, 2019 at 9:30 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.

 10:13 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: Lykins, \$4,988.17; NSO, \$111.00; Thomson West, \$242.40; Psychological & Family Consultants, \$500.00; Ohio Judicial Conference, \$250.00; Staples, \$3,089.15; Carroll Co. Health Department, \$1500.00; Brickler & Eckler, \$7,750.00, Carroll Co. Treasurer, \$6,662.00; Kofile, \$1,323.00; Carroll Co. Treasurer, \$9,309.00; Ag Pro, \$299.35; Amianthus LLC, \$535.00; Cabol Ind. Db a Huebner Chev., \$21,533.00 & Tractor Supplies, \$484.98.

DJFS: Jaquie Bailey, \$780.45; Lisa Smiley, \$372.36; Kimble, \$90.64; Multi Co. Detention Systems, \$3,615.30 & Jefferson Co. Community Action, \$3,019.33.

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.


 10:15 AM

**IN THE MATTER OF
OPIOID LITIGATION**

 10:15 AM

Commissioner Mickley advised in regards to the State taking control of the Opioid lawsuit, they indicated there is not enough time for a constitutional amendment to be placed on the March Primary and will need to be on the ballot for the general election in 2020.

**IN THE MATTER OF
ROUTE 30 PROJECT**


 10:16 AM

Commissioner Wirkner advised that he has a meeting tomorrow at the Ohio Department of Transportation District 4 office with officials from Washington D.C. They will be reviewing the procedure for the draw down process for the \$18,000,000.00 grant for right-of-way acquisition for the Route 30 project. Commissioner Wirkner advised that the anticipated date for the final engineering should be August 2020. Commissioner Mickley asked if the site alignment has been completed. Commissioner Wirkner advised that the site alignment for the next phase is completed. The next phase for the project will be Trump Road to just east of Route 44.

**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.

 10:18 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