


Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley.


Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger; Colton Kiko, Resident;

**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, January 16, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:03 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)
Alex Logan, QC / Trainer	DJFS	ECOD Meeting	New Philadelphia, OH	Retroactive to 1/10/20	-0-
Jennifer Burns, Program Administrator Jessica Ailing, SW	DJFS	Fidelity EHR	New Philadelphia, OH	Retroactive to 1/13/20	\$50.00
Kate Offenberger, Director	DJFS	Tusc/Carroll DD Grant Meeting	New Philadelphia, OH	Retroactive to 1/16/20	-0-
Christopher R. Modranski, Director	Economic Dev.	RTIP Meeting	Minerva, OH	Retroactive to 1/17/20	\$20.00
Brenda Shafer, ERS II	DJFS	Canton District Long-Term Care	Cambridge, OH	1/23/20	-0-
Lisa Smiley, SW II	DJFS	Uprooting: When to End Placements	Cambridge, OH	1/24/20	\$50.00
Jennifer Burns, Program Administrator	DJFS	FCFC Regional Meeting	Canton, OH	1/24/20	\$50.00
Kate Offenberger, Director	DJFS	FFSPA Sub-Committee Meeting for PCSAO	Columbus, OH	1/29/20-1/30/20	-0-
Jessica Ailing, SW	DJFS	Wrap Around Core Training	Warren, OH	1/30/20, 1/31/20, 2/6/20	-0-
Sonja G. Trbovich, Director	Transit	Financial Management Class – ODOT	Columbus, OH	1/30/20	\$150.00
David Ricklic, SW	DJFS	SACWIS Technical Assistance & Learning Labs	Columbus, OH	2/11/20-2/12/20	\$140.00

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
ENVIRONMENTAL SERVICES**

 9:05 AM

Resident Colton Kiko appeared before the Board to discuss the Carroll County Environmental Services. Mr. Kiko advised that he moved into Malvern about a year and a half ago. Mr. Kiko advised that since he moved in, Environmental Services had to dig up his yard twice. Mr. Kiko stated the first time his yard was dug up, he had to replant grass because Environmental Services did not. The second time Environmental Services had to dig up his yard, they had to address a tank that they had known to have problems which led to a back-up of raw sewage into Mr. Kiko’s basement. Mr. Kiko advised that he spoke with Commissioner Ohler and the issue was cleaned and fixed. Commissioner Ohler advised that the County reimbursed Mr. Kiko for cleaning up the basement. Mr. Kiko advised that he received another late penalty because he did not receive a bill for the last billing cycle. Mr. Kiko advised that he went to Environmental Services Office to talk about getting the late fee waived due to not receiving a bill. Mr. Kiko stated that Environmental Services told him they could waive the fee but was unable to since he had a late payment penalty in June. Mr. Kiko advised that the

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penalty in June was due to a late payment even though the payment was sent in the mail 10 days prior to the due date. Mr. Kiko stated that the payment was mailed on the 12th but was not cashed until the 22nd which led to the payment being late. Mr. Kiko stated that he talked to Commissioner Mickley, who told Mr. Kiko that he agreed that Environmental Services should go by postmark date. Mr. Kiko stated the Office Administrator, Amy Willis stated that she was on vacation during that time period. Mr. Kiko stated that the payment may have been delayed due to the Post Office or Ms. Willis being out on vacation. Mr. Kiko stated that Commissioner Mickley told him that Commissioner Mickley was going to talk about having the fee waived, but he never heard back from Commissioner Mickley. Commissioner Mickley advised that he attempted to contact Mr. Kiko. Commissioner Mickley advised that he had a discussion with Ralph Castellucci, Environmental Services Director and Commissioner Ohler and the way the policy is set up, waiving the fee is not allowed. Mr. Kiko stated that Mr. Castellucci informed him that that the policy can be changed. Commissioner Wirkner asked Commissioner Mickley if he had or had not contacted Mr. Kiko with that information. Commissioner Mickley advised he thought he left Mr. Kiko a message with that information. Mr. Kiko said "nope." Mr. Kiko stated that he talked to Commissioner Ohler who told him that he did not see a reason to waive the penalty for the last pay period. Mr. Kiko stated he asked why, and Commissioner Ohler told him that no one else came forward saying that they didn't receive their bill. Mr. Kiko asked if Commissioner Ohler had talked to Mr. Castellucci. Commissioner Ohler advised that he did, and Mr. Castellucci stated that the policy is if a payment is received after the due date, it is late, and that this policy is applied to all clients. Mr. Kiko advised that he understands that he is responsible for paying late fee, however the two late fees were out of his control. Mr. Kiko stated that the first late fee was definitely out of his control because the payment was mailed 10 days before the due date. Mr. Kiko advised that he has been hand delivering his payments since then. Mr. Kiko stated the second late fee was due to Environmental Services not sending the bills out. Commissioner Ohler stated that was not exactly true if Mr. Kiko had a late payment for the October/November billing cycle. Mr. Kiko replied that he did not receive that bill and did not know it was due. Mr. Kiko stated that he went to the Environmental Services office because he noticed that he hasn't received a bill in a while. Mr. Kiko stated that he was told that he had an outstanding balance of \$66.00 with \$6 of that being the late fee. Mr. Kiko stated he told Ms. Willis that he hasn't received a bill in a while and went to pay the bill. Mr. Kiko stated that Ms. Willis told him that they will put that on his next bill that would be \$126.00. Mr. Kiko stated he went to the Environmental Services office this morning to get his current bill, which was possible because the bills have not gone out yet. Commissioner Ohler asked when bill is due. Mr. Kiko answered February 20th. Commissioner Ohler stated that he was advised by Environmental Services that the bills go out, at the latest, at the last day of the last month of the billing cycle. Commissioner Ohler advised that bills usually go out 10 days, at least, prior to the end of billing cycle so there is a 30-day period from the time the bill is sent out to the day the bill is due. Mr. Kiko stated not if you don't receive it. Commissioner Mickley advised that bill is known to be due every two months and whether you get a paper statement or not, it is still due. Mr. Kiko asked Commissioner Mickley if he keeps track of every bill he has. Commissioner Mickley responded absolutely it is his personal financial responsibility. Mr. Kiko stated that it should not be his responsibility to keep track of his bills. Commissioner Wirkner advised that is an event that has many steps. The first event is Mr. Kiko had a late fee when it can be established that the payment was mailed 10 days before it was due. Mr. Kiko stated that the check was dated 10 days before the payment was due and was put in the mail that night or the next morning. Commissioner Wirkner asked if Mr. Kiko contacted Commissioner Mickley about this. Mr. Kiko answered that is correct. Addressing the second late fee, Commissioner Wirkner advised that he agrees with Commissioner Mickley that it should be known that the bill is coming. Commissioner Wirkner stated the next issue is if Mr. Kiko didn't have a late fee prior to the second fee, he could have had his late fee waived, this time. Mr. Kiko agreed. Commissioner Wirkner stated that he, personally, don't see any excuse for the last late fee, the bill is known to be due every two months. Commissioner Wirkner stated he has an issue with the first late fee and asked whether it was properly handled. Commissioner Wirkner questioned if it can be established that the payment was sent 10 days before the bill is due, why is Mr. Kiko getting penalized with a late fee. Commissioner Wirkner questioned Commissioner Mickley if this was brought to his attention, why is it being addressed now and not at the time it was brought to Commissioner Mickley. Commissioner Mickley replied that it was addressed at the time. Commissioner Mickley stated that he talked to Mr. Castellucci and it was clearly stated in the policy that the payment due on the due date and does not give any leeway on when the bill was postmarked and Mr. Castellucci's position was that Environmental Services had never given that allowance. Commissioner Wirkner asked Commissioner Mickley if that made sense to him. Commissioner Mickley responded, personally, no, he does not agree with that at all, but that is not what the policy is, as it is now. Commissioner Wirkner stated that if Commissioner Mickley had responded back to Mr. Kiko back then, the Board could have had this discussion back then. Commissioner Mickley stated that he is pretty sure he left Mr. Kiko a message and has the emails from this discussion. Commissioner Wirkner asked Mr. Kiko if he did or did not get a message. Mr. Kiko responded that he did not. Commissioner Wirkner stated that the last bill is known to be due and does not see any excuse for the late fee. However, Environmental Services has a policy of waiving a late fee, as long as you have not had one before. Commissioner Ohler agreed. Commissioner Wirkner stated that he, personally, do not understand how Mr. Kiko can be held accountable for the first late fee, if Mr. Kiko can establish and prove that he had a check sent in the mail 10 days before the payment is due. Commissioner Ohler advised that even though the check is dated that date, the payments are deposited the same day that they receive them. Any payment is posted the same day that it is received. Commissioner Wirkner ask if Mr. Kiko can establish that the check was in the post 10 days before the payment was due. Mr. Kiko stated that he can establish a copy of the check that was dated on the 12th. Addressing that a check can have any date written on it, Mr. Kiko asked the Board if they think he would come in if that was the case. Mr. Kiko stated that he knows, for a fact, that he put the payment in the mail on either the evening of the 12th or the morning of the 13th. Commissioner Ohler advised that Ms. Willis is diligent enough that if she tells him that she deposits the checks the day they arrive, then that is the date Environmental Services received his check, regardless of when the check was dated. Mr. Kiko advised that Environmental Services did not look at the postmark date on the envelope. Mr. Kiko stated that once the payment goes out to the post office and is post marked, it is completely out of his control. Commissioner Ohler advised that he cannot tell Mr. Kiko that Environmental Services checks the postmark date on every bill that they receive. Commissioner Ohler stated that Environmental Services has an abundance of checks and cannot check the postmark date of every check. Commissioner Ohler advised that the policy is that all checks are deposited the day that they are received. Commissioner Ohler stated, addressing Mr. Kiko's claim that the check may have been lying on a desk for 4-5 days, that he believes Ms. Willis if she said that she deposited every check the same day they are received and why would Mr. Kiko's check be the only check that laid around for 4-5 days and no


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other check. Mr. Kiko stated that Ms. Willis told him that she might have been out of town those couple of days, since she was on vacation. Commissioner Ohler stated that he is not opposed to waiving the first late fee, though he doesn't agree 100%. Commissioner Wirkner advised that he gives Mr. Kiko the benefit of the doubt, due to the fact that he just received a Christmas card yesterday that was postdated in December. Mr. Wirkner advised that there is no excuse for the second late fee. Mr. Kiko replied that he will mark his calendar the due dates and will personally deliver his payments. Mr. Kiko asked if the Board will let Environmental Services know of their decision. Commissioner Ohler answered yes.

Motion: to waive Mr. Kiko's first late fee from June, making the current late fee his first instance, and, according to Environmental Services policy, eligible to be waived, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:21 AM

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

 9:22 AM


Brittany Tangler, Deputy Auditor appeared before the Board to provide an update on the bidding process for new payroll and budgetary software for the Auditor's Office. Ms. Tangler advised that they received three sealed bids and was opened on Tuesday morning. Ms. Tangler advised that Software Solutions was the lowest bid with a bid of \$186,885.00. The Auditor's office will submit the bid to the Prosecutor for his review. Once approved, they will submit the bid to the Board to accept. Ms. Tangler advised that Software Solutions provided a contract that is available for review. Ms. Tangler advised that the contract also will need to be submitted to the Prosecutor for his review. Commissioner Wirkner advised that once the Prosecutor approved the bid and contract for form and function, the Board will vote to authorize President to sign.

**IN THE MATTER OF
ENVIRONMENTAL SERVICES**

 9:25 AM

Commissioner Wirkner questioned Commissioner Mickley about his statement of leaving Colton Kiko a phone message and series of emails. Commissioner Mickley stated that the emails were with Ralph Castellucci, Environmental Services Director about the policy. Commissioner Wirkner asked Commissioner Mickley why he didn't email Mr. Kiko with this documentation. Commissioner Mickley responded that he did not have Mr. Kiko email address. Commissioner Mickley advised that Mr. Kiko contacted him, and they discussed the issue. Commissioner Mickley stated that he then talked with Mr. Castellucci, and Mr. Kiko also had a discussion with Commissioner Ohler as well. Commissioner Mickley stated that he knows he called Mr. Kiko and either talked with him directly or left a message. Commissioner Mickley stated that he told Mr. Kiko that he would talk to Mr. Castellucci about changing the policy because he felt, personally, that there should be some leeway for postmarks on the payments. Commissioner Mickley questioned if Mr. Kiko was expecting a follow up call about changing the policy and stated that he did not follow up because he did not feel there was a need to because he had sent emails to Mr. Castellucci. Commissioner Wirkner agreed with Commissioner Ohler's position about can dating a check whenever, but the postdate should prove when the check was mailed. Commissioner Ohler advised that whenever any business receive a check, that they also check the postmark date on every envelope. Commissioner Ohler stated that regardless of the method that the payment was sent, it is still the responsibility of the owner to make sure that the payment gets there on time. Commissioner Ohler advised that he has had this conversation numerous times when he worked at the bank. Commissioner Ohler advised that a client is not able to have a copy of an envelope with a postmark date. Commissioner Mickley advised that was Mr. Castellucci's position as well that his office receives so many checks and is not able to check the postmark date on every envelope. Commissioner Wirkner that when the Office Administrator admits that she was on vacation and could have been out during that time period, that clouded the issue just enough to give Mr. Kiko the benefit of the doubt. Commissioner Ohler stated that there is no question in his mind that they received both payments late.

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


 9:30 AM

Josh Long, Dog Warden, filed his report for the week of January 12, 2020 to January 18, 2020 showing 5 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
RUMA AGREEMENT –BAUER WELL SITE
EAP OHIO, LLC.**

Motion: to approve an agreement by and between the Board of Commissioners and EAP Ohio, LLC to commence use of 1.4 miles of CR 19 (Autumn Road) for the purpose of ingress to and egress from the Bauer well site, for traffic necessary for the purpose of construction, completion of operations and production of products at the Bauer well site in Perry Township, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:32 AM

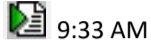
**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

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

1. Bruner Land Company Inc., to install a driveway on Clay Road in Monroe Township;

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

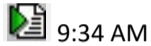


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Robert and Nova Peterson, Colony Rd (CR 74), Fox Township, to arrest a hillside slip and stabilize the roadway, **Action:** Vote was recorded as follows: YEA: President Robert E.

Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.



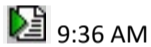
**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

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
Redemption House	4/1/20-12/31/21	Maximum amount payable \$200,000.00	Placement for foster children	Service	New	1/13/20
Safety Home	4/1/20-12/31/21	Maximum amount payable \$300,000.00	Placement for foster children	Service	New	1/15/20
J&M Mentoring	10/1/19-9/30/20	\$3,000.00	Early Leadership Mentoring	Service	New	1/15/20

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

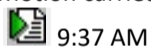


**IN THE MATTER OF
2018 WATER POLLUTION CONTROL LOAN FUND
FINAL EXHIBIT**

Motion: to approve the Water Pollution Control Loan Fund Final Exhibit with a final disbursed amount of \$120,345.89 for the 2018 Household Sewage Treatment System (HSTS) Repair Program, **Action:** Vote was recorded as follows: YEA: President Robert E.

Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.



**IN THE MATTER OF
RESOLUTION NO. 2020-07
COUNTY COMMISSIONERS ASSOCIATION OF OHIO**

Motion: to adopt a resolution 2020-07 designating Robert E. Wirkner as the official representative and Lewis A. Mickley as the alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2020, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

RESOLUTION #2020-07
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners’ Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

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NOW THEREFORE BE IT RESOLVED that Commissioner Robert E. Wirkner is designated as the Official Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that Commissioner Lewis A. Mickley is designated as the Alternate Voting Representative of Carroll County.

BE IT FURTHER RESOLVED that this Board of County 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.

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

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

Motion carried on unanimous vote. Resolution adopted this 23rd day of January, 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

**IN THE MATTER OF
BILLS**


 9:40 AM

Commissioner Wirkner questioned about a bill to John Wern. Commissioner Mickley advised that he is a Community Housing Impact and Preservation (CHIP) contractor.

**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 Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:41 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: Heritage Coop, \$1,520.92; Village of Carrollton, \$274.20; H&M Tire, \$207.81; AEP, \$1,439.93; CSEAO, \$125.00; CHI, \$140.00; Discount Drug Mart, \$190.93; Horizon, \$854.00; Horizon, \$373.63; Logo Mat Central, \$517.95; Carroll Co Ag, \$150.00; Sam's Club \$1,087.86; Superfleet Mastercard, \$138.28; Time Warner \$226.44; Ohio Regional Development, \$127.00; John Wern, \$14,386.00; Personal & Family Counseling Services, \$2,127.19; Alliance Area Domestic Violence Shelter, \$709.06; Wells Fargo, \$137.95; Ohio 911 Association, \$100.00; Pitney Bowes, \$1,000.00; Verizon, \$142.40; Verizon, \$104.12; Superfleet Mastercard, \$4,260.25; Superfleet Mastercard, \$260.23; Mahoning Co Treasurer, \$34,746.00; Local Government Services, \$5,100.00; Staples, \$604.77; Staples, \$649.95; Staples, \$656.15;


DJFS: Rose Pest Solutions, \$214.00; Kronos, \$130.30; Pitney Bowes, \$427.96; Madison Magallanez, \$171.30; Goodwill Industries, \$1,500.00; Mayle Homes, \$1,237.50;

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:41 AM

**IN THE MATTER OF
HARCATUS**

 9:42 AM


Commissioner Mickley advised that the board appoints 2 members to the HARCATUS Board, typically a commissioner and another representative. Commissioner Mickley advised that Ruth Ann Tinlin has been that representative for a long time and has indicated that she will not serve on the board effective at the end of last year. Commissioner Mickley advised that this leaves an opening that needs filled. Commissioner Wirkner asked Commissioner Mickley if Ms. Tinlin indicated to him, back in November, that she would not continue to serve on the HARCATUS Board. Commissioner Mickley stated yes. Commissioner Wirkner stated that it caught him by surprise that she was not interested in continuing her appointment. Commission Wirkner advised that he talked with the HARCATUS Board about appointments and referred them to the clerks. Commissioner Mickley advised that after he was notified in November, he had spoken to several people but did not find anyone who was willing to make the commitment to serve on the HARCATUS Board. Commissioner Ohler advised that, in the past, HARCATUS has made recommendations to the Board for appointments. Commissioner Wirkner questioned Melissa Schaar, Assistant Clerk I if HARCATUS has made a recommendation for a replacement. Ms. Schaar advised that the HARCATUS did not mention anything about a replacement for Ms. Tinlin, but instead was just seeking a copy of the minutes confirming Commissioner Mickley’s appointment. Commissioner Wirkner asked Ms. Schaar to reach out to HARCATUS to see if they have a recommendation for a replacement. Ms. Schaar stated that she will. Commissioner Mickley stated that he is going to assume that they don’t have a recommendation after his conversation with Allison Kerns, HARCATUS Executive Director, but it doesn’t hurt to ask. Commissioner Wirkner advised that if the Board cannot find a replacement and does not receive a recommendation from the HARCATUS Board, that the Board will have to advertise for the position.

**IN THE MATTER OF
INTERNET SERVICE**

 9:46 AM

Commissioner Wirkner advised that he is meeting with Horizon regarding internet service and will report about his findings.

**IN THE MATTER OF
MEDIA**


 9:46 AM

Carol McIntire, Carroll County Messenger asked what the first entity’s name on the DJFS contract was. Commissioner Wirkner answered Redemption House.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:47 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/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner