



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley
Also present to observe: None

**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
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:03 AM

Commissioner Mickley: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:03 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 Thursday, June 4, 2020 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:03 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A002	Supplies	0130-A002- B03.030	Equipment	0130-A002- B04.040	\$1,000.00

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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.

 9:04 AM

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

 9:05 AM


Josh Long, Dog Warden, filed his report for the week of May 31, 2020 to June 6, 2020 showing 5 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
DOMINION TRANSMISSION, INC.**


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 to install a driveway in Brown Township, Oneida Alley (T-1060) for the Oneida Switch – Pekin 69kV Line Rebuild, TAR-18;
2. Ohio Power Company to install a driveway in Brown Township, Oneida Alley (T-1060) for the Oneida Switch – Pekin 69kV Line Rebuild, TAR-19;
3. Ohio Power Company to install a driveway in Brown Township, Licking Rd. NW (TR 225A) for the Oneida Switch – Pekin 69kV Line Rebuild, TAR-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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.


 9:06 AM

**IN THE MATTER OF
COMMUNITY WORK EXPERIENCE PROGRAM**


 9:07 AM

Commissioner Wirkner advised that the county has utilized the Community Work Experience Program in the past.

Motion: to approve the Building Maintenance Supervisor to utilize the Community Work Experience Program through Job and Family Services, **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.


 9:08 AM

**IN THE MATTER OF
TRANSIT – NEW HIRE**


 9:09 AM

Sonja Trbovich, Carroll County Transit Director appeared before the Board and advised that she had advertised for an Operations Manager and she would like to recommend Terry Chevront for the position. Ms. Trbovich advised that Mr. Chevront is currently a dispatcher for Transit, so he has experience with their programming, and he has supervisory skills as well. Ms. Trbovich advised that she would like to hire Mr. Chevront effective immediately at the rate of \$15.81 per hour with a six-month probation period and increase to \$16.00 per hour at the end of the probation period.

Motion: to approve the hiring of Terry Chevront for the position of Operations Manager at Carroll County Transit at the rate of \$15.81/hour with a six-month probationary period and a rate increase to \$16.00/hour at the end of the probationary period, effective immediately, **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
TRANSIT – NEW HIRE**

 9:10 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board and advised that with Terry Chevront’s promotion to Operations Manager, she now has an opening for a dispatcher. Ms. Trbovich advised that this is a full-time, Monday through Friday position. Ms. Trbovich advised that she is also in need of a Fleet and Facility Maintenance Specialist, as her maintenance supervisor passed away, and the gentlemen that was filling in for him has given his notice that he will be retiring on June 19, 2020. Ms. Trbovich advised that she believes the advertisements will go on the county website and she will send them to the newspaper as well. Christopher R. Modranski, Clerk advised that he will get the advertisements on the county website this afternoon.

Motion: to advertise for the Full-Time Dispatcher/Scheduler and the Full-Time Fleet and Facility Maintenance Specialist positions at Carroll County Transit, **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.

 9:12 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 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.

 9:13 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: Crowl Lumber, \$172.21; Malvern Grand Rental Station, \$320.00; Borden Office Equipment, \$1,650.00; Helbling, \$229.70 & Zashin & Rich, \$136.50.

DJFS: NONE

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.

 9:13 AM

**IN THE MATTER OF
HARCATUS**


 9:14 AM

Commissioner Mickley advised that he has a HARCATUS meeting today at 12:30 p.m. in New Philadelphia for the scholarship review committee.

**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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:15 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

/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