



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 AM


Valerie S Mossor, Assistant Clerk II, 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, June 19, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.
Motion carried on unanimous vote.

 9:00 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:01 AM

Commissioner Ohler 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)
Douglas Bettis, Official Court Reporter	Common Pleas	Pearson Professional Centers	Copley Twp, OH	7/15/17	\$185.00
Lewis A Mickley, Commissioner	Commissioners	MCIAS	Canton, OH	7/27/17	\$30.00
Lewis A Mickley, Commissioner	Commissioners	COG	Cadiz, OH	6/23/17	\$40.00
Lewis A Mickley, Commissioner	Commissioners	HARCATUS	New Philadelphia, OH	6/28/17	\$30.00
Tony Guidone, Recycling Coordinator	Solid Waste	Canton Recycling	Canton, OH	Retro 6/19/17	\$0.00
Janice E Leggett, Clerk Supervisor Ed Eick, Maintenance Supervisor	Commissioners	CLCAA Summer Meeting	Mt Sterling, OH	7/14/17	\$0.00

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

Motion carried on unanimous vote.

 9:01 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T116	Fair Housing Travel	0600-T116-T06.050	Fair Housing Supplies	0600-T116-T02.030	\$143.90
T116	Fair Housing Payroll	0600-T116-T20.020	Fair Housing Supplies	0600-T116-T02.030	\$319.80
T116	Fair Housing PERS	0600-T116-T21.070	Fair Housing Supplies	0600-T116-T02.030	\$133.32
T116	Fair Housing W/C	0600-T116-T22.080	Fair Housing Supplies	0600-T116-T02.030	\$20.46
T116	Fair Housing M/M	0600-T116-T23.090	Fair Housing Supplies	0600-T116-T02.030	\$14.65

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

Motion carried on unanimous vote.


 9:01 AM

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

Commissioner Mickley advised the original hire (Brandon Cline) turned down the position and that is why Sonja Leggett, Transit Director, asked for approval to hire the next candidate.

Motion: to approve the recommendation of Sonja Leggett, Transit Director, to hire Keith Gardner as a full-time Maintenance/Driver at \$12.00 per hour starting July 5, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.


 9:02 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
HALL COMMUNITY DEVELOPMENT LLC**

Commissioner Ohler advised the Board received a letter from Becky Hall of Hall Community Development, the County's CHIP Program Consultant. The letter requested a modification to Hall's contract of October 14, 2015 to increase her fees by \$3,425.00 in the HOME Private Owner Rehabilitation activity only. These additional funds are being requested to provide for additional costs involving the completion of 2 additional units of Private Owner Rehabilitation. This would take the cost of her contract from \$95,700 to \$99,125.

Motion: to approve a contract modification with Hall Community Development LLC of North Canton, OH, to increase the total fees from \$95,700 to \$99,125 for the FY15 CHIP Program, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
CREDIT CARD**

Commissioner Ohler advised that the Board received Ms. Leggett's recommendation to proceed with credit cards from PNC.

Motion: to approve PNC as the County's new credit card company, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.


Motion carried on majority vote.

 9:03 AM


**IN THE MATTER OF
PERSONNEL POLICY MANUAL
TRAVEL**

Motion: to adopt the revised Travel Policy effective June 22, 2017, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:13 AM

**IN THE MATTER OF
PUBLIC HEARING
2018 BUDGET**


 9:14 AM

Commissioner Ohler advised a public hearing will be held on Monday, July 10, 2017 at 9:45 A.M. in the Commissioners' meeting room on the Budget prepared by the Board of Commissioners of Carroll County, Ohio for the next succeeding fiscal year ending December 31, 2018.

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

Motion carried on majority vote.

 9:24 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: Staples \$1,618.75, Rick's Plumbing \$400.00, Carroll County Treasurer \$7,816.00


DJFS: 4Imprint \$902.71, 4Imprint \$479.76, Bair Foundation \$6,552.84, Henry Roup \$1,000.00

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

Motion carried on majority vote.

 9:25 AM

**IN THE MATTER OF
EMA
WEATHER**

 9:25 AM

Commissioner Wirkner advised that the final briefing to Tom Cottis, EMA Director, will be at 8 p.m. this evening from the National Weather Service. Carroll County is in the path of the hurricane starting at 1 a.m. Friday through Saturday morning. There will be anywhere from 2 to 3 inches. Ms. Mossor will receive a text from Mr. Cottis, EMA Director, and she will advise the Commissioners of the situation.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

9:30 a.m.

Carroll County Commissioners

/s/ Valerie S Mossor
Valerie S Mossor, Assistant Clerk II
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler
/s/ Robert E Wirkner
Robert E Wirkner
/s/ Lewis A Mickley
Lewis A Mickley
/s/ Jeffrey L Ohler PRESIDENT
Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor