



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM

Commissioner Ohler 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 Thursday, March 12, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:05 AM

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

 9:06 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Commissioner Wirkner observed the meeting via speaker phone.


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

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


		FROM		TO		
FUND	NAME	CODE	NAME	CODE	AMOUNT	
School Resource	Salaries / Personnel	0200-S073-S01-020	Supplies	0200-S073-S02.030	\$1,000.00	

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

Motion carried on unanimous vote.

 9:06 AM

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


 9:06 AM

Josh Long, Dog Warden, filed his report for the week of March 8, 2020 to March 14, 2020 showing 8 dogs impounded, 1 adopted out, 3 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
WORK ORDER
LOUDON TOWNSHIP**

Motion: to approve a blanket work order for the Loudon Township Trustees for wintermix for 2020, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
COVID-19**

 9:07 AM


Tom Cottis, Emergency Management Agency Director and Kelly Engelhart, Director of Nursing and Population Health advised that they are present in case anyone has any questions.

**IN THE MATTER OF
COVID-19**

 9:08 AM

Christopher R. Modranski, Clerk Supervisor advised that the Courthouse Security Committee met this morning and the judges will be issuing an order to require that anyone who enters the courthouse, including employees, to be scanned for their temperature. Anyone with a temperature of 100.0° Fahrenheit or more will be refused entrance to the courthouse. Mr. Modranski advised that the Courthouse Security Committee is looking for a motion from the Board of Commissioners to support that order, as well.


**IN THE MATTER OF
RESOLUTION 2020-12
TEMPORAL ARTERY TEMPERATURE REQUIRED (COVID-19)**

 9:08 AM

Commissioner Wirkner spoke via speaker phone and advised that the motion should be for a resolution.

Motion: to approve Resolution 2020-12 to take temperatures at the courthouse entrance and refuse entry to any individual with a temperature of 100° or higher, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:09 AM

**RESOLUTION #2020-12
RESOLUTION OF CARROLL COUNTY BOARD OF COMMISSIONERS
TEMPORAL ARTERY TEMPERATURE REQUIRED**

WHEREAS, The United States of America and the State of Ohio is experiencing the Coronavirus (COVID 19) pandemic; and
WHEREAS, A safe entry practice including, but not limited to, a temporal artery scan for the presence of a fever is an effort to protect the general public and county employees; and
WHEREAS, The Carroll County General Health District defines a fever as a temperature greater than 100.0 degrees Fahrenheit;
NOW THEREFORE IT BE RESOLVED that the Board of Commissioners, Carroll County Ohio:
Section 1: Entrance to the Courthouse includes, but not limited to, a scan of the Temporal Artery for the presence of a fever.
Section 2: An individual client or employee with a Temporal Artery scan result of 100.0 degrees Fahrenheit or higher will be denied access to the Carroll County Courthouse and recommended to seek medical attention.
Section 3: This order effective immediately upon its passage.

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

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

Motion carried on unanimous vote. Resolution adopted this 16th day of March 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY


ATTEST:

/s/ Melissa N. Schaar
Melissa N. Schaar, Assistant Clerk I

Absent
Robert E. Wirkner, President

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

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

 9:10 AM

Commissioner Wirkner spoke via speaker phone and advised that the Courthouse Security Committee had a very productive discussion this morning. The committee voted to request the resolution from the Commissioners, the Common Pleas judges are preparing an order, they are ordering thermometers and will have additional personnel on hand. Commissioner Wirkner advised that there may be individuals with a temperature but don't have the coronavirus, but the idea is we don't want to spread problems and cause problems for folks who do get exposed to the Coronavirus. Commissioner Wirkner advised that the committee discussed the possibility of reducing nonessential traffic throughout the courthouse. Commissioner Wirkner advised that the elected officials should be contacted to see how much of their business could be done online. Commissioner Ohler advised that a communication will be sent out to Leadership to find out what is nonessential in nature and what could be done online to reduce traffic through the courthouse.


**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: Cintas, \$161.18; Culligan, \$136.23; Premier Biotech, \$177.95, Smartbill, \$3,113.81, ARA, Inc. \$999.95 & ARA, Inc. \$1,999.90.


DJFS: None

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


 9:13 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: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner, ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:13 AM

**IN THE MATTER OF
COVID-19**

 9:13 AM


Kelly Engelhart, Director of Nursing and Population Health advised that the Health Department spent most of the weekend working with hospitals regarding suspected cases and the orders that continue to come from the Governor's office, which includes the closing of bars and restaurants. Ms. Engelhart advised that they spoke to Prosecutor Barnett and Sheriff Williams this morning to discuss enforcements of those orders. Prosecutor Barnett recommended that the Board of Health do an order in conjunction with what the Governor says and then the Sheriff can enforce the order. Schools have not been a problem and they are working on getting meals out for the children. Ms. Engelhart advised that her office has been seeing the Facebook traffic regarding clubs claiming that they will close to the public, but will still allow members, however that does not conform with the Governor's order which says they are not to sell liquor. Ms. Engelhart advised that there is a Board meeting on Wednesday and there will be discussion about the Health Commissioner putting together an order for a public health emergency relating to the pandemic. Ms. Engelhart advised that Tom Cottis, Emergency Management Director can discuss what that would mean as far as freeing up funding through the state.

**IN THE MATTER OF
COVID-19**

 9:16 AM


Tom Cottis, Emergency Management Agency (EMA) Director advised that the state has a national strategic stockpile which has been released to the state and will allow us to request funds and eventually, financial relief as it becomes available. Mr. Cottis advised that he feels most of that will filter through the Governor down to the local level. In a typical declaration, everything filters up from the local level, but due to the magnitude of this pandemic, it is starting on the federal level and working down. Mr. Cottis advised that EMA will not be doing a resolution through the Commissioners, however the Health Department will be doing one and he will work with them to get the Health Declaration done.

**IN THE MATTER OF
COVID-19**

 9:17 AM

Kelly Englehart, Director of Nursing and Population Health advised that coronavirus is spreading at twice the rate of influenza which means that it is twice as communicable as influenza, it can live on surfaces for up to 3 days and can potentially be aerosolized. If you aren't following the Governor and Department of Health, they are doing a good job explaining a difficult subject. Ms. Engelhart advised that "flattening the curve" is trying to flatten what the peak of the bell curve looks like in a pandemic. Social distancing will help flatten the curve. Ms. Engelhart advised that flattening the curve will help save lives, especially of the most vulnerable and the elderly, and will help secure our health care system. Ms. Engelhart advised that if it peaks like it has in China and Italy our healthcare system will be overrun and our healthcare system will have to make hard decisions about who will get ventilator care and that is something we should never have to do in the United States. Ms. Engelhart advised that every individuals' actions matter. Everyone needs to practice social distancing, hand hygiene, and respiratory etiquette. If you are sick at all with respiratory symptoms, don't go out, don't go to work. It's just not worth it.

**IN THE MATTER OF
COVID-19**


 9:19 AM

Commissioner Wirkner advised via speaker phone that the judge will be working on the language for the court order and the resolution by the Commissioners' office will take effect upon the judge's order so that they can get the personnel in place to do the screening and get the thermometers.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:20 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/Absent
Robert E. Wirkner, President

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

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