



**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;

**IN THE MATTER OF  
 PLEDGE OF ALLEGIANCE**

 9:03 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:04 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 Monday, March 2, 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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:04 AM

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

 9:04 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present. Commissioner Mickley advised that he will leave at 9:45 a.m.


**IN THE MATTER OF  
 EXPENSES**

**Motion:** to approve the following travel and membership expenses:


NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Lynn Fairclough, Auditor	Auditor	NE Auditors Association Meeting	Columbus, OH	Retroactive to 3/4/20-3/5/20	\$150.00
Lynn Fairclough, Auditor	Auditor	Executive, Legislative, & Conference Planning	Columbus, OH	3/5/20, 4/2/20, 5/7/20, 7/2/20, 8/6/20, 9/3/20, 10/22/20	\$980.00
Jennifer Burns, Program Administrator	DJFS	HOMENet	New Philadelphia, OH	Retroactive to 3/3/20	\$50.00
Jennifer Burns, Program Administrator	DJFS	YDHP	Lisbon, OH	3/12/20	\$50.00
Jennifer Burns, Program Administrator	DJFS	PFCC Roundtable	Akron, OH	3/17/20	\$50.00
Janice Leggett, Administrative Assistant	Engineer	GCAT Computer Training for Local Agencies	New Philadelphia, OH	8/13/20	-0-
Chris Kiehl, Deputy Administrator Mark Brannon	Engineer	Traffic Signs & Pavement Markings	Akron, OH	5/13/20	\$120.00
Patricia Oyer, Recorder	Recorder	Ohio Ethics Commission Law	Caldwell, OH	3/24/20	\$90.00
Patricia Oyer, Recorder	Recorder	Ohio Recorders Association Continuing Education	Dublin, OH	4/1/20-4/2/20	\$349.00
Sonja G. Trbovich, Director	Transit	2021 Application Mandatory Workshop	Akron, OH	3/5/20	\$80.00
Karin Taff, Director	Victim Assistance	VOCA Mandatory Training	Richfield, OH	3/11/20	\$90.00

**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.


 9:04 AM

**IN THE MATTER OF  
 MONTHLY REPORT – FEBRUARY  
 SHERIFF’S OFFICE**

 9:06 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of February 2020 showing 1,630 meals served and 166 washes completed. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF  
EMA – SPILL UPDATE**


 9:07 AM

Tom Cottis, EMA Director appeared before the Board to provide an update on a recent fuel oil spill in the county. Mr. Cottis advised that he received a call Monday afternoon from a neighbor that reported there was a pinkish material in their waterway. Mr. Cottis advised that they traced the source of the material to a residence on Waynesburg Road. Mr. Cottis advised that they contacted the EPA and the Sheriff's Office because the homeowner could not be reached. Mr. Cottis advised that they found a home heating oil tank laying on its side. Mr. Cottis advised that the tank was filled on Sunday so it must have tipped over sometime Monday morning. The homeowner tried to fix the situation themselves without contacting anyone. Mr. Cottis advised that by the time they arrived on the scene; a large amount of the heating oil had reached the waterway. Mr. Cottis estimated that around 50-85 gallons of heating oil was released. There is a private clean-up company still on site. Mr. Cottis advised that the EPA has the lead on the project and the EMA is the secondary agency. The Health Department has been notified because there are water wells nearby. Commissioner Wirkner asked if a homeowner could file a claim through their insurance. Mr. Cottis advised that the homeowner is filling a claim and it will be covered. Commissioner Wirkner asked if the County will be reimbursed. Mr. Cottis advised that the county will be reimbursed 100%. Commissioner Ohler asked how did the oil spill. Mr. Cottis advised that legs just collapsed as it was an older tank. Mr. Cottis asked about the status of the MOU with EMA and Health Department. Commissioner Wirkner advised that the MOU is on the agenda to be sent to the prosecutor for his approval. Mr. Cottis advised the MOU allows the Health Department to use the Wireless Emergency Network System (WENS) to communicate with each other in the time of an emergency. Commissioner Wirkner asked about the advertisement for the EMA Deputy Director position. Mr. Cottis advised that it is in this week's paper, and he is already receiving responses. Commissioner Wirkner asked if the advertisement is on the county's webpage. Ronald M. Nuzzolillo Jr, Assistant Clerk I advised that he will check.

**IN THE MATTER OF  
PROSECUTOR OPINION – HEALTH DEPARTMENT WIRELESS EMERGENCY NOTIFICATION SYSTEM MOU**

**Motion:** to send the Memorandum of Understanding between Carroll County Emergency Management Agency, Carroll County Sheriff's Office, and Carroll County Health Department for Wireless Emergency Notification System (WENS) to the Prosecutor for his review for form and function, **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.

 9:11 AM


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
PATTERSONVILLE TELEPHONE CO & DAN DETWEILER**

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


1. Pattersonville Telephone Co. for fiber optic / conduit installation in Augusta Township, Arbor Road (CR 14), Abbey Road (CR 7), and Aurora Road (CR 18); &
2. Dan Detweiler to install a driveway at 3037 Arbor Road (CR 14) in Augusta 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.


 9:14 AM

**IN THE MATTER OF  
REPORT – DOG POUND**

 9:14 AM

Josh Long, Dog Warden appeared before the Board to present the Dog Pound's report for the month of February. Warden Long advised that there were 16 dogs brought in, 11 adopted out, 6 reclaimed by their owners, 0 euthanized, 4 citations for no license, and 1 citation for running at large.

**IN THE MATTER OF  
DOG POUND**


 9:15 AM

Commissioner Wirkner advised that they have received two quotes for removal and replacement of doors at the dog pound. The two quotes were from RK Construction and Poole's Quality Construction. Commissioner Wirkner advised that two quotes were the same amount. Commissioner Wirkner advised that Ed Eick, Maintenance Supervisor recommended RK Construction for the repairs because the quality of work RK construction has done for the county and the timeliness of submitting the quote.


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**Motion:** to accept the quote from RK Construction in the amount of \$6,400.00 for repairs at the Dog Pound, **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.


 9:18 AM

**IN THE MATTER OF  
DOG POUND - REPAIRS**

 9:18 AM

Josh Long, Dog Warden advised that the automatic stainless-steel watering bowls and copper water lines have been installed. Warden Long advised this has been much needed and is working well. Commissioner Wirkner asked if contractor selected to connect the septic tank and the sewer line contacted the Carrollton Sewer District. Ronald M. Nuzzolillo Jr, Assistant Clerk I stated the contractor has been contacted and instructed to contact the Sewer District. Warden Long advised that work was completed yesterday. Warden Long advised that Roy Ford, Sewer District Supervisor was on the site twice, observed the work, and was satisfied with what was done. Commissioner Ohler asked if there are any more repairs. Commissioner Wirkner advised that there are two rounds of repairs. The first round of repairs are items that need to be completed. Commissioner Wirkner advised that the first round of repairs is just about completed. The second round of repairs are cosmetic and will be completed as the budget allows. One such project is fencing in an exercise yard for the dogs. Commissioner Wirkner stated that this exercise yard could also provides an opportunity for prospective adopters to visit with the dog.

**IN THE MATTER OF  
PROCLAMATION - CCBDD - MARCH DEVELOPMENTAL DISABILITIES MONTH**


 9:23 AM

Tim Liversage, Carroll Hills Community Relations/Special Project Coordinator, Ashley Schlicting, Self-Advocate, Mattie Mesic, 6<sup>th</sup> grader at Carroll Hills School, and Coyote Waugh, preschool student at Carroll Hills School appeared before the Board to request adoption of a proclamation declaring March as Developmental Disabilities Month. Ms. Schlicting advised that the theme this year is "2020 - A vision of a brighter future." Commissioner Wirkner read the proclamation. A copy is on file in the Commissioners' office.

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**Motion:** to adopt a Proclamation declaring March as Developmental Disabilities Month, **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.

**IN THE MATTER OF  
PROSECUTOR OPINION – SANITARY SEWER SERVICE AGREEMENT**


 9:32 AM

Commissioner Wirkner advised that there is a clause in the agreement that allows the Village of Carrollton to annex the property if they wish. Commissioner Ohler advised it would be wise to do so because it would reduce the rates. Commissioner Ohler asked if there is contract for Carroll Hills and the Dog Pound. Commissioner Wirkner advised that the contract with the Dog Pound was sent to the prosecutor for his review and is on the agenda to be signed.

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**Motion:** to send the government agreement with the Village of Carrollton for sanitary sewer service at Carroll County Transit to the Prosecutor for his review for form and function, **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.

 9:34 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – VILLAGE OF CARROLLTON**


**Motion:** to approve the government agreement with the Village of Carrollton for sanitary sewer service at the Dog Pound, **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.

 9:35 AM

**IN THE MATTER OF  
AGREEMENT/CONTRACT – CARROLL COUNTY VETERAN'S CLUB**

**Motion:** to approve the Instant Bingo Fundraising Contract with the Carroll County Veteran's Club to accept donations made to the Carroll County Sheriff's Office, **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.

 9:36 AM

**IN THE MATTER OF  
RESOLUTION #2020-09 - 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM**

**Motion:** to adopt resolution #2020-09 authorizing Ohio Regional Development Corporation to file a PY-2020 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency on behalf of Carroll County and to authorize the execution of an agreement with ORDC for administration and implementation services, **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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:38 AM

**RESOLUTION #2020-09**  
**AUTHORIZING THE COMMISSIONERS TO ENTER INTO A CONTRACT WITH OHIO REGIONAL DEVELOPMENT CORPORATION FOR ADMINISTRATION SERVICES FOR 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND AUTHORIZING ORDC TO SUBMIT THE PY 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM APPLICATION WITH THE STATE OF OHIO ON BEHALF OF CARROLL COUNTY**

**WHEREAS**, Carroll County, the Grantee, desires to apply for PY 2020 Community Housing Impact and Preservation Program (CHIP) funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD) in the amount of \$400,000 or the purpose of addressing local housing needs;

**WHEREAS**, Ohio Regional Development Corporation, the Consultant, is a consulting firm with experience in applying for and administering CHIP Grant Programs throughout the State of Ohio, and was selected via the RFQ/P process to act as the consultant for Carroll County in applying for and administering the PY 2020 CHIP Program for Carroll County;

**WHEREAS**, it is necessary for the Grantee and the Consultant to enter into an Agreement which sets forth the responsibilities and expectations of each party for the PY 2020 CHIP Program;

**WHEREAS**, OCD Policy 15-02, 2 CFR 200.320, and the Partnership Agreement authorizes the Grantee to hire an administrative consultant, on behalf of the partnership, and those services are detailed in this contract for administrative services;

**WHEREAS**, Grantee and Consultant understand this agreement is contingent on PY 2020 CHIP funding from the State of Ohio, Development Services Agency, Office of Community Development (OCD);

**WHEREAS**, this agreement is in effect until the CHIP funds are expended and the funded activities are complete and closed out.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Carroll County, Ohio:

Section 1: That Carroll County authorizes Ohio Regional Development Corporation, to file a PY-2020 Community Housing Impact and Preservation (CHIP) Program Application with the State of Ohio, Development Services Agency, and to provide all information and documentation required in said Application submission.

Section 2: That Carroll County hereby approves the filing of said Application.

Section 3: That Carroll County authorizes Ohio Regional Development Corporation to execute the HOME written agreement on their behalf for the CHIP projects, or any other necessary documents for CHIP projects.

Section 4: The Carroll County Commissioners authorize the execution of an Agreement for the PY-2020 Community Housing Impact and Preservation (CHIP) Program for Administration and Implementation Services with the Ohio Regional Development Corporation (ORDC). However, the agreement is only enforceable upon funding of the PY 2020 CHIP, therefore contingent upon funding from the State of Ohio, Development Services Agency. ORDC is to work with and at the direction of the Carroll County Commissioners in order to assure that all services, information and documentation required by said Agreements, HUD, the State of Ohio and/or CHIP guidelines are provided.

This resolution also authorizes the president and/or vice president of the board of commissioners to sign any and all documentation related to the execution of said contract/agreement.

**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.

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. Mickley, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 5<sup>th</sup> day of March, 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  
COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PY20  
PUBLIC HEARING**

**Motion:** to hold a public hearing for the Community Housing Impact & Preservation (CHIP) PY20 grant on Monday, March 23, 2020 at 9:30 a.m. in the Commissioners’ meeting room; the purpose of the meeting is to inform citizens of the program activities and budget for which the County seeks to apply for funding, **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.

 9:40 AM

**IN THE MATTER OF  
EMPLOYEE BENEFITS  
AGENT OF RECORD – CYBERSCOUT**

**Motion:** to send a letter to CyberScout to appoint the exclusive insurance agent to Brian Thompson of The Hummel Group, Inc, **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.

 9:41 AM


**IN THE MATTER OF  
APPOINTMENT – JESSICA AILING & RACHEL RINKES  
CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL**

**Motion:** to appoint Jessica Ailing and Rachel Rinkes to the Eastern Ohio Child Abuse and Child Neglect Regional Prevention Council for a term of two years effective March 7, 2020 through March 6, 2022, **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.

 9:42 AM

**IN THE MATTER OF  
RESOLUTION #2020-10**


 9:44 AM

Melissa Schaar, Assistant Clerk I advised that there were two changes made to resolution #2020-10. The first line of the resolution was moved to the title and the Be It Resolved Clouse, authorizing the acceptance of the One Ohio MOU, was added.

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**Motion:** to approve amendments to Resolution #2020-10, **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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:45 AM

**RESOLUTION #2020-10  
AUTHORIZING THE CARROLL COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE ONE OHIO MEMORANDUM OF UNDERSTANDING REGARDING THE PURSUIT AND USE OF POTENTIAL OPIOID LITIGATION SETTLEMENT FUNDS**

- WHEREAS**, Carroll County, Ohio is formed and organized pursuant to the Constitution and laws of the State of Ohio; and
- WHEREAS**, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and
- WHEREAS**, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and
- WHEREAS**, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and
- WHEREAS**, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted a One Ohio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and
- WHEREAS**, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and
- WHEREAS**, nothing in the MOU binds any party to a specific outcome; and
- WHEREAS**, any resolution under the MOU will require acceptance by the State of Ohio and the Local Governments; and

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**WHEREAS**, the Carroll County Board of Commissioners understands that the purpose of the MOU is to permit collaboration between the State of Ohio and Local Governments to explore and potentially effectuating earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

**WHEREAS**, the Carroll County Board of Commissioners understands that an additional purpose is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio; and

**WHEREAS**, the Board wishes to agree to the non-binding Memorandum of Understanding,

**NOW THEREFORE, BE IT RESOLVED** by the Carroll County Board of Commissioners:

Section 1. That the Carroll County Board of Commissioners is authorized to accept the One Ohio Memorandum of Understanding on behalf of Carroll County.

Section 2. This resolution also authorizes the President and/or Vice President of the Board of Commissioners to sign any and all documentation related to the execution of said contract/agreement.

**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.

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. Mickley, yes; Mr. Ohler, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted the 2<sup>ND</sup> day of March, 2020 and amended this 5<sup>th</sup> day of March, 2020.

BOARD OF COMMISSIONERS  
OF CARROLL COUNTY

ATTEST:


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

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

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

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

**IN THE MATTER OF  
LEWIS MICKLEY**


 9:46 AM

Commissioner Mickley left the meeting.

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

Motion carried on unanimous vote.

 9:47 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:** ID Networks, \$450.00; Serversim, \$966.89; Karley Fluharty, \$337.96; Treasurer, State of Ohio, \$3,450.00; Axon Enterprise, Inc, \$750.00; & Treasurer, State of Ohio, \$100.00;

**DJFS:** None


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

Motion carried on unanimous vote.

 9:47 AM




**IN THE MATTER OF  
INTERNET SERVICE**

 9:48 AM


Commissioner Wirkner advised that he is continuing his meetings with internet providers. Commissioner Wirkner advised that he received responses from other departments regarding their internet needs. Commissioner Wirkner advised, base on those responses, there is a need to double the internet service. Commissioner Wirkner advised that he is still trying to get answers on the IP address situation and needs to get more information before seeking proposals.

**IN THE MATTER OF  
MEDIA**

 9:51 AM


Nancy Schaar, Free Press Standard asked what percentage of the Bingo sales will go to the Sheriff's Office. Commissioner Wirkner advised that it appears that the application stipulates at least 25% must be donated. Commissioner Wirkner advised that the Sheriff Office is not authorized to receive donations, the Commissioners must accept. Carol McIntire, Carroll County Messenger asked if there is any specific department in the Sheriff's Office that the donations are earmarked towards. Commissioner Wirkner answered that is not known. Ms. McIntire asked if the contract is with the Veteran's Club on Brenner Road. Commissioner Wirkner answered that it is.

**IN THE MATTER OF  
MEDIA**

 9:54 AM

Carol McIntire, Carroll County Messenger asked how much the quote from RK Construction was. Commissioner Wirkner answered \$6,400.00.

**IN THE MATTER OF  
MEDIA**


 9:54 AM

Carol McIntire asked for the name of the second appointee to the Child Abuse and Child Neglect Regional Prevention Council. Ronald M. Nuzzolillo Jr, Assistant Clerk I answered Jessica Ailing.

**IN THE MATTER OF  
ADJOURN**

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

Motion carried on unanimous vote.

 9:54 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