



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

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 Monday, March 23, 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
LIVESTREAM**

 9:04 AM


Commissioner Wirkner advised that there have been some items brought to his attention regarding the livestream of the meetings. Residents have advised that it is hard to hear the meetings. Commissioner Wirkner advised that Christopher R. Modranksi, Clerk Supervisor has ordered a microphone and we hope to have that microphone in time for Monday’s meeting. Commissioner Wirkner asked everyone to speak up until the microphone is received. Residents have also advised that the signing of documents is tedious. Commissioner Wirkner advised that the signing of documents will be moved to the end of the meeting, in order to keep the meeting moving in a timely fashion.

**IN THE MATTER OF
COURTHOUSE HOURS**

 9:05 AM

Commissioner Wirkner advised that there is some confusion regarding the hours of 8:00 a.m. to 9:00 a.m. for the at-risk population. Commissioner Wirkner advised that the public, including at-risk individuals, can come to the courthouse any time that the building is open to the public, however the hours of 8:00 a.m. to 9:00 a.m. on Monday, Wednesday, Thursday and Friday are set aside specifically for at-risk individuals so that they have the opportunity to come in and not be exposed to the rest of the population.

**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. Everyone was present.


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

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
0180 T308	Contract Services	0180-T308-T05.000	\$298.00

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.

 9:06 AM

**IN THE MATTER OF
USDA ANNUAL REPORT
CARROLL COUNTY ENVIRONMENTAL SERVICES & GENERAL HEALTH DISTRICT**

Motion: to approve the USDA Annual Report information sheets for Carroll County Environmental Services and Carroll County General Health District, **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.


 9:07 AM

**IN THE MATTER OF
BID NOTICE**


TELEPHONE & INTERNET SERVICES

Motion: to accept bids up to and opened on Monday, April 20, 2020 at 9:30 a.m. for telephone and internet services for the period of September 11, 2020 through September 11, 2025, **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.


 9:07 AM

**IN THE MATTER OF
2ND AMENDMENT SANCTUARY COUNTY**

 9:08 AM

Commissioner Wirkner advised that the Commissioners each received a letter from a resident regarding the 2nd amendment sanctuary movement for Carroll County. Commissioner Wirkner advised that the letter included a petition and a questionnaire for each Commissioner to reply to. Commissioner Wirkner advised that right now, the hearts and minds of the Commissioners are consumed with how they are going to protect the population from the COVID-19 crisis. Commissioner Wirkner advised that because a request for information was made, he made a response so that the organizers would not conclude that the Commissioners were ignoring them. Commissioner Wirkner gave the highlights of his response which includes the Commissioners concerns during the COVID-19 crisis and asked the organizers to table the matter until the COVID-19 crisis is behind us, and explained why he felt it would be inappropriate for the Commissioners to answer the questionnaire.


**IN THE MATTER OF
CORSA
LIABILITY INSURANCE**

 9:10 AM

Christopher Modranski, Clerk Supervisor appeared before the Board and advised that Chris Jones of McFadden Insurance has advised that our current liability is \$6,000,000.00, which could be increased with additional cost up to \$11,000,000.00. Mr. Modranski advised that this option is presented every year, and the Board has stayed with \$6,000,000.00 in the past. We have until April 10 to make the decision. Commissioner Wirkner asked for the premium increases. Mr. Modranski advised that \$7,000,000.00 would be an increase of \$1,343.00, \$8,000,000.00 would be an increase of \$2,349.00, \$9,000,000.00 would be an increase of \$3,537.00, \$10,000,000.00 would be an increase of \$4,365.00 and \$11,000,000.00 would be an increase of \$5,371.00. Mr. Modranski advised that the appraisal was done last year and \$6,000,000.00 is sufficient. Commissioner Ohler advised that he feels we are fine where we are and especially considering the COVID-19 pandemic, sales tax will be down, and the ad valorem tax will likely decrease as well so the Board does not need to raise any expenses.

Motion: to approve maintaining liability insurance limit at the current \$6,000,000.00, **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.

 9:14 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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:15 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: Thomson West, \$1,211.32 & Vanita Leggett, \$250.00.


DJFS: KeyBank, \$213.78.

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.


 9:15 AM

**IN THE MATTER OF
COVID-19**

 9:15 AM


Commissioner Ohler asked Christopher R. Modranski, Clerk Supervisor to give an update for the robocall. Mr. Modranski advised that the COVID-19 Response Team for Carroll County has put together a narrative for a robocall that will go out to anyone that is signed up for the Carroll County Sheriff’s alerts. That call is scheduled to go out this evening or tomorrow and will give residents information on how to get in contact with services such as signing up for unemployment, benefits through Job and Family Services, if a senior needs Meals on Wheels delivered to their house or needs groceries or medicine delivered, the Senior Center is doing that as well. The Health Department will have contact information for residents feeling ill or need more information on COVID-19. Mr. Modranski advised that if residents are signed up for Sheriff’s alerts, they will get this call followed by some text messages with the contact information. Mr. Modranski advised that residents can go to the County’s website www.carrollcountyohio.us and click on the COVID-19 resource link and get the contact information there as well. Residents can also call United Way at 211 and the answering service will direct them to appropriate departments. Commissioner Ohler advised that the robocall will go to everyone that has a landline and the text will go to residents signed up for Sheriff’s alerts. Commissioner Ohler advised that he feels the call should be repeated weekly and asked Mr. Modranski to meet with Captain Cheryl Keyser and see if the call can be repeated.

**IN THE MATTER OF
COVID-19**

 9:19 AM


Commissioner Wirkner advised that even though it is not seen, behind the scenes the Commissioners, their clerks and the elected officials have been in continuous motion working to anticipate problems and mitigate those problems. Commissioner Wirkner advised that the Commissioner and elected officials are consumed with protecting their constituents and they are constantly in motion looking at ways to become more efficient and protect and serve their people during this time of crisis. Many adjustments have been made to the business practices to make sure that no one falls through the cracks.

**IN THE MATTER OF
COURTHOUSE HOURS**

 9:21 AM

Commissioner Wirkner advised that the new hours for the courthouse begin today. As a reminder, the courthouse is closed to the public on Tuesdays. On Mondays and Fridays open to the public from 9:00 a.m. to 12:00 p.m., and on Wednesdays and Thursdays open to the public from 9:00 a.m. to 3:00 p.m. The courthouse is open exclusively to residents that are at-risk or have special health considerations from the hours of 8:00 a.m. to 9:00 a.m. on Mondays, Wednesdays, Thursdays and Fridays.

**IN THE MATTER OF
COVID-19**


 9:22 AM

Commissioner Ohler advised that even though hours have been reduced and the courthouse is still open to the public, he would recommend that residents call the department first and see if anything could be handled over the phone. Commissioner Ohler advised that there are some things that have to be handled in the building, such as titles. The goal is to limit the traffic as much as possible. Commissioner Wirkner advised that Commissioner Ohler made a good point as many offices can do business online now.

**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.

 9:24 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/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner