



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

**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**

 9:03 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, March 26, 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.


 9:03 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.

**IN THE MATTER OF
 LIVESTREAMING**

 9:04 AM

Commissioner Wirkner advised that this is the first day using the new microphone for the livestream and recommended that the Commissioners continue to speak up and hopefully the public will provide feedback. Commissioner Wirkner advised that document signings will be saved for the end of the meeting, so the meeting is not delayed.


**IN THE MATTER OF
 EMERGENCY MANAGEMENT AGENCY (EMA) UPDATE**

 9:04 AM


Commissioner Wirkner advised that he asked Tom Cottis, EMA Director to come to the meeting and give an update, however Mr. Cottis had a regional EMA meeting with all EMA directors within our region.

**IN THE MATTER OF
 APPOINTMENT – DIANA STRADER
 CARROLL COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion: to appoint Diana Strader to the Carroll County Board of Developmental Disabilities (CCBDD) Board of Directors for a term of four years retroactive to January 1, 2020 through December 31, 2023, **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.


 9:05 AM

**IN THE MATTER OF
 PROCLAMATION
 APRIL - SEXUAL ASSAULT AWARENESS & PREVENTION MONTH**

 9:06 AM

Commissioner Wirkner advised that Molly MacMath, Executive Director of COMPASS shared the following information: "COMPASS served over 4,000 individuals in 2019 through our crisis intervention services as well as our prevention programs. April is a time for the community to come together to reflect on ways we can work together to end sexual violence. We realize, due to circumstance, that we are not able to be out in the community promoting awareness at this time. However, when we are able to gather together again, COMPASS will be more than willing to come to any organization or business in the community to talk about our work and how everyone can get involved." Ms. MacMath extends her thanks to the Board of Commissioners for their support. Commissioner Wirkner read the Proclamation.


Motion: to approve a proclamation declaring April as Sexual Assault Awareness & Prevention 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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:09 AM

**IN THE MATTER OF
DIVISION ORDER
ENCINO ENERGY**

Motion: to approve the Division Order from Encino Energy for Bowerston 21-13-6 101H, Bowerston 21-13-6 003H and Bowerston 21-13-6 001H for the Bowerston Well located in Monroe Township, Harrison County which allows the Board of Commissioners to receive royalty payments from said well; **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.

 9:10 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: Graphic Enterprises, \$201.14 & National Turbine Corp., \$504.43.


DJFS: Long's Lock-up, \$195.00.

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
INTERNET SERVICES**


 9:14 AM

Commissioner Wirkner advised that in February he contacted the department heads and elected officials to see what their broadband and IP address requirements are. Commissioner Wirkner advised that based on that information, he was able to secure an additional five IP addresses. There have been new requests for IP addresses since then, which takes us from 13 IP addresses to 21. Commissioner Wirkner advised that he has made a request for another block of IP addresses to tide us over until the new contract goes into effect.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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


Board members reconvened at  9:31 AM.

**IN THE MATTER OF
JEFFREY L. OHLER**

 9:31 AM


Commissioner Ohler left the meeting.

**IN THE MATTER OF
LANDFILL**

 9:31 AM

Commissioner Wirkner advised that the meeting will proceed without Commissioner Ohler. Commissioner Wirkner advised that one of Commissioner Ohler's duties is the Carroll County Landfill, and he went out to gather water samples for testing after the heavy rains from the weekend. This testing is done as a result of an order from the Environmental Protection Agency (EPA).


**IN THE MATTER OF
BID OPENING - 2020 RESURFACING PROJECT H-1-2020**

 9:33 AM

Commissioner Wirkner advised that we will not be opening the bids at this time. Brian Wise, County Engineer advised that his office discovered a typographical error in the packet late Friday afternoon. An item was supposed to be listed as square feet and was listed in square yards, which affects the bid price for all the bidders. Mr. Wise advised that an addendum was sent out Friday afternoon via fax and email to everyone on the bid list. Mr. Wise advised that one bidder had already submitted their bid before they received the addendum. Mr. Wise advised that the bidder did get everything submitted in time, however Mr. Wise wants to consult with Prosecutor Barnett and verify that the timeline will work out. Ms. Wise asked the Board for a motion to delay the bid opening until Monday, April 6, 2020.

Motion: to extend the bid opening until April 6, 2020 as recommended by Brian J. Wise, County Engineer, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Lewis A. Mickley; NEY: None; ABSENT: Vice President Jeffrey L. Ohler; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:35 AM

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:36 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