



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley
Also present to observe: None


 9:05 AM

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM


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

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

 9:05 AM

Commissioner Mickley: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:06 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, April 9, 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:06 AM


**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>
H70 County Home	Unemployment Comp.	0330-H070-H16.000	\$17,000.00

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.


 9:07 AM

**IN THE MATTER OF
SPECIAL ELECTION COST ESTIMATE
BOARD OF ELECTIONS**

 9:07 AM

Commissioner Wirkner advised Cheri Whipkey, Director of the Carroll County Board of Elections, provided a cost estimate of \$17,097.00 for the August 4, 2020 Special Election. A copy of the estimate is on file in the Commissioners' Office.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CHILD SUPPORT ENFORCEMENT AGENCY**


 9:07 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the March 2020 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners' Office.

**IN THE MATTER OF
RUMA AGREEMENT – WILLIAMS CR WELL CONNECT
CARDINAL GAS SERVICES, L.L.C.**

Motion: to approve an agreement by and between the Board of Commissioners and Cardinal Gas Services, L.L.C. to commence use of 2.80 miles of CR-11 (Antigua Rd. SW), 1.60 miles of CR-41 (Burrow Rd. SW), 0.38 miles of CR-63 (Chapel Rd. SW) and 1.41 miles of TR-604 (Scroll Rd. SW) for the purpose of ingress to and egress from the Williams CR Well Connect, for traffic necessary for the purpose of construction and completion operations of the Williams CR Well Connect in Union and Monroe Townships, **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.

 9:08 AM


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
CARDINAL GAS SERVICES, L.L.C.**

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

1. Cardinal Gas Services, L.L.C. for natural gas pipeline installation via conventional bore method in Union Township, Antigua Rd. (CR 11) for the Williams CR Well Connect, HOP-1;
2. Cardinal Gas Services, L.L.C. for natural gas pipeline installation via conventional bore method in Union Township, Scroll Rd. (TR 604) for the Williams CR Well Connect, HOP-2;
3. Cardinal Gas Services, L.L.C. to install a driveway in Union Township, Scroll Rd. (TR 604) for the Williams CR Well Connect, TAR-4;
4. Cardinal Gas Services, L.L.C. to install a driveway in Union Township, Scroll Rd. (TR 604) for the Williams CR Well Connect, TAR-5;
5. Cardinal Gas Services, L.L.C. to install a driveway in Union Township, Antigua Rd. (CR 11) for the Williams CR Well Connect, TAR-6;

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.


 9:10 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
EAP OHIO, LLC (ENCINO ENERGY)**


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

1. EAP Ohio, LLC (Encino Energy) for temporary water line installation via conventional auger bore method in Augusta Township, Section 4, Bellflower Rd. (CR 30) for the JD CR AUG Well, HOP-1;
2. EAP Ohio, LLC (Encino Energy) for temporary water line installation via conventional auger bore method in Augusta Township, Section 4, Mantle Rd. (TR 256) for the JD CR AUG Well, HOP-2;
3. EAP Ohio, LLC (Encino Energy) for temporary water line installation via auger bore method in Augusta Township, Section 10, Andora Rd. (CR 10) for the JD CR AUG Well, HOP-3;
4. EAP Ohio, LLC (Encino Energy) for temporary water line installation via auger bore method in Augusta Township, Section 9, Brush Rd. (CR 43) for the JD CR AUG Well, HOP-4;
5. EAP Ohio, LLC (Encino Energy) to install a driveway in Augusta Township, Section 4, Bellflower Rd. (CR 30) for the JD CR AUG Well, TAR-1;

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
JOB & FAMILY SERVICES
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**


 9:16 AM

Kate Offenberger, Job & Family Services Director appeared before the Board to discuss the COVID-19 Disaster Relief Program. Ms. Offenberger advised the program will help support families that have been impacted by COVID-19 by losing employment. Ms. Offenberger advised that the program will pay for rent, mortgage, car payments, car insurance and will provide up to a \$250.00 payment per household for commodities. Ms. Offenberger advised that the maximum for Temporary Assistance for Needy Families (TANF) households is \$750.00. Ms. Offenberger advised they will also do a smaller program for non-TANF household which includes single individuals, childless couples, and seniors and they can receive up to \$500.00 per household. Residents can call the Job & Family Services office, email the office or get an application from their website. Ms. Offenberger advised that they will be sending the information to the press and it will be available on their Facebook page.

Motion: to approve the amended Prevention, Retention & Contingency Program plan as recommended by Kate Offenberger, Job & Family Services Director, **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. No vote was taken.


 9:18 AM

**IN THE MATTER OF
COVID-19**

 9:19 AM


Commissioner Wirkner advised that he spoke to Tom Cottis, Emergency Management Agency Director regarding the Tobin Center in Columbiana County. Commissioner Wirkner advised that the Tobin Center attempted to get Personal Protective Equipment (PPE) from Columbiana County and they were told there was no PPE available. Commissioner Wirkner advised that the Tobin Center then reached out to Carroll County because they do receive residents from Carroll County. Commissioner Wirkner and Mr. Cottis gave the Tobin Center ten N95 masks.

**IN THE MATTER OF
ROUTE 9 TOWER**

 9:20 AM

Commissioner Wirkner advised that the beacon is now working but it is a temporary fix. Commissioner Wirkner advised that the power supply at the ground level and up to the photo sensor is working properly. The electric motor is failing that transitions from daytime to nighttime operations. Commissioner Wirkner advised that he is getting estimates to convert to a LED set-up.

**IN THE MATTER OF
JOB & FAMILY SERVICES
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**


 9:22 AM

Commissioner Ohler asked if the vote was done for the Prevention, Retention & Contingency Program plan. Commissioner Wirkner, Christopher R. Modranski, Clerk Supervisor and Melissa N. Schaar, Assistant Clerk I all advised that they believe the vote was done. [Upon review of the recording, it was determined that no vote was taken. See the minutes for the April 16, 2020 meeting for approval.]

**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.

 9:23 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: Carroll Electric, \$2,204.65; Partec Systems, \$1,295.00; Logmein USA Inc., \$2,549.19; Independence Business Supply, \$2,399.94 and Huntington National Bank, \$1,018.95.

DJFS: None.

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.

 9:23 AM

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

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