



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

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


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

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

 9:01 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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, April 13, 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.


 9:02 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> |
|----------------------------|-------------------|-------------------|---------------|
| CCBDD Residential Services | Room & Board | 0400-S012-S06.000 | \$5,000.00 |
| CCBDD Residential Services | Supportive Living | 0400-S012-S07.000 | \$50,000.00 |

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.


 9:02 AM

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

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


| <u>FUND</u> | <u>FROM</u> | | <u>TO</u> | | <u>AMOUNT</u> |
|-------------|----------------|-------------------|--------------|-------------------|---------------|
| | <u>NAME</u> | <u>CODE</u> | <u>NAME</u> | <u>CODE</u> | |
| REA | Other Expenses | 0103-J000-J14.000 | Unemployment | 0103-J000-J15.000 | \$2,063.00 |

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.

 9:03 AM


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

Motion: to approve the amended Prevention, Retention & Contingency Program plan as recommended by Kate Offenberger, Job & Family Services Director effective retroactive to April 1, 2020, **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.

 9:04 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
JFS – COMMON PLEAS MOA**

Motion: to approve a Memorandum of Agreement between Carroll County Job and Family Services and Carroll County Common Pleas Court to use Title XX to fund the Court-Based Behavioral Health Liaison, effective from October 1, 2019 to September 20, 2020, **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.


 9:05 AM

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

Motion: to accept the bid from Northstar Asphalt, Inc. in the amount of \$788,665.00 for the 2020 Resurfacing Project H-1-2020, contingent upon the release of project agreements for Funding Round 34 State Capital Improvement Program and Local Transportation Improvement Program as recommended by Brian J. Wise, Carroll County Engineer, **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
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.

 9:07 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: CC Council on Aging, \$1,318.33; Stacey Brown, \$112.65; & EMT, \$150.00;


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.

 9:08 AM**IN THE MATTER OF
HEALTH DEPARTMENT – COVID-19 UPDATE** 9:09 AM

Amy Campbell, Health Department Office Administrator appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Campbell advised that there are 13 confirmed cases and one probable case in the county. Ms. Campbell advised that the townships with confirmed cases are Harrison, Brown, Rose, Center, Augusta, and Loudon townships. Ms. Campbell advised that of the confirmed cases 64% are at home recovering and 35% remain hospitalized. Ms. Campbell advised that they are monitoring 17 individuals related to the 14 confirmed and probable cases. Ms. Campbell advised that Health Department has been working with Microtel to set up a convalescence center, but with no surge of cases in the county, they have put those plans on hold. However, the Health Department is looking into freeing up one of the wings at a long-term care center if there is a surge of cases in the county. Ms. Campbell advised that there may be one site that could serve in this capacity. Ms. Campbell advised that the county has received 50 tests from the state. The Health Department is working with EMA to see how to best pass out the tests throughout the county. Ms. Campbell advised that the priority of testing is still the same. The first priority are hospitalized patients and healthcare facility workers with symptoms. The second priority are patients in long-term care facilities with symptoms, patients 65 years of age and older with symptoms, patients with underlying conditions with symptoms, and first responders with symptoms. Ms. Campbell advised that even though the county has received 50 tests, there is still limited number and will not be available to the whole public. Ms. Campbell advised that there still is a limited amount of personal protective equipment (PPE) in the county. Commissioner Wirkner asked if the county has reached peak cases. Ms. Campbell advised that according to Dr. Acton it appears we are reaching the peak but will know more next week.


**IN THE MATTER OF
CLERK'S REPORT – COVID-19 ECONOMIC IMPACT PAYMENTS** 9:15 AM

Christopher Modranski, Clerk Supervisor appeared before the Board to provide updates on the COVID-19 Economic Impact Payments. Mr. Modranski advised the Economic Impact Payments were starting to be deposited into bank accounts yesterday. Mr. Modranski advised that if someone would like to track their payments or check their eligibility, they can do so at <https://www.irs.gov/coronavirus-tax-relief-and-economic-impact-payments>. Mr. Modranski advised that this link will be posted on the Commissioners' Facebook page.

**IN THE MATTER OF
CLERK'S REPORT – 2020 CENSUS** 9:16 AM

Christopher Modranski, Clerk Supervisor appeared before the Board to provide updates on the 2020 Census. Mr. Modranski advised that the 2020 census is live, and the forms should have arrived in the mail between April 13th and 16th. Mr. Modranski advised the census can be completed, on-line, over the phone, or through the mail. Mr. Modranski advised that the census is important as federal funding to the county is tied to the census. Mr. Modranski advised that this can be done on-line at www.2020census.gov.

**IN THE MATTER OF
CLERK’S REPORT – 2020 PRIMARY ELECTION**


 9:17 AM

Christopher Modranski, Clerk Supervisor appeared before the Board to provide updates on the 2020 Primary Election. Mr. Modranski advised that the primary election voting deadline has been extended to April 28th. Mr. Modranski advised that the deadline to request a vote by mail ballot is April 25th and the ballot must be postmarked by April 27th. Mr. Modranski advised that ballots can be dropped off at the Board of Elections Office by 7:30 p.m. on April 28th. Mr. Modranski advised that if someone needs to request a ballot, they can do so at www.voteohio.gov or by calling the Carroll County Board of Elections at 330-627-2610. Commissioner Ohler advised that ballots can be dropped off in the drop box outside of the courthouse. Commissioner Mickley advised that the public can utilize the voteohio.gov website to obtain a request for a ballot form, but they cannot submit the form electronically.

**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.

 9:19 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