


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**

 9:04 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 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.


 9:05 AM

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

 9:05 AM


Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of March 22, 2020 to March 28, 2020 showing 2 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
COUNTY DOG WARDEN**

 9:06 AM


Josh Long, Dog Warden, filed his report for the month of March showing 18 dogs impounded, 4 adopted out, 11 redeemed, 0 euthanized, 3 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
HEALTH DEPARTMENT - COVID-19 UPDATE**

 9:07 AM


Kelly Engelhart, Director of Nursing provided an update on the COVID-19 virus. Ms. Engelhart advised that there are five active cases in the county. There are three cases in Harrison Township, one case in Rose Township, and one case in Center Township. Ms. Engelhart advised that two of the five cases are back home and are recovering. The other three cases are still being treated at a hospital. Ms. Engelhart advised that those who have been in contact with the five cases are being monitored. Most of those who are being monitored have been released from quarantine without showing any symptoms. Amy Campbell, Health Department Office Administrator advised that the Health Department is working with local health care providers, long-term care facilities, EMS, law enforcement, and fire departments, and are asking each if they are in need of additional personal protective equipment (PPE). Ms. Campbell advised that the county received three shipments from the Strategic National Stockpile (SNS), however, they have limited amount of PPE. Ms. Engelhart advised that testing guidelines have changed from the Ohio Department of Health. Ms. Engelhart advised that Ohio Department of Health laboratories are now open 24/7. Dr. Amy Acton advised that COVID-19 tests are to be sent to the Ohio Department of Health instead of 3rd party vendors. Ms. Engelhart advised that the testing is emphasized for hospitalized patients, symptomatic health care workers, symptomatic patients in long-term care facilities, and symptomatic first responders. Ms. Campbell advised that the state is seeing a spread among healthcare workers, first responders, and several clusters in long-term facilities. Commissioner Wirkner asked if there will be any updates from the Governor's Office for any additions to the stay at home order. Ms. Campbell advised that she expects the Governor to announce further guidelines today. Ms. Engelhart advised there has been questions about the order's guidelines and the definition of what is essential. Ms. Engelhart advised that this is the calm before the storm, and we will see a surge in every county in Ohio. Ms. Engelhart urges everyone to stay at home and don't go to stores just to walk around, but only go for what is needed. Christopher Modranski, Clerk Supervisor stated that Bobby Moore on Facebook asked if there is a confirmed case in Brown Township. Ms. Engelhart advised that there is not.

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

 9:13 AM


Tom Cottis, EMA Director provided an update on the rainfall in the county. Mr. Cottis advised that the rainfall in the month of March has one of the highest rainfalls on record. Mr. Cottis advised he is still waiting to find out the exact amount. Mr. Cottis advised that the county is still in a wet weather pattern. The county has seen back to back 2-inch rainfalls in a short amount of time which is hard for the county to absorb. Mr. Cottis advised that over the weekend a tree fell over onto home in Perry Township due to the saturated ground and wind nobody was injured.

**IN THE MATTER OF
EMA – COVID-19 UPDATE**

 9:15 AM


Tom Cottis, EMA director provided update on the Covid-19 virus. Mr. Cottis advised that the county did not received enough personal protective equipment (PPE) for health care workers and first responders. Mr. Cottis advised that Buckeye Career Center donated PPE which was given to the Health Department. Mr. Cottis would like the Commissioners to recognize Buckeye Career Center. Commissioner Wirkner asked Ronald Nuzzolillo Jr, Assistant Clerk I to draft a letter to send to Buckeye Career Center. Mr. Cottis advised that everyone needs to be prepared for a surge to come in. Mr. Cottis stated that everyone needs to practice social distancing which is essential to prevent a larger surge. Mr. Cottis advised that he is working with the Health Department when asking for supplies from the Strategic National Stockpile (SNS). Mr. Cottis advised that he has submitted 18 mission requests to the State of Ohio. The State of Ohio advised that if the county is not out of supplies, they won't send any. Mr. Cottis advised that President Trump issued a Federal State of Emergency Declaration for the State of Ohio which opens Ohio to Federal funding. Mr. Cottis that these funds will go to the state and trickle down to the local governments. Commissioner Wirkner advised that SNS stands for the Strategic National Stockpile.

**IN THE MATTER OF
AIRPORT ZONING**

 9:19 AM


Commissioner Wirkner advised that in the process of the establishing the airport zoning, there needs to be a public hearing. However, due to the Governor's Stay at Home order, the public meeting will need to be on hold. Tom Cottis, EMA Director agreed and stated that everything else is on track and ready to move forward once the order has been lifted.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
CARROLL GOLDEN AGE RETREAT**

 9:20 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of March 2020 showing 9 male and 30 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
MONTHLY REPORT – MARCH
SHERIFF'S OFFICE**


 9:20 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of March 2020 showing 1,313 meals served and 140 washes completed. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Estoppel Certificate – Tax Increment Financing Agreement by and between Chaela Enterprises, LLC and Carroll County, Ohio 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.

 9:21 AM


**IN THE MATTER OF
PROCLAMATION
FAIR HOUSING MONTH**

 9:22 AM


Commissioner Wirkner read the proclamation designating the month of April as Fair Housing Month in Carroll County.

Motion: to adopt a Proclamation designating the month of April as Fair Housing Month in Carroll County, Ohio, **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.


 9:23 AM

**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION #2020-15 – SICK LEAVE POLICY**

 9:23 AM


Commissioner Wirkner advised that these policies are the response to the Family First Coronavirus Response Act.

Motion: to send Resolution 2020-15 to temporarily amend the sick leave policy to the prosecutor for his review for form and function, **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.

 9:24 AM


**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION #2020-16 – EMERGENCY PAID SICK LEAVE ACT POLICY**

Motion: to send Resolution 2020-16 adopting the Emergency Paid Sick Leave Act Policy to the prosecutor for his review for form and function, **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.

 9:25 AM


**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION #2020-17 – EMERGENCY FAMILY AND MEDICAL LEAVE EXPANSION ACT POLICY**

Motion: to send Resolution 2020-17 adopting the Emergency Family and Medical Leave Expansion Act Policy to the prosecutor for his review for form and function, **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.

 9:26 AM


**IN THE MATTER OF
PROSECUTOR OPINION
RESOLUTION #2020-18 – EMERGENCY TELEWORKING POLICY**

Motion: to send Resolution 2020-18 adopting the Emergency Teleworking Policy to the prosecutor for his review for form and function, **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.

 9:26 AM


**IN THE MATTER OF
BID NOTICE**

Motion: to accept bids up to and opened at 9:30 a.m. on May 7, 2020 in the office of the Carroll County Commissioners for the Carroll County C.R. 66 Pavement Resurfacing CAR CR 66 1.56 PID# 112394; specifications can be picked up at the Carroll County Engineer’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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.
Motion carried on unanimous vote.

 9:27 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.

 9:28 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 INC, \$173.50; Graphic Enterprises INC, \$1,305.17; & Zashin & Rich, \$156.00;

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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.


 9:29 AM

**IN THE MATTER OF
PUBLIC PARTICIPATION**

 9:29 AM

Christopher Modranski, Clerk Supervisor stated that Michelle Marsh from Facebook asked where the five COVID-19 cases in Carroll County are or where she can find that information. Commissioner Wirkner advised that information is available on the Health Department’s webpage. Commissioner Mickley advised that three cases are in Harrison Township, one in Center Township, and one in Rose Township. Mr. Modranski advised that two cases are recovering at home and three remain hospitalized. Commissioner Wirkner advised the Health Department updates their webpage daily and would be the best for up to date information. Mr. Modranski advised that the Health Department website can be accessed through the county’s webpage which is www.carrollcountyohio.us.

**IN THE MATTER OF
COMMISSIONERS’ OFFICE**


 9:31 AM


Commissioner Wirkner advised that there will be two executive sessions. Commissioner Wirkner advised that the Board will go into the first executive session, return, and then enter the second executive session.

**IN THE MATTER OF
EXECUTIVE SESSION**

Motion: to enter into Executive Session per ORC 121.22(G)(1) to consider the compensation of a public employee or official, **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.


 9:32 AM

The Board reconvened with no action taken at  9:59 AM.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, **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.

 10:00 AM

The Board reconvened with no action taken at  10:07 AM.


**IN THE MATTER OF
LANDFILL**

Motion: to consider the sale of county property near the county landfill to generate income and reduce expenses, **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.

 10:08 AM

**IN THE MATTER OF
PROSECUTOR OPINION**


Motion: to send a letter to the prosecutor to seek his opinion on whether the teleworking policy applies to part-time employees, **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.

 10:09 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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 10:11 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