



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**

 9:00 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:00 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 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:01 AM

**IN THE MATTER OF
 EMERGENCY MANAGEMENT AGENCY
 WEATHER UPDATE**

 9:02 AM

Tom Cottis, Emergency Management Agency Director appeared before the Board to give an update on the weather. Mr. Cottis advised that the Conotton Creek and Sandy Creek are both banked full and there is more rain in the forecast this week. There will be some drying time today, however there is still runoff from the weekend. The rain will move in Monday evening, into Tuesday and there are heavy isolated showers expected on Wednesday, with more rain on Thursday and into Friday. Mr. Cottis advised that with four days of rain on top of what we have right now, the creeks will probably reach their limits. Mr. Cottis advised that he will keep the Board informed on what is happening.

**IN THE MATTER OF
 COVID-19**

 9:03 AM

Tom Cottis, Emergency Management Agency Director appeared before the Board to advise that his office is still working with the state and they are waiting on federal guidance to reach the state level so that the state can push the information out to the local level. Mr. Cottis advised that as the event draws out, the stipulations for some of the requirements are being adjusted. Mr. Cottis advised that the Health Department received more personal protective equipment (PPE) on Friday. The PPE has been inventoried and they will be working to meet the needs of the long-term care facilities, emergency medical services, firefighters and law enforcement. Mr. Cottis advised that the Health Department will be reaching out to those agencies to pass out more PPE and they are hoping for another shipment of PPE by the end of the week. Commissioner Wirkner asked Mr. Cottis if he was able to honor the request from the Tobin Center that was discussed during the April 13, 2020 meeting. Mr. Cottis advised that that his office was able to honor the request and the PPE has been delivered. Mr. Cottis thanked the Board and advised that they are doing an excellent job during these complicated times.


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County	Salaries/Personnel	0200-A006-A02.020	(\$78,000.00)
County	Supplies	0200-A006-A03-030	(\$5,500.00)
County	PERS	0200-A006-A14.070	(\$65,000.00)
General Fund	Supplies – Rec.	0250-A006-B03.030	(\$2,000.00)
General Fund	Equipment – Rec.	0250-A006-B04.040	(\$4,500.00)
General Fund	Contracts-Services	0250-A006-B06.000	(\$2,000.00)
General Fund	Travel Fund – Rec.	0250-A006-B08.000	(\$2,900.00)
Special Equipment Fund	Ohio Housing Trust	0250-A006-B020.000	(\$2,000.00)

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.


 9:05 AM

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

 9:06 AM


Josh Long, Dog Warden, filed his report for the week of April 19, 2020 to April 25, 2020 showing 3 dogs impounded, 1 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
DOG WARDEN
BUDGET**

 9:06 AM

Commissioner Wirkner advised that he had a meeting with Josh Long, Dog Warden on Friday, April 24, 2020. Commissioner Wirkner advised that while the Dog Warden's budget is outside of the General Fund, if he would fail to meet anticipated revenue, the Commissioner's office would need to meet the needs of his budget. Warden Long agreed to reduce his budget by 10% and he was able take the reductions from projects and expenditures that could be trimmed back until there are sufficient funds to complete the projects. Currently, Warden Long is behind on his anticipated revenue.


**IN THE MATTER OF
LEADERSHIP MEETING**

 9:07 AM

Commissioner Wirkner advised that there will be a Leadership meeting on Tuesday, April 28, 2020 at 2:00 p.m. Commissioner Ohler will be providing clarification on two unemployment programs and health insurance coverage. Commissioner Wirkner advised that the Leadership meetings are the Commissioners' venue for meeting with department heads and elected officials and sharing information with them. Commissioner Wirkner advised that another item on the Leadership agenda is a change of date for the 10% budget reductions due from each department. Commissioner Wirkner advised that the original due date for the budget cuts was April 28, 2020, however due to the amended voting day the date has been changed to Friday, May 1, 2020. This will also allow the department heads and elected officials to review the information that Commissioner Ohler will share during the meeting and decide if the programs are tools that their department can use. Commissioner Wirkner advised that the Commissioners are working to ensure that the county's finances remain stable, so that essential services can be provided to our people. Every dollar that can be saved now will help the county remain stable and will help with the appropriations for 2021. Commissioner Wirkner advised that the Board will reevaluate the budget in August. Commissioner Wirkner advised that there is always the possibility that stimulus money will make it to the local level. Commissioner Wirkner advised that the latest round of stimulus money required a population of 500,000 or more, which does not help Carroll County.

**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.

 9:11 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: Paul Moody, \$4,000.00; CEC, \$9,310.00; Daryl Hilliard, \$1,570.10; Avalon Document Services, \$9,216.00 & Lehman Design, LLC, \$416.00.

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.


 9:12 AM

**IN THE MATTER OF
TELEPHONE & INTERNET SERVICES BID**

 9:12 AM


Commissioner Wirkner advised that he will be ready to make a recommendation for the Telephone & Internet Services on Thursday April 30, 2020.

**IN THE MATTER OF
TEXT TO 911**

 9:13 AM

Commissioner Wirkner advised that he has been notified by Captain Cheryl Keyser, 911 Coordinator that Carroll County will most likely receive a grant for Text to 911. Commissioner Wirkner advised that at the time of applying for the grant, the Board had committed \$10,000.00 for the grant matching funds. Commissioner Wirkner advised since the county does not have the funds in the General Fund at this time, he will be asking for a meeting of the Technical Services Advisory Committee and the Planning Committee to see if they will approve the use of 911 funds for the grant match, since it is a 911 related item.

**IN THE MATTER OF
BUDGET**


 9:13 AM

Commissioner Ohler advised that the County Commissioners Association of Ohio (CCAO) has let counties know that the bill that was pending for relief funds from the COVID-19 third phase for additional funds, has removed local government from the bill. Commissioner Ohler advised that there is talk that it will be reviewed again, but he does not know when that will happen. Commissioner Ohler advised that the Board will move forward with working to balance the budget taking into consideration the loss of anticipated receipts and will look forward to the 2021 budget as well. Commissioner Wirkner thanked Commissioner Ohler for the update and advised that there are many people out there who are having to make difficult decisions in their personal circumstances and the county government is no different.

**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.

 9:16 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