



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

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, May 7, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
S008	Supplies	0180-S008-S03.030	\$575.11
S008	Supplies	0180-S008-S03.030	\$262.61

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
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of May 3, 2020 to May 9, 2020 showing 3 dogs impounded, 7 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
TRANSIT
ODOT FORMULA GRANTS FOR RURAL AREAS CARES ACT GRANT**

Motion: to approve the Ohio Department of Transportation Formula Grants for Rural Areas CARES Act grant and allow Commissioner Lewis Mickley to electronically sign same, as recommended by Sonja Trbovich, Transit 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.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
RESOLUTION NO. 2020-24
ESTABLISH FUND**

Motion: to adopt Resolution No. 2020-24 to establish fund S107, the Transit Reserve Fund, **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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:04 AM

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RESOLUTION #2020-24
A RESOLUTION ESTABLISHING FUND S107 – TRANSIT RESERVE FUND

WHEREAS, Carroll County Transit desires to establish a special fund; and
WHEREAS, Ohio Revised Code Section 5705.12 authorizes the establishment of a special fund; and
WHEREAS, the purpose of said special fund is to be used for the local match and capital purchases for Carroll County Transit; and
WHEREAS, the sources of revenue for the special fund shall be from contract revenue money and local shares; and
WHEREAS, the Board of Commissioners of Carroll County desires to be in compliance with Ohio Revised Code Section 5705.12 requiring the Auditor of the State of Ohio to approve all special funds established by a political subdivision;
THEREFORE, BE IT RESOLVED by the Board of Commissioners of Carroll County that the special fund, Fund S107 – Transit Reserve Fund, shall be established contingent upon approval from the Auditor of the State of Ohio.
RESOLVED FURTHER that this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
 Mr. Mickley seconded the motion.

Upon call of the roll the vote was recorded as follows:
 Mr. Mickley, yes; Mr. Ohler, yes; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 11th day of May, 2020.

BOARD OF COMMISSIONERS
 OF CARROLL COUNTY

ATTEST:

- /s/ Melissa N. Schaar
- Christopher R. Modranski, Clerk Supervisor
 - Ronald M. Nuzzolillo Jr, Assistant Clerk I
 - Melissa N. Schaar, Assistant Clerk I


/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


IN THE MATTER OF
SPECIAL HAULING PERMIT
J.K. LOGGING & CHIPWOOD

Motion: to approve a special hauling permit to J.K. Logging & Chipwood for hauling over Clover Road (CR70) and Avon Road (CR21) in Fox Township; a \$25,000.00 bond has been provided as required by Brian J. Wise, 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
SPECIAL HAULING PERMITS
SOUTHERN PINES TRUCKING, INC.

Motion: to approve six special hauling permits to Southern Pines Trucking, Inc. over Cobbler Road (CR71) in Washington Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, 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.

 9:07 AM

IN THE MATTER OF
COVID-19
DISASTER MITIGATION FUND

 9:08 AM


Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to discuss the Disaster Mitigation Funds. Mr. Cottis advised that on March 13, 2020, President Trump declared a federal emergency in the United States due to COVID-19. The declaration number given to the State of Ohio is 4507 and this number will open up public assistance for local government including county government, local government and township government. Mr. Cottis advised that anyone interested in applying must do the application on their own. Mr. Cottis advised that if the Village of Carrollton wants to apply for assistance, they would need to have exceeded \$3,300.00 in direct COVID-19 related expenses, they would do a public declaration and appoint a contact person

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by authority through Village council. Mr. Cottis advised that if the Health Department applies, they will have to go through the Health Board and if the Emergency Management Agency applies, they will go through the Board of Commissioners. Mr. Cottis advised that if fire departments apply, they will need to go through their local jurisdiction. Whichever village or township the fire department has the jurisdictional boundary through, that board or council will have to give them a letter of authorization to apply for the assistance and the fire department will need that letter as follow-up when they do their application for the assistance. Mr. Cottis advised that it is a 75/0, which means that the federal government will pay 75% of expenses. Mr. Cottis advised that he is hoping for a state match but does not look like State of Ohio will have funds. Mr. Cottis advised that departments must have spent \$3,300.00 in direct response to COVID-19 and must be able to document the expense. Mr. Cottis advised that his office is available to help anyone that needs help with the application. Applicants can go to ema.ohio.gov, click on Ohio EMA Branches, then Disaster Recovery, then Covid-19 DR-4507-OH and all the forms are available there. Any jurisdiction that is applying will need to go in and fill out their request for public assistance. Mr. Cottis advised if jurisdictions have any questions, they can call the EMA office at 330.627.0003 and they will be happy to help. Mr. Cottis advised that even if jurisdictions are not sure if they qualify, they should still apply. Mr. Cottis advised that if jurisdictions are receiving CARES dollars, Ohio Share dollars or any other programs, that money has to be used first before you request the Disaster Mitigation funds.

**IN THE MATTER OF
COVID-19**

 9:14 AM


Tom Cottis, Emergency Management Agency (EMA) Director advised that his office continues to monitor the COVID-19 situation. Mr. Cottis advised that with the soft opening he expects to see a rise in the number of cases. Mr. Cottis advised that residents must be taking the proper steps because the county numbers are staying low. Mr. Cottis advised that his office received a letter from the Ohio State Supreme Court declaring local courts in the first tier to receive personal protective equipment (PPE). Mr. Cottis advised that this means that if courts need PPE, they will be in the same playing field as first responders. Mr. Cottis advised that he does not know how far down the chain this will go, but he has a conference call today at 1:00 p.m. and this will be discussed further. Mr. Cottis advised that Carroll County does not have enough PPE in stock if this goes down through local government and the village. Mr. Cottis advised that his office is expecting another shipment of PPE, but he does not believe it will be enough. Commissioner Wirkner asked if the shipment from the strategic national stockpile (SNS). Mr. Cottis advised that the shipment that is on the way is from FEMA not SNS, and they do not know what they will be getting in the shipment or when it will be delivered. Mr. Cottis advised that his office received two small drops last week from SNS. Mr. Cottis advised that right now they are able to meet the needs of the long-term care nursing facilities, law enforcement, fire and EMS. Commissioner Wirkner thanked Mr. Cottis for the update.

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


 9:17 AM

Commissioner Wirkner advised that the agreement with Frontier Communications is to upgrade the internet services and provide the county with additional IP addresses for a total of 28 IP addresses.

Motion: to send the Ethernet Local Area Network Schedule to the Frontier Service Agreement 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** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley. Motion carried on unanimous vote.

 9:17 AM


**IN THE MATTER OF
COVID-19**

 9:18 AM

Commissioner Wirkner advised that the Judges have met with William Wohlwend, Clerk of Courts and have reached a satisfactory solution for the needs of the title office.

**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.

 9:18 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:


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COUNTY: Time Warner, \$201.73; Cope Farm Equipment, \$227.47; CCDJFS, \$769.69 & Lancaster Home Improvement, \$1,125.00.
DJFS: David Ricklic, \$550.00; Carla Hartong, \$250.00; Summit Psychological Associates, \$110.00; Mary Ann Bryan, \$625.00; Brianna Richards, \$250.00; Joanna Owen, \$250.00; Mary Ann Bryan, \$425.00; Sharla Richards, \$250.00; Malvern Manor, \$248.00; Janet Brooks, \$250.00; Carsons Auto Parts Center, \$650.00 & Sarah Dickson, \$250.00.

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.


 9:19 AM

**IN THE MATTER OF
TEAM TEN INITIATIVE**

 9:20 AM


Commissioner Wirkner advised that before the COVID-19 pandemic he had been working closely with Christopher R. Modranski, Economic Development Director to put together the Team Ten Initiative. Commissioner Wirkner showed a picture of the Team Ten logo sticker that sponsoring businesses will receive. Commissioner Wirkner advised that the project is on the back burner until businesses are opened back up and we are past the limitations that have been placed due to COVID-19.

**IN THE MATTER OF
CLERKS REPORT**

 9:21 AM

Christopher R. Modranski, Clerk Supervisor advised that the Ohio State Senate unanimously passed Senate Bill 310 which will distribute \$350,000,000.00 of the federal CARES Act funds to Ohio local governments that are not receiving direct distribution from the U. S. Department of Treasury. Mr. Modranski advised that there was direct distribution to populations of 500,000 or more. In Ohio, the city of Columbus and five counties were eligible for that distribution. The remainder of the counties will be splitting the \$350,000,000.00. Mr. Modranski advised that it has not yet been determined how that money will be distributed.

**IN THE MATTER OF
CLERKS REPORT**


 9:21 AM

Christopher R. Modranski, Clerk Supervisor advised that the State of Ohio went from being \$200,000,000.00 above anticipated revenue to \$750,000,000.00 below anticipated revenue, so Governor DeWine has outlined a plan to cut \$750,000,000.00 from the state fiscal budget which ends in July. Mr. Modranski advised that these cuts will come from Medicaid, K-12 education, higher education, corrections, and some miscellaneous areas. Governor DeWine has said that all state departments will receive some sort of budget cut. Mr. Modranski advised that he has done some research to see how these cuts will affect Carroll County, and it appears that Brown Local Schools will receive an approximately \$149,000.00 cut to their budget and Carrollton Exempted Village School District will receive an approximately \$509,000.00 cut to their budget.

**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