



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**

 9:01 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, May 11, 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):

FUND	NAME	CODE	AMOUNT
0180	Salaries-Employees	0180-A003-A02.020	(\$4,480.00)
0180	Clerks & Judges	0180-A003-A02.021	(\$7,000.00)
0180	Supplies	0180-A003-A03.030	(\$500.00)
0180	Travel	0180-A003-A07.050	(\$500.00)
County General	Transfer Out	0280-A015-A16.200	(\$295,000.00)
County General	Attorney Fees	0001-A001-A05.000	(\$5,000.00)
County General	Travel	0001-A001-A08.050	(\$5,000.00)
County General	Courthouse Security	0025-A004-B21.000	(\$20,863.21)
Dog & Kennel	Equipment	0300-B000-B04.040	(\$6,000.00)
Dog & Kennel	Contracts-Repairs	0300-B000-B05.000	(\$1,500.00)
Dog & Kennel	Animal Claims	0300-B000-B06.000	(\$500.00)
Dog & Kennel	Employee Health Ins.	0300-B000-B12.100	(\$12,000.00)
CCBDD General Operating	Unemployment Comp.	0400-S010-S45.000	\$20,000.00
County Home (H070)	Unemployment Comp.	0330-H070-H16.000	\$7,500.00
SRO	Payroll	0200-S073-S01.020	\$11,600.00
SRO	PERS	0200-S073-S10.070	\$2,100.00
SRO	M/M	0200-S073-S10.090	\$175.00
S008	Supplies	0180-S008-S03.030	\$2,008.38

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
 APPROPRIATION AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Co. Gen.	Personnel Payroll	0185-A002-P01.020	Unemployment	0185-A002-P15.000	\$7,358.00
D & K	Salary-Dog Warden	0300-B000-B02.020	Unemployment	0300-B000-B15.000	\$675.00
D & K	Salary-Employees	0300-B000-B02.021	Unemployment	0300-B000-B15.000	\$425.00
A002	Salaries-Employee Probate	0155-A002-D02.020	Unemployment-Probate/Juvenile	0141-A002-C53.000	\$345.45

A002	Salaries-Juvenile Ct	0140-A002.C19.020	Unemployment-Probate/Juvenile	0141-A002-C53.000	\$774.70
A002	Salary-Juvenile Ct Probate	0141-A002-C41.020	Unemployment-Probate/Juvenile	0141-A002-C53.000	\$509.09
A001	Salaries-Employees	0001-A001-A02.020	Unemployment	0001-A001-A13.000	\$1,103.69
S065	Salaries-Economic Development	0545-S065-S01.020	Unemployment	0545-S065-S12.000	\$207.31
Co. Gen.	Salaries-EE	0101-A001-B02.020	Unemployment	0101-A001-B16.000	\$1,100.00
A002	Salaries-Employees	0170-A002-C02.020	Unemployment	0170-A002-G15.000	\$2,282.38


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
PROSECUTOR OPINION – FRONTIER PRI**


Motion: to send Service Schedule Number S-0000239926 to the Frontier Service Agreement to the Prosecutor for his approval 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.

 9:06 AM

**IN THE MATTER OF
PROSECUTOR OPINION – 2020 WPCLF AGREEMENT**


Motion: to send the 2020 Water Pollution Control Loan Fund Assistance 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.

 9:07 AM

**IN THE MATTER OF
BID ACCEPTANCE - 2020 CAR CR 66 1.56 CHASE ROAD RESURFACING PROJECT**

Motion: to accept the bid from NorthStar Asphalt, Inc. in the amount of \$99,481.00 for the 2020 CAR 66 1.56 Chase Road Resurfacing Project, PID #112394, 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.

 9:09 AM

**IN THE MATTER OF
RESOLUTION #2020-21 – EXTENDING HEALTH INSURANCE TO THOSE WITH REDUCED HOURS**

Motion: to adopt Resolution #2020-21 extending health insurance coverage to those who have had their work hours reduced effective immediately through December 31, 2020, **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.

 9:09 AM

**RESOLUTION #2020-21
A RESOLUTION EXTENDING HEALTH INSURANCE TO THOSE WITH A REDUCTION OF HOURS**

WHEREAS, due to the COVID-19 Pandemic, the Carroll County General Fund is expected to see a reduction of anticipated revenue; and

WHEREAS, in order to maintain a balanced 2020 Budget, the Board of Commissioners is asking departments to reduce their expenditures; and

WHEREAS, one tool a department can use to reduce their expenses is to reduce hours worked by employees by utilizing either the SharedWork Ohio program or through layoffs; and

WHEREAS, the Board of Commissioners recognize the sacrifice that county employees are making when taking reduced work hours; and

WHEREAS, to show their gratitude, the Board of Commissioners offers to continue health insurance coverage to those who have had their work hours reduced by either participating in the SharedWork Ohio program or a layoff due to the COVID-19 Pandemic;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio:

Section 1: Employees who have their hours reduced as a participation of the SharedWork Ohio program or who have been laid-off due to the COVID-19 Pandemic shall continue to receive health insurance coverage.

Section 2: The county shall continue to pay its share of the above-mentioned employee’s health insurance, provided said employee continues to pay their share as well.

Section 3: This order shall be effective immediately through December 31, 2020.

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BE IT RESOLVED FURTHER that this Board of 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. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 14th day of May 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President


/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

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

 9:10 AM


Dr. Wendy Gotschall, Health Commissioner appeared before the Board to provide an update on the COVID-19 Pandemic. Ms. Gotschall advised that there are 24 cases in the county, of those, 20 are confirmed and 4 are probable. Of the 24 cases, 19 have recovered. Ms. Gotschall advised that there have been 2 deaths associated with the COVID-19. Ms. Gotschall advise that Health Department has received \$35,000.00 allocated for contact tracing and monitoring. Ms. Gotschall advised that contact tracing and monitoring are normally done by the Health Department and not just with the COVID-19 crisis. Ms. Gotschall advised that the Health Department will do contact tracing with any Class A type of disease such as tuberculosis or sexually transmitted diseases. Ms. Gotschall advised that COVID-19 is no different, just on a larger scale. Ms. Gotschall advised that if the Health Department is notified of a positive case, they will contact that person and talk with them to see how they are doing and monitor their symptoms while they are home, so that if their symptoms get severe, the Health Department can get them to the appropriate health care provider. The Health Department will also contact those who may have been exposed to a confirmed patient. Ms. Gotschall advised that Health Department will advise them to monitor themselves because they may have been exposed to a highly contagious disease. Ms. Gotschall advised that the state has allocated additional funding for contact tracing because of the volume due to COVID-19. This funding will help with training for volunteers who will help the Health Department with contact tracing and monitoring. Ms. Gotschall advised that the Health Department received a \$45,000.00 grant for reimbursement due to COVID-19 related activities. The Health Department also received \$5,000.00 Coronavirus Response earlier. Ms. Gotschall advised that the Health Department is continuing to receive deliveries from the National Stockpile. They received 3 deliveries this week from National Stockpile. Ms. Gotschall advised that expect to receive a delivery tomorrow that is allocated for government entities such as the county, municipalities, and townships. Ms. Gotschall advised the Health Department will work with each entity as well with Tom Cottis, EMA Director to disperse the personal protective equipment (PPE) to each entity. Ms. Gotschall advised that the Health Department, with Mr. Cottis, has given out great deal of PPE throughout the county from the National Stockpile. Ms. Gotschall advised that that have given out gowns, face shields, surgical masks, gloves, and goggles to long-term care facilities, fire departments, EMS, law enforcement, and some businesses. Ms. Gotschall advised that testing will be a big topic on upcoming phone conferences with the Ohio Department of Health. Ms. Gotschall advised that the county has not received a lot of test kits. The county has received about 150 testing kits so far. Ms. Gotschall advised that the county has used 50 of those tests. These tests are scarce, so there is a priority for testing. The priority is hospitalized patients, congregate settings such as long term-care facilities, jails, group homes, or anywhere where there is a lot of people who live together, and health care workers who are symptomatic. Ms. Gotschall advised that the Health Department has partnered with Mercy Stat Care who has been collecting samples. Ms. Gotschall advised that the Health Department has been working with area businesses to help them meet the guidelines from the state. Ms. Gotschall advised that Health Department wishes to work collaborative with businesses to come up with creative solutions. Ms. Gotschall advised that they have received calls from a lot of businesses, churches, and various groups asking for the Health Department to come out to help with reopening. The Health Department does not want to have a heavy hand approach with these policies. Ms. Gotschall advised that the Sheriff offered to go out with the Health Department when visiting businesses, but the Health Department does not want that type of approach. Ms. Gotschall advised that if they hear a business not complying with the orders, the Health Department will go out and help the business, such as giving masks for employees. Commissioner Wirkner asked when widespread testing will be available in the county. Ms. Gotschall answered it is a matter when materials will be available. She advised that they should have more info either today or tomorrow.

**IN THE MATTER OF
911 – TECHNICAL ADVISORY MEETING**

 9:19 AM


Commissioner Wirkner advised that the Technical Services Advisory Committee will meet on Tuesday May 19, 2020 at 3:00 p.m. That meeting will be followed by the Planning Committee. Commissioner Wirkner advised that the discussion will focus on Text to 911 Grant and how the committees plan to meet the match for the grant.

**IN THE MATTER OF
LEADERSHIP COMMITTEE**

 9:20 AM

Commissioner Wirkner advised that there will be a Leadership Committee meeting on Wednesday May 20, 2020 at 1:30 p.m. to discuss the courthouse hours and review Continuation of Operation Plans. Commissioner Wirkner advised that it is important to review the Continuation of Operation Plans if there would need to be a deep cleaning of the courthouse or a closing of the courthouse over a period of time. Commissioner Wirkner advised that the Commissioners have Continuation of Operations plan in place and other elected officials have been working on their plans. Commissioner Wirkner advised that Tom Cottis, EMA Director has been working on a plan in the case the entire courthouse needs to be shut down.

**IN THE MATTER OF
CLERK’S REPORT – COVID-19**


 9:21 AM

Christopher Modranski, Clerk Supervisor advised that the U.S. House of Representatives introduced the Health and Economic Recovery Omnibus Emergency Solutions Act or HEREOS Act. Mr. Modranski advised that the \$3 trillion legislation includes \$1 trillion to help local governments. The legislation will go to a House vote tomorrow. Mr. Modranski advised that he is not sure if it will have any backing once it gets out of the House of Representatives. Commissioner Wirkner asked if a population cap is included in the bill. Mr. Modranski advised that he did not see any stipulation on population size in the bill.

**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: Huntington National Bank, \$1,184.93; Family Office, \$520.00; CEC, \$6,536.60; Guess Motors, \$600.11; Gary Willen, \$210.00;

DJFS: Keith Bausell, \$600.00; Down There, LLC, \$650.00; Dawn Leone, \$750.00; Kim Pellegrine, \$425.00; Wells Fargo Bank, \$750.00; Rachel Brewer, \$200.00; Carroll Co Messenger, \$150.00; Jessica Kinney, \$250.00; Amber Kurtz, \$100.00; Jessica Morrison, \$250.00; Ohio Guidestone, \$1,504.19; Schloss Media, \$375.00; Michelle Snyder \$250.00; Ann Sullivan, \$250.00; Amy Findlay, \$250.00; Kade Ramey, \$250.00; Muskingum Co JFS, \$279.65; Pamela Platt, \$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.

 9:23 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/ 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