



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 18, 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 AMENDMENT(S)**

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Co. General	Other Expenses- COMM	0001-A001A15.000	Liability Insurance	0260-A014-A08.000	\$6,051.00
CS50	Reimb to PA Fund	0324-S000-S12.000	Workers Comp	0324-S000-S09.080	\$89.68
Co. General	Salary-Employees	0370-A012-A01.020	Unemployment Account	0370-A012-A15.000	\$798.53
CT Based BHVRL	Salary	0130-T139-T01.020	Unemployment	0130-T139-T20.000	\$675.94
TCAP Grant	Salary	0130-T239-T01.020	Unemployment	0130-T239-T20.000	\$713.25
0131	Salary	0131.A002.B20.020	Unemployment	0131.A002.B17.000	\$735.77

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
 ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T238 Municipal Court Remote Tech Grant OPP and no approval is necessary from the state auditor, **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
 MONTHLY REPORT – APRIL
 CHILD SUPPORT ENFORCEMENT AGENCY**

 9:05 AM

Commissioner Wirkner advised the office of the Prosecuting Attorney filed the April 2020 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.


**IN THE MATTER OF
SPECIAL HAULING PERMIT
CARROLL CO LOGGING**

Motion: to approve a special hauling permit to Carroll County Logging for hauling over Avon Road (CR21) and Clover Road (CR70) in Fox 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.

 9:06 AM

**IN THE MATTER OF
RESOLUTION NO. 2020-26
EMERGENCY TELEWORKING POLICY – PART-TIME EMPLOYEES**

Motion: to approve Resolution No. 2020-26 adopting the Emergency Teleworking Policy for Part-Time Employees, **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.

 9:08 AM

**RESOLUTION #2020-26
A RESOLUTION APPROVING AN EMERGENCY TELEWORKING POLICY – PART-TIME EMPLOYEES**

WHEREAS, on March 9, 2020, Mike DeWine, Governor of the State of Ohio, declared a State of Emergency in response to the COVID-19 pandemic; and

WHEREAS, on March 13, 2020 U.S. President Donald Trump declared a national emergency on March 13th, 2020 in response to the COVID-19 pandemic; and

WHEREAS, on March 22, 2020, Dr. Amy Acton, Ohio Department of Health Director issued a stay at home order requiring all persons to stay at home unless engaged in essential work or activity; and

WHEREAS, on April 30, 2020, Dr. Amy Acton, Ohio Department of Health Director issued the Stay Safe Ohio Order which continues the stay at home order and encourages personnel to work from home when possible; and

WHEREAS, teleworking is a method where county part-time employees can continue to maintain necessary county operations from their home, while minimizing any exposure to the COVID-19 virus;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio: that the Emergency Teleworking Policy for Part-Time Employees shall be adopted.

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 21st day of May 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, 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
RESOLUTION NO. 2020-27
CARROLL COUNTY CHIP PROGRAM POLICY AND PROCEDURE MANUAL**

Motion: to approve Resolution No. 2020-27 amending the Carroll County CHIP Program Policy and Procedure Manual effective for the PY 2018 CHIP Program and all further CHIP programs, **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 #2020-27
A RESOLUTION AMENDING THE CARROLL COUNTY CHIP PROGRAM POLICY AND PROCEDURE MANUAL

WHEREAS, Carroll County, administers a Community Housing Impact and Preservation (CHIP) Program through the State of Ohio, Development Services Agency, Office of Community Development (OCD);
WHEREAS, one of the requirements of said Program is that Carroll County have in place an approved Policy and Procedure Manual, (PPM);
WHEREAS, the Carroll County Commissioners desire to amend a section of the Carroll County PPM so as to make it consistent with policies forwarded by the Office of Community Development; and
WHEREAS, the Carroll County Commissioners desire the amendment below to be effective for the PY2018 CHIP and all CHIPs thereafter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio:
Section 1: That Carroll County CHIP PPM Owner Rehabilitation Chapter, page 18, is hereby amended to read as follows:

4. Combining Assistance (Cont.)

NOTE: In most cases this home repair will be considered an element of the private rehab effort and will be paid from the private rehab activity budget.

In such a situation, the emergency concern shall be processed and corrected as per program policies and guidelines governing home repair activities and the remainder of the owner rehabilitation project may be bid at a later date after the comprehensive inspection, write-up, specifications and bidding have been completed.

Maximum combined assistance shall not exceed the applicable limits as provided for the Owner Rehabilitation activity.

D. Finance Mechanism - Owner Rehabilitation

1. Deferred Payment Loan

Applicants for the deferred payment loan are eligible when the gross household income is determined to be at or below 80% of the median income for the County as included in the HUD Section 8 Income Limits.

The Finance mechanism for the Owner Rehabilitation activity is a deferred loan with zero percent (0%) interest. The principal balance of the loan shall reduce 17% upon the first (5) anniversary dates of the loan. The final 15% balance of the loan shall be due and payable upon sale or transfer of the property after the fifth anniversary date. Should the homeowner sell or convert the use of the property within the first (5) years after rehabilitation, the pro-rated principal balance shall be due.

Any term and reduction rates will be adjusted based on program regulations/requirements.

All loans shall be secured with an applicable mortgage related to the terms of the loan and the execution of a promissory note in the amount of the assistance received.

2. Subordination Policy

The Community will consider subordination of its housing related assistance mortgage when upon review the request is found to be in the best interest of both the City and the property owner to do so and under the following circumstances/conditions.

Section 2: The amendment above shall be effective for the PY2018 CHIP program and all CHIP Programs thereafter.

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 21st day of May 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, 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
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM
HOME HOUSING PROGRAM INCOME**

Motion: to approve a letter stating the Commissioners will utilize the balance of \$13,315.00 in HOME Housing Program Income to complete the PY 2020 Community Housing Impact and Preservation (CHIP) Program, **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.


 9:10 AM

**IN THE MATTER OF
PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM
ENVIRONMENTAL REVIEW DOCUMENTATION AND CERTIFICATION FORM**

Motion: to authorize the Board President to sign the Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning for the PY 2020 Community Housing Impact and Preservation (CHIP) Program, **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
HEALTH DEPARTMENT
COVID-19 UPDATE**

 9:12 AM

Kelley Engelhart, Director of Nursing appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Engelhart advised that there are 26 confirmed or probable cases in the county. Of those 26 cases, 22 have recovered. Ms. Engelhart advised that there have been two deaths associated with the COVID-19 virus. Ms. Engelhart advised that the Health Department has monitored 138 residents that has been connected to the 26 confirmed or probable cases. Ms. Englehart advised that the outbreaks in the long-term care facilities have been contained and there has been no new outbreaks. Ms. Engelhart advised that the Health Department are getting two to three deliveries of personal protective equipment (PPE) per week from the National Stockpile. Ms. Engelhart advised that, today, the Health Department is distributing masks to government employees. The Health Department is working with Devin Herrington, EMA Deputy Director to provide two masks per county employee. Ms. Engelhart advised that 100 masks has been reserved for poll workers during the November election, if needed. Ms. Engelhart advised that the Governor's office issued an order that rescinds the stay at home order that was signed April 30th. Ms. Engelhart advised that it is recommended that those who are vulnerable, elderly or with underlying medical conditions stay at home. Ms. Engelhart advised that the State Department of Health is working with the Cleveland Clinic to expand testing. Ms. Englehart advised that expanded testing capability in the county should be available sometime next week. Ms. Engelhart advised that the Health Department has been working with local businesses with meeting the Responsible Restart Ohio guidelines, such as social distancing and facemasks. Ms. Englehart advised that most local businesses plan to re-open by June 1st. Ms. Engelhart advised that the Health Department will resume immunizations starting on June 1st. Ms. Engelhart advised that immunizations in the Health Department will be by appointment only and only for children who are five years old or younger with one parent present. Ms. Engelhart advised that immunizations for children older than five and adolescents will be through a drive through. Ms. Engelhart advised that the Health Department is looking to schedule a drive through for required 7th and 12th grade immunizations. Ms. Engelhart advised that the school district is looking into what is required if they open in the fall. Ms. Engelhart warned about the increase in scams. Ms. Engelhart advised that the Health Department conducting contact tracing will never ask for social security number or a bank account number.


**IN THE MATTER OF
CONTRACT/AGREEMENT
FRONTIER – ETHERNET LOCAL AREA NETWORK SCHEDULE**

Motion: to approve the Ethernet Local Area Network (E-LAN) Schedule Number S-0000239766 to the Frontier Services Agreement between Carroll County Board of Commissioners and Frontier Communications of America, Inc., **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
CONTRACT/AGREEMENT
FRONTIER – PRIMARY RATE INTERFACE SCHEDULE**


Motion: to approve the Primary Rate Interface (PRI) Schedule Number S-0000239926 to the Frontier Services Agreement between Carroll County Board of Commissioners and Frontier Communications of America, Inc., **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.

 9:20 AM

**IN THE MATTER OF
AGREEMENT/CONTRACT
2020 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the 2020 Water Pollution Control Loan Fund Assistance Agreement with the Ohio Environmental Protection Agency in the amount of \$150,000.00 for septic repairs, replacements or connections to a centralized sewer system with a project completion date of November 30, 2021, **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.

 9:21 AM

**IN THE MATTER OF
CDBG PY19
BID ACCEPTANCE AND NOTICE OF AWARD**

Motion: to accept the bid from Eick Electric & Lighting from Malvern, Ohio in the amount of \$38,500.00 and issue a Notice of Award for the PY19 CDBG Friendship Center Generator Installation project as recommended by Susan Moore of Ohio Regional Development Corporation, **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
CDBG PY19
BID ACCEPTANCE AND NOTICE OF AWARD**

Motion: to accept the bid from Country Carpets & Flooring from Minerva, Ohio in the amount of \$26,091.96 and issue a Notice of Award for the PY19 CDBG Friendship Center Flooring Replacement project as recommended by Susan Moore of Ohio Regional Development Corporation, **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

**IN THE MATTER OF
CDBG PY19
BID ACCEPTANCE AND NOTICE OF AWARD**

Motion: to accept the bid from Kienzle Repair Solutions Inc. from Minerva, Ohio in the amount of \$18,650.00 and issue a Notice of Award for the PY19 CDBG Friendship Center Freezer Installation project as recommended by Susan Moore of Ohio Regional Development Corporation, **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.


 9:25 AM

**IN THE MATTER OF
PY19 CDBG**

 9:26 AM

Christopher Modranski, Clerk Supervisor advised that these bids from local companies came in lower than what was expected. This allowed for better products to be supplied for this project. Mr. Modranski thanked these local companies for their support.


**IN THE MATTER OF
PY19 CDBG
CHANGE ORDER**

 9:28 AM


Christopher Modranski, Clerk Supervisor advised that when the original oven was delivered to the Friendship Center, it was discovered that it was too small for their pans they use to cook. Mr. Modranski advised that the vendor was not satisfied that the original oven was too small and wanted to replace it with a new oven that allows the Friendship Center to double their capacity with a small increase in price of \$182.70.

Motion: to authorize the Board President to sign change order for the PY19 CDBG Friendship Center Convection Oven project to increase the contract price by \$182.70. The original contract price for this project was \$7,572.55 and the adjusted contract price for this project factoring the increase of \$182.70 is \$7,755.25, **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.

 9:28 AM

**IN THE MATTER OF
JOB AND FAMILY SERVICES – NEW HIRES**


 9:29 AM

Commissioner Wirkner advised that Kate Offenberger Carroll County Jobs and Family Services Director stated that these three social workers are filling essential positions.

Motion: to hire Hilary White, Jessica Flowers, and Noel Bertini-Baker as Social Services Worker II at a rate of pay of \$18.73 beginning June 8, 2020 or later depending on notice requirements as recommended by Kate Offenberger, Job and Family Services 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.

 9:30 AM

**IN THE MATTER OF
911 – TEXT TO 911 GRANT**

Motion: to accept the recommendation made by the 9-1-1 Technical Services Advisory Committee and 9-1-1 Planning Committee that the \$10,777.76 match for the Text to 9-1-1 Grant be paid from 9-1-1 wireless funds, **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.

 9:31 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.

 9:36 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: CORSA, \$156,051.00; Treasurer, State of Ohio, \$15,604.00; Ohio Regional Development, \$7,750.00; Senior Citizens Center, \$160.11; & Helbling, \$7,525.55;


DJFS: Charlene Albrecht, \$450.00; Flagstar Bank, \$750.00; Jeffrey Hartshorn, \$500.00; Jenjar Properties LLC, \$575.00; Christine Carman, \$250.00; Heather Godfrey, \$175.00; PAAL Investments LLC, \$650.00; Safely Home FC, \$7,937.40; PA Fund, \$2,452.92; & PA Fund, \$17,177.33;

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.

 9:37 AM

**IN THE MATTER OF
BID OPENING
2019 WATER POLLUTION CONTROL LOAN FUND – PROJECT B**


 9:31 AM

Commissioner Wirkner advised the time has arrived to open bids for the 2019 Water Pollution Control Loan Fund Project B. Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board and advised that three bids were received to install one septic tank, and the following were received:


COMPANY	LOCATION	AMOUNT
Buckeye Mechanical Contracting	Toronto, OH	\$21,500.00
Jon Stewart Excavating	Cadiz, OH	\$14,600.00
J Green Excavating	Mechanicstown, OH	\$12,651.00

Motion: to table bids for further review until Thursday, May 28, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: Vice President Lewis A. Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:34 AM

**IN THE MATTER OF
COURTHOUSE HOURS**


 9:35 AM

Commissioner Wirkner advised that the Leadership Committee met yesterday to discuss the hours when the public can access the courthouse. Commissioner Wirkner advised that beginning June 1st those who are at risk can enter the courthouse from 8:00 a.m. to 9:00 a.m., and the remainder of the public can enter the courthouse from 9:00 a.m. to 3:00 p.m. These hours will be in effect from Monday through Friday. Commissioner Wirkner advised that there will be a ruling from the judges, and then the Board will adopt a resolution.

**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.

 9:37 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