



**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**

 9:02 AM

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


**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**

 9:02 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 Thursday May 21, 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  
DOG POUND**

 9:03 AM

Josh Long, Dog Warden appeared before the Board to discuss a change to the hours of operation at the Dog Pound. Warden Long asked the Board to approve that effective June 1, 2020, the working hours for his staff be from 8:00 a.m. to 4:00 p.m. Monday through Friday, with a staggered start, and be open to the public from 8:30 a.m. to 3:30 p.m. This will give the staff 30 minutes prior to closing and 30 minutes after opening to sanitize and prepare the areas for the general public to come in. Commissioner Wirkner asked if this would allow his staff to sanitize the area without paying overtime. Warden Long answered it will.  
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**Motion:** to adopt a change of hours of operations at the Dog Pound to 8:00 a.m. to 4:00 p.m. Monday through Friday, with access to the public 8:30 a.m. to 3:30 p.m., **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  
APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
T238	Equipment	0170-T238-T01.040	\$11,770.00

**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.


 9:06 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
Special Equip Fund	Contracts-Services	0251-B020-B05.000	Other	0251-B020.B07.000	\$4,000.00
A002	Contracts	0130-A002-B05-.000	Equipment	0130-A002-B04.040	\$1,000.00
A002	Travel	0130-A002-B10.050	Equipment	0130-A002-B04.040	\$1,000.00

**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.

 9:07 AM

**IN THE MATTER OF  
JFS – PERSONNEL**


 9:08 AM

Kate Offenberger, JFS Director appeared before the Board to discuss the wage and classification plan. Ms. Offenberger advised that it has not been updated since 1995. To address this, Ms. Offenberger proposes a one-time supplemental payment of five percent to all employees employed by JFS as of 6/1/2020. Ms. Offenberger advised that the supplement will be paid with federal and state funds and not with general revenue funds. This supplement would be in lieu of a merit increase. Ms. Offenberger advised that her staff did not receive a merit wage increase in January. Ms. Offenberger advised that this one-time supplement will allow the agency to conduct a wage and classification study to update and align their pay scales and job descriptions. Ms. Offenberger advised that this would not increase the employees' wages and would be paid by June 30, 2020 on the employees' paychecks. Commissioner Wirkner asked what would happen if these funds were not used by the county. Ms. Offenberger advised that the funds would either go back to the state or to another county. Commissioner Wirkner asked if these funds stay in the county, they could help stimulate the county's economy. Ms. Offenberger answered it would as these funds would go to the employees. Commissioner Wirkner asked if the next step is to review and update the pay scale and job descriptions. Ms. Offenberger advised they will do a wage and classification study by surveying other departments. After this study, Ms. Offenberger will come back to the commissioners with a recommendation and would like to implement the new plan in the beginning of 2021.


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**Motion:** to approve a one-time supplemental payment of five percent to all JFS employees employed by JFS on June 1, 2020, as recommended by Kate Offenberger, JFS 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.


 9:11 AM

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

 9:13 AM

Amy Campbell, Office Administrator appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Campbell advised that there are now 30 cases of COVID-19 in the county. Of those 30 cases, 24 are confirmed and 6 are probable. Ms. Campbell advised that they were notified this morning of a positive case of a one month old, which is now the youngest case in the county. Ms. Campbell advised that there are now three deaths in the county due to COVID-19. The newest fatality was an 89-year-old male from Brown Township. Ms. Campbell advised of the 30 confirmed and probable cases, 22 have recovered and three have passed away. Ms. Campbell advise that the Health Department is currently working with Lab Corp to increase testing capability in the Health Department. This would allow an increase in testing for county residents. Ms. Campbell advised that one long-term care facility tested all residents and health care workers. Of the 109 tested, one resident and one health care worker tested positive and both were asymptomatic, showing no symptoms. The Health Department is currently monitoring 102 contacts who have been exposed to a COVID-19 case. Ms. Campbell advised that the Health Department has been notified by the Ohio Department of Health that the National Guard has been deployed to help health departments across the state with congregate setting testing. They will notify the Health Department when the National Guard will be coming to a certain facility. Currently no facilities in Carroll County are being tested this week. The focus is on long-term care facilities and congregate settings with large outbreaks. Commissioner Wirkner asked if the county will get to a point when any concerned citizen will have access to testing in the county. Ms. Campbell advised that is the goal they are working toward with Lab Corp. Commissioner Wirkner asked if it will be a drive through format. Ms. Campbell answered yes. Commissioner Wirkner asked what the time frame would be. Ms. Campbell stated that they are hoping to do so by next week.


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

 9:20 AM

Josh Long, Dog Warden, filed his report for the week of May 17, 2020 to May 23, 2020 showing 7 dogs impounded, 2 adopted out, 5 redeemed, 0 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large.


**IN THE MATTER OF  
PROBATE/JUVENILE COURT-GRANT**

**Motion:** to approve the President to sign the Juvenile Court Grant Funding Application Update with the State of Ohio, Department of Youth Services, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley. Motion carried on unanimous vote.

 9:21 AM

**IN THE MATTER OF  
RESOLUTION 2020-28  
DJFS – INTER-COUNTY ADJUSTMENT AGREEMENT**

**Motion:** to adopt Resolution 2020-28 assigning authority to the Director of the Carroll County Family Services Agency to serve as the Board's designee with authority to request and sign Inter-County Adjustment Agreements, **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.

 9:23 AM

**RESOLUTION #2020-28**  
**INTER-COUNTY ADJUSTMENT AGREEMENTS**  
**A RESOLUTION TO ASSIGN AUTHORITY TO THE DIRECTOR OF THE CARROLL COUNTY FAMILY SERVICES**  
**AGENCY TO SERVE AS THE BOARD’S DESIGNEE WITH AUTHORITY TO REQUEST AND SIGN INTER-COUNTY**  
**ADJUSTMENT AGREEMENT(S) ON BEHALF OF CARROLL COUNTY**

**WHEREAS**, it is necessary from time to time to adjust allocated state or federal funds as a result of overages, and;

**WHEREAS**, the Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for a specific period of time, and;

**WHEREAS**, the Board of Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Carroll County, Ohio.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners that the Director of the Carroll County Department of Job and Family Services is assigned to serve as the Board of Commissioners’ of Carroll County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of January 1, 2020 to December 31, 2020 and to do all of those things necessary to request and administer those agreements.

**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. Mickley, Yes; Mr. Ohler, Yes; Mr., Wirkner Yes.

Motion carried. Resolution adopted this 28<sup>th</sup> 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 2020-29**  
**MODIFYING COURTHOUSE OPERATIONS**

**Motion:** to adopt resolution 2020-29 modifying Courthouse Operations, **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.

 9:24 AM

**RESOLUTION #2020-29**  
**A RESOLUTION MODIFYING COURTHOUSE OPERATIONS**

**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 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 May 1, 2020, Dr. Amy Acton, Ohio Department of Health Director issued the Stay Safe Ohio Order continuing the Stay at Home Order; and

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WHEREAS, on May 20, 2020, Dr. Amy Acton, Ohio Department of Health Director issued an order rescinding the Stay at Home order; and

WHEREAS, limiting public access to the Carroll County Courthouse is still necessary to protect the general public and county employees; and

WHEREAS, it necessary to balance the health and safety of the general public and county employees and the need of the public to perform essential functions in the Courthouse;

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

Section 1: The Courthouse will be open to the public Monday through Friday from 9:00 a.m. to 3:00 p.m.

Section 2: Only those individuals over the age of 65, have a compromised immune system, or those with specific appointments may enter the Courthouse from 8:00 a.m. to 9:00 a.m.

Section 3: All individuals entering the Courthouse shall be subject to a non-invasive scan for elevated body temperature. Any individual, including employees, with a temperature of 100 degrees Fahrenheit or higher will be denied access to the Courthouse.

Section 4: It is recommended, but not required, that facial masks be worn while in the Courthouse.

Section 5: Other elected officials and department leaders may follow these guidelines for outlining county buildings but are not required to.

Section 6: This order will be effective Monday, June 1, 2020 until the end the COVID-19 pandemic or ordered by this Board.

Section 7: This order shall supersede all previous orders modifying Courthouse operations.

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. Mickley, Yes; Mr. Ohler, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 28<sup>th</sup> 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 CONTRACT/AGREEMENT AIRPORT AUTHORITY – ODOT GRANT

9:27 AM

Commissioner Ohler asked if the \$446,205.00 cost is the total project cost or the cost for the second phase. Commissioner Wirkner advised that it is the total cost. Commissioner Ohler asked if the Airport has paid the local share. Commissioner Mickley advised that ODOT is covering the local share. The Airport’s local share is \$1.00.


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Motion: to approve the Grant Contract between the Carroll County Airport Authority Board & Carroll County Commissioners and The Ohio Department of Transportation, Office of Aviation for the Install Wildlife Fencing Phase II at the Carroll County Airport-Tolson Airport Project, ODOT Project Number M20-37, FAA Project Number 3-39-0015-013-2019, 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  
PY20 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP)  
PUBLIC HEARING #2**

 9:30 AM


The time having arrived to conduct the second public hearing for Community Housing Impact and Preservation Program (CHIP), Scott Hillis, Grant Director, Ohio Regional Development Corporation (ORDC) opened the meeting. Those present for the hearing included: Scott Hillis; Ronald Nuzzolillo, Assistant Clerk I; Christopher Modranski, Clerk Supervisor; Robert Wirkner, Commissioner; Lewis Mickley, Commissioner; & Jeffrey Ohler, Commissioner. Mr. Hillis advised that ORDC has helped the county with the PY18 CHIP Program and is in the process of applying for the PY20 CHIP program. Mr. Hillis advised that ORDC has prepared a budget proposal for the PY20 CHIP Program. Mr. Hillis advised that the budget for the PY20 Program will be different than the PY18 Program. During the PY18 Program, the county participated in Homeowner Repair, Homeowner Rehabilitation, and Tenant-Based Rental Assistance. The Tenant-Based Rental Program utilized HOME funds to help pay first month rent, security deposit, or help with utility deposits. Mr. Hillis advised that Carroll County had a contract with the ADAMHS Board to run the Tenant-Based Rental Assistance program who was unable to spend the funds that have been allocated for the Tenant-Based Rental Assistance program. Mr. Hillis advised that he received correspondence from the ADAMHS Board stating that despite the demand for rental assistance, they were not able to utilize the funding because landlords' properties are not meeting the requirements set up by Housing and Urban Development (HUD). Mr. Hillis advised that the ADAMHS Board informed him that the landlords have enough income coming from the fracking industry that they do not have the need to make their properties HUD compliant. Commissioner Wirkner asked if the reason why funds were not used for rental assistance was truly because none of the landlord properties met the HUD requirements. Mr. Hillis advised that is the reason he was told by the ADAMHS Board. Mr. Hillis advised that ORDC contacted the ADAMHS Board because the funds have not been spent, and if the funds are not spent, they go back to the state and the county is penalized in the next program year. Mr. Hillis advised that ORDC was looking to use funds to assist those who need help making mortgage payments. Mr. Hillis advised that he contacted the ADAMHS Board to see if they could do that to help spend the funds. The ADAMHS Board stated that they would be interested. Mr. Hillis stated that he advised the ADAMHS Board that they will need to provide documentation for any recipient of the mortgage assistance that they have lost income due to the COVID-19 pandemic. Mr. Hillis advised that he has not heard back from the ADAMHS Board. Mr. Hillis recommends the Board of Commissioners to amend the PY18 program to transfer Tenant-Based Rental Assistance funds go back to the HOME Rehabilitation program. Commissioner Wirkner stated that he is dissatisfied that there are individuals who need the assistance but are being penalized through no fault of their own. Commissioner Wirkner asked if this reason why funds have not been used has been proven or vetted. Mr. Hillis advised that there has been no formal vetting and his office only received an email and a phone call that stating that case. Commissioner Ohler stated that he understands that landlords are not making improvements because they were still getting income from other tenants. Commissioner Wirkner advised that he is willing to move the funds to keep the county from being penalized but is not satisfied that there are people who need help but cannot receive that help. Mr. Hillis stated that he agrees. Mr. Hillis advised that, typically, Tenant-Based Rental Assistance is managed by Metropolitan Housing, however Metropolitan Housing pulled out of Carroll County. This is when the ADAMHS Board offered to run the program since they were doing so in Tuscarawas County. Mr. Hillis advised that he could ask the ADAMHS board to provide documentation of who has applied for rental assistance. Mr. Hillis advised that for PY20 budget, there will be no funds allocated to Tenant-Based Rental Assistance, since the ADAMHS Board is unable to use these funds. The budget for the PY20 program is \$400,000.00 and includes \$120,000.00 for homeowner repair, \$232,000.00 for homeowner rehabilitation, and \$48,000.00 for administration and Fair Housing. Mr. Hillis advised that there will not be any problem spending these funds as there have been plenty applicants for these projects in the PY18 program. Commissioner Ohler questioned if there will be any penalties for moving funds. Mr. Hillis advised that since the funds are part of the HOME program, they can amend the program and move funds one time without any penalties. Commissioner Ohler asked if there are projects in the pipeline that can use these funds. Mr. Hillis advised that there are plenty of projects, however they have been on hold due to the COVID-19 crisis. Commissioner Wirkner asked about the procedure for sign in sheet for the public hearing since the meeting is being held via Zoom. Mr. Hillis advised that he sent a list that the commissioners, clerk, and himself can sign but is not sure about who else is watching. Christopher Modranski, Clerk Supervisor advised that the meeting is being broadcasted on Facebook Live, and he can screenshot a list of who is currently viewing. Mr. Hillis advised that will be sufficient. Commissioner Wirkner asked if the Board needs to take any action on moving funds. Mr. Hillis advised that he would like to reach out to the ADAMHS board one more time to find out if they have a list of who has applied for rental assistance. Mr. Hillis advised that if the funds have not been spent by the end of June the Board should act to transfer the funds. Commissioner Wirkner asked what form of communication Mr. Hillis had with the ADAMHS Board. Mr. Hillis advised that he has spoken on the phone a couple of times and received a couple of emails. Commissioner Wirkner asked when the last time Mr. Hillis had spoken with the ADAMHS Board. Mr. Hillis advised that the last time he spoke with the ADAMHS Board was a couple of weeks ago. Commissioner Wirkner asked if Mr. Hillis would be prepared to make the recommendation by the June 18<sup>th</sup> meeting. Mr. Hillis advised that he will. Mr. Modranski stated that a viewer on Facebook asked who is responsible for the rental inspections. Mr. Modranski asked if it is the ADAMHS board. Mr. Hillis stated that it is. Commissioner Wirkner asked if the funds proposed to be transferred are from the 2018 grant. Mr. Hillis answered that it is.

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Commissioner Wirkner closed the public hearing at  9:50 AM


**IN THE MATTER OF  
PY20 CHIP BUDGET**

**Motion:** to approve the budget for the PY20 CHIP Program as presented by Scott Hillis, Grant Director, 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.

 9:51 AM

**IN THE MATTER OF  
CDBG PY19  
RESCINDING NOTICE OF AWARD**


 9:52 AM

Commissioner Wirkner advised that he received a call from a company that has been awarded the flooring project at the Friendship Center who was disgruntled about the award being withdrawn. Commissioner Wirkner asked Scott Hillis, Grant Director, Ohio Regional Development Corporation (ORDC) if he had any insight on what happened. Mr. Hillis advised that Susan Moore of ORDC is working with Carroll County on the Friendship Center project and was handling the bidding process for the flooring portion project. Mr. Hillis advised that the project was gone out to bid, bids were received and tabulated, the low bidder was selected, and a notice of award was issued. Mr. Hillis advised that Ms. Moore noticed that she had a bid from Crowl Interiors sitting in her Junk Mailbox. Ms. Moore noticed that the bid was submitted on time. The bid was opened and found to be \$4,000.00 less than prior lowest bid from Country Carpets. Ms. Moore then asked Mr. Hillis what should be done. Mr. Hillis advised that since the bid was submitted on time and was considerably lower than the awarded bid, the notice of award issued to Country Carpets need to be rescinded and a notice of award should be issued to Crowl Interiors. Commissioner Wirkner stated that it is frustrating that a business is awarded a project, takes the steps needed to get started, and then is told the notice has been rescinded. Mr. Hillis stated that he understands, but this is the correct procedure. The other option would be to rebid the project. Commissioner Ohler questioned if this should be sent to the prosecutor for his opinion. Commissioner Wirkner answered that the Board could. Commissioner Ohler stated that he would feel better if the prosecutor could provide an opinion on the matter. Commissioner Ohler asked if Country Carpets has been explained of the process. Commissioner Wirkner advised that he did provide an explanation to Country Carpets, but they were not very happy. Commissioner Wirkner advised that this is the first time that he has seen a bid awarded and then rescinded due to a technicality and it may be best to have the prosecutor's input.


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**Motion:** to seek the prosecutor's opinion on whether to rescind the motion to accept the bid from Country Carpets & Flooring, to issue a Letter to Rescind Notice of Award to Country Carpets & Flooring, and to issue a Notice of Award to Crowl Interiors instead, **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.

 10:01 AM


**IN THE MATTER OF  
OHIO STANDS UNITED – CARROLL COUNTY**

 10:01 AM


Dustin Lucas, Ohio Stands United-Carroll County appeared before the Board to present a petition to declare Carroll County as a Second Amendment Sanctuary County. Mr. Lucas advised that the petition has received 789 signatures in hope of the Commissioners will declare Carroll County as a 2<sup>nd</sup> Amendment Sanctuary County. Mr. Lucas advised that they are using their 1<sup>st</sup> Amendment right to petition the government to preserve their 2<sup>nd</sup> Amendment rights. A copy of the petition, signatures, and Mr. Lucas's speech is on file at the Commissioners' Office. Commissioner Wirkner stated that it is not common for a 1<sup>st</sup> Amendment Petition to be presented to the Board. Commissioner Wirkner asked if the language of the petition was created at the local level or state level. Mr. Lucas advised that the language of the petition was originated from Virginia and Kentucky and has progressed to other states. Mr. Lucas advised that the language in the petition has been used by other counties in the state. Commissioner Wirkner stated that he agrees that the statement "preservation of 2<sup>nd</sup> Amendment Rights" hits the nail on the head. Commissioner Wirkner stated that he does not like the use of the word sanctuary. Commissioner Wirkner stated that the word sanctuary strikes the image that something wrong was done and someone is fleeing the situation. Commissioner Wirkner advised that he prefers the language of preservation of 2<sup>nd</sup> Amendment rights. Mr. Lucas advised that his group is okay with that language and other counties have used that language as well. Commissioner Wirkner advised that he would like to table the petition until June 1, 2020 to give all commissioners a chance to review the petition. Mr. Wirkner asked Mr. Lucas if he would be okay to revisit the petition at 9:15 a.m. on June 1, 2020. Mr. Lucas advised that either he will be there or someone else from his group will be there.

**IN THE MATTER OF  
2019 WATER POLLUTION CONTROL LOAN FUND  
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT B**

**Motion:** to accept the bid of J Green Excavating, LLC in the amount of \$12,651.00 for installation of one septic system under the 2019 Water Pollution Control Loan Fund (WPCLF) Project B and to issue a Notice of Award regarding 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.

 10:12 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**


 10:13 AM

Christopher Modranski, Clerk Supervisor advised that the \$10,000.00 payment for Computer Imaging in question is for software support for Harris Company for the Auditor's Office and is from July through December of 2020. Commissioner Wirkner stated that it appears this is an installment payment. Commissioner Ohler advised that this is a reoccurring expense. Commissioner Wirkner asked if there is an end date or will it continue. Commissioner Ohler advised that this has been paid for as long as he has been a commissioner.

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**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.

 10:14 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:** Harris, \$10,758.15;


**DJFS:** Richele Straight, \$139.00; Progressive Direct Ins, \$159.75; Devon Hughes, \$250.00; Angela Casebolt, \$179.00; Phillip & Jodi Burgett, \$450.00; Key Bank, \$1,262.00; Forensic Fluids Lab, \$5,650.00; Key Bank, \$302.80; Kishmans IGA, \$100.00; Yoder's Country Market & Deli, \$124.90; Robert Ebner, \$500.00; Flagstar Bank, \$656.94; Galbraith Rentals, \$750.00; Government Employees Ins Co, \$162.01; Minerva Area Fed Credit Union, \$280.48; Minerva Area Fed Credit Union, \$587.99; Garrett Burrows, \$250.00; Malinda Carroll, \$250.00; James Hanlin, \$250.00; Nicole Johnson, \$250.00; Key Bank, \$1,688.60; Tiffany Kowal, \$250.00; Shon MacMurray, \$250.00; & Courtney Spahr, \$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.

 10:15 AM

**IN THE MATTER OF  
PUBLIC PARTICIPATION**


 10:15 AM

Christopher Modranski, Clerk Supervisor advised that there was a question on Facebook from Andrew Gonda. Mr. Gonda asked why the Commissioners are pushing for employees to work 30 hours and collect unemployment on 10 hours which seems like a double dip on the taxpayers. Mr. Gonda also asked why the Commissioners spent \$1 million on the clock tower. Commissioner Wirkner advised that the clock tower has been in disrepair for many years and became an issue with the county's insurance provider. Commissioner Wirkner advised that the clock tower either needed repaired or removed. The cost to remove the clock tower was so close to the cost to repair the tower that it made more sense to repair the clock tower. Commissioner Ohler agreed and stated that it was not \$1 million to repair the repair the tower, it was \$740,000.00. Commissioner Ohler advised that the Commissioners also polled the community and the overwhelming response was to repair the clock tower. Commissioner Ohler advised that the county is having trouble with the budget and the taxpayers are only funding the employees' salaries. This allows for the county to reduce hours and reduce expenses for the county. Commissioner Ohler advised that the funding for unemployment is not coming from the county but instead the Federal Government. This gives the county an opportunity to reduce expenses and help with the 2020 and 2021 budgets.

**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.

 10:18 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