



Present: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley
Also present to observe: None

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM


Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:00 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:01 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 28, 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):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
Co. General	Interest Payment	0001-N005-N02.000	\$.02

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
TRANSFER OF FUNDS**

Motion: to approve the following transfer of fund(s):


<u>FUND</u>	<u>CODE (FROM)</u>	<u>CODE (TO)</u>	<u>AMOUNT</u>
County General	0280-A015-A16.200	N005-800	\$112,434.82

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 24, 2020 to May 30, 2020 showing 4 dogs impounded, 0 adopted out, 3 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – MAY
CARROLL GOLDEN AGE RETREAT**

 9:03 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of May 2020 showing 8 male and 26 female residents. A copy is on file in the Commissioners' office.

**IN THE MATTER OF
EMPLOYEE BENEFITS
AMERIFLEX**


 9:03 AM

Commissioner Ohler advised that IRS has announced temporary changes to section 125 plans in response to the unexpected challenges Americans have faced due to COVID-19. These changes will affect the Ameriflex flexible spending accounts and dependent care accounts.


Motion: to amend Carroll County’s Ameriflex plan to:

- 1. Extend the flexible spending account (FSA) and dependent care account (DCA) grace period,
- 2. Allow mid-year FSA and DCA election changes, and
- 3. Increase the FSA carryover amount from \$500.00 to \$550.00,

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
OHIO STANDS UNITED – CARROLL COUNTY
RESOLUTION #2020-30**

 9:06 AM

Dustin Lucas, representing Ohio Stands United – Carroll County appeared before the Board. Commissioner Wirkner advised that on Thursday, May 28, 2020 a first amendment request was made of the Board of Commissioners asking the Board to maintain support for the Second Amendment and Article I, Section 4 of the Constitution of the State of Ohio. Commissioner Wirkner advised that the Board has prepared a resolution to that end. Commissioner Wirkner read the resolution. Commissioner Wirkner advised Mr. Lucas that the resolution and the petition will be forwarded to our local representatives. Mr. Lucas advised that since he was at the May 28, 2020 meeting, he has received an additional 14 signatures, and he has one business that is still closed due to the COVID-19 pandemic that will be providing another six signatures on a business petition. Mr. Lucas advised that Ohio Stands United has had five counties fail to pass a similar petition, and 30 counties have passed one. Carroll County is number 31 to pass the resolution. Mr. Lucas advised that four other counties have changed the wording from sanctuary to preservation. Mr. Lucas advised that he has been in touch with State Representative Jones regarding the Carroll County petition being passed. Mr. Lucas thanked everyone who has been a part of the petition project. Mr. Lucas advised that other than some of the wording, this petition was purely county-led. Commissioner Wirkner asked Mr. Lucas if he had the additional names to add to the petition before it is forwarded to the local leaders. Mr. Lucas advised that he will bring the information in to the office. Mr. Lucas thanked the Board for their time.

Motion: to adopt Resolution #2020-30 declaring Carroll County a United States of America Second Amendment and Ohio Article I, Section 4 Preservation County, **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.

 9:10 AM

RESOLUTION #2020-30
**A RESOLUTION DECLARING CARROLL COUNTY A UNITED STATES OF AMERICA SECOND AMENDMENT
AND OHIO ARTICLE I, SECTION 4 PRESERVATION COUNTY**

WHEREAS, the Second Amendment of the United States Constitution reads “A well-regulated Militia, being necessary to the security of a free state, the right of the people to keep and bear Arms, shall not be infringed.” And the Ohio Constitution reads “The people have the right to bear arms for their defense and security;” and

WHEREAS, certain legislation that has or may be introduced in the Ohio State Legislature, and certain legislation that has or may be introduced in the United States Congress could have the effect of infringing on the rights of law abiding citizens to keep and bear arms, as guaranteed by the Second Amendment to the United States Constitution and Article I, Section 4 of the Constitution of Ohio, and

WHEREAS, the Carroll County Board of Commissioners wishes to express its commitment to the Constitutional rights of all citizens of Carroll County, and

WHEREAS, the Carroll County Board of Commissioners wishes to express opposition to any law that would restrict the Second Amendment of the United States Constitution and Ohio Article I, Section 4 rights of the citizens of Carroll County, and

WHEREAS, the Carroll County Board of Commissioners wishes to express its intent to stand as a preservation county for Second Amendment of the United States Constitution and Ohio Article I, Section 4 rights and to oppose all efforts to restrict such rights.

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

That the Carroll County Board of Commissioners hereby express its intent to uphold all Federal and State Constitutional rights of the citizens of Carroll County, Ohio, and

That the Carroll County Board of Commissioners hereby declares Carroll County, Ohio, as a “Second Amendment and Ohio Article I, Section 4 Preservation County”, and

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.

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

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 1st day of June 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Melissa N. Schaar
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
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.


 9:14 AM

**IN THE MATTER OF
COUNCIL ON AGING
COVID-19 UPDATE**

 9:18 AM


Tonya Myers, Council on Aging Director appeared before the Board and advised that her office is continuing as they have been since mid-March. Ms. Myers advised that the congregate sites will remain closed to the public. The home-delivered meals will continue, as well as the curbside pickup at the Friendship Center, Malvern and Sherrodsville. Ms. Myers advised that they are serving an average 320 meals per day between home delivered and curbside pickup. Ms. Myers advised that the Area Agency on Aging Region 9, Ohio Department of Aging and Ohio Association of Senior Centers are working on a plan to open up the congregates but at this point Ms. Myers has no dates and no guidance has been given for reopening. Ms. Myers advised that her board has discussed the Malvern and Sherrodsville congregate sites and have made the decision to close the sites in Malvern and Sherrodsville. Ms. Myers advised that Area Agency on Aging recommends a site has 15 people for it to be successful, but they have only been averaging three to five people at the Sherrodsville site, and seven in house and 10 including deliveries at the Malvern site. Ms. Myers advised that neither site is meeting the criteria that Area Agency on Aging hopes for. Ms. Myers advised that her office has weighed the costs but with the COVID-19 pandemic, the sites are just sitting there and her office has been paying for them for the last three, going on four months. Commissioner Wirkner asked Ms. Myers if her office will revisit the sites in the future. Ms. Myers advised that they will, and will possibly investigate different locations, possibly Dellroy. Ms. Myers advised that the church they used in Malvern had big cobblestone steps and was not the best option. Ms. Myers advised that she has searched for alternative solutions in Malvern but could not find something comparable, rent-wise. Ms. Myers advised that they sent out a poll to everyone who has attended both sites and there were no ideas on what they could do differently.

**IN THE MATTER OF
COUNCIL ON AGING
COVID-19 UPDATE**

 9:23 AM

Tonya Myers, Council on Aging Director appeared before the Board and advised that her office plans to continue the grocery shopping and prescription pickup through the COVID-19 pandemic and possibly longer. Ms. Myers advised that her staff has been doing the deliveries.

**IN THE MATTER OF
COUNCIL ON AGING
COVID-19 UPDATE**

 9:23 AM

Tonya Myers, Council on Aging Director appeared before the Board and advised that her office looked in to getting funding from the

CONTINUED ON NEXT PAGE

CONTINUED FROM PREVIOUS PAGE

CARES Act grant. Ms. Myers advised that Area Agency on Aging and Ohio Department of Aging received all the senior center money and they will be putting out different grants through the year that her office can apply for. Ms. Myers advised that her office has applied for some Meals on Wheels grants and they have received one grant for approximately \$13,000.00 and are waiting to hear about another one for \$60,000.00 that would help them purchase a vehicle and cover costs for their influx of services. Ms. Myers advised that Meals on Wheels has been one of their biggest supporters. Commissioner Wirkner thanked Ms. Myers for the services her office provides for Carroll County.

**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: Columbia Gas, \$272.24; AEP, \$550.29; Staples, \$297.78; Tamco Capital Corp., \$221.79; GPS, \$2,335.50; Refrig 77, \$1,867.78; BIS Digital, \$1,891.75; Deluxe Body, \$5,400.34 & Timberlake Firearms, \$2,176.39.

DJFS: None

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried on unanimous vote.

 9:24 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.

 9:25 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