



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**

 9:09 AM


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

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

 9:10 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:10 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, June 8, 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.


 9:10 AM

**IN THE MATTER OF
 PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
 CCH SOLID WASTE DISTRICT**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. CCH Solid Waste District to install a driveway at 1130 Cobble Rd (CR 71) in Washington Township


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
 BID NOTICE
 PETROLEUM DIESEL FUEL**

Motion: to accept bids up to and opened at 10:00 a.m. on July 9, 2020 in the office of the Carroll County Engineer for furnishing premium grade diesel fuel to be pumped into a county vehicle at the supplier's facility; specifications can be picked up at the Engineer's office, **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.


 9:12 AM

**IN THE MATTER OF
 DJFS**

TITLE XX – PLAN

Motion: to authorize the president to sign the Title XX plan 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.

 9:13 AM

**IN THE MATTER OF
 PAYMENT INSTRUCTION FORM
 2020 WATER POLLUTION CONTROL LOAN FUND**

Motion: to approve the Payment Instruction form for the 2020 Water Pollution Control Loan Fund, **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
REQUEST FOR PROPOSALS
2020 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 10:00 a.m. on July 9, 2020 in the Commissioners' office for the 2020 Water Pollution Control Loan Fund; proposals are being accepted for septic system designers, soil evaluators and test hole excavators, **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.

 9:15 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – J GREEN EXCAVATING
2019 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with J Green Excavating, LLC of Mechanicstown, Ohio, in the amount of \$12,651.00 to install one septic for the 2019 Water Pollution Control Loan Fund project at a residence located on Salineville Road and to issue a Notice to Proceed for said project, **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.


 9:16 AM

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

 9:16 AM


Commissioner Ohler questioned about the Notice of Award Recall to be issued to Country Carpets. Commissioner Wirkner answered not at this time, and advised that he and Christopher Modranski, Clerk would like to speak with Country Carpets to see if they would sign a letter of intent to sign the recall of award.

**IN THE MATTER OF
EMA
WEATHER UPDATE**

 9:17 AM

Tom Cottis, EMA Director provided an update on the storm that came through yesterday. Mr. Cottis advised that there is a lot of tree damage and some building damage throughout the county. Devon Herrington, EMA Deputy Director is currently performing a damage assessment throughout the county. Mr. Cottis advised that the power is out at the Route 9 tower. The back-up generator is now running, but the tower was down briefly before the generator came on. Mr. Cottis advised that Captain Cheryl Keyser is working with Eick Electric to find out what the problem is at the tower and to resolve it. Mr. Cottis advised that if someone does have storm damage, they can contact the EMA through their Facebook page or by calling the office.


**IN THE MATTER OF
EMA
DONATION**

 9:18 AM


Tom Cottis, EMA Director advised that he received a donation check from the Emergency Management Association of Ohio. The donation is being distributed throughout Ohio, with each county receiving \$500.00 from AT&T to be used in response to the COVID-19 health crisis. Mr. Cottis is seeking permission to accept the donation.

Motion: to accept the donation of \$500.00 from AT&T through the Emergency Management Association of Ohio, as requested by Tom Cottis, EMA 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.

 9:19 AM

**IN THE MATTER OF
EMA
EMPG SUPPLEMENTAL GRANT**


 9:20 AM

Tom Cottis, EMA Director advised that he would like to come back next Monday to discuss an EMPG supplemental grant. Mr. Cottis would like to gather more information before presenting to the Board. Commissioner Wirkner asked Ronald Nuzzolillo Jr, Assistant Clerk I to schedule an appointment for Mr. Cottis. Mr. Nuzzolillo advised that he will work with Mr. Cottis to schedule an appointment.

**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH J GREEN EXCAVATING**

Motion: to send the 2019 Water Pollution Control Loan Fund contract with J Green Excavating, LLC to the Prosecutor for his approval, **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
AGREEMENT/CONTRACT – ONSITE DESIGN SOLUTIONS
2019 WATER POLLUTION LOAN CONTROL FUND**

Motion: to approve a contract with Onsite Design Solutions of East Liverpool, Ohio, in the amount of \$850.00 for one Leach Field design and \$3,000.00 for two Mound/Drip/Spray designs for the 2019 Water Pollution Control Loan Fund Project and to issue a Notice to Proceed for said project, **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.

 9:22 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CONTRACT WITH ONSITE DESIGN SOLUTIONS**

Motion: to send the 2019 Water Pollution Control Loan Fund contract with Onsite Design Solutions to the Prosecutor for his approval, **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
HEALTH DEPARTMENT
COVID-19 UPDATE**


 9:24 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that the Health Department is having issues with their phones due to the storm and will not be able to provide the weekly COVID-19 update.

**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.

 9:24 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: Ron Ruegg, \$478.85; Verizon, \$641.66; Ace Hardware, \$1,678.32; T-Mobile, \$107.64; Free Press Standard, \$108.00; Borden Office Equipment, \$678.00; Carroll Co Messenger, \$232.00; Serversim, \$996.62; & Fairfield Information Services, \$3,818.00;


DJFS: Jaquie Bailey, \$511.98; Government Employee Ins Company, \$482.07; Carolyn Cordray, \$600.00; Donald Lalinsky, \$600.00; Jessica Ferl, \$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.

 9:24 AM


**IN THE MATTER OF
COURTHOUSE SECURITY**

 9:25 AM

Commissioner Wirkner advised that when the new x-ray machine was purchased the old machine was originally intended to be used to scan packages. Commissioner Wirkner advised that will no longer be practical and the machine will need significant maintenance to be functional. Commissioner Wirkner advised that he talked with Sheriff Williams and Judge Willen, and it was decided that the machine should be sold on GovDeals.com.

Motion: to sell the old x-ray machine on GovDeals.com, **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.

 9:26 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.

 9:27 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
/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