



**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

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, June 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 T308	T308 Security	0180-T308-T03.030	\$299.00

**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.


 9:03 AM

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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of June 7, 2020 to June 13, 2020 showing 3 dogs impounded, 3 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – MAY  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM

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


**IN THE MATTER OF  
JFS – VARIOUS CONTRACTS**

**Motion:** to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Jefferson County CAC	10/1/19-9/30/20	\$120,000.00	Amended to allow payment through WIOA Adult and WIOA Dislocated Worker funding for paid work experience.	Service	Amendment	6/11/2020

**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  
SUBORDINATION AGREEMENT**

**CHIP GRANT – MICHAEL MONIGOLD AND MARYELLEN MONIGOLD**

**Motion:** to approve a Subordination Agreement on the mortgage and note signed by Michael Monigold and Maryellen Monigold in the amount of \$37,500.00 on property located at 1119 Apollo Rd., Carrollton in Lee Township; the mortgage and note are through the CHIP Grant, **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  
RUMA AGREEMENT**

**THE EAST OHIO GAS COMPANY DBA DOMINION ENERGY OHIO**

**Motion:** to approve an agreement by and between the Board of Commissioners and The East Ohio Gas Company dba Dominion Energy Ohio to commence use of 2 miles of CR 25 (Bane Road) and 0.8 miles of TR 257 (Marble Road NE) for the purpose of ingress to and egress from the Station, for traffic necessary for the purpose of construction and completion operations at the Station in East 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.

 9:07 AM

**IN THE MATTER OF  
TELEPHONE & INTERNET SERVICES BID  
PROSECUTOR OPINION**

**Motion:** to send the Software Support Schedule and Frontier Voice Maintenance Schedule to the Frontier Service 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.

 9:09 AM


**IN THE MATTER OF  
TELEPHONE & INTERNET SERVICES BID  
PROSECUTOR OPINION**

**Motion:** to send the Equipment Purchase, Installation, Maintenance Schedule to the Frontier Service 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.

 9:10 AM

**IN THE MATTER OF  
EMPG-S GRANT  
EMERGENCY MANAGEMENT AGENCY**


 9:11 AM

Tom Cottis, Emergency Management Agency Director appeared before the Board to request authorization to sign the FY2020 Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S). Mr. Cottis advised that this grant has been designed specifically for response to COVID-19 and he has been working with the State to determine how Carroll County can utilize the money and make sure that Carroll County gets 100% of the money recouped. Mr. Cottis advised that the plan is to use the money to revamp Carroll County’s emergency operations plan and move it from annexed to emergency support functions. Mr. Cottis advised that this will be done with a subcontractor. Mr. Cottis advised that this will give them the ability to enhance their plan without costing the County a bunch of money. Mr. Cottis advised that the grant award is for \$11,967.15 and he will need to take money out of last year’s EMPG disbursement to meet the 50% match requirement.


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**Motion:** to authorize EMA Director Tom Cottis to sign the FY2020 Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S) on behalf of the Board, **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  
WEATHER UPDATE**

 9:13 AM

Tom Cottis, Emergency Management Agency Director appeared before the Board to provide an update on the severe weather that came through the county on the evening of Wednesday, June 10, 2020. Mr. Cottis advised that he is working with the National Weather Service (NWS) and has sent some in some pictures for them to review. Mr. Cottis advised that he is waiting to hear back from them regarding a ruling of anything more than high speed winds going through the county during the storm. Mr. Cottis advised that there is a very defined path that starts over on Jade Road, runs diagonal across the county and when his office did the drop points, the path matches up with the tornado activity that was recorded in Columbiana County. Mr. Cottis advised he hopes to hear something in the next few days. Commissioner Wirkner advised that even when a storm is not designated as a tornado or other major event that can be filed for, it helps the NWS with advanced modeling of storms to help predict how storms will react as they move through the county. Mr. Cottis advised that the NWS reviews past storms to help build modeling that will show what they expect storms to do as they move into the county. Mr. Cottis advised that the tornado warnings come out of Oklahoma and there are times that tornados are on the ground before they pick up rotation and by the time the information is picked up and then sent back to Carroll County the storm is already part way through the county. Mr. Cottis advised this is what happened two years ago over by McDonald's. At the time, that storm never showed rotation, and NWS came out and did an assessment. NWS then went back and reviewed video and were able to find the rotation. Mr. Cottis advised that he feels the same thing may happen with the storm from Wednesday evening. Mr. Cottis advised that his office must record all the information that they can and send it to NWS. Commissioner Wirkner advised that he wanted to let residents know that the time and effort Mr. Cottis' office puts in to recording storm information is important for gaining knowledge for the future.

**IN THE MATTER OF  
AIRPORT WEATHER STATION**


 9:16 AM

Tom Cottis, Emergency Management Agency Director advised that the weather station is ready to go, his office is just waiting on a form from the Federal Aviation Administration (FAA) that they are required to have before the weather station can be installed at the airport. Commissioner Wirkner advised that the weather station is the first step in certifying Carroll County as a storm ready county. Mr. Cottis advised that two additional steps towards storm readiness include storm spotters, who have already been recorded, and weather radios for the schools which will likely be purchased before the year is out. Mr. Cottis advised that he anticipates Carroll County will be designated as a storm ready county by the end of this year or beginning of 2021.

**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** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:18 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:** Culligan, \$104.23; Carson's Napa, \$471.69; Kuhlman Corporation, \$418.35; Cintas, \$162.72; Melanie Husted, \$842.70; Onsite Design Solutions, \$475.00 & Rose Pest Solutions, \$1,049.00.


**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.

 9:18 AM


**IN THE MATTER OF  
CLERKS REPORT**

 9:19 AM

Christopher R. Modranski, Clerk advised that the General Assembly has enacted legislation for \$250,000,000.00 in federal CARES Act funds to Ohio local governments. The vehicle for these funds is House Bill 481, the Senate amended the original provision in Senate Bill 310 into a House bill. Mr. Modranski advised that the bill has passed in the Senate and the House and is currently awaiting the signature of Governor Mike DeWine. Mr. Modranski advised that the proposed amount for Carroll County is nearly \$900,000.00 to be distributed for COVID-19 related expenses. Commissioner Ohler asked if the funds will be allocated to the general fund. Mr. Modranski advised that he is not sure where the money will be allocated, but the Board will need to pass a resolution, which Ronald M. Nuzzolillo, Jr., Assistant Clerk I is working on for Thursday's meeting. Mr. Modranski advised that municipalities and possibly townships within Carroll County are eligible to request funds from the county.

**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.

 9:22 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  
/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