



Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler. **Absent:** 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: Absent; 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 18, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

 9:03 AM


Christopher R. Modranski, Clerk advised that these funds are being created so that the county can receive and distribute the CARES Act funds.

Motion: to establish two new funds titled S059 Co. CARES Act Fund and Y059 LGF CARES Act Fund and no approval is necessary from the state auditor, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:03 AM

**IN THE MATTER OF
COURTHOUSE CLOSED**

 9:04 AM

Commissioner Wirkner advised the Courthouse will be closed on Friday, July 3, 2019 in observance of Independence Day.

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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of June 14, 2020 to June 20, 2020 showing 3 dogs impounded, 3 adopted out, 1 redeemed, 1 euthanized due to aggression, 2 citation(s) for no license, and 0 citation(s) for running at large.


**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
Personal & Family Counseling Services	7/1/20 – 6/30/21	\$69,183.00	OhioSTART	MOU	Renewal	6/12/2020

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

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
SECTION 125 PLAN
RESOLUTION #2020-32**

 9:07 AM

Commissioner Wirkner read the Resolution.

Motion: to adopt Resolution 2020-32 temporarily amending the Section 125 Plan, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.

 9:09 AM

**RESOLUTION #2020-32
A RESOLUTION TEMPORARILY AMENDING THE SECTION 125 PLAN**

WHEREAS, on May 12, 2020 the U.S. Department of Treasury issued Notice 2020-29 which provides guidance to allow temporary changes to Section 125 Cafeteria Plans; and
WHEREAS, on May 21, 2020 the County Employee Benefits Consortium of Ohio (CEBCO) issued Bulletin 2020-06 that follows the guidance of Notice 2020-29;
WHEREAS, CEBCO requests the Board of Commissioners to pass a resolution if the county wishes to make any changes to their Section 125 plan;
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio that the Section 125 plan be temporarily amended to include:
Section 1: Employees who declined employer-sponsored health coverage at the beginning of 2020, may now elect to enroll. Employees currently enrolled may switch to a different coverage offered by the same employer. Employees can disenroll from employer coverage in order to enroll in other coverage immediately.
Section 2: This shall be effective immediately until the end of the COVID-19 pandemic or ordered by this Board.
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. Wirkner seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, yes; Mr. Mickley, absent; Mr. Wirkner, yes.

Motion carried on unanimous vote. Resolution adopted this 22nd day of June 2020.

ATTEST:

/s/ Melissa N. Schaar
Melissa N. Schaar, Assistant Clerk I

BOARD OF COMMISSIONERS
OF CARROLL COUNTY


/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

Absent
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 and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.
Motion carried on unanimous vote.


 9:09 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: Vic Allen Construction, \$6,000.00; Ohio Regional Development, \$1,320.00; Ohio BWC, \$1,192.00 & Treasurer, State of Ohio, \$200.00.
DJFS: None

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

Motion carried on unanimous vote.


 9:09 AM

**IN THE MATTER OF
CLERKS REPORT**

 9:10 AM


Christopher R. Modranski, Clerk advised that the 2nd Amendment Preservation County resolution is ready to be sent to State Representative Don Jones, State Senator Frank Hoagland and Congressman Bill Johnson along with the signatures on the petition. Mr. Modranski advised that those items will be sent out today. Mr. Modranski advised that an official copy of the resolution will be mailed to Dustin Lucas for his files.

**IN THE MATTER OF
CLERKS REPORT**

 9:11 AM


Christopher R. Modranski, Clerk advised that the County Commissioners Association of Ohio (CCAO) has requested updated photos of all the courthouses in Ohio. Mr. Modranski advised that he will contact Brad Lucky, a local drone pilot to set up a time to get updated photos done now that the renovations have been completed.

**IN THE MATTER OF
CLERKS REPORT**

 9:11 AM


Christopher R. Modranski, Clerk advised that the County Commissioners Association of Ohio (CCAO) is doing a webinar on Wednesday, June 24, 2020 about the CARES Act funding. Mr. Modranski advised that he will attend this webinar so that he has more information before the first committee meeting.

**IN THE MATTER OF
CLERKS REPORT**

 9:11 AM


Christopher R. Modranski, Clerk advised that he met with Ed Looman and Bill Arnett from OhioSE last week. Mr. Modranski advised that Mr. Arnett will be taking over as the Project Manager for our area as Mr. Looman has taken a new position with OhioSE. Mr. Modranski advised that he, Mr. Arnett, and Mr. Looman met with several businesses during their meeting. Mr. Modranski encouraged any businesses in the county that are having challenges or just want to discuss what their future looks like to reach out to him, and he will set up a meeting with himself and Mr. Arnett. Commissioner Wirkner asked how the railroad work is progressing at Griffeth Heritage. Mr. Modranski advised that this is one of the businesses that they visited last week, and things are going well. Mr. Modranski advised that the railroad company called Griffeths during their meeting and approved the concrete for the rail spur construction. Mr. Modranski advised that sometime in the next eight weeks, we should see stone being delivered to Griffeths on the rail. Commissioner Wirkner asked if any other businesses in the county plan to take advantage of the rail line being reopened. Mr. Modranski advised that Noramco has improved their rail spur so that they can begin receiving deliveries by rail again. Mr. Modranski advised that Millers Rolling Acres Metal Sales has plans to utilize the rail since they are currently driving to a location near Lake Erie for their supplies.

**IN THE MATTER OF
CLERKS REPORT**

 9:14 AM


Christopher R. Modranski, Clerk advised that he had a Zoom meeting last week regarding the improvement of Mirth and Meter Roads leading to Millers Rolling Acres Metal Sales. Mr. Modranski advised that an application for Appalachia government assistance will be completed this week and they are looking at construction in 2021 or 2022 depending on the funding that is received.

**IN THE MATTER OF
RTIP**

 9:15 AM

Commissioner Wirkner advised that he had an RTIP meeting on Friday, June 22, 2020 and the Route 30 project is still in progress. Commissioner Wirkner advised that there are surveyors in the field and the first public hearing is coming up in January 2021.

**IN THE MATTER OF
RESIDENT**


 9:17 AM

Christopher R. Modranski, Clerk read a comment posted on the Facebook page by Juanita Rogers, a county resident. Ms. Rogers stated "Good morning, let's open our country again."

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:17 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

Absent
Lewis A. Mickley, Commissioner