


Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler.
Also present to observe: None.


Absent: Commissioner Lewis A. Mickley.

**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: Absent; Commissioner Ohler: Present; Commissioner Wirkner: Present


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:00 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 22, 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.


 9:01 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>
CS50	Contracts-Services	0324-S000-S06.000	\$75,000.00

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.

 9:01 AM


**IN THE MATTER OF
TRANSIT – HOURS OF OPERATION**

 9:01 AM


Commissioner Wirkner advised that the Sonja Trbovich, Transit Director has announced that the Carroll County Transit will resume normal operating hours from 6:00 a.m. to 6:00 p.m. beginning Wednesday, July 1, 2020.

**IN THE MATTER OF
PROSECUTOR OPINION
EICK ELECTRIC & LIGHTING**

Motion: to send the Small Purchase Contract Agreement with Eick Electric & Lighting to the Prosecutor for his review for form and function, **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
PROSECUTOR OPINION
KIENZLE REPAIR SOLUTIONS**

 9:04 AM

Commissioner Ohler asked what the contract is for. Commissioner Wirkner answered it is for the PY19 Community Development Block Grant (CDBG) project. Christopher Modranski, Clerk advised the contract is for the kitchen remodeling project at the Friendship Center.


Motion: to send the Small Purchase Contract Agreement with Kienzle Repairs Solutions to the Prosecutor for his review for form and function, **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.

 9:04 AM


**IN THE MATTER OF
JOB & FAMILY SERVICES
MEMORANDUM OF UNDERSTANDING**

Motion: to approve the Memorandum of Understanding between Carroll County Job & Family Services and Carroll County Child Support Enforcement Agency as recommended by Kate Offenberger, Job & Family Services Director, and Shelley Martin, Child Support Enforcement Agency Director, **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
PY19 CDBG**

 9:05 AM


Commissioner Ohler asked about contracts being sent to the prosecutor for review. Christopher Modranski, Clerk advised that the contracts are for the PY19 CDBG projects at the Friendship Center.

**IN THE MATTER OF
2020 CENSUS**

 9:06 AM


Christopher Modranski, Clerk appeared before the Board to provide an update on the 2020 Census. Mr. Modranski advised that the Ohio Mid-Eastern Governments Association (OMEGA) shared statistics concerning the 2020 Census. Mr. Modranski advise that, currently, 59.7 percent of Carroll County residents have responded to the census. Mr. Modranski advised that Carroll County has a lower percentage than some neighboring counties but also has a higher percentage than some as well. Mr. Modranski advised that census workers will be going door to door shortly. Residents can complete the survey online, by mail, or over the phone to avoid census workers coming to their doors.

**IN THE MATTER OF
PY19 CDBG
FRIENDSHIP CENTER PROJECTS**

 9:07 AM

Christopher Modranski, Clerk advised that he attended two pre-construction meetings yesterday for the PY19 CDBG Friendship Center projects. Mr. Modranski stated that he plans to have the contracts signed by July 2nd. Mr. Modranski advised that the projects will begin shortly after the contracts have been signed. Mr. Modranski advised that the contract with Eick Electric is for a generator that will help if the power goes out. This will prevent food in the refrigerator and freezer from spoiling and keep cooked food in the warmers hot.


**IN THE MATER OF
COVID-19
COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND**

 9:08 AM

Christopher Modranski, Clerk appeared before the Board to provide an update on the County Coronavirus Relief Distribution Fund. Mr. Modranski advised that the county received the funds yesterday. Mr. Modranski advised that the Committee will meet today at 2:30 p.m. to discuss the process to disperse the funds. Commissioner Wirkner asked if everyone asked has agreed to be on the board. Mr. Modranski advised that they did, though one member will not be able to attend the meeting, but he will meet with him next week.

**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.

 9:10 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: Superfleet Mastercard, \$158.99; Deluxe Body, \$2,500.00; ID Networks, \$3,995.00; Eick Electric, \$1,175.00; Warner Home Comfort, \$412.50; & Vincent Slabaugh, \$1,200.00.

DJFS: James Galbraith, \$750.00; Tuscarawas County YMCA, \$1,458.00; & CS50 Fund, \$911.96;

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.

 9:10 AM


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

 9:10 AM

Kelly Engelhart, Director of Nursing appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Engelhart advised that there are 44 confirmed or probable cases of COVID-19 in the county. Of those, 34 have recovered and 3 deaths are attributed to the COVID-19 virus. Ms. Engelhart advised that the increase in probable cases is because of positive blood antibody tests. Ms. Engelhart advised that Carroll County is in the lower 25 percent of cases in the state, while Tuscarawas County is in the upper 25 percent. There have been two exposures in congregate facilities and the Health Department is working on contact tracing. There are 75 residents being monitored. There is a total of 310 residents being monitored. If any of those residents became symptomatic, they were tested. As of today, none of those tests came back positive. Ms. Engelhart advised that Ohio will be moving to a risk advisory system. There will be different levels of risk based on community transmission rates in each community. There will be three levels of risk: low, moderate, and high. These levels will determine what safe operations will need to happen in their communities. Ms. Engelhart suspects that the current order that will expire at end of June will not renew on July 1st. After the current order expires, the risk advisory system will be used to give communities guidance instead of the state issuing orders. Ms. Engelhart advised that the risk advisory system will be similar to the severe weather advisory system. The Health Department will provide more information to community leaders when its available. Ms. Engelhart advised that the state is working on recommendations for schools but would like decisions to be locally driven by the local health department and school districts. Ms. Engelhart advised that these decisions will be based on available data and the local risk levels. Amy Campbell, Office Administrator is currently working with the Education Service Center. Ms. Engelhart advised that the Health Department is working with camps in the county and how they can safely operate. Ms. Engelhart advised that there are 11 residential camps in the county. Some of those are operating as family style where families are able to stay the night but only in pods of families, while others are operating as day camps. Ms. Engelhart advised fireworks are permitted over the 4th of July, but large gatherings are discouraged. Ms. Engelhart advised that festivals are still not allowed throughout the summer. The Health Department is working with individuals who would like to hold events such as tractor pulls. Commissioner Wirkner asked if, after July 1st, the COVID-19 response will be community driven and will be governed by the community not the state. Ms. Engelhart advised that it seems that is the direction the state is moving. Ms. Engelhart advised that there will not be an update next Thursday due to the 4th of July holiday. Commissioner Wirkner asked if it does become a community-based decision, will the Health Department contact the Board. Ms. Engelhart advised that they will provide that information as soon as they receive it.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.


 9:19 AM

Board members reconvened at  9:25 AM.

**IN THE MATTER OF
EXECUTIVE SESSION**


Motion: to enter into Executive Session per ORC 121.22(G)(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action, **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.

 9:25 AM


The Board reconvened with no action taken at  9:42 AM.

**IN THE MATTER OF
PROSECUTOR – GOLDCAMP ESTATE**

Motion: to authorize the County Prosecutor, as statutory counsel, to file to intervene in the civil action in PNC Bank NA v. St. Thomas Catholic Church and others, in the Muskingum County Probate Court, Case No T19953005A to assert and pursue any claims the Board may have to trust proceeds for the benefit of needy children in Carroll County arising out of the testamentary trust of the Marjorie Goldcamp, deceased, estate, **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.

 9:43 AM

**IN THE MATTER OF
PROSECUTOR – GOLDCAMP ESTATE**


 9:44 AM

Commissioner Wirkner advised that Ms. Goldcamp had established a will that was designed to benefit needy children in Carroll County. In the will, specific organizations were mentioned including a catholic orphanage in Carroll County. At the time the will was written, it is believed Ms. Goldcamp may have been referring to the Villa. The Prosecutor will represent Carroll County to express that the intent is to help needy children in Carroll County and to attempt to keep the money intended for needy children in Carroll County.

**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.

 9:46 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
Absent
Lewis A. Mickley, Commissioner