



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**

 9:01 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:01 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 1, 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>
T308	Security-Supplies	0180-T308-T03.030	\$7,255.00

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.


 9:02 AM

**IN THE MATTER OF
APPROPRIATION AMENDMENT(S)**


Motion: to approve the following appropriation amendment(s):

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
CS50	Reimb to PA Fund	0324-S000-S12.000	Workers Comp	0324-S000-S09.080	\$20.09

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
MONTHLY REPORT – MAY
COUNTY DOG WARDEN**

 9:02 AM

Josh Long, Dog Warden, filed his report for the month of May, showing 17 dogs impounded, 10 adopted out, 11 redeemed, 0 euthanized, 2 citation(s) for no license, and 4 citation(s) for running at large.


**IN THE MATTER OF
LEWIS MICKLEY**

 9:03 AM

Commissioner Mickley joined the meeting.

**IN THE MATTER OF
PY18 CHIP – MORTGAGE MODIFICATION – TRAVERS**


Motion: to authorize the president to sign a Mortgage Modification Agreement for the Travers CHIP 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.

 9:04 AM

**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **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
PROSECUTOR OPINION
NR LEE RESTORATION – FINAL RELEASE AND WAIVER OF LIEN**

Motion: to send the Contractor's Final Release and Waiver of Lien to the prosecutor for his review for satisfaction of the contract with NR Lee Restoration, **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
TREASURER
PROPOSAL – FINANCIAL TRANSACTION DEVICES**

 9:07 AM


Ronald Nuzzolillo Jr, Assistant Clerk I appeared before the Board to provide an update on the proposals for Financial Transaction Devices at the Treasurer's Office. Mr. Nuzzolillo advised that Jeff Yeager, Treasurer received one proposal to provide Financial Transaction Devices from LexisNexis. Mr. Nuzzolillo advised that Mr. Yeager sought proposals from Consumers Bank and Huntington Bank but never received proposals from them. Mr. Nuzzolillo advised that the proposal submitted by LexisNexis will provide Financial Transaction Devices as no cost to the county. All fees will be paid by the customer.

Motion: to accept the proposal submitted by LexisNexis to provide Financial Transaction Devices for the Treasurer's Office as recommended by Treasurer Jeff Yeager, **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.

 9:08 AM

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

 9:09 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 33 confirmed or probable cases which is up three cases from last week. Ms. Engelhart advised that there have been four confirmed cases in the Amish community and are not isolated to one Amish community. There are cases in the communities in Perry Township, Loudon Township, and Augusta Township. The Health Department has been working with a liaison from Holmes county who has been assisting with the compliance of monitoring cases in the Amish communities. Ms. Engelhart advised that the Health Department has been monitoring 103 individuals who have been possibly exposed to COVID-19. Around 80 of those will no longer be monitored after today. Ms. Engelhart advise that these are related to a possible exposure in a long-term care facility. Ms. Engelhart advised that the Health Department has been meeting with the local school superintendents and athletic directors to discuss starting the training for athletes. Ms. Engelhart advised that all three school districts are starting training this week and have set up protocols to safely provide training for athletes over the summer. Ms. Engelhart advised that Wendy Gotschall, Health Commissioner and Tom Cottis, EMA Director attended the Fair Board meeting to provide the Fair Board with guidance. The Fair Board decided to cancel the fair this year. Ms. Engelhart advised that the Health department now has the capability to test and will start next week. Ms. Engelhart advised that there will be two forms of tests. One will be the oral swab which will be used for diagnostic purposes for those who are showing symptoms. The tests will be provided to those with a doctor's order or the medical directors can provide an order for an individual after they are screened. This testing will be provided on Tuesday and Thursday mornings. The second test will be serum-blood pathogen testing with LabCorp and will be on Wednesdays by appointment only. This test is for individuals who think they may have had the infection but was before testing was available. Ms. Engelhart advised that this testing will provide information on the prevalence of the virus in the county. Ms. Engelhart advised that there will be a soft roll out next week. Ms. Engelhart advised that the Health Department does not have a large quantity of the nasal swab tests. The Health Department will be issuing a press release on Monday. Ms. Engelhart advised that there is an order by governor for testing of all long-term care facilities. All residents and staff will be tested. This testing will be done by the National Guard. Ms. Engelhart advised that the focus is currently on any hot spots. The Health Department and EMA will work with the National Guard when they come to the county for testing. Ms. Engelhart advised the state is targeting long-term care facilities because that is where the largest number cases are. Ms. Engelhart advised that there will be a prevalence testing research study conducted by the Ohio State University Wexner Medical Center and Research Department in conjunction with the Ohio Department

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of Health. Ms. Engelhart advised that residents may receive a postcard asking to be part of the study. Ms. Engelhart advised that this study is being done across the state and is done on a voluntary basis. If someone wants to participate, a team of nurses and investigators will come into an individual’s home and will be tested by a nasal swab test to determine if they currently are infected and by a blood pathogen anti-body test to determine any past infections. Ms. Engelhart advised that this study will determine the prevalence of COVID-19 across the state. Ms. Engelhart advised that they are looking for around 1,200 participants. Commissioner Wirkner asked if there will be any charge to the public for the tests. Ms. Engelhart advised that billing will be charged to insurance company and if someone does not have insurance, the Health Department plans to use a COVID-19 grant to pay for testing. Ms. Engelhart advised the hope is to not have a direct charge to an individual for COVID-19 testing.

**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.

 9:17 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:** Henschen & Associates, \$1,866.00; Huntington Capital Corp, \$112,434.82; & Ron Ruegg, \$103.89;
- DJFS:** Postmaster, \$3,000.00; Brittany Clark, \$250.00; Zashin & Rich, \$1,599.00; State Treasurer of Ohio, \$390.00; Lisa Smiley, \$271.98; Key Bank, \$287.90; Jodi Baker, \$250.00; William Stout, \$300.00; Elizabeth McFall, \$100.00; Paige Wilson, \$125.00; Benjamin Moser, \$150.00; Samantha Magallanez, \$100.00, Rachel Powell, \$175.00; Madison Magallanez, \$100.00; Andrew Bogner, \$300.00; Kimberly Keister, \$200.00; Jeanetta Smith, \$250.00; Tiffany Vanwasshenova, \$150.00; Government Employees Ins Company, \$396.94; Doris Miller, \$425.00; Seven Seventeen Credit Union, \$391.37; 1040 Tax Service Inc, \$425.00; Vickie Kirkham, \$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.

 9:17 AM

**IN THE MATTER OF
CLERK REPORT**


 9:18 AM

Christopher Modranski, Clerk advised that Appalachian Growth Capital received \$10 million from the Ohio Development Service Agency to make loans to small businesses affected by COVID-19. Mr. Modranski advised that Appalachian Growth Capital is a sister company to Ohio Southeaster, Economic Development, formally APEG. If business would like to take advantage of this funding, they can contact the Commissioners’ Office to get started. Mr. Modranski advised that this information has been shared on the Commissioners’ Facebook page as well.

**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.

 9:19 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