



**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**

 9:00 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**


 9:01 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 25, 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  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Noel M. Bertini Baker, SSW2/CPS	DJFS	ECortc Training	Cambridge, OH	6/29-30/20	\$12.00

**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  
APPROPRIATION(S)**

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

FUND	NAME	CODE	AMOUNT
0180 T308	T308 Security	0180-T308-03.030	\$299.00

**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):


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
S071	Drug Law Enforcement Fund	0200-S071-S01.020	Drug Law Enforcement Fund	0200-S071-S05.000	\$365.00

**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  
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of June 21, 2020 to June 27, 2020 showing 2 dogs impounded, 2 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
PROSECUTOR OPINION**


 9:04 AM

Commissioner Wirkner advised that the Frontier amendments were done so that the Frontier portion of the contract and the Avaya portion of the contract were both running at the same time, to reduce confusion.


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**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 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  
CLERKS REPORT**

 9:05 AM

Christopher R. Modranski, Clerk advised that he would like to seek the Board's permission to apply for the Appalachia Regional Commission and the Governor's Office of Appalachia Grant for program year 2021 in the amount of \$250,000.00 to help improve Mirth Road and Meter Road leading to Millers Rolling Acres Metal Sales, LLC in Augusta Township. Mr. Modranski advised that the road is in desperate need of improvement and the committee has been working for a little over a year to find funding for this project.


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**Motion:** to allow Christopher R. Modranski to apply for the Appalachia Regional Commission and the Governor's Office of Appalachia grant for program year 2021 in the amount of \$250,000.00, **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.

 9:06 AM

**IN THE MATTER OF  
CLERKS REPORT**


 9:07 AM

Christopher R. Modranski, Clerk advised that the Coronavirus Relief Fund committee met last week, and a notification will be sent out to the Leadership team today. Mr. Modranski advised that the committee decided to split it up into two rounds. Round one will be for expenses from March 1, 2020 through July 10, 2020 and round two will be expected expenses from July 10 through the end of the year. Mr. Modranski advised that there are funds for the townships and municipalities within the county, and they must submit a resolution to the county Auditor and to Office of Budget Management (OBM) of the State of Ohio. Mr. Modranski advised that he is working with Joe Owens, President of the Township Association to get the information out to all the townships. Mr. Modranski advised that the Auditor has received resolutions from the Village of Carrollton and the Village of Minerva, and the money has been disbursed to them. Mr. Modranski advised that any funds that are not spent will come back to the county Auditor by October 15, 2020 and then the money can be redistributed. Commissioner Wirkner asked if there was a consensus among committee member on how to proceed. Mr. Modranski advised that there was a consensus.

**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  
EXECUTIVE SESSION**

**Motion:** to enter into Executive Session per ORC 121.22(G)(1) to consider the compensation of a public employee, **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.

 9:10 AM

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The Board reconvened with no action taken at  9:30 AM.


**IN THE MATTER OF  
DONATION OF SICK TIME**

**Motion:** to declare that the Building Maintenance employee’s injury or illness is potentially life-threatening, **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.


 9:30 AM

**IN THE MATTER OF  
DONATION OF SICK TIME**

**Motion:** to approve the donation of sick time from County employees within the Building Maintenance department with a beginning date of June 30, 2020 not to extend past July 24, 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.

 9:31 AM


**IN THE MATTER OF  
PY2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

 9:32 AM

Commissioner Wirkner asked if the Notice of Award Recall has been received from Country Carpets. Melissa N. Schaar, Assistant Clerk I advised that the notice has not been received.

**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.

 9:32 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