



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**

 9:01 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, July 9, 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
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of July 5, 2020 to July 11, 2020 showing 0 dogs impounded, 0 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
BIDS – BOND RELEASE
2020 RESURFACING PROJECT H-1-2020**

Motion: to release the bid bonds of Superior Paving & Materials, Inc., Barbicas Construction Co., Inc., and Shelly & Sands, Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Northstar Asphalt, Inc. for the 2020 Resurfacing Project H-1-2020, **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.

 9:02 AM

**IN THE MATTER OF
BIDS – BOND RELEASE
CR 66 PAVEMENT RESURFACING PROJECT, #112394**

Motion: to release the bid bonds of Superior Paving & Materials, Inc., Barbicas Construction Co., Inc., and Shelly & Sands, Inc. as recommended by Brian J. Wise, County Engineer, due to a contract having been signed and a 100% Performance Bond filed by Northstar Asphalt, Inc. for the CR 66 Pavement Resurfacing Project, #112394, **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
WORK ORDER
VILLAGE OF DELLROY**

Motion: to approve a blanket work order for the Village of Dellroy for permacoat mix for 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.

 9:04 AM


**IN THE MATTER OF
ROUTE 30 PROJECT
RESOLUTION #2020-34**

 9:06 AM

Commissioner Wirkner read the resolution. Commissioner Wirkner advised Melissa N. Schaar, Assistant Clerk I that the signed resolution will need to be sent to the Transportation Review Advisory Council today.

Motion: to adopt #2020-34 requesting funding and support from the Transportation Review Advisory Council for the expansion of the U.S. Route 30 project, **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.

 9:06 AM

**RESOLUTION #2020-34
A RESOLUTION REQUESTING FUNDING AND SUPPORT FROM THE TRANSPORTATION REVIEW ADVISORY COUNCIL FOR THE
EXPANSION OF THE U.S. ROUTE 30 PROJECT**

WHEREAS, Carroll County is a rural county without a four-lane highway; and

WHEREAS, Carroll County has no 24-hour health care facility, which forces residents to travel up to 45 minutes to the nearest emergency health care center which can be a matter of life and death; and

WHEREAS, a lack of accessible expressways has prevented businesses from coming to Carroll County and slowed any potential economic development in the county; and

WHEREAS, Carroll, Columbiana, and Stark counties have set up a Regional Transportation Improvement Project with the goal of making improvements to U.S. Route 30 from Canton, Ohio to the eastern Ohio border with a connector to Carroll County; and

WHEREAS, providing funding for the U.S. Route 30 expansion project will help deliver a critical expressway and corridor that will promote the health and safety of the county’s residents and promote economic growth;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio: That the Carroll County Board of Commissioners request funding and support from the Transportation Review Advisory Council for the completion of the U.S. Route 30 expansion project;

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 13th day of June 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

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


/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
REQUEST FOR PROPOSALS
2020 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on August 3, 2020 in the Commissioners’ office for the 2020 Water Pollution Control Loan Fund; proposals are being accepted for septic system designers, soil evaluators and test hole excavators, **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.

 9:08 AM

**IN THE MATTER OF
EMERGENCY MANAGEMENT PERFORMANCE GRANT
EMERGENCY MANAGEMENT AGENCY**


 9:09 AM

Tom Cottis, Emergency Management Agency (EMA) Director, appeared before the Board to request authorization to sign the FY2020 Emergency Management Performance Grant (EMPG) which runs from July 1, 2020 through June 30, 2021. Mr. Cottis advised that the grant amount is \$42,830.53 and will be used to help offset wages and benefits for EMA employees. Commissioner Wirkner asked how much the grant increased over last year. Mr. Cottis advised that the increase is a little more than \$1,100.00. Mr. Cottis advised that a news release was sent out last week advising that Ohio EMA received nearly \$21,000,000.00 in federal funds. Mr. Cottis advised that these are pass-through dollars and Carroll County EMA will receive a limited amount of these funds. Mr. Cottis advised that one of the projects is the State Homeland Security Grant Program, which is now a regional project and Carroll County EMA has not gotten any money from this project for six years. Mr. Cottis advised that he plans to request funds for some equipment, but Carroll County is the smallest county in the region, and he does not anticipate receiving any money from that grant. Another program is the Non-Profit Security Grant Program which goes into school systems for school enhanced security and Mr. Cottis does not foresee Carroll County receiving many funds for this program. The Operation Stonegarden grant is allotted to counties that border Lake Erie. Mr. Cottis advised that Carroll County EMA will receive funds from the EMPG.

Motion: to authorize EMA Director Tom Cottis to sign the FY2020 Emergency Management Performance Grant (EMPG) on behalf of the Board and manage said grant, **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.

**IN THE MATTER OF
EMERGENCY MANAGEMENT AGENCY
EMPG SUPPLEMENTAL GRANT**


 9:12 AM

Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board and advised that the guidance for the Emergency Management Performance Grant (EMPG) Supplemental Grant is coming out today. Mr. Cottis advised that he plans to advise the Board on Thursday as to how EMA will be using the funds. Commissioner Ohler asked if Mr. Cottis if he knew what the EMPG Supplemental Grant can be used for. Mr. Cottis advised that it can be used to update EOP plans to include COVID-19; regular time, overtime or comprehensive time under personal comps are allowed and operations of EOC centers are allowed expenses. Mr. Cottis advised that there is a possibility of buying a laptop computer for each employee.

**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.

 9:15 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: The Dexter Company, \$2,848.86; AEP, \$7,725.29 & Huntington, \$1,029.06.


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.

 9:15 AM

**IN THE MATTER OF
TOWNSHIP ROADS**


 9:15 AM

Commissioner Wirkner advised that he has received several phone calls from county residents who are upset about the condition of their township roads. Commissioner Wirkner advised the residents that the township trustees have received funding for the maintenance of those roads and as elected officials, it is within their jurisdiction to determine how those funds are expended and on what roads. Commissioner Wirkner advised that some of the residents have been told that it is the Commissioners' fault that the townships don't have enough money to maintain the roads. Commissioner Wirkner advised said residents that there is a formula under which the townships receive those funds and that there have been times in the past where the Board of Commissioners' has given up a portion of the county's share in order to raise the amount that the townships receive. Commissioner Ohler advised that he felt Commissioner Wirkner's response was well-stated.

**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.

 9:17 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

/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner