



**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**

 9:01 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: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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, July 13, 2020 and electronic recording of the proceedings, **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.

 9:02 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>
T239 T-CAP Grant	Equipment	0130-T239-T08.040	\$39,900.00

**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.

 9:03 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>	
H000	Contracts-Services	0320-H000-H06.000	Other Expenses	0320-H000-H15.000	\$15,000.00
A001	Other Expenses	0001-A001-A15.000	Supplies-Computer/Imag	0001-A001-A20.030	\$875.74

**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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
FRONTIER COMMUNICATIONS**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Frontier Communications for placing Aerial Fiber Optic Cable in Fox Township, Avon Road (CR 21); &
2. Frontier Communications for Aerial and Buried Fiber Optic Cable in Union Township, Antigua Road (CR 10).

**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  
BID ACCEPTANCE**

**1<sup>ST</sup> CHOICE ENERGY SERVICES/HERITAGE CORPORATION**

**Motion:** to accept the bid from 1<sup>st</sup> Choice Energy Services in the amount of a \$0.13 mark up for premium grade diesel fuel to be pumped into a County vehicle at its facility for the term of August 1, 2020 to July 31, 2021, **Action:** Vote was recorded as follows: YEA: Vice President Lewis A Mickley and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: President Robert E Wirkner; ABSTAIN: None, **Moved by** Commissioner Jeffrey L Ohler, **Seconded by** Vice President Lewis A Mickley.


Motion carried on unanimous vote.

 9:07 AM

**IN THE MATTER OF  
GRANT - OHIO PUBLIC WORKS COMMISSION  
ANDORA RD (CR 10) & ANTIGUA RD (CR 11) RESURFACING PROJECT**

**Motion:** to authorize the Board President to sign the Ohio Public Works Commission project grant agreement for \$373,000.00 for Andora Rd (CR 10) and Antigua Rd (CR 11) Resurfacing 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.

 9:07 AM


**IN THE MATTER OF  
BID NOTICE  
2019 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

**Motion:** to accept bids up to and opened at 9:30 a.m. on August 6, 2020 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #C, installation of one septic system, **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.


 9:09 AM

**IN THE MATTER OF  
CLERK'S REPORT  
COVID-19 UPDATE**

 9:09 AM


Christopher Modranski, Clerk advised that the Health Department is now holding weekly meetings with the East Central Education Service Center and area school districts to work on recommendations for the 2020-2021 school year and is unable to provide their weekly report on Thursdays. They will now provide their weekly update on Mondays. They did send over the numbers for the county. Mr. Modranski advised that, as of July 15, 2020, there are now 60 confirmed cases and 14 probable cases totaling 74 cases in the county. Of those, 50 have recovered and 3 deaths have been attributed to the COVID-19 virus. Mr. Modranski advised that there have been 21 cases reported since July 1<sup>st</sup> which is 27% of the total cases. Almost half of those cases have been reported since July 11<sup>th</sup>. Mr. Modranski advised that the county is following same trajectory as the state. Mr. Modranski advised that the Health Department will give a full update starting next Monday.

**IN THE MATTER OF  
GOVDEALS**

 9:12 AM

Christopher Modranski, Clerk advised that there is a full-size Econoline van being auctioned on GovDeals.com. The auction is open until July 21<sup>st</sup>. The current bid on the van is \$5,000.00. It is a 2008 Ford Econoline with 65,000 miles. Anyone interested in the van can find more information at govdeals.com.

**IN THE MATTER OF  
OHIO MEANS JOBS**


 9:12 AM

Christopher Modranski, Clerk advised that the Ohio Department of Job and Family Services has announced that Ohio has received \$9.4 million to expand the apprenticeship program. Mr. Modranski advised that anyone interested in an apprenticeship can learn more at apprentice.ohio.gov or contact the Carroll County Ohio Means Jobs.

**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.

 9:18 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:** Twin Med, \$2,511.83; CEC, \$10,545.89; Foxter OPCO, \$ 38,700.00; & Huntington Bank, \$310.00.

**DJFS:** Jefferson Co. Action Council, \$ 292.23; State Farm Ins. Co., \$18,808.25; CC Treasurer, \$4,943.75; & Ohio Guidestone, \$8,776.56.

**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.


 9:18 AM

**IN THE MATTER OF  
TEMPORARY RECESS**


**Motion:** to temporarily recess, **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

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Board members reconvened at  9:30 AM.

**IN THE MATTER OF  
AUDITOR'S OFFICE  
2019 AUDIT**


 9:30 AM

Brian Mosier of Clark, Schaeffer and Hackett appeared before the Board to present results from the 2019 Audit. A copy of the audit results is on file at the Commissioners' Office. Mr. Mosier advised that the county received a clean audit and there are no notes of non-compliance. Mr. Mosier advised that this year the audit focused on the Temporary Assistance for Needy Families (TANF) program and found no issues with the administration of the TANF program. Mr. Mosier advised that his firm was on site occasionally but did most of the audit remotely and everyone in the Auditor's Office cooperated to get audit completed. Mr. Mosier provided information on the Auditor of State Star Rating System. The Star Rating System monitors the transparency in government and ranges from 1 star to 4 stars. The county has implemented 5 of the 7 best practices which means the county has earned the maximum 4 stars rating. Commissioner Wirkner stated that he appreciates the information presented and the slides that accompanied the presentation. Commissioner Ohler offered congratulations to the Auditor's Office for their hard work. Commissioner Ohler asked about the non-compliant line on the last page. Ms. Mosier advised that the slide was pulled from the state Auditor's webpage and does not reflect the county's performance.

**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.

 9:49 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