



Present: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley. **Absent:** President Robert E. Wirkner.
Also present to observe: None.

**IN THE MATTER OF
 PLEDGE OF ALLEGIANCE**

 9:01 AM


Commissioner Ohler 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: Absent.

**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 23, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

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)
Tracy Maag, SSWII	DJFS	Core 3 – Legal Mandatory Training	Akron, OH	7/29-30/2020	-0-

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:02 AM


**IN THE MATTER OF
 TRANSIT – NEW HIRE**

 9:02 AM

Commissioner Ohler advised that Sonja Trbovich, Carroll County Transit Director has notified the Board of two hiring recommendations.

Motion: to approve the hiring of Sandy Kohler for the position of Dispatcher at the rate of \$10.00 per hour with a six-month probationary period, pending the results of her pre-employment testing, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
 TRANSIT – NEW HIRE**

Motion: to approve the hiring of Joeline Tetoff for the position of Transit Fleet & Facility Maintenance Specialist at the rate of \$16.00 per hour with a six-month probationary period, pending the results of her pre-employment testing, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.


Motion carried on unanimous vote.

 9:03 AM

**IN THE MATTER OF
GRANT – 2019 WATER POLLUTION CONTROL LOAN FUND
CHANGE ORDER**


Motion: to approve change order #1 for the 2019 Water Pollution Control Loan Fund to increase Contract C by \$600.00 which increases the price to \$15,900.00 due to the addition of curtain drain to all four sides of the leaching as the original plan only called for three sides, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:03 AM

**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: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:04 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: USPS, \$662.15; Fin Feather Fur, \$298.92; Ohio Judicial Conference, \$325.00 & AEP, \$554.57.

DJFS: None

Action: Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:04 AM

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


 9:05 AM

Kelley Engelhart, Director of Nursing and Population Health appeared before the Board to give the weekly COVID-19 update. Ms. Engelhart advised that the county currently has 100 confirmed or probable cases and that there has been an increase in cases over the last two weeks. Ms. Engelhart advised that her department is seeing an average of two to three cases per day being reported. Ms. Engelhart advised that they are currently monitoring 96 contacts. Ms. Engelhart advised that the Health Department has been asked why they count probable cases. Ms. Engelhart advised that a probable case is determined when a person has had direct contact with a confirmed case and has COVID-19 symptoms. Typically, a probable case is a person who lives with a confirmed case. Ms. Engelhart advised that anyone who has a positive antibody test and has symptoms of COVID-19 is also counted as a probable case. These individuals are treated the same as a confirmed case, including contact tracing. Ms. Engelhart advised that the Health Department is continuing to work with schools reviewing their plans and doing walk through's. Currently, all schools in the county have an initial plan approved by their school boards and have sent them out to the parents, however Ms. Engelhart advised that a lot can change in four weeks. Ms. Engelhart advised that last week Carroll County moved from Level 1 (Yellow) to Level 2 (Orange) due to more community transmission. Ms. Engelhart advised that the levels are determined by the number of cases per 100,000 population, so it does not take very many cases for Carroll County show an increase, due to our population size. Ms. Engelhart advised that because of this, Carroll County may reach Level 3 (Red) sooner than anticipated. Ms. Engelhart advised that with the Governor's mask mandate from last week, the Health Department has continued to work with local businesses to encourage compliance. Ms. Engelhart advised that they are aware that people with certain health issues do not have to wear a mask, and most people they see are complying. The Health Department had a call with the Governor this morning and learned that additional funding will be provided to health districts to help with enforcement of any orders. The Health Department will be discussing partnering with Sheriff Dale Williams and Tom Cottis, Emergency Management Agency Director to explore the possibility of having a deputy dedicated to enforcement of the mask order. Ms. Engelhart advised that the Health Department strongly encourages the wearing of masks, because they know it is so important to help keep Carroll County from going to Level 3 (Red). Christopher R. Modranski, Clerk advised that a Facebook viewer, Linda Short asked if there are any problems with masks that she gets that are made in China. Ms. Engelhart advised that there are no problems with transmission on any masks. Commissioner Ohler advised that residents should continue to wear masks, practice social distancing and not gather in groups of ten or more. Ms. Engelhart advised that one of the biggest issues in our community is the number of social gatherings including graduation parties and backyard barbecues. Ms. Engelhart advised that people need to do social distancing and face masks to help reduce the spread in our communities. Commissioner Ohler asked what the statistics are regarding a reoccurrence with the same person. Ms. Engelhart advised that they are anticipating the possibility that people can be re-infected. It is hard to tell from an antibody test if it is a previous infection or if it's a more current infection that is lingering. Ms. Engelhart advised that there is research coming out now that indicates that people could be shedding the virus for up to three months after getting infected but they are not necessarily communicable. It is hard to know what is an old infection and what is a new infection. Commissioner Ohler asked all residents listening to stay safe and please do all that they can to help reduce the spread of the virus.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: Vice President Jeffrey L. Ohler and Commissioner Lewis A. Mickley; NEY: None; ABSENT: President Robert E. Wirkner; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:14 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

Absent

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley

Lewis A. Mickley, Commissioner