



**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**

 9:02 AM

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

**IN THE MATTER OF  
RECORDINGS OF PROCEEDINGS**


 9:02 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 Monday, July 27, 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.

 9:02 AM


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

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

FUND	NAME	CODE	AMOUNT
Residential Services	Supported Living	0400-S012-S07.000	\$25,000.00

**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  
APPROPRIATION AMENDMENT(S)**

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T239	Salary – employee	0130-T239.T01-020	Unemployment	T239-T20.000	\$6.75
Workforce Development	Administration	0326-W000-W04.000	Special One Stop	0326-W000-W05.000	\$10,000.00
Workforce Development	Payroll-Youth	0326-W000-W07.020	Special One Stop	0326-W000-W05.000	\$5,000.00
Workforce Development	PERS	0326-W000-W08.070	Special One Stop	0326-W000-W05.000	\$700.00
Workforce Development	W/C	0326-W000-W09.080	Special One Stop	0326-W000-W05.000	\$100.00
Workforce Development	Mandatory Med	0326-W000-W10.090	Special One Stop	0326-W000-W05.000	\$73.00
Workforce Development	Unemployment	0326-W000-W11.000	Special One Stop	0326-W000-W05.000	\$250.00
Workforce Development	WIA REIMB PA Fund	0326-W000-W06.000	Special One Stop	0326-W000-W05.000	\$1,000.00

**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  
REPORT OF COUNTY DOG WARDEN**

 9:03 AM

Josh Long, Dog Warden, filed his report for the week of July 19, 2020 to July 25, 2020 showing 2 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
AEP & OHIO POWER**

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

1. Shelton Vick, contractor for AEP for replacement of 14 spans of 1PH conductor with 3PH conductor in East Township, Bane Road (CR 25);
2. Ohio Power Company for construction of a driveway on Ivory Rd. (TR 193), Harrison Township for Sunnyside-Carrollton TL Rebuild Project, TAR #13
3. Ohio Power Company for construction of a driveway on Jasmine Rd. (TR 196), Harrison Township, for Sunnyside-Carrollton TL Rebuild Project, TAR #14;

**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  
ENCINO ENERGY  
RECEIPT OF PAYMENT**

**Motion:** to authorize Vice President Jeffrey L. Ohler to sign the receipt of payment form for EAP Lease Number OH052893-000 for payment received in the amount of \$440.77; **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.

 9:05 AM

**IN THE MATTER OF  
APPOINTMENT- CHRISTOPHER R. MODRANSKI  
HARCATUS**

**Motion:** to appoint Christopher R. Modranski to the HARCATUS Board for a term of one year retroactive to July 1, 2020 through June 30, 2021; **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.

 9:06 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.

 9:07 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:** BIS Digital, \$363.10; Postmaster, \$165.00 & Staples, \$101.88.


**DJFS:** Tusc. Co. YMCA, \$607.50 & Key Bank, \$1,858.99.

**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.

 9:07 AM

**IN THE MATTER OF  
CLERKS REPORT**


 9:08 AM

Christopher R. Modranski, Clerk advised that we are still having issues with scam emails being sent to county offices and to businesses that the county regularly works with. Mr. Modranski advised that the emails appear to be coming from county employees but the recipient needs to read the whole email address of the sender and confirm that the email address is correct. Mr. Modranski advised that the emails are asking the recipients to open an attachment or submit payment. Mr. Modranski advised that he does not believe any departments would ask for payment through an email. Again, if anyone receives an email from anyone with a carrollcountyohio.us email address, be sure to read the whole email address because the scammers email address will be at the end. Commissioner Ohler asked if the fix will be to get a new vendor to host our email. Mr. Modranski advised that is correct. Our current vendor does not offer any type of protection against this scam, so Ronald Nuzzolillo, Jr., Assistant Clerk I is currently researching new email platforms. Commissioner Ohler advised that he will discuss this with Mr. Nuzzolillo tomorrow as this issue needs to be taken care of quickly.

**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** Commissioner Lewis A. Mickley, **Seconded by** Vice President Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:10 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