



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**

 9:02 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 Thursday, July 30, 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
REPORT OF COUNTY DOG WARDEN**

 9:02 AM

Josh Long, Dog Warden, filed his report for the week of July 26, 2020 to August 1, 2020 showing 4 dogs impounded, 1 adopted out, 4 redeemed, 0 euthanized, 0 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
MONTHLY REPORT – JULY
CARROLL GOLDEN AGE RETREAT**

 9:03 AM

Commissioner Ohler advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of July 2020 showing 9 male and 31 female residents. A copy is on file in the Commissioners' office.


**IN THE MATTER OF
AGREEMENT/CONTRACT – SENIOR SUITES @ CENTURY FARMS
TRANSIT**

Motion: to approve a contract between Carroll County Transit and Senior Suites @ Century Farms for service effective July 24, 2020 at a rate of \$1.75 per mile for an indefinite term, **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
AGREEMENT/CONTRACT
HERITAGE COOPERATIVE, INC.**


Motion: to approve a contract with Heritage Cooperative, Inc. 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 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**

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.

 9:05 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: Crowl Lumber, \$158.15; Staples, \$147.19; Jack Doheny Company, \$1,706.25; Brightnet, \$119.50; Independence Business Supply, \$131.94; CCDJFS, \$648.84 & BIS Digital, \$4,275.00.

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.

 9:05 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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


Board members reconvened at  9:36 AM.

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

 9:36 AM


Commissioner Ohler advised that the Health Department had a meeting with Carrollton Schools today and they will be giving their weekly report on Thursday, August 6, 2020 at 9:20 a.m.

**IN THE MATTER OF
2020 WATER POLLUTION CONTROL LOAN FUND**

 9:37 AM


Ronald Nuzzolillo, Jr. advised that no bids were received for septic system designers, test hole excavators and soil evaluators. Mr. Nuzzolillo advised that the options are to either rebid the projects again, or he can contact the Environmental Protection Agency (EPA) to get permission to reach out to prior contractors to have them do the projects. Mr. Nuzzolillo advised that since this has been sent out to bid twice with no response, he feels the best thing to do is reach out to the EPA.

**IN THE MATTER OF
RESIDENT**

 9:38 AM

Christopher R. Modranski, Clerk advised that a resident had a question on Facebook. Tammy Sanderson asked if there are any PPE kits left. Mr. Modranski advised that he believes that Ms. Sanderson is referring to the PPE Toolkits sent by OhioSE. Mr. Modranski advised that he has some kits left, and that if Ms. Sanderson will let him know what business to bring the kit to, he will be happy to deliver the kit.

**IN THE MATTER OF
CLERKS REPORT**


 9:39 AM

Christopher R. Modranski, Clerk advised that the Ohio Department of Transportation (ODOT) has begun their resurfacing project. Mr. Modranski advised that they have started the project out on State Route 43 north of town and they will be paving the state routes within the municipality of Carrollton. Mr. Modranski asked residents to be cautious while the paving is being completed.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess, **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.

 9:41 AM

Board members reconvened at  9:47 AM

**IN THE MATTER OF
OHIO SECRETARY OF STATE**


 9:47 AM

Alex Pavloff, Eastern Ohio Regional Liaison for Ohio Secretary of State Frank LaRose appeared before the Board. Mr. Pavloff advised that he attends meetings that Mr. LaRose cannot attend and helps the office execute its functions in 16 counties in eastern Ohio, including Carroll County. Mr. Pavloff advised that the Secretary of State handles new businesses in the State of Ohio including the filing of articles of incorporation, and they are the chief elections office in the State of Ohio. Mr. Pavloff advised that the Carroll County Board of Elections is a phenomenal board and that they are one of his favorite success stories. The Director and Deputy Director departed in a very close time span and the new Director and Deputy Director came in and did not miss a beat. Mr. Pavloff advised that in the business filings, they had a record year of business filings in 2019 of over 300,000 filed and they have not seen a significant drop in 2020 even with the pandemic. Mr. Pavloff advised that he wants to encourage farmers, especially family farmers to file for a Limited Liability Corporation (LLC). Mr. Pavloff advised that if something happens and the family farm ends up in court, then they won't lose the family house as well as the family farm. Mr. Pavloff advised that there have been a few elections recently and the most unique election in the history of Ohio. Mr. Pavloff advised that by and large the Boards of Elections performed well. There were some issues with the United States Post Office but in the midst of a global pandemic, the Boards of Elections were able to turn on a dime and do an excellent job. Mr. Pavloff advised that the Secretary of State's philosophy is to empower the county Boards of Elections and they want to give the Boards the tools to get the job done. There are several buckets of funding that are given out to the counties including the Help America Vote Act (HAVA) that was passed in the 2000 election and was authored by Bob Ney. HAVA has regular cycles of funding that come through every year. Mr. Pavloff advised that another source of funding is the Coronavirus Aid, Relief, and Economic Security (CARES) Act which is to help operate elections during the pandemic. Mr. Pavloff advised that \$90,000.00 of funding was appropriated for cyber-security upgrades, security upgrades and Americans with Disabilities Act (ADA) upgrades. Mr. Pavloff advised that there are some strings attached to funding sources but many upgrades are applicable to the entire county. In 2019, the Boards of Elections were asked to install the Albert sensor, a burglar alarm for networks. This alarm can be installed at the top of the network and then it helps the whole county. Another item is the SEIM monitor is basically a log of all traffic in and out of a network that allows them to trace back if an intrusion happens. Mr. Pavloff advised that the subscription cost for Albert is about \$20,000.00 per year. The Secretary of State covered the first and second year, and they intend to cover every year depending on the allocation that is received from the federal government. Mr. Pavloff advised that there is a new security directive that focuses mainly on physical security and ADA compliance but it does have some cybersecurity compliance. They are requiring Boards of Elections to subscribe to Malicious Domain Blocking, to help block scammers who try to trick people into giving up passwords and other important information. Mr. Pavloff advised that this is a \$50,000.00 value that the Secretary of State is covering and this service can also be applied to the entire county. Mr. Pavloff advised that the Secretary of State was able to get some CARES act funding as well and they are in the process of appropriating \$50,000.00 for the Carroll County Board of Elections specifically for conducting an election during a pandemic. These funds can be used for supplies for mail in ballots, overtime, and personal protective equipment (PPE). MR. Pavloff advised that his office has put out a big directive of everything they can use the funds for. Mr. Pavloff advised that the Secretary of State's intention is to have voting on Election Day this fall. They do anticipate higher than average absentee voting. Mr. Pavloff advised that there is currently one bill they are pushing in legislature right now. House Bill (HB) 680 would move the date to request an absentee ballot from the Saturday before an election to the Tuesday before an election. Mr. Pavloff advised that the additional five days would help the post office because people would fill out the form to request a ballot on Saturday, the Board of Elections receives the request Sunday or Monday, and they turn it around as quickly as they can, but people don't receive their ballot until Tuesday or Wednesday, in a best case scenario. Mr. Pavloff advised that another component of HB 680 in its current form would remove the power of any elected official to postpone an election. Mr. Pavloff advised that he does not know if HB 680 will go through in time for the next election. Commissioner Ohler advised that it is nice to hear that the intention is to get back to business as normal for the upcoming election. Christopher R. Modranski, Clerk asked Mr. Pavloff if there is anything the county can do on our level to help make sure that the election goes forward on November 3rd. Mr. Modranski advised that he knows from speaking to Carroll County Board of Elections that they have a need for poll workers. Mr. Pavloff advised that this is a nation-wide issue since the average age of a poll worker is 68 years old, and many of these folks don't feel safe working the polls this year. Mr. Pavloff advised that his office is reaching out to veterans organizations and asking them to work with their members, they are also working with different employers to have them consider giving their employees a paid day off to work the polls and they are partnering with different civic groups and rotary groups and encouraging them to donate their pay to an organization or charity. Mr. Pavloff advised that his office will have a number of social media graphics, sample letters to the editor and posters to spread the word about the need for poll workers. He will be happy to send materials to Carroll County. Mr. Modranski asked if there has been any thought given to reaching out to high school classes. Mr. Pavloff advised that Ohio law requires poll workers to be a minimum age of 17 years old and a senior in high school, so there is a small component of students that are eligible to be poll workers. Commissioner Mickley thanked Mr. Pavloff for his hard work. Commissioner Ohler thanked Mr. Pavloff for joining the Board today and asked him to send the advertising materials to Mr. Modranski.

**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.

 10:06 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