



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

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, August 3, 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 AMENDMENT(S)**

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

| FROM | | | TO | | AMOUNT |
|------|-------------------|-------------------|-------------------|-------------------|------------|
| FUND | NAME | CODE | NAME | CODE | |
| A006 | Contract Services | 0200-A006-A06.000 | Contract Repairs | 0200-A006-A05.000 | \$500.00 |
| A002 | PASS Program | 0141-A002-C52.000 | Contract Services | 0155-A002-D05.000 | \$5,706.70 |

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
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 Center and Harrison Township, Buck Road (CR 45) and Arrow Road (CR 15);

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.

 9:04 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: Ace Hardware, \$103.50; & CC Communications, \$1,790.00.

DJFS: Pittsburgh Institute Aeronautics, \$5,681.50; Morrow Co DJFS, \$1,564.33; & Henry Heating & Cooling, \$1,305.10.

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
MONTHLY REPORT – JULY
COUNTY DOG WARDEN**

 9:05 AM

Commissioner Ohler advised that Josh Long, Dog Warden filed his report for the month of July, showing 11 dogs impounded, 3 adopted out, 8 redeemed, 1 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large.


**IN THE MATTER OF
JOB & FAMILY SERVICES
PREVENTION, RETENTION & CONTINGENCY (PRC) PROGRAM**

 9:06 AM


Kate Offenberger, Carroll County Job and Family Services (JFS) Director appeared before the Board to provide an update on the Prevention, Retention & Contingency (PRC) Plan. Ms. Offenberger advised that the PRC Plan provides assistance to families with children who are at or below 200% of the poverty level. Ms. Offenberger advised that in July two programs were added, providing rental assistance without requiring an eviction notice and utility assistance without requiring a disconnection notice. Ms. Offenberger advised that JFS is now adding a \$200.00 Walmart voucher per child per year to the plan. Ms. Offenberger advised that this voucher will now be available all year instead of just during back to school time.

Motion: to approve the amended Prevention, Retention & Contingency Program plan as recommended by Kate Offenberger, Job & Family Services Director effective retroactive to August 3, 2020, **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.

 9:09 AM

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


 9:10 AM

Kelly Engelhart, Director of Nursing appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Engelhart advised that there are now 112 total confirmed and probable cases in the county. Of those, there are 97 recovered cases and 5 fatalities which leaves 10 active cases in the county. Ms. Engelhart advised that 78% of the total cases have recovered. Ms. Engelhart advised that the Health Department did see a large spike in cases in July. In June, there were 16 confirmed cases. In July, there were 58 confirmed cases. So far in August there have been 2 confirmed cases. Ms. Engelhart advised that the Health Department performed 27 Blood Pathogen Tests. Of those, 4 were positive. The Health Department performed 65 Oral Swab Tests. Of those, 11 tested positive. Of the 58 confirmed cases in July, 15 were reported from tests at Health Department. Ms. Engelhart advised that the Health Department is working with area businesses on the Governor’s mask order. The Health Department is also working with the area school districts. Ms. Engelhart advised that all 3 school districts are offering an in-person and a remote learning option. The school districts are reporting that, on average, 30% of parents are choosing the remote option which will leave less students in the building and help with social distancing. Ms. Engelhart advised that the Health Department will be working with teachers during their in-service to answer questions. Ms. Engelhart stated that teachers are nervous about bringing students in the school and the impact on their health, and they have questions about what happens if a positive case is reported in the school. Ms. Engelhart advised that an updated advisory report will be issued by the state today, and she anticipates that Carroll County will go back to the yellow level. Commissioner Ohler asked if there are any planned changes or modifications with students being in the hallways during class changes. Ms. Engelhart advised that elementary students will stay in their classrooms. The high schools and middle schools are working to make hallways one way and are limiting students’ access to lockers to only during their arrival, lunch, and dismissal. The schools are working on staggering arrival and departure times. Commissioner Ohler stated that he hopes to see the low number of cases that have been reported in the beginning of August continue throughout the month.

**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.

 9:16 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

Absent

Robert E. Wirkner, President
/s/ Jeffrey L. Ohler

Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley

Lewis A. Mickley, Commissioner