



**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**

 9:00 AM


Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF  
ROLL CALL / BOARD MEETING ATTENDANCE**

 9:00 AM

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

**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, August 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.


 9:01 AM

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


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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
A002	PASS Program	0141-A002-C52.000	Equipment – Juvenile Court	0140-A002-C20.040	\$3,293.30
A002	Child Support – Juvenile Ct.	0140-A002-C26.000	Equipment – Juvenile Court	0140-A002-C20.404	\$10,657.37

**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  
REPORT OF COUNTY DOG WARDEN**

 9:02 AM


Josh Long, Dog Warden, filed his report for the week of August 9, 2020 to August 15, 2020 showing 2 dogs impounded, 2 adopted out, 1 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
EMPLOYEE BENEFITS  
HEALTH INSURANCE RENEWAL**

 9:03 AM


Commissioner Wirkner advised that the health insurance renewal is coming up and Wendy Dillingham, Senior Benefits Specialist from the County Employee Benefits Consortium of Ohio (CEBCO) has suggested that the renewal be presented outside of open session. Christopher R. Modranski, Clerk advised that this suggestion was communicated through email, however our Board has always done the renewal in open session. Commissioner Ohler and Commissioner Mickley advised that they were in agreement with the renewal meeting being held in open session.

**IN THE MATTER OF  
SALE OF PROPERTY**

 9:05 AM

Commissioner Wirkner asked Commissioner Ohler to provide an update on the sale of properties as discussed earlier in the year. Commissioner Ohler advised that there are few small items that need to be completed on the landfill survey, and he will be speaking to Mr. Bodo today. Commissioner Ohler advised that the notice regarding the sale of the alley on Main Street will be sent to the newspaper soon. Commissioner Wirkner noted that the alley property had been offered to the Village of Carrollton and they declined it.

**IN THE MATTER OF  
CLERKS REPORT**


 9:07 AM

Christopher R. Modranski, Clerk advised that the Coronavirus Relief Funds Committee has approved \$150,000.00 for a small business COVID-19 relief grant program which will be called the Carroll County Cares COVID-19 Small Business Grant program. Mr. Modranski advised that the criteria for the grant are as follows: 1. Businesses must demonstrate a negative impact from state mandated closures and/or restrictions; 2. Revenue must have declined by 10% due to COVID-19 as of March 15, 2020; 3. Businesses must be located in Carroll County; 4. Businesses must have been in business prior to February 15, 2020; 5. Businesses must have two or more but fewer than 25 full-time equivalent employees as of March 15, 2020; 6. Businesses must have annual gross receipts of \$2,000,000.00 or less. Mr. Modranski advised that private businesses will be eligible for grants up to \$10,000.00 and he is planning to have the application available on the county website on August 26, 2020 at 12:00 p.m. Mr. Modranski advised that the deadline will be September 2, 2020 and that deadline will be extended if needed. Mr. Modranski advised that the applications will be reviewed by the Coronavirus Relief Funds Committee and will be judged on a point system. Mr. Modranski hopes to distribute the grant money in the middle of September. Commissioner Wirkner asked how Mr. Modranski plans to spread the word about the grant. Mr. Modranski advised that he will be doing a social media blitz, advertising in the local newspapers and he has also procured the list of all active vendors in Carroll County to send a postcard via USPS. Mr. Modranski advised that there are still some details that need finalized, including a grant agreement and a status report to show how the business used the money, that will be turned in to Economic Development. Mr. Modranski advised that he is working with Ashtabula County so that they are not recreating the wheel in regards to the grant documents. Commissioner Wirkner advised that the Economic Development has been quite active assisting businesses this year. Mr. Modranski advised that he has approximately five active projects going on right now.

**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.

 9:13 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:** Carsons, \$218.74; Cintas, \$203.40; Staples, \$216.27; Eick Electric, \$25,650.00 & ServerSim, \$1,180.85.


**DJFS:** None.

**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.

 9:14 AM

**IN THE MATTER OF  
SHERIFF'S DEPARTMENT  
UNION NEGOTIATIONS**


 9:15 AM

Commissioner Ohler advised that he spoke to Attorney Jonathan Downes at Zashin & Rich Co., L.P.A. regarding the upcoming Sheriff's department union contract negotiations. Commissioner Ohler advised that he gave Mr. Downes some information regarding where the County stands in the budget process. Mr. Downes advised that there is a new representative that will assist the union in the negotiations. Commissioner Ohler advised that he told Mr. Downes that the Board will have a clearer picture of the budget in mid-September. Commissioner Ohler asked if the Board is in agreement with Mr. Downes assisting with the union negotiations. Commissioner Ohler advised that he is not sure what the compensation will look like and he feels that Commissioner Wirkner should work with Attorney Downes since Commissioner Wirkner handled the last union negotiation. Commissioner Wirkner advised that the Board needs to make sure that they are all in agreement with using Attorney Downes for the upcoming negotiations. Commissioner Ohler and Commissioner Mickley both advised that they are in agreement.


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**Motion:** to authorize Commissioner Wirkner to contact Attorney Jonathan Downes to discuss the upcoming union contract, **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  
EMA UPDATE**


 9:19 AM

Christopher R. Modranski, Clerk advised that Tom Cottis, Emergency Management Agency (EMA) Director has been unable to dial in to the meeting and he is unable to come up to the Commissioners' office due to a State EMA conference at 9:30 a.m. and another meeting at 11:00 a.m. Mr. Modranski advised that due to meetings that are scheduled in the Commissioners' office for today, he suggests either recessing until 3:00 p.m. or have Mr. Cottis attend the meeting on Thursday, August 20, 2020. Mr. Wirkner advised that due to the number of items that need to be reviewed, it would be best to reschedule Mr. Cottis for August 20, 2020.

**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.

 9:21 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**

/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