


Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler.

Absent: Commissioner Lewis A. Mickley


Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:01 AM


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

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

 9:02 AM

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

**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, August 27, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

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 23, 2020 to August 29, 2020 showing 2 dogs impounded, 0 adopted out, 2 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
JOB AND FAMILY SERVICES
NEW HIRE**

Motion: to hire Laiton Carter as a Quality Control Reviewer/Trainer for Social Services at a rate of pay of \$21.51 beginning September 28, 2020 as recommended by Kate Offenberger, Job and Family Services Director, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:04 AM

**IN THE MATTER OF
PY2019 CDBG
FRIENDSHIP CENTER PROJECT – CHANGE ORDER**

Motion: to authorize the Board President to sign a change order for the PY19 Community Development Block Grant Friendship Center generator project to increase the contract time by 90 days; there has been no change to the contract price, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
BID NOTICE
88 W. MAIN ST.**

Motion: to accept sealed bids up to and opened at 9:30 a.m. on October 5, 2020 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the sale of parcel number 10-0000956.000, further known as 88 W. Main St. in Carrollton, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:05 AM


**IN THE MATTER OF
SALE OF PROPERTY**

 9:06 AM

Commissioner Wirkner asked for an update on the sale of properties owned by the county. Commissioner Ohler advised that the Board will receive sealed bids until 9:30 a.m. on October 5, 2020 for the alley located at 88 West Main Street. Commissioner Ohler advised that he was waiting on surveys for the landfill property, and he hopes to have those in the next week or so.

**IN THE MATTER OF
CEBCO**


ANNUAL MEETING

 9:07 AM

Commissioner Wirkner advised that he attended the County Employee Benefits Consortium of Ohio (CEBCO) annual membership meeting on Friday. Commissioner Wirkner advised that teledoc visits are up by 10,484 and there is still no copay for teledoc visits, through September 30, 2020. It is still up to Commissioners to determine who can join the health care plan. CEBCO will advise counties when that requirement will change. Commissioner Wirkner advised that in the last wellness cycle, 40% of participants who had a blood draw completed had unknown conditions. The CEBCO board has decided to apply \$16.2 million to the buydown program to keep renewal fees in check.

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

 9:10 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: Grainger, \$2,673.25; Best Solutions Home Medical, \$672.50; Lumber Service, \$281.13; MEORC, \$714.60; GPS, \$744.70 & Graphic Enterprises, \$1,458.92.

DJFS: None.

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


 9:10 AM

**IN THE MATTER OF
CLERKS REPORT**

 9:10 AM

Christopher R. Modranski, Clerk advised that the railroad crossing at Main Street and High Street will be closed beginning today for the next five days to repair the railroad tracks. Also, the railroad crossing at State Route 183 near Blade Road will be down to one lane while they repair the railroad crossing. Mr. Modranski advised that as of this morning there has been 11 applications for the Carroll County CARES COVID-19 Small Business Grant Program. The application is open until midnight on Wednesday, September 2, 2020. Commissioner Wirkner advised that he has been advised that some people found the application process difficult because they would have to gather documents and when they came back to the application, they had to start the application over again. Mr. Modranski advised that the flier that was mailed out had a list of items that applicants would need and applicants are able to scroll through the entire application on the website to see what items are needed. Mr. Modranski advised that applicants will need a W-9 form for their business and a profit/loss ratio for 2019 and to date for 2020. Commissioner Wirkner advised that he had also been informed that some applicants could not access the website. Mr. Modranski advised that he spoke to one applicant that was having issues, and he emailed the link directly to the applicant. Mr. Modranski advised that anyone who needs assistance with the application is welcome to call the office at 330.627.4869, and he will be happy to help them.


**IN THE MATTER OF
SHERIFFS DEPARTMENT
UNION NEGOTIATIONS**

 9:14 AM

Commissioner Wirkner advised that there has been some confusion regarding Jonathan Downes and the Commissioners. Mr. Downes will be assisting the Commissioners with the union contract negotiations, not the Sheriff's budget.

**IN THE MATTER OF
ADJOURN**

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

/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