



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**

 9:01 AM


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

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

 9:01 AM

Commissioner Mickley: Present (Joined at 9:04 a.m.); 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, September 3, 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
 EXPENSES**

Motion: to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Christopher R. Modranski, Clerk	Commissioners	HARCATUS – background screening	New Philadelphia, OH	9-17-20	\$30.00

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
 APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
0180 T308	Security Fund	0180-T308-T12.000	\$22,321.53
0180 T308	Security Fund	0180-T308-T04.040	\$4,569.78

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.


 9:03 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
0130-T239	Maint/Repair	0130-T239-T05.000	Supplies	0130-T239-T02.030	\$1,500.00
M & G	Salary – Employees	0370-A012-A01.020	Unemployment – Engineer	0370-A012-A15.000	\$600.00
T114	Private Rehab (CDBG)	0600-T114-T16.000	Home Repair (CDBG)	0600-T114-T17.000	\$2,738.00

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
LEWIS MICKLEY**

 9:04 AM

Commissioner Mickley joined the meeting.


**IN THE MATTER OF
APPROPRIATION AMENDMENTS**

 9:05 AM


Commissioner Wirkner asked about the funds being transferred for Community Housing Impact and Preservation (CHIP) fund. Christopher Modranski, Clerk advised that Ronald Nuzzolillo, Assistant Clerk I moved the funds from the Tenant Based Rental Assistance program to the Home Repair program.

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

Motion: to establish a new fund titled T095 Corona Emergency Juv. Ct. Fund; no approval is necessary from the state auditor, **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.

 9:06 AM


**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**

 9:07 AM

Josh Long, Dog Warden, filed his report for the week of August 30, 2020 to September 5, 2020 showing 6 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.


**IN THE MATTER OF
DEPARTMENT OF JOB & FAMILY SERVICES
ADJUSTMENTS – CHILDREN SERVICES FUND (CS50)**

Motion: to approve the adjustment of \$106,000.00 of the \$212,000.00 appropriated to the A009-B06 account be placed in the Children Services Fund CS50 (S000) to comply with reporting procedures set up for all Public Children Services agencies by the Amended Substitute House Bill 215, **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.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – COUNTRY CARPETS & FLOORING
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

Motion: to approve a contract with Country Carpets & Flooring of Minerva, Ohio, in the amount of \$22,715.00 to install flooring for the 2019 Community Development Block Grant Friendship Center Project, **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.


 9:09 AM

**IN THE MATTER OF
PROSECUTOR OPINION – COUNTRY CARPETS & FLOORING**

Motion: to send the Small Purchase Contract Agreement with Country Carpets & Flooring to the Prosecutor for his review for form and function, **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.

 9:10 AM

**IN THE MATTER OF
CLERKS REPORT – 2020 CENSUS**


 9:11 AM

Christopher R. Modranski, Clerk provided an update on the 2020 Census. Mr. Modranski advised that the census is used for funding and planning for many government services. Mr. Modranski advised that as of September 8, 2020 the national self-response rate was 65.5%, the Ohio self-response rate was 69.9%, and the Carroll County self-response rate was 62.9%. Mr. Modranski advised that census takers started visiting nonresponding households in August and will continue until September 30, 2020. They work 9:00 a.m. to 9:00 p.m., including weekends. Mr. Modranski advised that if no one is home, the census taker will leave a notice of their visit with information on how to respond online, by phone or by mail. Census takers will wear masks and follow local public health guidelines when they visit a resident's home. Residents should check to make sure the census taker has a valid ID badge with their photograph, a US Department of Commerce watermark, and an expiration date. Mr. Modranski advised that residents are reminded that they can complete the census at www.2020census.gov or by calling 844.330.2020 until September 30, 2020.

**IN THE MATTER OF
CLERK'S REPORT
PATRIOTS DAY**


Christopher Modranski, Clerk advised that tomorrow is the 19th anniversary of the attacks on September 11, 2001. Mr. Modranski advised that on December 18, 2001, President George W. Bush officially designated September 11th as Patriot Day and a day that the U.S. flag should be flown at half-staff from sunrise to sundown. In addition, the people of the United States are asked to observe a moment of silence in remembrance of the victims. Mr. Modranski stated that one thing he remembers most was how united our nation was in the days to follow.

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

 9:14 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 currently 138 confirmed and probable cases and 13 active cases. Ms. Engelhart advised that this is a significant increase since last week where there were 127 confirmed and probable cases and only 2 active cases. Ms. Engelhart advised that this surge is related to cases in the schools, either staff or students. Ms. Engelhart advised that there are cases in Minerva and Carrollton schools. Ms. Engelhart advised that the Health Department is currently monitoring 177 people who are quarantined. The Health Department has been working with the schools to determine who has been exposed to active case. Mr. Engelhart advised that the Health Department has been working with organizers of upcoming events in the county. One upcoming event is the KOA drag race at the fairgrounds. The Health department has been working with the organizers to make sure their plans follow the state's guidelines. Ms. Engelhart advised that the Health Department has conducted 6 antibody tests and 25 oral swab tests in the month of August. Ms. Engelhart advised that the next phase in the COVID-19 pandemic will be vaccinations. Ms. Engelhart advised that vaccines may be available as early as November, but in limited supplies to specific targeted populations. The Health Department is making sure that they have adequate storage for vaccines as this vaccine will be frozen, which is different than most vaccine storage. The Health Department is working on how they will dispense the vaccine because, normally, everyone will come to a location, and the goal is to eliminate mass gatherings. Ms. Engelhart advised that the Health Department is working with local businesses that are receiving complaints about not following the health orders. Ms. Englehart advised that there is a three-strike system. For the first two complaints a business receives, the Health Department will help through education. After the third complaint, the Health Department will send someone to inspect the business for compliance of the orders. If there are violations found, the business will be required attend an administrative hearing before the Board of Health. Ms. Engelhart advised that the Health Department is still receiving complaints. Ms. Engelhart advised that the community perceives a low risk of spread of COVID-19. The Health Department is continuing its education in the community. Commissioner Wirkner stated he has seen many comments from concerned parents and feels the information presented today will help reassure parents the schools are safe to send their students. Ms. Engelhart advised that social distancing is being enforced, masks are being worn, and modifications such as replacing drinking fountains with bottle refill stations. Ms. Engelhart advised that it is expected to see an increase in cases when such a large population comes together. Ms. Engelhart advised that the transmission of COVID-19 that was reported on the news happened in the community, but it just happened to be individuals who are in the school. There are other cases in the school that are not related. Ms. Engelhart advised that the schools are doing a great job to slow the spread. Christopher Modranski, clerk read a question from Facebook asking if the school is required to report cases of COVID-19 to the community. Ms. Engelhart advised that parents are required to report to the school if their student has tested positive or diagnosed by a physician. The school is required to report to the County Health Department. The Health Department is required to report cases to the State Department of Health. Ms. Engelhart advised that there are known cases in Minerva and Carrollton schools, and there are no known cases in Malvern or Conotton Valley schools.

**IN THE MATTER OF
COUNTY RISK SHARING AUTHORITY (CORSA)**


 9:27 AM

Commissioner Wirkner advised that he and Ronald M. Nuzzolillo Jr, Assistant Clerk I attended the County Risk Sharing Authority (CORSA) annual meeting on Friday. Commissioner Wirkner advised that if the county was not part of a pool for health insurance the county would see a large increase in renewal rates. This is also the same for liability insurance through CORSAs. Commissioner Wirkner advised that municipalities who are not part of the pool are responsible for 100% of any claim. Recently, many claims include damage caused by civil unrest. Commissioner Wirkner advised that the county made a smart move by joining the CORSAs pool.

**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.

 9:29 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: Borden Office, \$852.80; ID Solutions, \$645.00; Carroll County Treasurer, \$5,548.00; Carroll County Treasurer, \$841.00; Rick Metz, \$2,395.00; & CCCA Senior Citizens, \$17,4443.52.


DJFS: CC Treasurer, \$395.43; James Amore, \$783.00; Mayle Home, \$6,400.00; Multi Co. Attention System, \$5,890.00; Carrollton Ace Hardware, \$48.00; CC Treasurer, \$4,333.00; Journey Home FC, \$12,070.00; Carrollton Ace Hardware, \$441.15; John Champer, \$1,200.00; Ohio Mentor Inc, \$8,959.62; & Charles Collier.

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.

 9:29 AM

**IN THE MATTER OF
BOARD OF REVISION**


 9:30 AM

Commissioner Wirkner advised that he has a Board of Revision meeting this morning.

**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.

 9:30 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