



**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**

 9:05 AM


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

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

 9:05 AM

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

**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**


 9:06 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 10, 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.


 9:06 AM

**IN THE MATTER OF  
 EMERGENCY MANAGEMENT AGENCY  
 WEATHER UPDATE**

 9:07 AM

Tom Cottis, Emergency Management Agency (EMA) Director appeared before the Board to discuss the weather that occurred on Monday, September 7, 2020. Mr. Cottis advised that the county had the very rare occurrence seeing a model play out a different way. Mr. Cottis advised that some very heavy rains came through the county and followed the path of previous storms through the county, between Minerva and Malvern/Pekin area. There was tree damage and water fall amounts of 3.1 over to 3.7. Mr. Cottis advised that while the county is pretty dry, we were able to handle the water. Mr. Cottis advised that since the ground is so dry, when the rain came down it hit hard and it made it appear that there was a lot of water with nowhere to go. Mr. Cottis advised that there was plenty of room for the water to go, it just needed some time to work into the ground. There has not been a good soaking rain since April. There was some flash flooding, but everything was back to normal by morning. Mr. Cottis advised that the creek levels did not raise very much, some of the smaller waterways had water out of the banks in several places, but the water receded in a few hours. Mr. Cottis advised that as they moved south through the county the water dropped to the two, two and half mark and then down by the FFA Camp, the water dropped to .82 inches. Mr. Cottis advised that is a pretty good-sized difference in an approximately eight-mile span. Mr. Cottis advised that most of the water moved through quickly, and it was very helpful for moving out the stagnant water that has been sitting. Mr. Cottis advised that Tropical Storm Sally is getting ready to hit the Gulf of Mexico and it looks like it will come on land in Mobile, Alabama. It remains to be seen if that storm will reach the Ohio Valley region, but if it does reach the Ohio Valley, it will come up into Carroll County. Mr. Cottis advised that he has seen storms reach that far inland several times since he has been Director. Mr. Cottis as soon as our weather station up and running, it will help. Devin Herrington, Deputy EMA Director is able to log in to Weather Underground and compare our numbers and they are in line. Mr. Cottis advised that once our weather station is online, we will be able to contribute data is well. Commissioner Wirkner asked when the weather station will be up and running. Mr. Cottis advised that his office has been doing their follow-up with the Airport Authority who has advised that the case is under review by the FAA. Mr. Cottis advised that the first application was sent in at the start of the COVID-19 pandemic and that has slowed things down. Mr. Cottis advised that his office has turned all paperwork around within one day of receipt. Mr. Cottis advised that if he has not heard anything by the close of business on Thursday, he will send out another letter and if that does not work then Mr. Cottis feels that he will need to reach out to Congressman Johnson's office to get help. Commissioner Wirkner advised that Mr. Cottis should let him know if he needs anything from the Commissioners' office. Mr. Cottis advised that he has meetings coming up with the Health Department and the schools and he will have additional information that he would like to share during Thursday's session.

**IN THE MATTER OF  
 COMMISSIONER MEETINGS**

 9:16 AM

Commissioner Wirkner advised that he has been receiving communication from constituents that they would like to have more background on items that are discussed and voted on during meetings. Commissioner Wirkner advised that when items are presented during session, that is just the tip of the iceberg. For example, the solar energy project has been in the works since this

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spring. The Board has been exchanging information with Palmer Energy and the County Commissioners Association of Ohio (CCAO) and a Letter of Intent (LOI) was the result. Since then, the LOI has been reviewed by legal counsel and three areas have been identified that need mitigated so that a new LOI can be drafted. Commissioner Wirkner advised that the Board depends on the clerks to pass the information among the Commissioners to review.


**IN THE MATTER OF EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Hillary White, SSW Jessica Flowers, SSW	JFS	Caseworker CORE 7	Cambridge, OH	11/4-5-6/20	-0-

**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 APPROPRIATION(S)**

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


FUND	NAME	CODE	AMOUNT
County Home (H70)	Unemployment Comp.	0330-H070-H16.000	\$8,000.00

**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.


 9:19 AM

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

 9:20 AM


Josh Long, Dog Warden, filed his report for the week of September 6, 2020 to September 12, 2020 showing 5 dogs impounded, 1 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF DEPARTMENTAL REPORTS**

 9:20 AM

Commissioner Wirkner advised that the Dog Warden’s report and any other reports discussed during the meetings are always available for the public to review.

**IN THE MATTER OF 2020 ANNUAL REPORT TITLE VI – TRANSIT**


 9:21 AM

Melissa Schaar, Title VI Coordinator, filed her annual report for the period of September 1, 2019 to August 31, 2020 showing no investigations, lawsuits or complaints against Transit on the basis of race, color or national origin were reported to her. Ms. Schaar advised that Transit has a great track record with no complaints. Commissioner Wirkner asked what the process is if a resident did have a complaint. Ms. Schaar advised that a resident would contact the Commissioners’ office and a form would be provided to them. Commissioner Wirkner asked what would happen if a complaint form was turned in to the Transit office. Ms. Schaar advised that she was confident that Sonja Trbovich, Transit Director would forward the complaint to the Commissioners’ office.


**IN THE MATTER OF WORK ORDER PERRY TOWNSHIP**

**Motion:** to approve a work order for the Perry Township Trustees for the purchase of one 8’ 2 pound U-post and one U-post cap, **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.

 9:23 AM

**IN THE MATTER OF  
LETTER OF SUPPORT  
SENATE BILL 357**


 9:24 AM

Commissioner Wirkner read the letter. Commissioner Ohler asked why the letter is not being sent to Senator Hoagland as well. Christopher R. Modranski, Clerk advised that the Senate has already passed the bill.


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**Motion:** to approve a letter of support for Senate Bill 357, **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER  
CEBCO**


 9:27 AM

Commissioner Wirkner advised that the health insurance is another example of the importance of belonging to a pool. The county's rate increase of \$300,000.00 would have been \$1,200,000.00 if we were not part of the pool.


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**Motion:** to accept the Carroll County 2021 Rate Acceptance for the 2021 renewal; **Action:** Vote was recorded as follows: YEA: President Robert E Wirkner, Vice President Lewis A Mickley, and Commissioner Jeffrey L Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.

Motion carried on unanimous vote.


 9:28 AM

**IN THE MATTER OF  
CLERKS REPORT**

 9:29 AM

Christopher R. Modranski, Clerk advised that on Friday, September 18, 2020 from 10:30 a.m. – 11:00 a.m., U. S. Congressman Bill Johnson will be holding a legislative update call via Zoom. Mr. Modranski advised that he will be participating in that call. Commissioner Wirkner asked Mr. Modranski to RSVP for him to be on the call as well. Mr. Modranski advised that Treasurer of State Robert Sprague is planning to visit Carroll County during session on October 15, 2020 at 10:30 a.m. Mr. Sprague has also invited Treasurer Jeff Yeager and Auditor Lynn Fairclough to this meeting as well. Mr. Modranski advised that there is a scheduled power outage for the courthouse on September 22, 2020. Ed Eick, Maintenance Supervisor has advised that AEP will be replacing a telephone pole in the area, and the power will be shut down after the courthouse closes. The estimated time of the project is four to five hours. Mr. Modranski advised that the courthouse will be on generator backup during the shutdown, which does not run all of the systems in the courthouse. Mr. Eick will be on hand to make sure that everything turns back on correctly. Commissioner Wirkner advised that each room in the courthouse has access to at least one socket to the generator, so that items that have to remain on the circuit can be plugged into those outlets.

**IN THE MATTER OF  
MAINTENANCE DEPARTMENT**


 9:32 AM

Christopher R. Modranski advised that Ed Eick, Maintenance Supervisor is in need of a new outbuilding behind the courthouse. The current building is too small for his needs and has come to the end of its life. Mr. Modranski advised that it is required that gasoline and lawn mowers need to be stored outside of the courthouse but these items need to be able to be locked up. Mr. Eick has researched buildings from Carrollton Structures on State Route 43 between Carrollton and Malvern. Mr. Modranski asked for permission to purchase a building, not to exceed \$2,500.00

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**Motion:** to authorize the purchase of an outbuilding for the Maintenance department, not to exceed \$2,500.00, **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.

 9:35 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**

**Motion:** to approve bills in the amount of \$19,154.23 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.

 9:35 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:** Daystar, \$2,119.38; Huntington, \$447.93; Huntington, \$286.00; J. Green Excavating, \$1,900.00 & Wingfoot Commercial Tire, \$615.38.

**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.

 9:36 AM

**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.

 9:37 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