



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; Commissioner Ohler: Present; Commissioner Wirkner: Present


**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 31, 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.


 9:02 AM

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


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
D & K	Salary-Dog Warden	0300-B000-B02.020	Unemployment	0300-B000-B15.000	\$510.00
D & K	Salary-Employees	0300-B000-B02.021	Unemployment	0300-B000-B15.000	\$650.00
A004	Salary-Employees-Custodian	0025-A004-B10.020	Unemployment	0001-A001-A13.000	\$502.63
S065	Salary-Economic Development	0545-S065-S01.020	Unemployment	0545-S065-S12.000	\$207.31
T239	Salary-Employee	0130-T239-T01.020	Unemployment	0130-T239-T20.000	\$5,000.00
T139	Travel	0130-T139-T06.050	Unemployment	0130-T139-T20.000	\$15,000.00
0131	AP-Salaries	0131-A002-B20.020	Unemployment	0131-T002-B17.000	\$15,000.00
A002	Salaries-Juv Ct	0140-A002-C19.020	Unemployment	0141-A002-C53.000	\$982.00
A002	Salary-Employees	0170-A002-G02.020	Unemployment	0170-A002-G15.000	\$900.00

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.


 9:03 AM

**IN THE MATTER OF
 COURTHOUSE CLOSED – LABOR DAY**

 9:04 AM


Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, September 7, 2020 due to the observance of Labor Day.

**IN THE MATTER OF
 MONTHLY REPORT – AUGUST
 CARROLL GOLDEN AGE RETREAT**

 9:04 AM


Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of August 2020 showing 7 male and 31 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
 2020 ANNUAL REPORT – CARROLL COUNTY PROSECUTOR’S OFFICE**

 9:04 AM

Commissioner Wirkner advised Prosecutor Steven D. Barnett filed his 2020 Annual Report for the Carroll County Prosecutor’s Office. A copy of the report is on file in the Commissioners’ Office.


**IN THE MATTER OF
EMA – WEATHER UPDATE**

 9:05 AM

Tom Cottis, EMA Director provided update on a recent storm that came through the county. Mr. Cottis advised that a strong wind hit the north-northeast part of the county. Mr. Cottis advised that there was tree damage and power lines down in the Minerva area. The storm then moved to the Augusta Township area. Mr. Cottis advised that the National Weather Service (NWS) determined that the damage was caused by straight line winds which reached up to 60 miles per hour. Mr. Cottis advised that if someone does have storm damage, they should send a picture of the damage to the EMA Facebook page or call the EMA office. Mr. Cottis advised that this data goes directly to the NWS and is useful for modeling future storms. Commissioner Wirkner asked Mr. Cottis to explain the importance the information that goes to the NWS. Mr. Cottis advised that with this particular storm, there was a limited remote-area affected. This data gets mapped, and if the NWS sees a storm following a similar pattern, they can provide better warnings. Commissioner Wirkner advised that is important for residents to submit photos of storm damage so information can be submitted to the NWS.

**IN THE MATTER OF
RESOLUTION 2020-36**


AUTHORIZING NO CHANGE PROCEDURE FOR CARROLL LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

 9:12 AM

Devin Herrington, Carroll Local Emergency Planning Committee (LEPC) Coordinator, appeared before the Board to request adoption of Resolution 2020-36 Authorizing the No Change Procedure for the Carroll Local Emergency Planning Committee. Commissioner Wirkner read the resolution.

Motion: to adopt Resolution 2020-36 authorizing the No Change Procedure for the Carroll Local Emergency Planning Committee,
Action: Upon the call of the roll, 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.

 9:12 AM

RESOLUTION #2020-36
A RESOLUTION AUTHORIZING THE NO CHANGE PROCEDURE FOR THE CARROLL LEPC

WHEREAS, According to Code Chapter 3750 of the Ohio Revised Code each county is required to review its Hazardous Materials Plan; and

WHEREAS, the Carroll County LEPC reviewed the Hazardous Material Plan and found that no changes are required at this time; and

WHEREAS, the Hazardous Material Plan was last updated on September 9, 2019; and

WHEREAS, the “No Change” was approved by a 13-0 unanimous vote during the August 27, 2020 LEPC meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio: That the Carroll County Board of Commissioners hereby authorizes the No Change Procedure for the Carroll County LEPC and the county Hazardous Materials Plan.

BE IT RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Mickley seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yes; Mr. Mickley, Yes; Mr. Wirkner, Yes.

Motion carried on unanimous vote. Resolution adopted this 3rd day of September 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:

/s/ Ronald M. Nuzzolillo Jr.

Ronald M. Nuzzolillo Jr, Assistant Clerk I

/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

**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 to bore under Citrus Road (CR 68) in Brown Township;
2. Ohio Power Company for construction of a driveway on Bacon Road (CR 24), Harrison Township for Sunnyside-Carrollton TCE #02-CR24 project, TAR #15;

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
MONTHLY REPORT – AUGUST
COUNTY DOG WARDEN**


 9:15 AM

Josh Long, Dog Warden appeared before the Board to file his report for the month of August. Warden Long's report showed 14 dogs impounded, 5 adopted out, 7 redeemed, 0 euthanized, 4 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
LETTER OF SUPPORT
OHIO FFA CAMP MUSKINGUM**

Motion: to approve a letter supporting the Ohio FFA Camp Muskingum and the grant they are submitting for the Muskingum Watershed Conservancy District's Partners in Watershed Management Project Assistance Program retroactive to August 31, 2020,

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.


 9:17 AM

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

 9:18 AM


Amy Campbell, Office Administrator appeared before the Board to provide an update on the COVID-19 Health Crisis. Ms. Campbell advised that there are currently 127 confirmed and probable cases in the county. Of those, there are 118 recovered cases and 7 fatalities which leaves 2 active cases in the county. Ms. Campbell advised that the Health Department is monitoring 15 people who are in quarantine with symptoms. Ms. Campbell advised that the Health Department is working with the schools in the county implementing their plans. Ms. Campbell advised that there has been great communication and cooperation with all of the school districts. Ms. Campbell advised that the Health Department is beginning weekly calls with the school nurses and hopefully some administrative personnel. Ms. Campbell advised that everyone should be careful with upcoming Labor Day weekend celebration. Ms. Campbell urges everyone to be safe and take preventative measures such as hand washing and social distancing. Commissioner Wirkner stated that he had heard that there is a vaccine is available and could be ready to disburse in November. Ms. Campbell advised that the Health Department has not heard that info, but if they do receive information about a potential vaccine, they will share that information with the Commissioners. Commissioner Wirkner asked when the flu vaccine will be ready. Ms. Campbell advised that Kelly Engelhart, Director of nursing is setting up a drive through clinic that should be ready sometime in October.

**IN THE MATTER OF
PROCLAMATION
PROSTATE CANCER AWARENESS MONTH**


 9:23 AM

Commissioner Wirkner read the proclamation declaring September as Prostate Cancer Awareness Month in Carroll County.

Motion: to adopt a proclamation declaring September as Prostate Cancer Awareness Month in Carroll County, **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.


 9:25 AM

**IN THE MATTER OF
CLERK'S REPORT
CARES ACT SMALL BUSINESSES ASSISTANCE GRANT**

 9:25 AM


Christopher Modranski, Clerk provided an update on the Carroll County CARES Small Business Grant. Mr. Modranski advised that he received 19 applications during the application period. Mr. Modranski advised that he reviewed the applications to determine if any additional information or documentation was needed for each application. Mr. Modranski advised that the Coronavirus Relief Fund Committee is meeting this afternoon, and he plans to create a sub-committee to review and grade the applications to determine awards.

**IN THE MATTER OF
CLERK'S REPORT
LEGISLATIVE UPDATE**

 9:27 AM


Christopher Modranski, Clerk provided an update on recent legislative activity at the Statehouse. Mr. Modranski advised that the Senate made considerable progress in distributing the remaining CARES Act funds to local governments while House and Senate actions over the past two days have helped provide counties with much-needed COVID-19-related immunity. Mr. Modranski advised that Senate Bill 357 was introduced by State Senator Matt Dolan to distribute the remaining federal CARES Act funds to local governments for coronavirus relief purposes. This bill follows House Bill 481, which distributed \$350 million of CARES Act funds in June, and recent Controlling Board action which released \$175 million in CARES funds in late August. The remaining \$30 million of local relief funds are slated to be distributed to local health departments during an upcoming state Controlling Board meeting. Mr. Modranski advised that Senate Bill 357 will distribute funds based a population basis. Mr. Modranski advised that House Bill 606 has been approved by the House and Senate and now goes to the Governor for his approval. House Bill 605 provides legal protection for local governments' response to the COVID-19 pandemic.

**IN THE MATTER OF
COVID-19 – PPE**

 9:29 AM

Christopher Modranski, Clerk advised that The Ohio Emergency Management Agency (Ohio EMA), in cooperation with the Governor's Office, the Ohio Departments of Education, Health, and Job and Family Services, is receiving shipments of an additional 9 million face masks this week for public distribution. Mr. Modranski advised that the Federal Emergency Management Agency (FEMA) donated these additional masks to the State of Ohio as part of a new FEMA Mask Program. FEMA provided an initial 2 million face masks for Ohio school districts early last month. The masks are being provided at no cost to Ohio. Mr. Modranski advised that this new shipment of masks will be shared with the following Ohio stakeholders: 4 million masks will go to the Ohio Dept. of Education for all Ohio schools (public, private, charter, parochial, and career centers); 144,000 masks will go to Ohio Department of Job & Family Services for daycare providers; 2 million masks will go to programs and organizations that serve vulnerable populations; and 1 million masks will go to Ohio Department of Higher Education.


**IN THE MATTER OF
COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) ENERGY PROGRAM**

 9:31 AM


Bob Snavelly, Palmer Energy Consultant and John Leutz, CCAO Legislative Council, appeared before the Board to provide an update on the County Commissioners Association of Ohio Service Corporation (CCAOSC) Solar Energy Program. Commissioner Wirkner advised that the Board sent the Letter of Intent to the County Prosecutor for his review but has not received a response yet. Mr. Leutz explained the application of the Ohio Revised Code 9.48 which allows the Carroll County to be part of the CCAOSC joint purchasing program. Mr. Leutz advised that CCAOSC is seeking request for proposals (RFPs) for a solar facility to provide energy to its members. Mr. Leutz advised that this program will protect the county from any potential increase in electric costs. Mr. Leutz advised that over 50 counties have already agreed to join the Solar Energy Program. Commissioner Ohler asked what percentage of the county's power will be purchased from the solar energy grid. Mr. Snavelly answered that 20 to 25 percent of the county's energy will be from the solar grid. Mr. Snavelly advised that, because of long-term nature of the deal, CCAOSC doesn't want to go all-in with a single solar provider when it is known that technology will improve in the next 20 to 25 years. The remaining 75 percent of the county's energy will be from its current source. Commissioner Ohler asked if the term of the agreement is for five years. Mr. Snavelly answered that the agreement for solar energy would be from 20 to 25 years. Mr. Leutz advised that counties can only enter an agreement for a maximum of 10 years. There will be a renewal policy in the agreement. After 10 years, the contract will renew for another 10 years. Mr. Leutz advised that the reason for a long-term contract is to take advantage of the fixed rate for energy and it provides the solar energy supplier the information it needs for the life of the solar array. Commissioner Ohler asked when can the county use the solar power source. Mr. Leutz answered that CCAOSC will advertise for RFPs this month and will give solar energy providers two months to submit their proposals. Mr. Leutz advised that the contract should be ready by the end of February or early March. Mr. Leutz estimated that solar energy should be available to sometime around February or March of 2022. Mr. Leutz advised that the Letter of Intent is documentation showing Carroll County's support to the RFP process. Mr. Leutz advised that CCAOSC will present its recommendation to the county, and then the county will make the decision to purchase energy. Mr. Snavelly advised that the Letter of Intent presents a solid number of what the energy demands will be to potential bidders. Commissioner Wirkner asked if Mr. Snavelly could contact the County Prosecutor to address any issues that may arise. Mr. Snavelly advised that he does not feel that a resolution is required but he would contact the Prosecutor, if the Board wishes. Commissioner Ohler asked if the Prosecutor's approval is required. Mr. Leutz answered it is not. Commissioner Wirkner advised that he would like to see what issues that the Prosecutor may have with the Letter of Intent so that they can be addressed. Commissioner Ohler advised that Board should wait for Prosecutor's opinion. Commissioner Mickley agreed.

**IN THE MATTER OF
LETTER OF SUPPORT
CARROLL COUNTY PARK DISTRICT**

Motion: to approve a letter supporting the Carroll County Park District and the grant they are submitting for the Muskingum Watershed Conservancy District's Partners in Watershed Management Project Assistance 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.

 9:46 AM

**IN THE MATTER OF
INTERNET – COUNTY EMAIL**


 9:47 AM

Ronald Nuzzolillo Jr, Assistant Clerk I provided an update on changing the county’s email service provider. Mr. Nuzzolillo advised that ServerSIM is working with Microsoft to establish a portal to host the new email server. Mr. Nuzzolillo advised that once the portal is established, he will begin creating the new accounts with Microsoft. Mr. Nuzzolillo advised that the plan was to begin the transfer of service this coming weekend because of the holiday on Monday. However, it does not appear that this will happen.

**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.

 9:47 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: Custom Mounts, \$1,907.37; Ron Ruegg, \$ 3,297.26; Postmaster, \$150.00; Stark County Coroner, \$750.00; Axis Forensic Technology, \$574.00; Hawkhaven, \$550.00; Jon Stewart Excavating, \$600.00; Vanita Leggett, \$1,199.00; USPS Hasler\$3,000.00; CUSI \$1,200.00; Carroll Co Treasurer, \$162,924.00; Ohio Regional Development, \$1,439.00; Kienzle, \$18,650.00; Labcorp, \$100.00; & Damon Industries, \$123.24.


DJFS: Columbia Gas, \$287.39; J & L Properties, \$990.00; Reach Media Outlet, \$979.00; & Walmart, \$13,855.28.

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.


 9:48 AM

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

 9:48 AM

Commissioner Wirkner advised that he and Ronald Nuzzolillo, Assistant Clerk I will attend the annual County Risk Sharing Authority (CORSA) meeting. Commissioner Wirkner advised that he will be the voting representative for Carroll County.

**IN THE MATTER OF
BOARD OF REVISIONS**


 9:49 AM

Commissioner Wirkner advised that the public record request that the Board of Revisions received was sent to the prosecutor for his opinion. Commissioner Wirkner advised that verbatim minutes from the meeting in question do not exist. Commissioner Wirkner stated that the Prosecutor advised that the Board of Revisions send the recorded minutes to the individual who made the request, which the Board of Revisions did.

**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.

 9:50 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

/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