



**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**

 9:02 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: 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, September 28, 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  
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 Finance Committee Meeting	New Philadelphia, OH	Retroactive to 09-30-20	\$30.00

**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.

 9:02 AM

**IN THE MATTER OF  
INVESTMENT REPORT**

 9:03 AM

Jeff Yeager, Treasurer, presented the quarterly Treasurers report for the Carroll County Investment Advisory Board. Mr. Yeager presented the report as follows:

**Carroll County Quarterly Investment Report**

Month Ending: September 30, 2020

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$672,149.36
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$641,734.93
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$990,908.22
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$32,021.83
BTM	Certificate of Deposit	Consumer's Bank	1.49%	12/2/2020	\$300,000.00
General Fund	Certificate of Deposit	Consumers Bank	0.65%	12/6/2020	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.40%	12/22/2020	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.30%	12/24/2020	\$1,500,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$6,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$1,000,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
<b>Total Funds on Deposit:</b>					<b>\$18,551,781.71</b>

<u>Interest Earned Per Fund</u>	<u>3rd Quarter</u>	<u>Year-to-date</u>
General Fund	\$7,054.27	\$206,146.17
Bureau of Support Admin. Fund	\$79.57	\$1,434.04
BTM General Fund	\$79.99	\$1,141.92
Home Loan Fund	\$2.78	\$37.04
<b>Total Interest Earned</b>	<b>\$7,216.61</b>	<b>\$208,759.17</b>


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

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

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
T115	Private Rehab (HOME)	0600-T115-T02.000	\$7,262.00
T115	Private Rehab (HOME)	0600-T115-T02.000	\$5,126.00

**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.

 9:05 AM


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

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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
A001	Other Expenses	0001-A001-A15.000	Supplies-Computer	0001-A001-A20.030	\$249.88

**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.

 9:05 AM


**IN THE MATTER OF  
ESTABLISHMENT OF FUNDS**

**Motion:** to establish a new fund titled T309 CTCL COVID 19 Grant; 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  
EMA – COVID-19**


 9:07 AM

Tom Cottis, EMA Director appeared before the Board to provide an update on a back-up refrigeration unit. Mr. Cottis advised that it is required to have back-up refrigerator unit that is 13 cubic feet or larger. Mr. Cottis advised that, currently, EMA has a very small refrigerator unit and would like to replace it with a 14 cubic feet unit. Mr. Cottis advised that he received three competitive quotes of \$799.95 from D & D Appliances in Carrollton, \$879.95 plus delivery from Home Depot, and \$949.99 plus delivery from Lowes. Mr. Cottis advised that it his recommendation to purchase the refrigerator unit from D & D Appliances at the cost of \$799.95. Commissioner Wirkner asked if this a back-up unit for the storage of vaccines. Mr. Cottis answered that it is. Mr. Cottis advised that the county is required to have primary refrigerator unit which is at the Health Department and a back-up unit which is at the EMA Office.


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**Motion:** allow EMA to purchase a back-up refrigerator for storing vaccines from D & D Appliances in the amount of \$799.95 as recommended by Tom Cottis, EMA Director, **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  
EMA – MARCS RADIOS**


 9:09 AM

Commissioner Wirkner asked Tom Cottis, EMA Director about the fire departments in the county switching to Multi-Agency Radio Communications System (MARCS). Commissioner Wirkner asked Mr. Cottis who owns the repeaters for the current, Ultra High Frequency (UHF), system. Mr. Cottis advised that the repeaters are currently in the EMA inventory. Mr. Cottis advised that EMA acquired the repeaters through two grants. Commissioner Wirkner asked if EMA can continue maintain the repeaters. Mr. Cottis advised that EMA cannot as there is not enough funds in their budget. Mr. Cottis advised that the ownership of the UHF repeaters should transfer over to 9-1-1 or to the Board of Commissioners. Commissioner Wirkner advised this was brought up at a recent Firefighter Chiefs Association meeting, and no one wanted to take ownership of the equipment. Commissioner Wirkner advised that the Board of Commissioners had to cover costs for damage to the UHF receiver in Sherrodsville. Commissioner Wirkner advised that there was a maintenance agreement, but the Board had to terminate the agreement due to a budget crunch. Commissioner Wirkner advised that the receivers were operating without a maintenance agreement which means the Board had to pay for any repairs. Commissioner Wirkner advised that it was discussed before to switch to MARCS, but there was push back from some of fire departments. Commissioner Wirkner advised that in order to save money the repeaters have been repaired with parts ordered from

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eBay and older equipment. Commissioner Wirkner recommended that the local fire departments should embrace a grant for the MARCS radio system, and the Board should send a letter of support. Commissioner Wirkner advised that the county will still need to maintain UHF system for paging services until the county is able to purchase the pagers that is used in MARCS. Commissioner Wirkner advised that all firefighters are volunteers and should not be responsible to purchase the MARCS paging equipment. Commissioner Wirkner advised that 9-1-1 funds cannot be used for administrative dispatch. Commissioner Wirkner recommended to show support for the county fire departments to seek a grant to help with the transition to MARCS. Mr. Cottis agreed. Mr. Cottis advised that they considered a grant opportunity back in 2012, but they did not have all of the fire departments support. Mr. Cottis advised that EMA supports the county fire departments switching to MARCS as all surrounding counties have already switched to MARCS. Mr. Cottis advised that ownership of UHF repeaters should be transferred to 9-1-1.

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

 9:17 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 156 confirmed and probable cases in the county. Of those, there are 144 recovered cases and 7 fatalities which leaves 5 active cases in the county. Ms. Engelhart advised that there have been no reported cases in the schools this past week. Ms. Engelhart advised that there has been a rise in cases at long-term care facilities. Skilled nursing and long-term care facilities do have to test bi-weekly. Ms. Engelhart advised that there is a rise in cases at a facility in Minerva. Although the facility is on the Stark County side of Minerva, the Carroll County Health Department is still monitoring the situation as there are staff that work at facilities in Carroll County. Ms. Engelhart advised that the Health Department is working on being prepared for COVID-19 vaccines. The Health Department is working with EMA to be prepared for storing vaccines. Ms. Engelhart advised that the Health Department also purchased a new refrigerator for vaccine storage. Ms. Engelhart advised that the Health Department does not know how many vaccines they will receive, so they need to be ready for any amount. Ms. Engelhart advised that the drive-through flu clinic will start on Friday, October 2, 2020. Vaccines will be available Friday in the morning from 7:00 a.m. to 1:00 p.m. Flu Vaccines will also be available next Friday in the afternoon from 11:00 a.m. to 5:00 p.m. The Health Department is asking for anyone interested in getting a flu vaccine to call ahead to pre-register which will help the Health Department to prepare.

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

 9:21 AM


Josh Long, Dog Warden, filed his report for the week of September 20, 2020 to September 26, 2020 showing 1 dog impounded, 3 adopted out, 1 redeemed, 1 euthanized, 5 citation(s) for no license, and 1 citation(s) for running at large. Commissioner Wirkner advised that one dog was euthanized due to aggression.

**IN THE MATTER OF  
MONTHLY REPORT – SEPTEMBER  
COUNTY DOG WARDEN**

 9:22 AM

Josh Long, Dog Warden filed his report for the month of September. Warden Long's report showed 17 dogs impounded, 8 adopted out, 8 redeemed, 1 euthanized, 21 citation(s) for no license, and 1 citation(s) for running at large.


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

 9:22 AM


Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of September 2020 showing 5 male and 30 female residents. A copy is on file in the Commissioners' office.

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

**Motion:** to approve a work order for the Center Township Trustees for a blanket work order for CRS-2 Liquid Asphalt, **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.

 9:23 AM

**IN THE MATTER OF  
SOLAR ENERGY PROGRAM**

 9:24 AM

Commissioner Wirkner advised that at the last meeting, the Board discussed the County Commissioners Association of Ohio (CCAO) Solar Energy Program. Commissioner Wirkner advised that he spoke with the County Prosecutor, and the issues that were brought up can be mitigated by working with CCAO and Palmer energy. Commissioner Wirkner advised that it was questioned why the

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county is pursuing solar energy when the county is supported by gas and oil companies. Commissioner Wirkner advised that the intent is to be good stewards with county funds and diversifying its energy source and locking in energy rates will help the county save money. Commissioner Ohler advised that he feels comfortable moving forward without offending the energy plant as its electric does not service Carroll County. Commissioner Ohler advised that the price of solar energy should be close to the current cost of energy before committing to purchasing solar energy. Commissioner Wirkner advised that this step is only to sign a letter of intent stating that the county is willing to be part of the program. The Board then will have an option to purchase 20% of its energy from the solar grid if they feel it is beneficial to the county.


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**Motion:** to allow the Board President to move forward with drafting a letter of intent to participate in the County Commissioners Association of Ohio (CCAO) Solar Energy Program, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: Commissioner Lewis A. Mickley; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner

Motion carried on a majority vote.

 9:30 AM

**IN THE MATTER OF  
PROCLAMATION – DYSAUTONOMIA AWARENESS MONTH**


 9:30 AM

Carroll County residents Darcy and Elyza Bolanz appeared before the Board requesting adoption of a proclamation declaring October as Carroll County Dysautonomia Awareness Month in Carroll County. Commissioner Wirkner read the proclamation.

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**Motion:** to adopt a proclamation declaring October as Dysautonomia 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.

 9:34 AM

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Commissioner Wirkner advised that the Board has prepared a special copy of the proclamation to give to the Bolanz family. Commissioner Wirkner advised that the clerks will make a note to prepare a proclamation for every October moving forward. Commissioner Wirkner advised that there are supporters waiting outside for a group photo and the commissioners will join. Commissioner Wirkner advised the Courthouse Bell Tower will be lit the color blue beginning October 1, 2020 until October 11, 2020 to show the county’s support of Dysautonomia Awareness. Ms. Bolanz advised that Akron Children’s Hospital will also light up their tower blue as well. Ms. Bolanz advised that Elyza’s story will be featured on Akron Children’s Hospital’s website and Facebook page. Ms. Bolanz thanked the Board’s support as it has helped others who has suffered from this illness.

**IN THE MATTER OF  
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**


 9:37 AM

Commissioner Wirkner advised that, currently, Commissioner Mickley and Christopher Modranski, Economic Development Director represents Carroll County on the Eastern Ohio Development Alliance (EODA). However, Carroll County will need to provide a replacement for Commissioner Mickley. Commissioner Wirkner stated that he will join Mr. Modranski to represent Carroll County on EODA. Mr. Modranski advised that a motion will need to be made by the Board showing that appointment. Mr. Modranski advised that the term will start January 1, 2021. Commissioner Wirkner advised that EODA is asking for a nominee to be presented by October to allow for restructuring.


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**Motion:** to appoint Commissioner Robert E. Wirkner to the Eastern Ohio Development Alliance for the term of January 1, 2021 through December 31, 2022, **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.


 9:38 AM

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT**

 9:39 AM


Christopher Modranski, Economic Development Director advised that another train came in last night to deliver aggregate to Griffeth and Sons Trucking. Mr. Modranski advised that he has heard from a couple of people that the train is coming through at night. Mr. Modranski advised that the train is coming at night and unloading aggregate in the morning. Mr. Modranski advised that there will be frequent train traffic now to help Griffeth and Sons Trucking prepare for winter as once temperatures go below freezing, they will not be able to unload aggregate off of the train.

**IN THE MATTER OF  
CLERK'S REPORT – BWC**

 9:40 AM


Christopher Modranski, Clerk provided an update on the potential Bureau of Worker's Compensation (BWC) dividend. Mr. Modranski advised that he reached out to the county's 3<sup>rd</sup> party agent, CompManagement. Mr. Modranski advised that the county did receive a refund of \$106,000.00 back in April. Mr. Modranski advised that the county should receive another rebate around \$128,000.00. Mr. Modranski advised that the county will receive 100% of its 2019 premium and the check should arrive sometime in the end of October or the beginning of November.

**IN THE MATTER OF  
CLERK'S REPORT – HARCATUS**

 9:41 AM

Christopher Modranski, Clerk advised that the HARCATUS finance committee met and their financial audit came back with no findings.


**IN THE MATTER OF  
JUSTICE AND PUBLIC SAFETY COMMITTEE**

 9:42 AM

Commissioner Wirkner advised that he will attend a Justice and Public Safety Committee meeting tomorrow.

**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.

 9:43 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:** Henschen, \$13,950.67; Jeff Tipton, \$202.70; & Goodyear Tire & Rubber Co, \$615.38.

**DJFS:** Kendall Behavioral Solutions, \$1,562.50; Lisa Smiley, \$163.88; Jenjar Properties, \$575.00; Leggett's Auto Service, \$1,200.00; & Roger Higginbotham, \$600.00.


**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.

 9:43 AM

**IN THE MATTER OF  
2020 WATER POLLUTION CONTROL LOAN FUND - BID ACCEPTANCE  
HOME SEWAGE TREATMENT SYSTEM DESIGNER**


**Motion:** to accept the bids submitted by M. Griffith Designs & Service, LLC and W.E. Quicksall and Associates, Inc. as Home Sewage Treatment System Designers for the 2020 Water Pollution Control Loan Fund/Home Sewage Treatment System projects and to issue a Notice of Award regarding the 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.

 9:45 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.

 9:45 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