



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**


 9:01 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, October 15, 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(S)**

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
CC Eldercare Tax	Redevelopment CP	0545-N030.B01.000	\$2,577.27
Issue II	Contract Services	0366-N041-N05.000	\$533,000.00
Title VI (CCIP)	Reimbursements	0400-T065-T02.000	\$37,090.97
CCBDD 2004 Special Levy	Reimbursements	0400-S015-S01.000	\$400,000.00

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.

 9:02 AM


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

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


FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
0170-A002	Juror Fees	0170-A002-G06.000	Supplies	0170-A002-G03.030	\$500.00
0170-A002	Witness Fees	0170-A002-G07.000	Supplies	0170-A002-G03.030	\$125.00

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
REPORT OF COUNTY DOG WARDEN**

 9:04 AM


Josh Long, Dog Warden, filed his report for the week of October 11, 2020 to October 17, 2020 showing 5 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 3 citation(s) for no license, and 2 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – SEPTEMBER
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:04 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the September 2020 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office.

**IN THE MATTER OF
INDUSTRIAL MINERALS PERMIT
PHOENIX ASPHALT COMPANY INC**

 9:05 AM


Commissioner Wirkner advised the Division of Mineral Resources Management of the Ohio Department of Natural Resources has received an application for an Industrial Minerals Permit from Phoenix Asphalt Company Inc., of New Philadelphia, Ohio. This permit affects portions of Section 24 and Section 30 in Rose Township.

**IN THE MATTER OF
TRANSIT
ELECTION DAY TRANSPORTATION**

 9:05 AM


Commissioner Ohler advised that he spoke to Sonja Trbovich, Transit Director and they have decided not to offer transportation on Election Day due to lack of usage in the past and the reduced hours at Transit.

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

 9:06 AM

Commissioner Wirkner advised that he and Tom Cottis, Emergency Management Agency Director contacted Congressman Bill Johnson for assistance in getting the weather station permit approved. Commissioner Wirkner advised that the permit approval has been received and Mr. Cottis is currently making arrangements for the installation. Commissioner Wirkner expressed his thanks to Congressman Johnson for his assistance.


**IN THE MATTER OF
COURTHOUSE CHRISTMAS PARTY**

 9:07 AM

Commissioner Wirkner advised that in past years, a buffet style Christmas Party has been held for all departments at the courthouse. Due to social distancing requirements, it is impractical to gather this year. Commissioner Wirkner advised that it is his recommendation that each department organize their own Christmas party, and the floor that was to host the party this year, will be in charge of hosting in 2021.


Motion: to cancel the courthouse Christmas party for 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.

 9:08 AM


Commissioner Wirkner asked Christopher R. Modranski, Clerk to send an email to Leadership advising them of the cancellation of this year’s courthouse Christmas party.

**IN THE MATTER OF
CLERKS REPORT
COVID-19**

 9:09 AM

Christopher R. Modranski, Clerk appeared before the Board and advised that the Clorox 360 disinfecting machines and disinfectant have been received and will be distributed to departments. Mr. Modranski advised that 10 machines were ordered and will be distributed to Transit, Health Department, Senior Center, Courthouse, Golden Age Retreat, Board of DD, Job & Family Services, JOBS Building, Dog Pound and Environmental Services. Each department will receive eight gallons of disinfectant and the courthouse will receive 16 gallons of disinfectant. Commissioner Wirkner advised that once the machines are in use, he would like a report on how quickly the disinfectant is used so that the committee can check into ordering more for the departments. Commissioner Wirkner asked when the next committee meeting is scheduled. Mr. Modranski advised that it will likely be next week, since the first round of reporting is due to the Office of Budget and Management (OBM) tomorrow, October 20, 2020.

**IN THE MATTER OF
CLERK'S REPORT
BOARD OF ELECTIONS HOURS**


 9:10 AM

Christopher R. Modranski, Clerk appeared before the Board and advised that the Board of Elections will be open extended hours this week. Monday, October 19, 2020 through Friday, October 23, 2020 the office will be open 8:00 a.m. to 6:00 p.m. Saturday, October 24 the office is open 8:00 a.m. to 4:00 p.m. and Sunday, October 25, 2020 the office is open 1:00 p.m. to 5:00 p.m. Mr. Modranski advised that curbside voting is also available. Residents can follow the signs on the square to the alley on the north side of the courthouse and an employee will come out and assist them. Mr. Modranski advised that there is also a ballot box on the south side of the courthouse by the entrance doors. Ballot applications and ballots can be placed in this box and no postage is needed. Commissioner Wirkner advised that he has been receiving reports that voters are wearing hats and t-shirts with political writings on them which are not allowed in the Board of Elections office.

**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.

 9:14 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: Postmaster, \$352.25; USPS, \$662.45; Carroll Co. Transit, \$550.00; Richardson Electric, \$795.00; Sam's Club, \$100.32; Brad Wheeler Construction, \$6,533.22; Damon Industries, \$190.16; Staples, \$722.36 & AT&T, \$137.30.


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.

 9:15 AM

**IN THE MATTER OF
RTIP**


 9:15 AM

Commissioner Wirkner advised that he attended a Regional Transportation Improvement Project (RTIP) meeting on Friday and reported that the assessment portion of the project is going well.

**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.

 9:18 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