



**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

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  
COURTHOUSE CLOSED**


 9:03 AM

Commissioner Wirkner advised the Courthouse will be closed and there will be no meeting on Monday, October 12, 2020 in observance of Columbus Day.


**IN THE MATTER OF  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, October 1, 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.


 9:03 AM

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

 9:04 AM

Josh Long, Dog Warden, filed his report for the week of September 27, 2020 through October 3, 2020 showing 3 dogs impounded, 3 adopted out, 2 redeemed, 0 euthanized, 2 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
ABSENTEE VOTING  
BOARD OF ELECTIONS**


 9:05 AM

Commissioner Wirkner advised that the Carroll County Board of Elections will be open additional hours leading up to the November 3, 2020 General Election to accommodate absentee voters. The hours will be as follows:

Monday	October 5, 2020				8:00 a.m.	to	9:00 p.m.
Tuesday	October 6, 2020	through	Friday	October 16, 2020	8:00 a.m.	to	5:00 p.m.
Monday	October 19, 2020	through	Friday	October 23, 2020	8:00 a.m.	to	6:00 p.m.
Saturday	October 24, 2020				8:00 a.m.	to	4:00 p.m.
Sunday	October 25, 2020				1:00 p.m.	To	5:00 p.m.
Monday	October 26, 2020	through	Friday	October 30, 2020	8:00 a.m.	to	7:00 p.m.
Saturday	October 31, 2020				8:00 a.m.	to	4:00 p.m.
Sunday	November 1, 2020				1:00 p.m.	to	5:00 p.m.
Monday	November 2, 2020				8:00 a.m.	To	2:00 p.m.
Tuesday	November 3, 2020				8:00 a.m.	to	7:30 p.m.

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Commissioner Wirkner advised that the additional hours at the Board of Elections does not mean that the courthouse is open additional hours. The courthouse hours will remain the same, and security will be on hand while the Board of Elections is open for their additional hours.


**IN THE MATTER OF  
LETTER OF SUPPORT  
SR 332/SCIO RD. SW SIDEWALK PROJECT**

 9:07 AM

Commissioner Wirkner read the letter of support and advised that the letter would be forwarded to Mark Wells, Carrollton Village Administrator. Commissioner Ohler advised that Ed Robinson at Carrollton Schools should also receive a copy of the letter.

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**Motion:** to authorize the Board President to sign a letter of support to the Village of Carrollton in support of the ODOT Transportation Alternatives Program grant application for funding for a sidewalk along SR 332/Scio Road SW, **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  
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)  
DOMINION ENERGY OHIO**

**Motion:** to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Dominion Energy Ohio for a driveway in Augusta Township, 8090 Bane Road NE (CR 25) for the Augusta Compressor Station - Dominion, PAR-2;
2. Dominion Energy Ohio for a driveway in Augusta Township, 8090 Bane Road NE (CR 25) for the Augusta Compressor Station – Dominion, PAR-4

**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.

 9:11 AM


**IN THE MATTER OF  
SPECIAL HAULING PERMIT  
YODER WOOD PRODUCTS**

**Motion:** to approve the following special hauling permits;


1. Capital City Group for hauling over Citrus Road (CR 68) in Brown Township;
2. Capital City Group for hauling over Citrus Road (CR 68) in Brown Township;

a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.


 9:13 AM

**IN THE MATTER OF  
SOLAR ENERGY PROGRAM**

 9:14 AM


Commissioner Wirkner advised that he had an additional meeting with Prosecutor Barnett and a phone conversation with John Leutz from the County Commissioners Association of Ohio (CCAO). Commissioner Wirkner advised that Prosecutor Barnett has prepared a revised letter of intent that has been sent over to CCAO and Palmer Energy for review. This is the final week to let them know if our county is participating in the program.

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

 9:16 AM


Christopher R. Modranski advised that Governor DeWine has signed House Bill 614 which distributes the remaining \$650,000,000.00 and the funds are expected in the county's account very soon. Commissioner Wirkner advised that the Board authorized the formation of a committee to oversee the expenditure of these funds. Commissioner Wirkner advised that the committee makes the recommendations with the final approval coming from the Commissioners. Mr. Modranski advised that items that clearly fall within the guidelines are approved, and if there are any questions regarding the expense, the department is asked to obtain preapproval from the Office of Budget Management (OBM). Commissioner Wirkner asked if there have been any items sent to OBM. Mr. Modranski advised that he has sent several items himself and it usually takes a day to a day and half to receive a response. Mr. Modranski advised that none of the requests have been denied to date. Commissioner Wirkner asked if all requests that come in are presented to the committee for review and Mr. Modranski advised that is correct. Mr. Modranski advised that the last committee meeting was held approximately two weeks ago and the next one will be held this week or next week. Mr. Modranski advised that two subcommittee meetings have been held so far, and another one is scheduled for tomorrow. Commissioner Wirkner thanked everyone who has served on the committees.

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

 9:20 AM


Christopher R. Modranski, Clerk advised that the County Commissioners Association of Ohio (CCAO) will be holding their annual winter conference virtually this year on Wednesday, December 9, 2020 through Friday, December 11, 2020. Mr. Modranski it will be scaled down version of the regular winter conference, but it will include a Board of Director's meeting, a town hall forum, the annual meeting and installation of officers, as well as ethics and public records training. Commissioner Wirkner asked if there will be additional training sessions available. Mr. Modranski advised that they have not announced if they are having that yet.

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

 9:22 AM

Christopher R. Modranski advised that the Board of Elections hours will be on our website and Facebook page. Commissioner Wirkner asked that a copy of the hours is emailed to the media and a hard copy posted at the entrance.

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


 9:23 AM

Commissioner Wirkner advised that he attended a Justice and Public Safety Committee meeting on Zoom. Commissioner Wirkner advised that the topic of the meeting was proposed legislation proposals for the challenges facing the Sheriff's Department when they arrest and incarcerate individuals with mental health needs or addictions. Commissioner Wirkner advised that after a lengthy discussion, the committee decided on language to send to the legislatures. Commissioner Wirkner advised that the minutes from the Justice and Public Safety Committee minutes can be accessed through the County Commissioner Association of Ohio (CCAO) website.

**IN THE MATTER OF  
PAYMENT OF BILLS**

**Motion:** to approve bills submitted for payment in the amount of \$171,934.87 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.

 9:24 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:** Gordon Graphics, \$214.10; Quill, \$175.22; Carroll Co. Treasurer, \$5,126.00; OCCD, \$275.00; Kienzle Repair Solution, \$1,055.38; Leo Russo Concrete, \$8,000.00; Geno Cook, \$500.00 & Treasurer State of Ohio, \$21,227.05.


**DJFS:** Columbia Gas, \$769.34; Columbia Gas, \$467.94; Trax Youth Services, \$1,443.75 & Village of Bowerston, \$522.36.

**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  
INTERNET – COUNTY EMAIL**

 9:28 AM


Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board to give an update on the email switch. Mr. Nuzzolillo advised that he is still working with the departments to make sure that they are up-to-date with their Microsoft Office as there is a known issue with older version of Microsoft Office. There are just a few offices left to complete their upgrade. Mr. Nuzzolillo advised that if we switch over before they upgrade, they will not be able to access their email. Mr. Nuzzolillo advised that he will have another update on Thursday, October 8, 2020.

**IN THE MATTER OF  
WEATHER STATION**

 9:31 AM

Commissioner Wirkner advised that he reached out to Congressman Johnson's office and asked him to intercede on the county's behalf with the Federal Aviation Administration (FAA) permit. Commissioner Wirkner expects to have an update on Thursday, October 8, 2020.

**IN THE MATTER OF  
BID OPENING  
88 W. MAIN ST.**

 9:31 AM

Commissioner Ohler advised that the property is being offered for sale because the county has no need for the property. Commissioner Wirkner advised that the time has arrived to open the bids received for 88 West Main Street, and the following were received:


BIDDER	LOCATION	BID AMOUNT
Jerry A. Jones & Shirley M. Jones	Carrollton, OH	\$3,500.00
Debra Herrington & Cherie Melville	Carrollton, OH	\$2,013.00

Commissioner Ohler advised that there is no reason to table the bid acceptance until Thursday and recommended that the Board accept the bid of Jerry A. Jones and Shirley M. Jones in the amount of \$3,500.00. Commissioner Ohler asked Melissa N. Schaar, Assistant Clerk I to handle the items needed to close the transaction.

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**Motion:** to accept the bid of Jerry A. Jones and Shirley M. Jones in the amount of \$3,500.00 as recommended by Commissioner Jeffrey L Ohler, **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.

 9:33 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.

 9:34 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