

Present: Vice President Jeffrey L. Ohler, and Commissioner Lewis A. Mickley. **Absent:** President Robert E. Wirkner
Also present to observe: None.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:06 AM

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

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

 9:07 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:07 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, October 5, 2020 and electronic recording of the proceedings, **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.

 9:07 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)
Hilary White, Social Service Worker Jessica Flowers, Social Service Worker	JFS	Caseworker CORE 7 Training	Cambridge, OH	11/23/20, 11/24/20, & 12/1/20	-0-

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.

 9:08 AM

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
T308 Security Fund	Supplies	0180-T308-T03.030	\$1,000.00
T309 CTC Grant	Supplies	0180-T309-T03.030	\$3,499.97
T308 Security Fund	Supplies	0180-T308-T03.030	\$1,584.77
T308 Security Fund	Equipment	0180-T308-T04.040	\$247.35
T308 Security Fund	Contract Services	0180-T308-T05.000	\$400.00
T309 CTC Grant	Supplies	0180-T309-T03.030	\$2,000.00

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.

 9:08 AM

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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
H070	Personnel Payroll	0330-H070-H02.020	Medical Insurance	0330-H070-H13.100	\$103,000.00

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.

 9:08 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
MAYSVILLE TIMBER**

Motion: to approve a special hauling permit to Maysville Timber for hauling over Bane Road (CR 25) in East Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer, **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.

 9:08 AM

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**

Motion: to approve the following contracts for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Carroll County Transit	10/1/20-9/30/21	\$1.75 per mile	Transportation	Service	Renewal	9/24/2020
Big Brother Big Sisters of Northeast Ohio	10/1/20-9/30/21	\$29,961.77	Community-Based and School-Based Mentoring	Service	Renewal	9/24/2020
Trax Youth Services, LLP	10/1/20-9/30/21	\$8,000.00	Mentoring Services	Service	Renewal	9/24/2020
Goodwill Industries of Greater Cleveland and East Central Ohio	10/1/20-9/30/21	\$50,000.00	Dream to Achieve Comprehensive Employment Program	Service	Renewal	9/24/2020
Goodwill Industries of Greater Cleveland and East Central Ohio	10/1/20-9/30/21	\$54,019.00	Program elements for youth services	Service	Renewal	9/24/2020
Jefferson County CAC	10/1/20-9/30/21	\$120,000.00	Program elements for youth services	Service	Renewal	9/24/2020
The Growing Tree	9/1/20-8/31/21	Dependent on use	Child Care for Foster Parents	MOA	New	9/28/2020

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.

 9:10 AM

**IN THE MATTER OF
LETTER OF SUPPORT
MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS) GRANT**

Motion: to approve a letter of support of the county fire departments who are applying for the Multi-Agency Radio Communication System (MARCS) Grant, **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.

 9:12 AM

**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: 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.

 9:13 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: Ron Ruegg, \$4,639.25; Huntington, \$1,596.00; Johnson Controls Security Systems, \$17,948.65; Guess Motors, \$35,739.00; Quill, \$194.99; Ace Hardware, \$3,526.93; Huntington National Bank, \$387.00; Acorn Distributors, \$38,975.50; CEC, \$2,614.08; & ServerSIM, \$480.00.

DJFS: CC Treasurer, \$1,864.17; Sanders Market, \$180.00; & Verizon Wireless, \$401.37.

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.

 9:13 AM

**IN THE MATTER OF
EMPLOYEE BENEFITS - OPEN ENROLLMENT**

 9:14 AM

Brittany Tangler, Chief Deputy Auditor II and Natalie Witts, Deputy Auditor appeared before the Board to provide an update on the open enrollment period for employee benefits. Ms. Tangler advised that employees will have the option to enroll online this year to reduce face to face exposure. Ms. Tangler advised that the online portal is being built by the Hummel Group at no cost to the county. Ms. Witts advised that employees can add vision, dental, health insurance, and any elective coverage during the open enrollment period. Employees can then print out a summary of their deductions and submit it to the Auditor’s Office. Ms. Tangler advised the Auditor’s Office was informed by the Hummel Group that Flexible Spending Accounts (FSA) were no longer going to be offered at no cost. They now would cost \$3.50 per employee per month. Ms. Tangler advised that they informed Hummel Group that the county would not be interested at that price. The Hummel Group then countered that if the county offers accidental and critical illness policies, they will add FSA and identity theft protection for all fulltime employees at no cost. Ms. Tangler advised that the Board will need to approve adding those policies. Commissioner Ohler asked when the open enrollment period opens. Ms. Tangler advised that the portal should be open by next week, and she plans to have open enrollment start on October 19, 2020 until November 13, 2020. Commissioner Ohler asked if the Auditor’s Office will let all employees know of the upcoming open enrollment period. Ms. Tangler advised that they will send out information to the leadership committee through email and also a hard copy in the departments’ mailbox.

Motion: to offer Critical Illness and Hospital Indemnification options during the open enrollment period, **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.

 9:17 AM

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

 9:18 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 169 confirmed and probable cases in the county. Of those, there are 146 recovered cases and 7 fatalities which leaves 16 active cases in the county. Ms. Engelhart advised that this is an increase, on average, of 2 to 3 new confirmed cases per day, and has seen an increase of up to 5 new cases per day. Ms. Engelhart advised that they are seeing increase in community transferred cases. Ms. Engelhart advised that the increase in cases in Carroll County is not related to the spread of cases in schools or long-term care facilities Ms. Engelhart advised that the Health Department is currently monitoring 78 individuals who are in quarantine. A total of 1,086 individuals have been monitored so far. Ms. Engelhart advised that there is an active outbreak in a Minerva long-term care facility. Ms. Englehart advised that the facility is In Stark County, but the Carroll County Health Department is concerned because there are healthcare workers in that facility who also work in facilities that are in Carroll County. Ms. Engelhart advised that the Health Department is seeing an increase of cases at manufacturing facilities and schools in Minerva which is making Minerva is hot spot. Ms. Engelhart advised that monitoring is complicated because Minerva is in Carroll, Columbiana, and Stark Counties. The Health Department is still having weekly meetings with long-term care facilities and schools in the county. Ms. Englehart advised that the schools are doing well following guidelines. Ms. Engelhart advised that there is a concern with winter sports as these events will be held indoors. Ms. Engelhart advised that the next flu vaccine drive-through clinic will be Friday in afternoon. Ms. Engelhart advised the Health Department has administered 76 vaccines last Friday and already has had that much register for tomorrow’s drive-through.

**IN THE MATTER OF
COMMISSIONERS’ OFFICE**

 9:22 AM

Christopher Modranski, Clerk advised that the Commissioners’ Office will be closed and there will be no Board Meeting on Monday, October 12, 2020. Mr. Modranski advised that emergency services will continue to function.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **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.

 9:22 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