



**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**

 9:01 AM


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

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

 9:02 AM

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

**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  
MINUTES**

**Motion:** to approve the summary of the minutes from the regular meeting of Thursday, September 17, 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.

 9:02 AM


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

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


FUND	NAME	CODE	AMOUNT
S008	Special Fund	0180-S008-S03.030	\$273.95
0180 T308	Election Security Grant	0180-T308-T03.030	\$2,625.01
0180 T308	Election Security Grant	0180-T308-T12.000	\$30.00
0180 T308	Election Security Fund	0180-T308-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.

 9:03 AM

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


 9:03 AM

Josh Long, Dog Warden, filed his report for the week of September 13, 2020 to September 19, 2020 showing 1 dog impounded, 3 adopted out, 2 redeemed, 0 euthanized, 13 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF  
PROSECUTOR OPINION**

**Motion:** to send the Gardiner Water Treatment Service Agreement to the Prosecutor for his review for form and function, **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.

 9:03 AM

**IN THE MATTER OF  
PAYMENT OF BILLS**

**Motion:** to approve bills in the amount of \$148,685.32 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.

 9:04 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:** Graphic Enterprises, \$370.60; Cintas, \$162.72; Graphic Enterprises, \$199.50; Guess Motors, \$1,011.95; Treasurer, State of Ohio, \$200.00 & Quill, \$133.02.

**DJFS:** None.

**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.

 9:04 AM


**IN THE MATTER OF  
SENIOR CITIZENS FRIENDSHIP CENTER  
UPDATE**

 9:05 AM

Tonya Myers, Senior Center Director appeared before the Board to give an update on the re-opening of the Senior Citizens Friendship Center. Ms. Myers advised that Governor DeWine has announced that senior centers can re-open beginning today however there are several pages of guidelines that must be met in order to open. Those guidelines include testing staff every 14 days and possibly testing clients. Ms. Myers advised that of the nine counties that are part of the Area Agency on Aging Region 9, none are opening their doors today. Ms. Myers advised that her staff is delivering more meals than ever, they are continuing to do grocery and prescription pickups and they have started doing porch visits. Ms. Myers advised that her office received Coronavirus Relief Funds from the Commissioners office to put in a drive-thru window so they can continue to do curbside pickup. Ms. Myers advised that she has no timeframe as to when they will reopen, her office will just continue to work towards reopening. Ms. Myers advised that her board made the decision that no meetings will be held at the Friendship Center. The only exception to this rule will be voting on November 3, 2020 which will go on as usual. Ms. Myers advised that her staff worked with the Health Department to hold a parking lot event for the Seniors and they are planning to do another parking lot event on October 15, 2020. Commissioner Ohler thanked Ms. Myers for her update and asked her to keep the Board informed as to when they decide to go back to congregate gatherings. Ms. Myers advised that they are still offering a lot of services, just not the congregate gatherings at this point.


**IN THE MATTER OF  
TEMPORARY RECESS**

**Motion:** to temporarily recess, **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

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Board members reconvened at  9:32 AM.

**IN THE MATTER OF  
BID OPENING  
2020 WATER POLLUTION CONTROL LOAN FUND**

 9:32 AM


Commissioner Ohler advised the time has arrived to open proposals for the designers, test hole excavators, and soil evaluators for the 2020 Water Pollution Control Loan Fund/Household Sewer Treatment System projects, and the following was received:

COMPANY	PROJECT	LOCATION	QUOTE
John Stewart Excavating	Test Hole Excavator	Cadiz, OH	\$600.00


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**Motion:** to table bids for further review until Thursday September 24, 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.

 9:33 AM

**IN THE MATTER OF  
BID OPENING  
2019 WATER POLLUTION CONTROL LOAN FUND – PROJECT C**

 9:34 AM


Commissioner Ohler advised the time has arrived to open bids for the 2019 Water Pollution Control Loan Fund Project C. Ronald M. Nuzzolillo, Jr., Assistant Clerk I appeared before the Board and advised that two bids were received to install one septic tank, and the following were received:

COMPANY	LOCATION	AMOUNT
TDT Septic & Excavating	Dennison, OH	\$13,800.00
Jon Stewart Excavating	Cadiz, OH	\$9,600.00

\*\*\*\*\*

**Motion:** to table bids for further review until Thursday, September 24, 2020, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: Vice President Lewis A. Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:35 AM

**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.

 9:35 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**

Absent \_\_\_\_\_

Robert E. Wirkner, President

/s/ Jeffrey L. Ohler \_\_\_\_\_

Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley \_\_\_\_\_

Lewis A. Mickley, Commissioner