



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**

 9:04 AM


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

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

 9:05 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:05 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 21, 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.

 9:05 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
Security Fund	Equipment	0180-T308-T04.040	\$3374.11
CCBDD General Operating	Supplies	0400-S010-S34.030	\$15,000.00

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.

 9:05 AM


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
T114	Rental Assistance	0600-T115-T03.000	Private Rehab	0600-T115-T02.000	\$16,500.00
S048	Contract Services	0535-S048-S05.000	Admin Reimb	0535-S048-S50.000	\$5,126.00
B010	Supplies	0111-B010-B02.030	Salaries	0111-B010-B01.020	\$10,500.00
B010	Supplies	0111-B010-B02.030	PERS	0111-B010-B05.070	\$1,475.00
B010	Supplies	0111-B010-B02.030	Workers Comp	0111-B010-B06.080	\$225.00
B010	Supplies	0111-B010-B02.030	Mand. Medicare	0111-B010-B07.090	\$175.00

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.

 9:06 AM

**IN THE MATTER OF
RIGHT OF ENTRY**


Motion: to approve a right of entry by the County Engineer to enter the property of Daniel Hadorn, Cutler Rd (TR 111), Orange Township, to remove brush and install guardrail, **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.

 9:06 AM


**IN THE MATTER OF
SPECIAL HAULING PERMIT
ADVANCED HARDWOODS**

Motion: to approve a special hauling permit to Advanced Hardwoods for hauling over Arrow Road (CR 15) and Bronze Road (CR 42) in Harrison 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.

 9:07 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT
GARDINER WATER TREATMENT**

Motion: to approve a contract with Gardiner Water Treatment of Solon, Ohio in the amount of \$1,980.00 for annual boiler maintenance for the term of October 1, 2020 to September 30, 2021, **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
AGREEMENT/CONTRACT
PROBATE/JUVENILE COURT – GRANT**

Motion: to approve the Vice President to sign the Office of Criminal Justice System (OCJS) 2020 Coronavirus Emergency Supplemental Funding Program Grant Agreement, **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
PROSECUTOR OPINION
ODOT 5311 CARES ACT GRANT AGREEMENT**

Motion: to send the Ohio Department of Transportation (ODOT) 5311 CARES Act Grant 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.

 9:08 AM


**IN THE MATTER OF
2019 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT C**

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$9,600.00 for installation of one septic system under the 2019 Water Pollution Control Loan Fund (WPCLF) Project C and to issue a Notice of Award regarding the 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.


 9:09 AM

**IN THE MATTER OF
2020 WATER POLLUTION CONTROL LOAN FUND - BID ACCEPTANCE
TEST HOLE EXCAVATORS**

Motion: to accept the bid submitted by John Stewart Excavating LLC, in the amount of \$600.00 as the test hole excavator 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: 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.


 9:09 AM

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

 9:09 AM


Ronald Nuzzolillo Jr, Assistant Clerk I advised that since there were no bids submitted for Soil Analysts or Designers, he is in the process of obtaining informal bids. Mr. Nuzzolillo advised that he has received on quote from a designer and is expecting quotes from another designer and soil analyst.

**IN THE MATTER OF
BOARD OF ELECTIONS
2020 ELECTIONS UPDATE**

 9:10 AM

Cheri Whipkey, Board of Elections Director appeared before the Board to provide an update on the 2020 Elections. Ms. Whipkey advised that the Board of Elections has received over 3,500 absentee ballot requests. Absentee ballots will be sent out on October 6, 2020. Registration for absentee ballots will end October 5, 2020. Ms. Whipkey advised that in-person voting at the Board of Elections will start on October 6, 2020 at 8:00 a.m. Ms. Whipkey advised that hand sanitizer stations will be available at all poll locations. Poll workers will wear masks, face shields, gloves, and gowns. Ms. Whipkey advised that there is a need for poll workers, especially registered democrat poll workers. Ms. Whipkey advised that in-person voting will happen on Election Day, November 3, 2020. Ms. Whipkey advised that face masks are required. Ms. Whipkey thanked the Recorder's Office for their help preparing for the election by stuffing envelopes. Ms. Whipkey advised that anyone with questions about the election can contact the Board of Elections Office. Commissioner Ohler thanked Ms. Whipkey and the Board of Elections for their work.

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


 9:13 AM

Amy Campbell, Office Administrator and 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 155 confirmed and probable cases in the county. Of those, there are 134 recovered cases and 7 fatalities which leaves 14 active cases in the county. Ms. Engelhart advised that zero cases have been reported at Conotton Valley and Malvern school districts. There have been 12 cases reported in Carrollton Schools. There have been no new cases reported since last week. Ms. Engelhart stated that, hopefully, the week off help prevented the spread of COVID-19 at Carrollton Schools. Ms. Engelhart advised that the Health Department is currently monitoring 56 cases with possible exposure to positive COVID-19 cases. Ms. Engelhart advised that most individuals that were being monitored due to an exposure at the school are no longer quarantined. Ms. Engelhart advised that the next phase is planning for vaccine distribution. The Health Department have been having weekly calls with the Ohio Department of Health to work on the planning and distribution of vaccines. Ms. Engelhart advised that there will be a limited amount of vaccines for the initial distribution that will be targeted for specific groups. Ms. Engelhart advised that once more information is available, the Health Department will share that with all stakeholders. Ms. Engelhart advised that flu vaccines are available now. Ms. Engelhart advised that is important to receive the flu vaccine to help with the diagnosis of COVID-19 as both illnesses have similar symptoms. There are two drive-through events planned. This year, the drive-through events will be at the Health Department instead of the fairgrounds. Ms. Engelhart advised that there will be morning hours on October 2, 2020 and afternoon hours on October 9, 2020. The Health Department is asking for anyone who wishes to get a flu vaccine though the drive-through clinic to preregister for either date as this will help speed up the process. Ms. Engelhart advised that the Health Department have held meningitis vaccines drive-through before that have been successful and will be a good model for future vaccinations. Commissioner Ohler thanked Ms. Engelhart, Ms. Campbell, and the Health Department for their work during the pandemic.

**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.

 9:18 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: Drury Hotels, \$244.00; & State Termite & Pest Solutions, \$169.00.


DJFS: Doji & Jamie Grimes, \$950.00; H & M Tire, \$ 250.00; Jace Miles, \$ 125.00; Margret Mary Vaquez, \$2,208.33; Key Bank, \$1,933.07; Roger Higginbotham, \$600.00; Morello Law Office, \$500.00; Ohio Edison, \$626.66; EGCC, \$8,296.46; & EGCC, \$19,193.39.

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.


 9:18 AM

**IN THE MATTER OF
CARROLL COUNTY CARES ACT SMALL BUSINESS GRANT**

 9:19 AM


Christopher Modranski, Clerk provided an update on the Carroll County CARES Act Small Business Grant. Mr. Modranski advised that the committee is still reviewing submitted applications. There is a meeting today for a final review of the applications. Mr. Modranski plans to report to the Board with the committee's decision next week.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
GRIFFITH & SONS TRUCKING**

 9:19 AM

Christopher Modranski, Clerk advised that trains are now back in the county. Mr. Modranski advised that Griffith and Sons Trucking received their first load of aggregate on Monday. Mr. Modranski advised that Griffith and Sons Trucking is expecting three loads of aggregate each week.

**IN THE MATTER OF
AMERICAN AXLE & MANUFACTURING – COLFOR**


 9:20 AM

Christopher Modranski, Clerk advised that there was a fire recently at the American Axle & Manufacturing’s Colfor plant. Mr. Modranski advised that he has received questions about assistance for the plant. Mr. Modranski advised that he is working with Ohio Southeast Economic Development and Jobs Ohio to establish a relief package to help the company and employees.

**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.

 9:21 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

Absent
Robert E. Wirkner, President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President
/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner