



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**

 9:02 AM

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


**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**

 9:02 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 26, 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
S059	Co CARES Act Fund	0001-S059-S01.000	\$221,815.62
S059	Co CARES Act Fund	0001-S059-S01.000	\$969,866.02
S071	Equipment	0200-S071-S03.040	\$2,060.83

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 18, 2020 to October 24, 2020 showing 3 dogs impounded, 5 adopted out, 1 redeemed, 0 euthanized, 0 citation(s) for no license, and 2 citation(s) for running at large.


**IN THE MATTER OF
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the Avalon Road (CR 20) Resurfacing Project, DNX06 in the amount of \$160,000.00, **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.


 9:05 AM

**IN THE MATTER OF
OHIO PUBLIC WORKS COMMISSION**

 9:05 AM

Commissioner Wirkner advised that he will sign the Ohio Public Works Commission (OPWC) grant agreement at the County Engineer's Office later today. Commissioner Wirkner advised that this was approved earlier in the year.

**IN THE MATTER OF
COURTHOUSE CLOSED**


 9:06 AM

Commissioner Wirkner advised the Courthouse will be closed at noon on Tuesday, November 3, 2020 in observance of Election Day. The Courthouse will also be closed all day on Wednesday, November 11, 2020 in observance of Veteran's Day.

**IN THE MATTER OF
REQUEST FOR DISBURSEMENT
OHIO PUBLIC WORKS COMMISSION**

Motion: to approve a Disbursement Request Form and Certification to the Ohio Public Works Commission for the 2020 Resurfacing Andora Road (CR10) and Antigua Road (CR11) Project, CN20X in the amount of \$373,000.00, **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.

 9:07 AM


**IN THE MATTER OF
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
OCEAN FORMS**

Motion: to approve the Ohio Development Services Agency forms titled Organization Contacts and Users & Role Assignment as recommended by Ohio Regional Development Corporation, **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


**IN THE MATTER OF
LETTER OF SUPPORT – HOUSE BILL 13**

 9:08 AM


Commissioner Wirkner read the letter of support.

Motion: to approve a letter of support for Ohio House Bill 13 to establish a residential broadband expansion program, **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
ECONOMIC DEVELOPMENT
HOUSE BILL 13 LETTER OF SUPPORT**

 9:12 AM


Christopher Modranski, Economic Development Director advised that the letter of support for HB 13 was requested by AEP Ohio. Mr. Modranski advised that he worked with Ohio Mid-Eastern Governments Association (OMEGA) in drafting this letter of support.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT – HOME RELIEF GRANT**

 9:12 AM


Christopher Modranski, Economic Director provided an update on the Home Relief Grant he discussed on Monday. Mr. Modranski advised that the local community action agency is HARCATUS. Mr. Modranski advised that residents can apply for the grant starting November 2, 2020. Mr. Modranski advised that if someone is behind on their rent or utilities, they can use these funds for past due bills going back to April 1, 2020. Mr. Modranski advised that eligibility for the grant will be based off of 200% of the poverty level. For example, a family of four must have an annual income of \$52,400.00 or less. Mr. Modranski advised that the rent or utilities must be past due to be eligible for the grant. Mr. Modranski advised that HARCATUS has received almost \$700,000.00 to spend on the program and must spend that by December 30, 2020. Mr. Modranski advised that another requirement for the grant is that there must be a hardship due to the COVID-19 pandemic. This doesn't mean they had to have tested positive for COVID-19, but must show a hardship due to the COVID-19 pandemic. Commissioner Wirkner asked if can residents can use the HARCATUS outlets in Carrollton or Malvern. Mr. Modranski advised that HARCATUS will be utilizing phone appointments, and HARCATUS will be scheduling appointments beginning November 2, 2020. Mr. Modranski advised that residents can call 1-855-806-9650 to schedule an appointment. Mr. Modranski advised that this number will be posted on the county's website and social media sites. Commissioner Ohler asked if the \$700,000.00 is for all three counties. Mr. Modranski answered that it is. Mr. Modranski advised that he will contact the local school districts' CARE Teams to help spread the word about the grant opportunity.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT – BWC DIVIDENDS**

 9:17 AM


Mr. Modranski advised that Governor Mike DeWine requested that the Ohio Bureau of Workers Compensation (BWC) send a \$5 billion dividend back to Ohio employers. Mr. Modranski advised that this will be the third dividend released to Ohio employers this year. Mr. Modranski advised that a \$1.54 billion dividend was released in April and a \$1.34 billion dividend was released in October. Mr. Modranski advised that this dividend is four times the amount of the premiums collected in 2019. Mr. Modranski advised that the BWC Board has a meeting on Monday, November 2, 2020 to vote on the proposal. Mr. Modranski advised that the Administrator/CEO Stephanie McCloud has expressed support saying the BWC is in a strong fiscal position to cover injured workers for years to come. Mr. Modranski advised that, once approved, checks should be sent shortly to employers. Mr. Modranski advised that he contacted the county's representative for BWC and is waiting for a response. Commissioner Ohler asked if the dividend will be disbursed by the Auditor to each department. Mr. Modranski advised that is how it has been done in the past. However, it is up to the Board to decide how the funds should be disbursed.

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

 9:20 AM


Amy Campbell, Office Administrator appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Campbell advised that there are currently 243 confirmed and probable cases in the county. Of those, there are 177 recovered cases and 7 fatalities which leaves 59 active cases in the county. Ms. Campbell advised that the Health Department is seeing an increase in cases with an average of 10 new cases per day. Ms. Campbell presented a graph that shows the number of reported cases per day and a graph that shows the number of cases per month including 85 new cases in the month of October. Ms. Campbell advised that there is an outbreak in a long-term care facility in the county. Ms. Campbell advised that there are no other outbreaks in the county and the majority of the new cases are due to high community spread. Ms. Campbell advised that there have been 2 new cases in Carrollton Schools, but they are isolated cases at this point. Ms. Campbell advised that with the number of new cases in the county the Health Department anticipates that the county will move to the high incidence of transmission while in the orange level or may move to a red level in the Ohio Public Health Advisory System. Ms. Campbell advised that the Nursing Division has been impacted by COVID-19. Services are being limited as an extra precaution including no appointments today or tomorrow. The staff in the Nursing Division is also working remotely as a precaution. Commissioner Wirkner thanked Ms. Campbell and the Health Department for their work. Commissioner Wirkner recommended everyone to take the necessary measures to prevent the spread of the virus. Ms. Campbell agreed stating that wearing masks, practicing social distancing, and watch social activities are important.

**IN THE MATTER OF
EMA – COVID-19 UPDATE**

 9:25 AM


Commissioner Wirkner advised that at the last meeting it was discussed that there was a request for test kits and asked for an update on those test kits. Tom Cottis, EMA Director advised that all 400 kits were delivered on Tuesday with 100 test kits already being dispersed to the long-term care facilities. Mr. Cottis advised that the county received another Personal Protective Equipment (PPE) shipment on Monday. Mr. Cottis advised that the county received 13 digital no-touch thermometers. Yesterday, the county received 6,000 one-time use masks. Mr. Cottis advised that, next Monday, the county should receive N95 masks and gloves. Mr. Cottis advised that this will be used for front line workers in long-term care facilities and emergency personnel.

**IN THE MATTER OF
EMA – 2020 ELECTIONS**

 9:27 AM

Mr. Cottis advised that on election day the EMA office will work a split schedule so that there is someone in the office in the event of a power outage at a polling location or any other emergency that may arise.


**IN THE MATTER OF
EMA – LETTER OF SUPPORT HOUSE BILL 13**

 9:28 AM


Tom Cottis, EMA Director advised that he also has received a request for a letter of support for House Bill 13 and would like the Board's permission to send a letter.

Motion: to authorize Tom Cottis, EMA Director to send a letter of support for Ohio House Bill 13 to establish a residential broadband expansion program, **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.


 9:29 AM

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

 9:29 AM

Tom Cottis, EMA Director advised that heavy rain is forecasted this evening. Mr. Cottis advised that the National Weather Service is anticipating between an inch to an inch and half of rain this evening. Mr. Cottis advised that the creek beds are low now and should be able to handle the rain. However, a heavy downpour may lead to ponding on the ground. Mr. Cottis advised that the weather station at the airport may be delayed as it was scheduled to be installed today.

**IN THE MATTER OF
EMA – DEPUTY DIRECTOR**


 9:30 AM

Commissioner Wirkner asked Tom Cottis, EMA Director to provide an update on the progress of Deputy Director Devin Herrington's certifications. Mr. Cottis advised that Devin is scheduled to take a course virtually that is usually in person. Commissioner Wirkner asked if Mr. Herrington is on schedule for his professional development. Mr. Cottis advised that Mr. Herrington has already completed his professional development series courses and has been certified. Mr. Cottis advised that Mr. Herrington has taken the defensive driving course and will take other courses as they become available.

**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.

 9:32 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: Henry Heating & Cooling, \$828.00; CEC, \$2,528.00; & Maple Cotton, \$160.00.


DJFS: Madison Magallenez, \$738.99; Frances Pierce, \$500.00; Doji & Jamie Grimes, \$1,100.00; Northwest Wind, \$1,200.00; Paal Investments, \$1,200.00; Key Bank, \$322.98; Casey Allison, \$720.00; Julie Halfhill, \$720.00;

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.


 9:32 AM

**IN THE MATTER OF
88 WEST MAIN STREET**

 9:32 AM

Commissioner Wirkner advised that the sale of the property at 88 West Main Street is moving forward, and documents should be ready to be signed on Monday.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT – BWC DIVIDENDS**


 9:33 AM

Christopher Modranski, Economic Development Director advised that refund will be \$451,000.00 and will be sent in December. Commissioner Wirkner advised that he noticed that in the appropriations there was over \$900,000.00 in COVID related disbursements. Mr. Modranski advised that this is moving the second and third round of distributions from the CARES Act fund into the county general fund. Commissioner Wirkner asked if the County CARES Act committee is planning on meeting. Mr. Modranski advised that he plans to meet after the election.

**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/ 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