



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**

 9:01 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
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, November 12, 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
APPROPRIATION(S)**

Motion: to approve the following appropriation(s):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
		0180-T308-T05.000 contract services	\$1,500.00
0180 T308	CARES Fund	0180-T308-T03.030 supplies	\$2,460.19
0180 T309	CTCL Grant	0180-T309-T03.030 supplies	\$787.50
0180 S008	PEO Grant	0180-S008-S03.030 supplies	\$370.04

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
APPROPRIATION AMENDMENT(S)**


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

<u>FUND</u>	<u>FROM</u>		<u>TO</u>		<u>AMOUNT</u>
	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
County General	County Share CSEA	0123-A002- B99.000	Prosecutor Salary	0120-A001- E02.020	\$24,377.07

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.

 9:04 AM

**IN THE MATTER OF
CARROLL GOLDEN AGE RETREAT**

 9:05 AM

Dawn Faulk, Carroll Golden Age Retreat Superintendent and Luke Kopyar, Performance Infrastructure Account Executive at Johnson Controls, Inc. appeared before the Board to discuss a ventilation project at the Carroll Golden Age Retreat (CGAR). Ms. Faulk advised that she is applying for a Community Development Block Grant (CDBG) to install three air handlers outside of the building that will provide ionized air filtration within the facility. Ms. Faulk advised that they plan to filter the air in larger areas of the building where


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residents will eventually be able to gather together and it will filter into smaller areas and help there as well. The system will filter air and kill viruses, mold and bacteria in the air and provide a safer environment within the building for the residents. Commissioner Wirkner asked if the system works against COVID-19. Ms. Faulk advised that while Johnson Controls is not responsible if COVID-19 is still within the building, the filtration system that has been chosen states that it prevents the spread of airborne infectious diseases such as influenza, SARS and SARS COVID-2 which is responsible for COVID-19. Ms. Faulk advised that the study was done May 5, 2020 and the system did act effectively against the virus COVID-19. Ms. Faulk advised that she feels this system will be a benefit to the residents and the facility presently and in the future as well. Mr. Kopyar advised that four air handling units will be installed that are equipped with bipolar ionization by AtmosAir. This will provide positive and negative ions that go into the air space and attach to bacteria, viruses, allergens and pollutants in the air and help kill those contaminants. Mr. Kopyar advised that the system will clean the air, provide fresh air and continually ventilate the space. Commissioner Ohler asked how much the project will cost. Mr. Kopyar advised the project is estimated to be \$1.2 million but in order to apply for the grant there needs to be a certified cost estimate, which is why he is here today. Mr. Kopyar advised that the grant does not require any matching funds. Mr. Kopyar presented the Project Development Agreement to Commissioner Wirkner.

Motion: to allow Dawn Faulk, Carroll Golden Age Retreat (CGAR) Supervisor to apply for the Community Development Block Grant for air handlers equipped with bipolar ionization for the CGAR Facility, **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

Commissioner Wirkner advised that the Project Development Agreement will need to be sent to the Prosecutor for his review for form and function. Ms. Faulk advised that she did send the agreement to the Prosecutor for his review and a change was made to the agreement, but it did not get stamped. Commissioner Wirkner advised that it will need to be stamped with the Prosecutor approval before the Board can sign the agreement.


Motion: to send the Project Development Agreement to the Prosecutor for his review for form and function, **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.

 9:12 AM

Commissioner Ohler asked when we can expect approval on the grant. Mr. Kopyar advised that they are hoping to have the grant documents submitted by the end of the week and he expects to know about approval within one month. Commissioner Ohler asked if Johnson Controls would expect to start the project in the first quarter of 2021. Mr. Kopyar advised that they hope to start before then.

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


 9:14 AM

Josh Long, Dog Warden, filed his report for the week of November 8, 2020 to November 14, 2020 showing 2 dogs impounded, 0 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
RUMA TERMINATION AGREEMENT
SHELL PIPELINE COMPANY, LP**

Motion: to approve a Road Use Maintenance Termination Agreement by and between the Board of Commissioners and Shell Pipeline Company, LP for CR 60 (Cavalry Road SE) per the recommendation of 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.


 9:15 AM

**IN THE MATTER OF
SPECIAL HAULING PERMIT
AMERICAN EAGLE HARDWOODS & STULL EXCAVATING, LLC**


Motion: to approve the following special hauling permits:

1. American Eagle Hardwoods for hauling over Bay Road to Apollo Road SE in Lee Township; a \$50,000.00 bond has been provided as required by Brian J. Wise, County Engineer;
2. Stull Excavating LLC for hauling over Bramble Road in Perry Township; a \$25,000.00 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.


 9:16 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
STATE OF OHIO GRANTS**

 9:18 AM


Christopher R. Modranski, Economic Development Director advised that the Ohio Department of Job and Family Services (ODJFS) has announced the process for applying for the non-profit grant that the Governor released. Mr. Modranski advised that this grant is for non-profit organizations that serve low-income and at-risk Ohioans who have been adversely impacted by the COVID-19 pandemic. ODJFS will provide up to \$25 million dollars to award throughout the state. Organizations that receive funding can apply the funds to their unemployment debt or rehire staff. Mr. Modranski advised that organizations may apply for the grant at <https://jfs.ohio.gov.nonprofitgrants/>. Applications will be accepted until November 27, 2020. Mr. Modranski advised that he will post this information on the county website and Facebook page. Mr. Modranski advised that he has had several individuals call and ask about the grant and he will contact them with the application information as well. Mr. Modranski advised that he has spoken to a couple businesses who applied for the state's Small Business Assistance Grant and have already received their money. Mr. Modranski advised that funds have been set aside for 50 businesses in each county.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
AMERICA AXLE & MANUFACTURING**

 9:18 AM

Christopher R. Modranski, Economic Development Director advised that American Axle & Manufacturing (AAM) has made the decision to close the Malvern plant. Mr. Modranski advised that he reached out to AAM to offer assistance but ultimately, their decision was to close some time in 2021. Mr. Modranski advised that his office will continue to work with AAM so that their employees can find suitable employment. Commissioner Wirkner advised that he received a call from local business owner that would like to put together Thanksgiving and Christmas baskets for the affected employees. Mr. Modranski advised that he knows a church in Malvern is putting together Thanksgiving meals for the employees. Mr. Modranski advised that he will work with the local Job and Family Services (JFS) office to help the affected employees. Commissioner Wirkner advised that multiple attempts were made to offer our services and the services of agencies that Carroll County works with. Commissioner Wirkner advised that the decision made by AAM was a business decision. Commissioner Ohler asked if there are any updates on where the facility is being moved to. Mr. Modranski advised that he has been told that several employees chose to go to the Detroit, Michigan plant, and a considerable number of employees went to the Minerva plant. Mr. Modranski advised that there are still employees working at the Malvern plant as they work through the closing process. Unfortunately, there were several employees that were notified that they were being laid off immediately. Commissioner Wirkner asked if Mr. Modranski has had discussion with Kate Offenberger, JFS Director about how the employees can be helped. Mr. Modranski advised that he spoke to Ms. Offenberger when the fire initially broke out, and he will be reaching out to her again this afternoon.

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


 9:26 AM

Christopher R. Modranski, Clerk advised that he will be attending the virtual Carroll County Community Health Summit this afternoon, and on Wednesday, November 18, 2020, he will be attending a Transportation Advisory Committee meeting at 10:00 a.m. and a HARCATUS Board meeting at 1:00 p.m. Mr. Modranski advised that on Tuesday November 17, 2020 he and OhioSE will be meeting with a local business owner.

**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.

 9:28 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: Carroll Co. Treasurer, \$3,714.19; Carroll Co. Treasurer, \$3,584.27; Huntington National Bank, \$294.31; Graphic Enterprises, \$149.99; Roto Rooter, \$284.00; Huntington National Bank, \$496.69; Huntington National Bank, \$186.38; Carson's Napa, \$733.78 & Via Ability, \$321.72.


DJFS: None.

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.

 9:28 AM

**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT**


 9:29 AM

Commissioner Wirkner advised that he will be attending a Regional Transportation Improvement Project (RTIP) meeting on Friday, November 16, 2020. Commissioner Wirkner advised that the Board will be looking to secure funding so that the Ohio Department of Transportation (ODOT) can move forward with mine remediation so that the purchase of right-of-ways can begin.

**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.

 9:30 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