

 **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**

 9:00 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**

 9:01 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, October 29, 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.


 9:01 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>
B025	Service Contracts	0161-B025-B05.000	\$12,000.00

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.


 9:02 AM

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


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

<u>FROM</u>			<u>TO</u>		<u>AMOUNT</u>
<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>NAME</u>	<u>CODE</u>	
0130-A002	Travel	B10.050	Supplies	B04.040	\$1,000.00
0130-A002	Contracts	B05.000	Supplies	B04.040	\$500.00
0132-A002	Salary	B15.020	Supplies	B16.030	\$150.00

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.

 9:03 AM

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

 9:03 AM

Josh Long, Carroll County Dog Warden, filed his report for the week of October 25, 2020 to October 31, 2020 showing 3 dogs impounded, 1 adopted out, 0 redeemed, 0 euthanized, 0 citation(s) for no license, and 0 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT
SHERIFF'S OFFICE**


 9:04 AM

Commissioner Wirkner advised Sheriff Dale R. Williams filed his reports for the months of June 2020 through September 2020 showing the following:

1. June 2020: 594 meals, 74 washings.
2. July 2020: 763 meals, 84 washings.
3. August 2020: 1,036 meals, 108 washings.
4. September 2020: 1,126 meals, 125 washings.

A copy of these reports is on file in the Commissioners' office.

**IN THE MATTER OF
LETTER OF NOTIFICATION - AEP OHIO**

 9:05 AM

Commissioner Wirkner advised the Board received a Letter of Notification from AEP Ohio with plans to commence power line vegetation maintenance on the Tidd-Canton Central Transmission Line. A copy of the notification is on file in the Commissioners' Office.


**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
MICHAEL T. MOORE JR.**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:


- 1. Michael T. Moore, Jr. for excavation to move water main meter in Brown Township, Citrus Road (CR 68);

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
CARROLL COUNTY ENVIRONMENTAL SERVICES - DELINQUENT SEWER BILLS
RESOLUTION #2019-31**

 9:06 AM

Motion: to adopt Resolution #2020-40 certifying unpaid and delinquent sewer charges to the County Auditor to be placed on the tax list and duplicate which shall become a lien on the property, **Action:** Upon the call of the roll 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.

**RESOLUTION #2020-40
CERTIFYING UNPAID/DELINQUENT SEWER CHARGES TO COUNTY AUDITOR**

WHEREAS, the Board of County Commissioners of Carroll County is the proprietor of the Carroll County Environmental Services (formerly known as Brown Township-Malvern Sewer District); and

WHEREAS, the successful operation of the District requires certain revenues and diligent efforts to collect certain accounts have been unsuccessful to date; and

WHEREAS, Section 6117.02 of the Ohio Revised Code permits the Board to certify unpaid rates or charges to sewer accounts to the County Auditor to place the same on the tax list and duplicate for collection and as a lien on the property.

THEREFORE, BE IT HEREBY RESOLVED that the following delinquent sewer charges be certified to the County Auditor to be placed on the real property tax list and duplicate of Carroll County and same shall become a lien from that date:

Parcel Nos.	ServID	Name	Address	Balance
07-0000502.000	0010	Dale Parker	616 Robbins St	\$509.25
07-0000264.000	0034	Gwendolyn DeGraffinreed	616 Church St	\$509.25
07-0000441.000	0075	James Thatcher	225 S Reed Ave	\$306.32
03-0001666.000	1007	James Dornberger	151 E Mohawk Dr	\$509.25
03-0001157.000	1045	Warren Kelm	38 Shoshone Trail	\$509.25
03-0000138.000	1259	Brian Hilbert	33 San Chez Trail	\$509.25
07-0000318.000	0131	Eugene Dennis	830 Cherry Ave	\$509.25
16-0000062.000	1334	Steven Wackerly	546 E Mohawk Dr	\$509.25
03-0001689.000	1388	Stephen Chicatelli	102 W Mohawk Dr	\$509.25
03-0000666.000	1466	Mark Andrews	66 Iriquois Trail	\$509.25
03-0001204.000	1471	Donald Irwin	56 Pontiac Trail	\$509.25
07-0000643.000	0152	Shawn Ball	303 E Porter St	\$826.57
03-0002236.000	1548	Adam Kravec	387 W Mohawk Dr	\$509.25
03-0002324.000	1587	Kathryn Gaul	13 Seneca Trail	\$509.25
03-0000965.000	1599	Jan Pool	65 Manito Trail	\$412.61
03-0001273.000	0164	Shirley Weston	4090 Bonnie Dr	\$509.25
03-0000250.000	0174	Betty Davis	8273 Avalon Rd NW	\$402.95
03-0001631.000	1767	Richard Moore	96 Oneida Trail	\$306.32
03-0000430.000	0180	Vonda Williams	6109 Gary Dr NW	\$509.25
03-0000104.000	1827	Rhonda Maury	4186 Brenda Dr Trailer	\$509.25
03-0000747.000	1834	Perry Custer	54 Iriquois Trail	\$509.25
03-0002898.000	1847	Larry Mugnaini	6362 Riverview Dr NW	\$509.25
07-0000797.000	1855	Jeremy Grimm	5125 Alliance Rd NW	\$509.25
03-0000940.000	1857	Terry Mayle	6976 Alliance Rd NW	\$218.47
03-0002855.000	1883	James Thompson	7086 June Rd NW	\$509.25
07-0000433.000	1895	Jaime Gonzalez	408 Clay St	\$509.25
03-0001090.000	0211	Tara King	8178 Avalon Rd NW	\$567.72
07-0000326.000	0214	Dyllan Shirley	405 Gween Dr	\$562.20
03-0002557.000	0241	Robert Cordray	6209 B Riverview Dr NW	\$509.25
07-0000273.000	0244	Jessica Henson	816 E Porter St	\$574.42

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03-0002002.000	0254	Steven Krider	9094 Wilco Ave	\$509.25
03-0002148.000	0256	Shelly Film	6982 Alliance Rd NW	\$509.25
03-0000847.000	0262	Max Schweizer	6145 Riverview Dr NW	\$218.47
03-0002557.000	0264	Robert Cordray	6209 A Riverview Dr NW	\$509.25
03-0002561.000	0265	Donald Matthews	6079 Gary Dr	\$509.25
03-0000153.000	0266	Gary Boone	6080 Gary Dr	\$509.25
03-0002066.000	0298	Sharon Stanley	6240 Anderson Dr	\$498.20
03-0000368.000	0300	Robert Cordray	6203 Riverview Dr NW	\$509.25
07-0000086.000	0322	Timothy Potts	247 E Porter St	\$509.25
03-0002684.000	0325	Doug Bly	6103 Gary Dr	\$150.54
07-0000504.000	0362	Willis Cline	222 S Reed Ave	\$509.25
07-0000321.000	0388	Ronald Campbell	216 S Bridge St	\$272.75
07-0000358.000	0396	William Keith	408 E Porter St	\$506.53
03-0000400.000	0399	Craig Mellon	4072 Bonnie Dr	\$509.25
03-0001374.000	0405	Kavin Wallace	6085 Gary Dr	\$509.25
07-0000684.000	0446	Christopher Skinner	400 E Porter St	\$509.25
07-0000630.000	0451	Buddy Moore	222 E Grant St	\$509.25
03-0000109.000	0469	Kendall Morgan	4083 Bonnie Dr	\$509.25
03-0002005.000	0477	Christine Dowdell	6152 Riverview Dr	\$509.25
07-0000674.000	0513	William Nichols	223 E Porter St	\$509.25
03-0000941.000	0527	Terry Mayle	6970 Alliance Rd NW	\$509.25
03-0002350.000	0531	Alice Martin	3163 Alliance Rd NW	\$306.32
03-0002380.000	0605	Cynthia Foster	6098 Alliance Rd NW	\$626.17
03-0003045.000	0608	Kathryn Eslich	8233 Avalon Rd NW	\$509.25
03-0001254.000	0613	Steven Krider	6239 Anderson Dr	\$509.25
07-0000251.000	0623	Kimberly Keen	602 Robbins St	\$509.25
03-0000701.000	0630	Alternative Mortgage	6158 Riverview Dr	\$509.25
07-0000740.000	0639	Randy Benedict	320 N Reed Ave	\$509.25
03-0000472.000	0646	Cole Knepper	6151 Riverview Dr	\$626.17
03-0002064.000	0675	William Nock	4119 Bonnie Dr	\$509.25
07-0000607.000	0679	Vincent Slabaugh	209 S Bridge St	\$241.19
07-0000677.000	0683	Frank Embrogno Jr	838 Cherry Ave	\$509.25
03-0002898.000	0711	Larry Mugnaini	6364 Riverview Dr NW	\$509.25
03-0000565.000	0746	Floann Mayle	5187 Alliance Rd NW	\$311.09
03-0000476.000	0747	Edward Sanders	6256 Anderson Dr	\$509.25
03-0001915.000	0772	Edward Walker	8227 Blade Rd NW	\$509.25
03-0002670.000	0779	Dody Garvin	8253 Blade Rd NW	\$509.25
	0793	Margaret Klotz	3123 Alliance Rd NW,	\$509.25
03-0001218.000			8095 & 8109 Curry	
	0794	Beth L Straight	3103 & 3109 Alliance Rd	\$509.25
03-0001213.000			NW	
	0795	Margaret Klotz	3123 Alliance Rd NW,	\$10,104.17
03-0001218.000			8095 & 8109 Curry	
	0795	Beth L Straight	3103 & 3109 Alliance Rd	\$10,104.17
			NW	
03-0001213.000			8097 Curry	\$1,636.10
03-0001212.000	0795	Beth L Straight	8083 Curry, 3115 Alliance	\$3,272.21
03-0001209.000	0795	Beth L Straight	8086 Curry, 8083 Oneida	\$3,272.21
03-0001210.000	0795	Beth L Straight	8092 Curry	\$1,636.10
03-0001214.000	0795	Beth L Straight	8097 Oneida, 8098 Curry	\$3,272.21
03-0001211.000	0795	Beth L Straight	8110 Curry	\$1,636.10
03-0001215.000	0795	Beth L Straight	8094, 8099, 8104 Oneida	\$4,908.32
03-0000501.000	0795	Beth L Straight	8103 Oneida	\$1,636.10
03-0000503.000	0795	Beth L Straight	9162 Wayne Ave	\$509.25
03-0001217.000	0796	Margaret Klotz	9164 Wayne Ave	\$509.25
03-0001217.000	0797	Margaret Klotz	7078 Alliance Rd NW	\$562.20
03-0001217.000	0798	Margaret Klotz	7060 Alliance RD NW	\$509.25
03-0003165.000	0805	Betty Dexter	8148 Avalon Rd NW	\$754.79
03-0000655.000	0808	Natalie Conrad	5126 Citrus Rd NW - Rear	\$327.75
03-0003225.002	0830	Joseph Hershberger	7120 Sycamore Rd	\$509.25
03-0001755.005	0869	Shannon Mammone	751 Pleasant Ave	\$509.25
07-0000759.002	0870	Charles Hodge	94 Oneida Trail	\$720.75
03-0000282.000	0953	Richard Moore	163 Oneida Trail	\$509.25
03-0002660.000	0997	Lisa Daugherty-Hudson		

RESOLVED FURTHER that this Board of Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Ohler moved for the adoption of the preceding Resolution;
Mr. Mickley seconded the motion.

Upon call of the roll the vote was recorded as follows:

Mr. Ohler, yes; Mr. Mickley, yes; Mr. Wirkner, yes.

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Motion carried on unanimous vote. Resolution adopted this 2nd day of November, 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Melissa N. Schaar
Melissa N. Schaar, Assistant Clerk I

/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


**IN THE MATTER OF
88 W. MAIN ST.
CLOSING DOCUMENTS**

 9:07 AM


Commissioner Wirkner asked the Board for their opinion on purchasing the closing protection coverage. Commissioner Ohler and Commissioner Mickley advised that they did not feel it was necessary to purchase the coverage. Commissioner Wirkner asked if the document for the closing protection coverage still needs to be signed since the Board is not purchasing the coverage. Melissa Schaar, Assistant Clerk I advised that the option to not purchase needs to be checked and the document will need to be signed.

Motion: to accept the closing documents prepared by Community Title Agency, Inc. for the sale of 88 W. Main St. and authorize the Board to sign 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.


 9:07 AM

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

 9:12 AM


Commissioner Wirkner advised that there are four grant payouts in today's bills. Christopher R. Modranski, Economic Development Director advised that his office has those four checks going out today, approximately four more grants will be submitted to the Auditor's office today for payment and he is in contact with the remainder of the grant recipients to get the needed documentation. Mr. Modranski advised that it takes approximately one week to get everything set up to process payment. Mr. Modranski advised that 18 local businesses were awarded grants.

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

 9:13 AM

Christopher R. Modranski, Clerk advised that today is the last day for early voting until 2:00 p.m. and the polling precincts will be open Tuesday, November 3, 2020 from 6:30 a.m. until 7:30 p.m. Mr. Modranski advised that ballots can still be placed in the drop box outside of the courthouse until 7:30 p.m. on Tuesday, November 3, 2020. Mr. Modranski reminded residents that East Township voters will report to Fox Township Fire Department to vote, and Harrison Township voters will report to St. Mary's in Morges to vote. Mr. Modranski advised that those changes were published in the newspaper and he believes that it was on the Board of Elections social media page. Commissioner Mickley advised that postcards were mailed to all voters in East Township and Harrison Township advising them of the change. Mr. Modranski advised that there are 18,416 registered voters in Carroll County and as of yesterday, 7,313 voters had submitted a ballot. Mr. Modranski advised that he feels the polls will be busy tomorrow.

**IN THE MATTER OF
ECONOMIC DEVELOPMENT
STATE OF OHIO SMALL BUSINESS GRANT**


 9:16 AM

Christopher R. Modranski, Economic Development Director advised that the State of Ohio has opened up a small business relief program and the applications are open today. Mr. Modranski advised that this program is very similar to the grant program that Carroll County offered and has grants up to \$10,000.00. Mr. Modranski advised that local businesses are eligible to apply for this grant even if they have received the Carroll County grant, however they cannot submit the same bills for the state grant that were already reimbursed with the county grant. Mr. Modranski advised that he will put the information for this grant on the county's website.

**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.

 9:17 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: Davies Hair Design, \$6,000.00; Best Commercial Energy, \$1,790.00; Grover Farms, \$10,000.00; Talent Tool & Die, \$10,484.00; Family Office, \$4,475.00; Damon Industries, \$912.90; Carroll Co. Messenger, \$10,000.00; IBZ Enterprises, \$10,000.00; Ohio Regional Development, \$9,000.00 & Carroll Co. DJFS, \$914.76.


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.

 9:18 AM

**IN THE MATTER OF
COVID-19
COVID RESPONSE TEAM**


 9:19 AM

Commissioner Wirkner advised that Governor DeWine has sent out emails calling for a COVID Response Team to be set up in each county. Commissioner Wirkner advised that Governor DeWine has designated the Board of Commissioners to be the initial point of contact for these teams. Commissioner Wirkner advised that he will reach out to Dr. Gotschall at the Health Department and the Emergency Management Agency to discuss who should be members of the team so that the county is prepared when it is time to have the Zoom meeting with Governor DeWine.

**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.

 9:21 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