



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

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, November 2, 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
Co General	Loan Payments-Comm	0001-A001-A06.000	\$307,309.02

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
APPROPRIATIONS**

 9:03 AM

Commissioner Ohler advised that the approved appropriation is to pay off the loan for the Sheriff Department’s Multi-Agency Communication System (MARCS) radios in order to remove that obligation.


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

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


FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A002	Travel	0130-A002-B10.050	Equipment	0130-A002-B04.040	\$325.00
A002	Transcripts	0130-A002-B09.000	Contracts	0130-A002-B05.000	\$1,000.00
A002	Salary	0130-A002-B15.020	Supplies	0130-A002-B16.030	\$300.00
A002	Salary	0130-A002-B15.020	Contracts	0130-A002-B35.000	\$90.00
A002	Travel	0130-A002-B10.050	Contracts	0130-A002-B05.000	\$800.00
A002	Salary	0130-A002-B15.020	Contracts	0130-A002-B05.000	\$6,000.00
T239	Maint/Repair	0130-T239-T05.000	Training/Education	0130-T239-T07.051	\$1,000.00
T239	Printing	0130-T239-T03.000	Training/Education	0130-T239-T07.051	\$1,000.00
T239	Printing	0130-T239-T03.000	Training/Education	0130-T239-T07.051	\$500.00
T239	Advertising	0130-T239-T04.060	Training/Education	0130-T239-T07.051	\$500.00

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.


 9:04 AM

**IN THE MATTER OF
ESTABLISHMENT OF FUNDS**

 9:06 AM

Commissioner Ohler advised that he does not wish to move forward on the establishment of this fund until he speaks with the Bureau of Workers' Compensation (BWC) for clarification on the use of the BWC dividend. Commissioner Mickley stated that he is okay with waiting.


Motion: to table the motion to establish a new fund titled Y178 Co Workers Comp Fund, **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

Commissioner Wirkner asked when Commissioner Ohler would be ready to move forward. Commissioner Ohler answered next Monday.

**IN THE MATTER OF
SPECIAL HAULING PERMIT
TROYER, MERVIN**

Motion: to approve a special hauling permit to Mervin Troyer for hauling over Arbor Road (CR 14) in Augusta Township and Andora Road (CR 10) and Cobbler Road (CR 71) in Washington Township; a \$50,000.00 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.


 9:08 AM

**IN THE MATTER OF
PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)
MCTV**


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

1. MCTV for utility work on Cobbler Rd (CR 71) and Brussel Road (CR 44) in Washington Township;

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.


 9:10 AM

**IN THE MATTER OF
MONTHLY REPORT – OCTOBER
COUNTY DOG WARDEN**

 9:10 AM

Josh Long, Dog Warden appeared before the Board to file his report for the month of October. Warden Long's report showed 15 dogs impounded, 11 adopted out, 4 redeemed, 0 euthanized, 9 citation(s) for no license, and 6 citation(s) for running at large. Commissioner Wirkner asked Warden Long if he is prepared to provide a summary for the year. Warden Long advised that numbers are low this year, due mostly to COVID-19. Warden Long advised that there was a time when the Dog Pound was closed with employees working from home. Warden Long advised that there were not many adoptions and not many dogs brought in. Warden Long advised that dogs that have been brought in and adopted out did go to good families. Warden Long thanked the community for their patience as the Dog Pound has implemented various safety measures. Commissioner Wirkner asked if Warden Long will be able to give a yearly report next month. Warden Long answered that he will. Commissioner Wirkner asked Warden Long for an update on the outside window project. Warden Long advised that he received an email from Ed Eick, Maintenance Supervisor with some additional contacts for potential quotes. Warden Long advised that he needs to obtain two more quotes to be able to move forward with the project. Commissioner Wirkner asked Christopher Modranski, Economic Director if those expenses have been encumbered. Mr. Modranski advised that they have been set aside.

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

 9:14 AM


Kelly Englehart, Director of Nursing appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Englehart advised that there are currently 277 confirmed and probable cases in the county. Of those, there are 193 recovered cases and 9 fatalities which leaves 75 active cases in the county. Ms. Englehart advised that there has been an increase of 36 cases in one week in Carroll County. Ms. Englehart advised that there was a total of 120 cases in the month of October which is the highest amount of cases in one month. Ms. Englehart advised that as of yesterday, there were 340 individuals who have been placed on quarantine. 200 individuals came off quarantine today who were related to an exposure at the school. Ms. Englehart advised that Ohio continues to see a record amount of new cases each day. Ms. Englehart advised that there were 4,071 new cases recorded yesterday. Ms. Englehart advised that a new advisory map will be issued today, and she expects to see more counties move to the red level. Ms. Englehart advised that the Health Department has not heard from the State Department of Health if Carroll County

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will move to the red or if other counties in Ohio move to the purple level. Ms. Englehart advised that those counties that are close to the purple level are working on a plan for remote learning and other preventative measures. Ms. Englehart advised that the positivity rate in the county is high. Ms. Englehart stated that 36 new cases in one week doesn't sound like a lot, but in a county with a population of less than 28,000, that is a significant amount. Ms. Englehart advised that the Health Department will be working with the Governor, Commissioners, and county leadership to establish a task force to spread the message of encouraging mask usage. Ms. Englehart advised that mask usage and social distancing are the only tools available at this time to prevent the spread of COVID-19 in the community. Ms. Englehart advised that the Governor will be speaking with every county in Ohio to discuss their task forces. Ms. Englehart advised that the Health Department is working with Tom Cottis, EMA director to put together the county's task force. Ms. Englehart advised that the county schools will spend the week before Thanksgiving providing a daily message about preventing the spread of COVID-19. Commissioner Wirkner asked about of the age group of the two deaths related to COVID-19. Ms. Englehart answered they were both over 65. Commissioner Wirkner advised that the Governor is asking counties to establish an Executive Committee which will have oversight of the task force. Commissioner Wirkner advised that the Executive Committee will be consist of the President of the Board of Commissioners, the Health Commissioner, and the mayor of largest municipality in the county which would be the Village of Carrollton. This Executive Committee will speak directly with the Governor and then relay his message to the COVID task force. Ms. Englehart advised that county schools have weekly calls on Monday with the Health Department and EMA. Ms. Englehart advised that during their last meeting, they spoke about being proactive by bringing the task force together before speaking with the Governor. Commissioner Wirkner advised that anything that can be done proactively will help the community in the long run.

**IN THE MATTER OF
COVID-19
EXECUTIVE COMMITTEE**

 9:21 AM


Commissioner Wirkner stated that it makes sense for the Board President to sit on the Executive Committee. Commissioner Ohler agreed that the previously mentioned committee sounds good and asked if Commissioner Wirkner knows who will be on the task force. Commissioner Wirkner advised that Tom Cottis, EMA Director will reach out to different disciplines to be part of the task force. Commissioner Wirkner advised that different disciplines are essential as they will be able to provide different expertise to the task force. Commissioner Ohler asked if there is interest from members to serve on the task force. Commissioner Wirkner advised that Mr. Cottis has found many individuals from different disciplines who are willing to serve on the task force. Commissioner Wirkner advised that that Wendy Gotschall, Health Commissioner has agreed to serve on the Executive Committee. Commissioner Wirkner asked the Board who should serve on the Executive Committee on behalf of the Board of Commissioners. Commissioner Wirkner recommended the Board President, whoever that should be, to serve on the Executive Committee.

Motion: to authorize the President of the Board of Commissioners to serve on the Carroll County Coronavirus Task Force Executive Committee, **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.

 9:24 AM


**IN THE MATTER OF
PROBATE/JUVENILE COURT
GRANT**

Motion: to authorize the Board President to sign the Ohio Department of Criminal Justice Subgrant Award Agreement, Subgrant Number 2020-CE-PPF-2083, **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.


 9:25 AM

**IN THE MATTER OF
BID NOTICE
2020 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on November 30, 2020 in the Commissioners' office for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #A-1, installation of one septic system, **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.


 9:26 AM

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

 9:26 AM

Christopher Modranski, Clerk advised that the courthouse and non-emergency county offices will be closed on November 11, 2020 in observance of Veteran's Day.

**IN THE MATTER OF
CARES ACT FUND**


 9:27 AM

Commissioner Wirkner asked Christopher Modranski, Economic Development Director for an update on the CARES Act fund. Mr. Modranski advised that there are checks going out to businesses who were awarded the Carroll County CARES Act Small Business Assistance Grant. Mr. Modranski advised that checks are also going out for safety improvements to protect county employees and visitors to county buildings. Commissioner Ohler asked if Mr. Modranski received an email from the Health Department concerning CARES Act funds. Mr. Modranski answered that he did and he will reach out to the Health Department.

**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.

 9:29 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, \$2,233.00; Geno Cook, \$625.00; Wayne Garage Door, \$9,180.00; OCDA, \$4,033.00; Apollo Corporation, \$836.00; PNC Bank, \$549.35; & Victoria Walker, \$300.00.


DJFS: Alecia Yeagle, \$1,660.00; Trax Youth Services, \$375.00; Amerigas, \$584.60; Clifford Dorsey, \$500.00; William Ossler, \$500.00; & Carroll Co Treasurer, \$4,613.34.

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
COMMISSIONERS' OFFICE**


 9:30 AM

Commissioner Ohler congratulated Christopher Modranski, Commissioner-Elect on winning the election and looks forward to working with Mr. Modranski as a commissioner. Commissioner Ohler stated that Mr. Modranski's leadership will be a valuable asset to the county. Mr. Modranski thanked Commissioner Ohler and the Board. Commissioner Wirkner advised that this will be an opportunity for Mr. Modranski to serve and expand his horizons.

**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.

 9:31 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