



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

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 30, 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):

<u>FUND</u>	<u>NAME</u>	<u>CODE</u>	<u>AMOUNT</u>
County General	Victims Assistance Grant	0007-A015-A13.000	\$27,500.00

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.


 9:02 AM

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

 9:03 AM


Commissioner Wirkner advised that Josh Long, Dog Warden filed his report for the month of November. Warden Long’s report showed 10 dogs impounded, 7 adopted out, 4 redeemed, 0 euthanized, 4 citation(s) for no license, and 4 citation(s) for running at large.

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
CARROLL GOLDEN AGE RETREAT**

 9:03 AM

Commissioner Wirkner advised that Dawn Faulk, Carroll Golden Age Retreat Superintendent, filed her report for the month of November 2020 showing 6 male and 26 female residents. A copy is on file in the Commissioners’ office.

**IN THE MATTER OF
MONTHLY REPORT – NOVEMBER
SHERIFF’S OFFICE**

 9:03 AM


Commissioner Wirkner advised Sheriff Dale R. Williams filed his report for the month of November 2020 showing 1054 meals served and 120 washes completed. A copy is on file in the Commissioners’ office.

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

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


1. EAP Ohio, LLC to conduct a geotechnical study for the Lloyd Smith CR ORG Pad Site on Caddy Road (CR 52) in Orange 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.


 9:05 AM

**IN THE MATTER OF
FROST LAW - WEIGHT REDUCTION ON COUNTY ROADS
ENGINEER'S OFFICE**

Motion: to impose the Frost Law and place a 25% weight reduction on all county roads effective December 1, 2020 through May 1, 2021 as recommended 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.


 9:06 AM

**IN THE MATTER OF
2020 WATER POLLUTION CONTROL LOAN FUND
BID ACCEPTANCE & NOTICE OF AWARD – PROJECT A-1**

 9:06 AM


Commissioner Wirkner advised that the lowest bid was from TDT Septic & Excavating, LLC from Dennison, OH in the amount of \$14,960.00. However, that bid was submitted incomplete and is not eligible to be considered.

Motion: to accept the bid of Jon Stewart Excavating, LLC in the amount of \$17,800.00 for installation of one septic system under the 2020 Water Pollution Control Loan Fund (WPCLF) Project A-1 and to issue a Notice of Award regarding the 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
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
RESOLUTION NO. 2020-41
MODIFYING COURTHOUSE OPERATIONS**

 9:09 AM

Commissioner Wirkner advised that on December 1, 2020, the Board received an order from the judges modifying Courthouse operations with an effective date of December 7, 2020. Commissioner Wirkner advised that this resolution follows the judges' order. Commissioner Wirkner advised that the Courthouse is open Monday through Friday from 8:00 a.m. to 4:00 p.m. This resolution and the judges' order only restrict the general public access to the Courthouse. Each office holder may change their hours of operations at their discretion. Commissioner Wirkner read the resolution.

Motion: to approve Resolution No. 2020-41 modifying operations at the Carroll County Courthouse, **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.

 9:16 AM

**RESOLUTION #2020-41
A RESOLUTION MODIFYING OPERATIONS THE CARROLL COUNTY COURTHOUSE**

WHEREAS, on March 9, 2020, Governor Mike DeWine declared a State of Emergency in response to the COVID-19 pandemic; and **WHEREAS**, on March 13, 2020, U.S. President Donald Trump declared a national emergency in response to the COVID-19 pandemic; and

WHEREAS, on July 23, 2020, Lance Himes, Interim Director of the Ohio Department of Health issued a Director's order mandating that facial coverings shall be worn at all times when indoors; and

WHEREAS, on November 25, 2020, the Carroll County General Health District issued a letter recommending to limit visitors within the Courthouse, provide alternate service options for necessary public services, and require strict use of face coverings; and

WHEREAS, limiting public access to the Carroll County Courthouse is necessary to protect the general public and county employees; and

WHEREAS, it necessary to balance the health and safety of the general public and county employees and the need of the public to perform essential functions in the Courthouse;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners, Carroll County, Ohio:

Section 1: The Courthouse will be open only to those who are over the age of 65 or have compromised immune systems from 8:00 a.m. to 9:00 a.m. Monday through Friday.

Section 2: The Courthouse will be open to the general public from 9:00 a.m. to 1:00 p.m. on Tuesdays, Wednesdays and Fridays.

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Section 3: The Courthouse will be open to the general public from 9:00 a.m. to 3:00 p.m. on Mondays and Thursdays.

Section 4: The Courthouse will be open to the general public by appointment only from 1:00 p.m. to 3:00 p.m. on Tuesdays, Wednesdays and Fridays. Courthouse office holders, at their discretion, shall determine appointment protocol.

Section 5: All visitors entering the Courthouse are required to wear facial coverings and said facial coverings shall be worn while conducting business in the courthouse. Facial coverings must be worn properly so that the mask covers the mouth and nose.

Section 6: If the visitor presents without a facial covering, the county will provide them one.

Section 7: If the visitor refuses to wear the facial covering, the visitor will be asked to leave the facility.

Section 8: All courthouse employees must wear facial coverings anytime they are outside of their own individual office.

Section 9: All individuals entering the Courthouse shall be subject to a non-invasive scan for elevated body temperature. Any individual, including employees, with an elevated temperature shall be denied access to the Courthouse.

Section 10: A list of COVID-19 symptoms will be provided by the Carroll County General Health District and shall be posted at the entrance. All who enter will be checked for the same. All who enter will be required to verify they are symptom free. Visitors may be denied access if any symptoms exist.

Section 11: Access shall be temporarily refused by security staff to any visibly-ill person.

Section 12: County employees with courthouse business are not considered general population visitors.

Section 13: This resolution does not modify regular operation by county office holders in their respected offices or restrict employees' hours as determined by elected officials. It is intended to restrict the access of visitors to specific hours.

Section 14: Media shall have access per normal procedure.

Section 15: This order will be effective Monday, December 7, 2020 until the end the COVID-19 pandemic or ordered by this Board.

BE IT 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.

Motion carried on unanimous vote. Resolution adopted this 3rd day of December 2020.

BOARD OF COMMISSIONERS
OF CARROLL COUNTY

ATTEST:


/s/ Robert E. Wirkner
Robert E. Wirkner, President

/s/ Ronald M. Nuzzolillo Jr.
Ronald M. Nuzzolillo Jr, Assistant Clerk I

/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Vice President

/s/ Lewis A. Mickley
Lewis A. Mickley, Commissioner

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


 9:17 AM


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 652 confirmed and probable cases in the county. Of those, there are 419 recovered cases and 13 fatalities which leaves 220 active cases in the county. There are 10 active outbreaks in the county. Ms. Engelhart advised that the outbreaks are in churches, manufacturing facilities, long-term care facilities, and congregate settings. Ms. Engelhart advised that the Health Department was present during the security meeting which led to the judges' order and Commissioners' resolution. Carroll County is still at the red level on the Ohio Public Health Advisory System. Several neighboring counties may move to the purple level on the Ohio Public Health Advisory System. Ms. Engelhart advised that the Conotton Valley School District has moved to remote learning through the holiday break due to not having enough staff. The Carrollton School District will move to remote learning starting December 7, 2020 through the holiday break. Ms. Engelhart advised that the Health Department will work with the school districts and look at the rate of cases in the county over the next month and may make a recommendation to extend remote learning for an additional two weeks after the holiday break. This is due to transmission of the virus among family settings during the holidays. Ms. Engelhart advised that vaccines may be available sometime next week or the following week. The Health Department is not sure of the number of vaccines that will be available to the county. Ms. Engelhart advised that phase one is the distribution of the vaccine among health care workers. Ms. Engelhart advised that the Center for Disease Control (CDC) has revised its recommendation of length of quarantine. Ms. Engelhart advised that the CDC provided another option for the length of quarantine. The recommended length is still 14 days. The length could be shorted if a test is used or the Health Department is closely monitoring an individual. Ms. Engelhart advised that Ohio has not adopted that change yet. Commissioner Wirkner asked which neighboring county may change to purple on the Ohio Public Health Advisory. Ms. Englehart advised that information is not known yet. Ms. Engelhart stated that she estimates Stark and Tuscarawas counties will go to the purple level. Ms. Engelhart advised that the Governor announces those changes on Thursdays at 2:00 p.m. Commissioner Wirkner asked if the Health Department received the slides he sent. Ms. Engelhart answered yes. Commissioner Wirkner asked if the Health Department will be able to fill in the appropriate information soon. Ms. Engelhart answered it may get done Friday but it may not be until Monday due to the increase amount of testing at the Health Department. Commissioner Mickley thanked the Health Department for helping his family as all four members have tested positive. Ms. Engelhart advised that is what the Health Department does and will help every family in the county as much as they can.

IN THE MATTER OF EXECUTIVE SESSION

Motion: to enter into Executive Session per ORC 121.22(G) (1) To consider the employment a public employee or official per the request of Sonja Trbovich, Transit Director, **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.


 9:27 AM

The Board reconvened with no action taken at  9:38 AM.

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.

 9:38 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: US Foods, \$2,216.07; NSO, \$111.00; Ferrell Gas Inc, \$234.60; McMaster-Carr, \$103.02; Scott Bros, \$10,000.00; TLC Technologies, LLC, \$217.00; Zashin & Rich, \$1,365.00; & AMCJO, \$150.00.


DJFS: Big Rig Trucking School, \$5,495.00; Walmart, \$390.14; YMCA, \$236.00; Water Service Co, \$247.15; & J & M Mentoring.

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.

 9:39 AM

IN THE MATTER OF COVID-19


 9:40 AM

Commissioner Ohler stated that he is glad to see Commissioner Mickley is back from being ill. Commissioner Mickley stated that he hopes that residents in the county take this virus seriously. Commissioner Mickley advised that he nearly spent a week in the hospital and still needs to be on oxygen because his lungs are unable to absorb oxygen. Commissioner Mickley stated that this is not the flu or the common cold. Commissioner Wirkner advised that the COVID Defense Task Force Executive Committee prepared a presentation and is waiting for the Health Department to fill in the presentation with the appropriate information. Once that information is added, the presentation will be sent to the Executive Committee for their approval. Once approved the presentation will be sent to the Task Force. Commissioner Wirkner stated that he hopes this to be completed by next week. Commissioner Wirkner agreed with Commissioner Mickley, this is not the flu or common cold. Commissioner Wirkner advised that Northeast Ohio hospital beds are nearly full. Commissioner Wirkner urges residents to take every precaution they can so they can.

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.

 9:42 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