


Present: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler.


Also present to observe: Nancy Schaar, Free Press Standard; Carol McIntire, Carroll County Messenger.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:03 AM

Commissioner Wirkner asked that everyone join in the reciting of the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:04 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, December 23, 2019 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.


 9:04 AM

**IN THE MATTER OF
BOARD MEETING ATTENDANCE**

 9:05 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present.


**IN THE MATTER OF
REGIONAL COORDINATED PUBLIC TRANSIT / HUMAN SERVICES PLAN**

 9:08 AM


Sonja Trbovich, Carroll County Transit Director appeared before the Board to discuss the Regional Coordinated Public Transit / Human Services Plan. Ms. Trbovich advised that Sean Sammon with Ohio Mid-Eastern Governments Association (OMEGA) appeared before the Board to seek a Regional Coordinated Plan. Ms. Trbovich presented the Board with a resolution accepting and approving the plan. Ms. Trbovich advised that the adoption is not a financial commitment, but it does make the County eligible to receive Section 5310 and Section 5311 funding from the Federal Transit Administration in conjunction with the Regional Coordinated Plan. Ms. Trbovich advised that the Regional Coordinated Plan includes Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Muskingum, and Tuscarawas counties. Commissioner Wirkner asked if this has been reviewed by the prosecutor. Ms. Trbovich advised that it has not. Commissioner Ohler questioned if there is any necessary funding needed for the plan. Ms. Trbovich advised that this is just a plan and does not require any funding but will make the county eligible to receive additional funding. Ms. Trbovich advised that this plan will also need to be approved by the Ohio Department of Transportation (ODOT) but OMEGA wanted all of the counties' approval before submitting to ODOT. Commissioner Wirkner advised that he has not yet seen the final plan and wishes to do so before approving the resolution. Commissioner Ohler advised that he is okay with waiting for the Prosecutor's approval but does not feel it is necessary. Ms. Trbovich advises that the plan needs to be submitted to ODOT by the end of this year. Commissioner Mickley stated his concern is if there is a guarantee that the county will not see a decline in funds received from the state. Commissioner Wirkner stated his concern is that plans, agreements, and letters of intent typically have some sort of obligation and he is not sure what the obligations with this plan are. Ms. Trbovich advised that this plan will unify the different county transits. Currently, each county has their own cost for services, but with the Regional Coordinated Plan, someone can travel to Tuscarawas County from Carroll County paying the Carroll County rate and can continue from Tuscarawas County to Guernsey County paying the same Carroll County rate, not the Tuscarawas County rate. Commissioner Ohler questioned if it is possible to send the Resolution to ODOT electronically to guarantee that it will be submitted on time. Commissioner Wirkner advised that he would like to review the resolution and make a decision when the Board returns from the temporary recess at 2:30 p.m. Ms. Trbovich also presented the Board a Memorandum of Understanding (MOU) that explains the Regional Plan and Carroll County's commitments. Commissioner Wirkner stated that he would like to review the MOU and the resolution and present the Board his findings when the Board returns from recess.

Motion: To table the Memorandum of Understanding and Resolution for the Regional Coordinated Public Transit / Human Services Transportation Plan until the Board returns from recess, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:19 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE – SPECIAL MEETING**

 9:19 AM


Commissioner Wirkner advised that there will be a special meeting to discuss the 2020 Budget on Friday, December 27, 2019 at 9:00 a.m. in the Commissioner's meeting room.

**IN THE MATTER OF
JFS – VARIOUS CONTRACTS**


Motion: to approve the following contract for Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
The Bair Foundation	1/1/20-12/31/21	Maximum amount payable \$300,000.00	Placement for foster children	Service	New	11/25/2019
Personal & Family Counseling Services	10/1/19 – 6/30/20	\$69,183.00	OhioSTART	MOU	Renewal	12/9/2019
Multi-County Juvenile Attention Center	1/1/20 – 12/31/21	Maximum amount payable \$200,000.00	Placement for foster children	Service	New	12/12/2019

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler. Motion carried on unanimous vote.

 9:25 AM

**IN THE MATTER OF
COMMISSIONERS' OFFICE**


 9:27 AM

Commissioner Ohler questioned Commissioner Mickley about his schedule for 2020. Commissioner Mickley advised that he is starting college classes in January and will be in the office only on Mondays and Thursdays and for other meetings that come up. Commissioner Mickley advised that he will not set any office hours on Tuesdays, Wednesdays, and Fridays. Commissioner Wirkner questioned if Commissioner Mickley intends to be out of the office three-fifths of the week for the entire year. Commissioner Ohler questioned if Commissioner Mickley would be available for other meetings with other organizations. Commissioner Mickley advised that he should be available to attend those meetings, because he is taking classes on-line and can work on his courses around his schedule. Commissioner Ohler advised that the Board will take that into consideration for the restructuring meeting.

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess until 2:30 p.m., **Action** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 9:31 AM

Board members reconvened at  2:33 PM


**IN THE MATTER OF
REGIONAL COORDINATED PUBLIC TRANSIT / HUMAN SERVICES PLAN**

 2:34 PM

Commissioner Wirkner advised that he had a chance to review the Regional Coordinated Plan. Commissioner Wirkner advised that the Transportation Network will increase the efficiency and level of services provided by the Carroll County Transit and that there is an escape clause included, in the event that Carroll County would decide to abandon the Regional Coordinated Plan.

Motion: to approve the Memorandum of Understanding with the Ohio Mid-Eastern Governments Association and Belmont, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Muskingum, and Tuscarawas counties to participate in coordinating transportation services throughout the region, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.


Motion carried on unanimous vote.

 2:35 PM

**IN THE MATTER OF
RESOLUTION 2019-37
REGIONAL COORDINATED PUBLIC TRANSIT / HUMAN SERVICES PLAN**

Motion: to adopt a resolution accepting and approving the Regional Coordinated Public Transit/Human Services Transportation Plan for Belmont, Carroll, Columbiana, Coshocton, Guernsey, Harrison, Holmes, Jefferson, Muskingum, and Tuscarawas counties, **Action:** Upon the call of the roll, vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley, and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 2:36 PM

RESOLUTION #2019-37
A RESOLUTION ACCEPTING AND APPROVING THE REGIONAL COORDINATED PUBLIC TRANSIT/HUMAN SERVICES TRANSPORTATION PLAN FOR BELMONT, CARROLL, COLUMBIANA, COSHOCTON, GUERNSEY, HARRISON, HOLMES, JEFFERSON, MUSKINGUM, AND TUSCARAWAS COUNTIES.

The Carroll County Board of Commissioners met on the 26th day of December, 2019, in regular session at the office of the Board (119 S. Lisbon Street, Suite 201, Carrollton, Ohio), with the following members present: Robert E. Wirkner, Lewis A. Mickley and Jeffrey L. Ohler.

WHEREAS, the Carroll County Transit in conjunction with the transportation service providers, mobility managers, human service agencies, seniors, individuals with disabilities, and members of the general public developed a regional coordinated plan, the implementation of which will increase ridership and provide for most cost effective transportation services throughout the region; and

WHEREAS, regional coordination of public and private transportation systems and human service agencies will promote Enhanced Mobility for Seniors and Individuals with Disabilities as well as others who are in need of transportation services; and

WHEREAS, the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of services to private nonprofit agencies, and to qualifying local public bodies that provide specialized transportation services to elderly persons and to people with disabilities; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Carroll County Commissioners of Carroll County Transit approves the Regional Coordinated Public Transit/Human Services Transportation Plan.

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. Mickley moved for the adoption of the preceding Resolution;
 Mr. Ohler 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 26th day of December, 2019.

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/ Lewis A. Mickley
 Lewis A. Mickley, Vice President

/s/ Jeffery L. Ohler
 Jeffrey L. Ohler, Commissioner

**IN THE MATTER OF
 TRANSIT – BUDGET**

 2:37 PM

Commissioner Ohler advised that he made some changes to the Local Caravan account. Commissioner Ohler advised that the carry over from 2019 and what was allocated in the 2020 budget will match what was submitted for the 2020 Budget. Sonja Trbovich, Carroll County Transit Director advised that the Local Caravan account is used to pay for their share to Ohio Department of Transportation (ODOT).


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

Motion: to approve the following appropriation(s):


FUND	NAME	CODE	AMOUNT
County General	PERS – Rec	0250-A006-B09.070	\$0.01
County General	Floodplain M/M	0551-A006-F14.090	\$0.98
CCBDD General Operating	PERS	0400-S010-S43.070	\$3,000.00

Action Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.

Motion carried on unanimous vote.

 2:40 PM

**IN THE MATTER OF
2020 BUDGET**

 2:41 PM

Commissioner Ohler advised that there were minor adjustments made to the non-general fund where the anticipated revenue for 2020 is less than the budget requests. Commissioner Ohler advised there may be more adjustments that need made on Monday. Some non-general accounts may go into the negative. Commissioner Wirkner advised that Board of Elections presented a slight increase in their 2020 budget. Commissioner Wirkner advised the Board will discuss more during Friday’s Special Meeting. Commissioner Ohler advised that the Auditor requests that Board of Elections work on having stronger record keeping of paid time off.


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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
D & K	Salaries – EE	0300-B000-B02.21	Salary – Dog		
A000	Worker’s Comp	0160-A000-E12.080	Warden	0300-B000-B02.020	\$1,284.10
	Contract		Employee Salaries	0160-A002-E02.020	\$1,705.00
B025	Services	0161-B025-B05.000	Employee Salaries	0161-B025-B01.020	\$2,099.00
B025	Contract		Mandatory		
	Services	0161-B025-B05.000	Medicare	0161-B025-B09.090	\$12.31
Co. Gen.	Equipment –		PERS -Engineer	0370-A012.A09.070	\$175.00
	Engineer	0370-A012-A04.040	Salaries –		
M & G	Materials	0355-K000-K12.000	Laborers (Road)	0355-K000-K11.020	\$16,500.00
M & G	Worker’s Comp	0355-K000-K22.080	PERS	0355-K000-K21.070	\$1,900.00
			Mandatory		
M & G	Worker’s Comp	0355-K000-K22.080	Medicare	0355-K000-K25.090	\$25.00
Gen Fd EE					
Benefits	Worker’s Comp	0104-S095-S02.080	PERS	0104-S095-S04.070	\$326.46
Econ. Dev.	Worker’s Comp	0545-S065-S08.080	Salaries – Econ		
Econ. Dev.	Worker’s Comp	0545-S065-S08.080	Dev.	0545-S065-S01.020	\$30.00
			PERS	0545-S065-S07.070	\$4.20

Action: Vote was recorded as follows: YEA: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.


Motion carried on unanimous vote.

 2:44 PM

**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 Lewis A. Mickley and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Lewis A. Mickley, **Seconded by** Commissioner Jeffrey L. Ohler.


Motion carried on unanimous vote.

 2:45 PM

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Commissioner Jeffrey L. Ohler; NEY: None; ABSENT: Vice President Lewis A. Mickley; ABSTAIN: None, **Moved by** Commissioner Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 2:45 PM

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

BOARD OF COMMISSIONERS OF CARROLL COUNTY

/s/ Robert E. Wirkner
Robert E. Wirkner, President
/s/ Lewis A. Mickley
Lewis A. Mickley, Vice President
/s/ Jeffrey L. Ohler
Jeffrey L. Ohler, Commissioner