



Present: President Robert E. Wirkner, Vice President Lewis A. Mickley and Commissioner Jeffrey L. Ohler.
Also present to observe: Nancy Schaar, Free Press Standard.

**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
 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, December 26, 2019 and electronic recording of said 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.


 9:02 AM

**IN THE MATTER OF
 BOARD MEETING ATTENDANCE**

 9:02 AM

Commissioner Wirkner questioned if everyone on the Board would be in attendance today. Everyone was present. Commissioner Ohler advised that he would be in the office until 9:30 AM and he will return to the office in time for the 2:30 PM session. Commissioner Mickley advised that he would be in the office all day.

**IN THE MATTER OF
 INVESTMENT REPORT**

 9:02 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. Mr. Yeager advised that it has been a good year for interest. Mr. Yeager advised that between 2008 and 2012 there were times that the interest earned was only about \$20,000.00. He presented the report as follows:

Carroll County Quarterly Investment Report

Month Ending: December 31, 2019

Funds on Deposit:

<u>Fund</u>	<u>Account Type</u>	<u>Institution</u>	<u>Rate</u>	<u>Due</u>	<u>Amount</u>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$468,627.58
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$414,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$632,733.58
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$928,955.35
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$16,495.98
General Fund	Certificate of Deposit	Consumers Bank	2.13%	4/4/2020	\$1,000,000.00
General Fund	Certificate of Deposit	PNC Bank	1.50%	4/11/2020	\$4,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	2.13%	4/22/2020	\$1,000,000.00
General Fund	Certificate of Deposit	Huntington Bank	2.30%	5/1/2020	\$500,000.00
General Fund	Certificate of Deposit	Huntington Bank	1.60%	5/2/2020	\$5,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	2.08%	6/24/2020	\$1,500,000.00
BTM	Certificate of Deposit	Consumer's Bank	1.49%	12/2/2020	\$300,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$6,000,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$500,000.00
General Fund	Money Max Savings	Huntington Bank	Variable	Daily	\$5,000,000.00
Total Funds on Deposit:					<u><u>\$27,261,779.86</u></u>

<u>Interest Earned Per Fund</u>	<u>4th Quarter</u>	<u>Year-to-date</u>
General Fund	\$136,218.52	\$412,170.04
Bureau of Support Admin. Fund	\$1,392.96	\$6,572.71
BTM General Fund	\$8,911.47	\$12,894.92
Home Loan Fund	\$36.48	\$186.85
Total Interest Earned	<u><u>\$146,559.43</u></u>	<u><u>\$431,824.52</u></u>

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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
County General	Salaries – EE – Clerk Cts	0160-A002-E02.020	\$0.14
H70 County Home	Medical Ins	0330-H070-H13.100	\$8,000.01
Victim’s Assistance	Local Match	0310-B030-B01.000	(\$18,125.00)

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.

9:04 AM

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

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

FUND	FROM		TO		AMOUNT
	NAME	CODE	NAME	CODE	
L.L. Resources Fund	Other Expenses	0245-S045-S15.000	Mandatory Medicare	0245-S045-S12.090	\$0.03

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.

9:06 AM

**IN THE MATTER OF
MEDIA**

9:06 AM

Nancy Schaar, Free Press Standard reporter asked which account the .03¢ appropriation amendment was for. Commissioner Wirkner advised that it was for Mandatory Medicare.

**IN THE MATTER OF
YEAR END ADVANCES**

Motion: to authorize the following year end advances:

FROM	TO	AMOUNT
County General (A000)	CHIP HOME (T115)	\$6,377.00
County General (A000)	CT BASED B JL	\$7,009.00
County General (A000)	VOCA (T117)	\$48,021.43
County General (A000)	WATER POLLUTION (T201)	\$14,270.50

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.

9:07 AM

**IN THE MATTER OF
COMMISSIONERS’ OFFICE**

9:07 AM

Commissioner Wirkner advised that he will be in the office on Tuesday, December 31, 2019 until noon and will be available to sign any last-minute items that may come up in the Budgetary department. Commissioner Wirkner advised that if a large item of business would come through it will be handled nunc pro tunc on Thursday, January 2, 2020.

Motion: to authorize the Board President to sign any necessary documents pertaining to year end business on Tuesday, December 31, 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.

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

9:08 AM

Josh Long, Dog Warden, filed his report for the week of December 22, 2019 to December 28, 2019 showing 3 dogs impounded, 4 adopted out, 2 redeemed, 0 euthanized, 1 citation(s) for no license, and 1 citation(s) for running at large.


**IN THE MATTER OF
SPECIAL HAULING PERMIT - YODER WOOD PRODUCTS**

Motion: to approve a special hauling permit to Yoder Wood Products for hauling over Arrow Road (CR15) in Harrison 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 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.

9:09 AM


**IN THE MATTER OF
AGREEMENT – LEASE
JPKM INVESTMENTS, LLC**

Motion: to approve a contract with JPKM Investments, LLC of Dover, Ohio, in the amount of \$1,350.00 per month for the lease of the east and middle office space known as the portion of the building located at 613 North High Street, NW, Carrollton, Ohio for the term of January 1, 2020 to December 31, 2022; a copy is on file in the Commissioners’ office, **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.

 9:10 AM

**IN THE MATTER OF
TEMPORARY RECESS**


Motion: to temporarily recess until 2:30 PM, **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.

 9:11 AM

Board members reconvened at  2:35 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.

 2:36 PM

**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: ADAMHS Board, \$25,000.00.

DJFS: None

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.

 2:36 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.

 2:36 PM

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 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