



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**

 9:04 AM


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

**IN THE MATTER OF
 ROLL CALL / BOARD MEETING ATTENDANCE**

 9:04 AM

Commissioner Mickley: Present; Commissioner Ohler: Present; Commissioner Wirkner: Present

**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, August 24, 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.

 9:04 AM


**IN THE MATTER OF
 ACCESS PERMIT – OHIO POWER COMPANY**

Motion: to permit Ohio Power Company, a unit of American Electric Power (AEP) to enter the premises at the Engineer's Office to conduct a survey for the proposed transmission line route, **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
 HEALTH DEPARTMENT
 COVID-19 UPDATE**

 9:06 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 124 confirmed and probable cases in the county. Of those, there are 108 recovered cases and 6 fatalities which leaves 10 active cases in the county. Ms. Engelhart advised that the Health Department continues to work with the local school districts. Ms. Engelhart advised that the students are doing well adapting to wearing masks. Though there is an issue with Carrollton Elementary and the temperature in the building making it hard for the students to wear masks. The Health Department is working with schools on the process of quarantining students and making sure they are not coming back to school too soon. The Health Department is also working with schools following the Governor's order allowing sports. All schools are putting plans together for the fall season. Ms. Engelhart advised that the Governor did issue a new order concerning entertainment venues. The Health Department is working with local venues to meet the order. This order is different than others because entertainment venues will need to have compliance officer to ensure the order is being followed. Ms. Engelhart advised that the Health Department is still receiving complaints from the public about people not wearing masks while at local businesses. Amy Campbell, Office Administrator provided an update on grants. Ms. Campbell advised that the Health Department has received three different grants. The Health Department received an additional \$70,000.00 for a total of \$105,000.00 for contact tracing expenses. The Health Department initially received \$45,000.00 for COVID response and received an additional \$35,000.00 for COVID response. Ms. Campbell advised that the Health Department received an additional \$15,000.00 to help with the enforcement of all the different orders. Ms. Engelhart advised that the Health Department is working on a vaccination distribution plan. Ms. Engelhart advised that the State Department of Health will be communicating their plan with the Health Department next week. Ms. Engelhart advised that only a vaccine will be able to stop the spread of COVID-19 and will need to have 70 to 80 percent of the population vaccinated to stop the spread of the virus. Commissioner Wirkner asked what is the status of a vaccine. Ms. Engelhart advised that there is a vaccine being mass produced right now, but has not been approved by FDA. Ms. Engelhart stated that she believes the vaccine won't be ready until spring 2021. Commissioner Wirkner asked if getting the flu vaccine will be important this fall. Ms. Engelhart answered that the flu vaccine will help possibly eliminate the flu when diagnosing someone for COVID-19. Ms. Engelhart does caution against getting the flu vaccine too early. Commissioner Wirkner asked if there is a plan for the flu vaccine. Ms. Engelhart advised that the Health Department will do a drive through clinic. Commissioner Ohler asked how many new cases there are. Ms. Engelhart answered that there are currently 10 active cases in the county including four new cases this week. Ms. Engelhart advised that the number of cases are down for the month of August in Carroll County.


**IN THE MATTER OF
COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PY18
GRANT AMENDMENT**

 9:16 AM


Commissioner Wirkner advised this grant amendment stems from the discussion over the summer. Ronald Nuzzolillo, Assistant Clerk I advised that this amendment will move funds from the Tennant Based Rental Assistance program to the HOME Owner Rehab project.

Motion: to authorize the Board President to sign the Amended Grant Agreement for the 2018 Community Housing Impact and Preservation (CHIP) program, **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
BID NOTICE
2019 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

 9:19 AM

Ronald Nuzzolillo Jr, Assistant Clerk I advised that the two advertisements for bids that were approved last week did not make it to the paper in time to be printed this week. Therefore, the two motions that were passed last week will need to be rescinded.

Motion: to rescind previous motion moved by Commissioner Ohler and seconded by Commissioner Mickley on August 20, 2020, accepting bids up to and opened at 9:30 a.m. on September 3, 2020 in the Commissioners' office at 119 S. Lisbon Street, Suite 201, Carrollton, OH 44615 for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #C, 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.

 9:21 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
2020 WATER POLLUTIONS CONTROL LOAN FUND**

Motion: to rescind previous motion moved by Commissioner Ohler and seconded by Commissioner Mickley on August 20, 2020, accepting Request for Proposals (RFP) up to and opened at 9:30 a.m. on September 14, 2020 in the Commissioners' office for the 2020 Water Pollution Control Loan Fund; proposals are being accepted for septic system designers, soil evaluators and test hole excavators, **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.

 9:22 AM

**IN THE MATTER OF
BID NOTICE
2019 WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWER TREATMENT SYSTEM**

Motion: to accept bids up to and opened at 9:30 a.m. on September 17, 2020 in the Commissioners' office for the Water Pollution Control Loan Fund/Household Sewer Treatment System; bids are being accepted for Project #C, 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.

 9:23 AM


**IN THE MATTER OF
REQUEST FOR PROPOSALS
2020 WATER POLLUTION CONTROL LOAN FUND**

Motion: to accept Request for Proposals (RFP) up to and opened at 9:30 a.m. on September 17, 2020 in the Commissioners' office for the 2020 Water Pollution Control Loan Fund; proposals are being accepted for septic system designers, soil evaluators and test hole excavators, **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
CLERK'S REPORT
HARCATUS**

 9:24 AM


Christopher Modranski, Clerk advised that he attended his first HARCATUS meeting since being appointed to the Board earlier this month. Mr. Modranski advised that HARCATUS has approved funds for the weatherization of 18 homes in Carroll County this year. The goal of weatherization is to make a home more energy efficient. Mr. Modranski advised that the work usually includes insulation, furnace repair or replacement, minor roof repairs and in some cases plumbing, electrical and infestation control as long as it aides in energy efficiency. Mr. Modranski advised that eligibility for the program is 200% of the poverty level. Residents should contact HARCATUS at 740-922-0933 for more information.

**IN THE MATTER OF
CLERK'S REPORT
RAILROAD CROSSING REPAIR**

 9:26 AM


Christopher Modranski advised that the Wheeling and Lake Erie Railway Company with support from the Ohio Department of Transportation (ODOT) will be make repairs to the railroad crossing at Main Street and High Street in Carrollton. Mr. Modranski advised that it will be necessary to close the intersection beginning Monday, August 31, 2020 for two to four days. Mr. Modranski advised that the Wheeling and Lake Erie Company and ODOT will also be repairing the railroad crossing on Alliance Road (SR 183) near the Blade Road intersection beginning Monday, August 31, 2020. Traffic will be reduced to one lane during this repair which is also scheduled to last two to four days.

**IN THE MATTER OF
CLERK'S REPORT
CARES ACT UPDATE**

 9:27 AM

Christopher Modranski, Clerk advised that on Monday, August 24, 2020 he received a legislative update from CCAO advising that the State Controlling Board approved another disbursement of \$175 million of the federal CARES Act Funds to Ohio Counties. The funds will be distributed the same way as the first round utilizing the local government funds formula. Mr. Modranski advised that no new resolution will be needed to accept the money. Counties and local jurisdictions can expect to receive half of what was received in the first distribution. Carroll County's share should be \$443,631.24. Mr. Modranski advised that there may also be a third round of funding before the end of the year. Commissioner Wirkner asked if there is documentation showing that a new resolution is not required. Mr. Modranski advised that there is. Mr. Modranski advised that so far, the county has spent or committed to spending a total of \$460,065.46. The expenses include PPE, physical barriers, touchless entry devices, cleaning supplies, cleaning equipment, remote working equipment and funding for a small business grant. Mr. Modranski advised that the county has ordered nine Clorox Total 360 machines and appropriate disinfectant cleaners for the buildings. These units use a fog disinfectant which magnetizes to surfaces and is on the EPA approved list for fighting the Coronavirus. Mr. Modranski advised that the total cost for these units is \$35,000.00 and should arrive within the next 30 days. These were purchased using the CARES Act funding. Commissioner Wirkner advised that these can be used after the pandemic for any future virus.


**IN THE MATTER OF
CLERK'S REPORT
CARROLL COUNTY CARES ACT SMALL BUSINESS ASSISTANCE GRANT**

 9:30 AM

Christopher Modranski, Clerk advised that last Thursday the Board passed a motion to allow \$150,000.00 of the County's CARE Act funds to be used for providing assistance to small businesses through the Carroll County CARES Act Small Business Assistance Grant Program. Mr. Modranski advised that he has been working with the Prosecuting Attorney to create a grant agreement for this program and asked the Board to consider another motion authorizing the Director of Economic Development to administer and award grants through the Carroll County CARES Act Small Business Assistance Grant Program.

Motion: to authorize the Director of Economic Development to administer and award grants through the Carroll County CARES Act Small Business Assistance Grant Program, **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** President Robert E. Wirkner.


Motion carried on unanimous vote.

 9:31 AM


**IN THE MATTER OF
PROSECUTOR OPINION
CARROLL COUNTY CARES ACT SMALL BUSINESS ASSISTANCE GRANT**

Motion: to send the revised Carroll County CARES Act Small Business Assistance Grant Agreement to the Prosecutor for his review for form and function, **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** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:32 AM

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

 9:32 AM


Christopher Modranski advised that the Carroll County CARES Act Small Business Assistance Grant Application went live yesterday at noon and as of 8:30 am this morning he has already received five completed applications. Mr. Modranski advised that he has taken a couple phone calls with a few questions but overall, thinks the process is working well. Mr. Modranski advised that businesses have until midnight on Wednesday, September 2, 2020 to apply for the grant and the application is on the county's website.

**IN THE MATTER OF
2020 CENSUS**

 9:33 AM


Christopher Modranski advised that September 30th is the deadline to complete U.S. Census form. Mr. Modranski advised that if someone hasn't completed their form, please do so. The 2020 Census can be completed online at www.2020Census.gov, by telephone by calling 1-844-330-2020, or complete the form and drop it in the mail. Mr. Modranski advised that information on the census is completely confidential. Mr. Modranski advised that an accurate census count for Carroll County helps return more federal tax dollars to the county for economic development, major infrastructure projects and social programs. Mr. Modranski advised that \$1800.00 of federal and state funding is lost for each uncounted individual every year for 10 years. Mr. Modranski advised that census data is used to determine if a company stays, leaves, grows or relocates to the county.

**IN THE MATTER OF
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)
CEBCO RENEWAL**

 9:35 AM

Wendy Dillingham, County Employee Benefits Consortium of Ohio (CEBCO) Senior Benefits Specialist appeared before the Board to provide an update on the county's CEBCO renewal. Ms. Dillingham advised that renewal period is typically from July to June. Ms. Dillingham advised that when making decisions concerning renewals, the CEBCO Board was concerned that COVID-19 related expenses could be an issue and felt that COVID-19 related expenses should not be part of the renewal. Ms. Dillingham advised that to eliminate COVID-19 claims, the renewal period will be from March 2019 to February 2020. Ms. Dillingham advised that the average renewal increase is 16.2%. The Board of Directors decided that they cannot give that high of a renewal rate. To prevent that, the Board of Directors voted to take \$10 million of the Member Equity Pool to buy down the renewals. Ms. Dillingham advised this is why pool is there. Ms. Dillingham advised that the \$10 million brought the average renewal increase down to 10.7% and after the prescription drug rebate the average renewal increase is 5.5%. Ms. Dillingham advised that the renewal range is -2.4% to 14.4%. Ms. Dillingham advised that during the renewal period for Carroll County, \$3.6 million was paid for medical claims, \$713,000 paid for prescriptions for a total of \$4.4 million total in paid claims. Ms. Dillingham advised that the county's pooling point is \$100,000.00 which is determined by the number of employees. Any individual claimant over \$100,000.00 goes towards the county's renewal. Ms. Dillingham advised that \$1.2 million was absorbed by pool. Ms. Dillingham advised that the county's renewal increase is 9.9%. Ms. Dillingham advised that she provided additional plans that the county can switch to save money. Ms. Dillingham advised that there are other standard plans that would be a viable option for the county. Commissioner Wirkner advised that there is a large number of employees who are members of a union and will reject any decrease in benefits. Ms. Dillingham asked if contract stipulates if the plan can't change or their contributions can't change. Commissioner Wirkner advised that those in the union pay considerably less than other county employees. Commissioner Wirkner stated the he does not like going to two plans where one group sees an increase in rates while other stays with an already lower rate. Ms. Dillingham advised that there are other options such as higher deductibles or not covering spouses if their employers provide insurance. Ms. Dillingham advised that plan changes and renewal acceptance are due to CEBCO September 18th. Ms. Dillingham advised that she wanted to provide options because a 9.9% increase is significant. Ms. Dillingham advised that the private sector average increase is between 16% to 20%. Commissioner Wirkner advised that he will attend the Annual Membership Meeting tomorrow. Commissioner Ohler advised that \$300,000.00 increase will impact the budget and would like to see if Auditor can find out the impact on county general. Commissioner Ohler advised that this impact needs to be considered before modifying plan. Ms. Dillingham advised that dental rate will stay the same. Commissioner Wirkner stated that he is not a fan of having two plans. Ms. Dillingham stated that she isn't recommending two plans, but merely presenting options to choose from if the county wishes to change plans. Commissioner Wirkner advised that he doesn't want to see an unprotected group receive less benefits than a protected group. Ms. Dillingham advised that it is not recommended for a county as small as Carroll County to have two plans.

**IN THE MATTER OF
COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) ENERGY PROGRAM**

 9:50 AM

Bob Snavelly, Palmer Energy Consultant appeared before the Board to provide an update on the County Commissioners Association of Ohio Service Corporation (CCAOSC) Energy Purchasing Program. Commissioner Wirkner advised that all information has been shared with the other commissioners. Commissioner Wirkner asked about the legal justification for the long-term agreement, how much is saved, and the rationale for moving forward. Mr. Snavelly advised that he can provide info on the savings and the program and John Leutz, CCAO Legislative Council can provide information on the legal question. Mr. Snavelly advised that Carroll County has been a member of CCAOSC for natural gas since 2009 and has saved around \$69,000.00. Electric became part of the program in 2015 and the county has saved around \$15,000.00. Mr. Snavelly advised that CCAO sent out a Request for Proposals (RFP) for vendors and make a recommendation. The county then makes the decision on a supplier. Mr. Snavelly advised that the Ohio Revised Code (ORC) 9.48 allows CCAO to act on behalf of the county. ORC 9.48. Mr. Snavelly advised that the more suppliers involved in the bidding process will make bids more competitive and lower the prices. Mr. Snavelly advised that, recently, counties have been reaching out to CCAO for a solar energy option. Mr. Snavelly advised that CCAO looked to Palmer Energy for solar options. Mr. Snavelly advised


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that the original program was the Behind the Meter program. This program had tough requirements for counties to meet. For example, the facility would need to use over a million kilowatts of energy, and the power source had to be close to the facility. Only a couple of facilities that qualify for that program such as a jail or county home, but not a courthouse. Mr. Snavelly advised that CCAOSC went back to drawing board to find other options. They are now looking at a large solar array that could provide energy to any county that wants to participate. Mr. Snavelly advised that CCAOSC has been reaching out to other counties to gauge interest. Mr. Snavelly advised that the hedge aspect of the program will save the county money in energy costs. This program will lock the county in at a low price with no escalator. Commissioner Wirkner asked if a Carbon Tax is instituted, would this program insulate the county from said tax. Mr. Snavelly advised that if there is a change in administration, a Carbon Tax is likely, and by locking in with Solar Energy, Carroll County would be protected from such a tax. When CCAOSC started the project, they were anticipating a 200-megawatt array. Because of the interest from the counties, they are now looking at a 400-megawatt array. Mr. Snavelly advised that the county will not front any money for this project. The county will only have a power purchase agreement to buy energy from the grid. There is no risk the county. Commissioner Wirkner advised that the Letter of Intent will need to be sent to the Prosecutor for his approval before the Board makes a decision. Commissioner Wirkner asked if Mr. Snavelly and Mr. Leutz could attend a future meeting if the Board does decide to take action after the Prosecutor’s review.

Motion: to send the Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement to the Prosecutor for his review for form and function, **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.

 10:05 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.

 10:06 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: Smart Ads Advertising, \$725.00; Cummins Bridgeway, \$413.44; Street Time Technologies, \$39,900.00; Keister Plumbing, \$7,100.00; Carroll Co Treasurer, \$10,421.00; Darryl Hilliard, \$280.00; ID Networks, \$180.00; Treasurer, State of Ohio, \$136.50; & Sherwin Williams, \$353.85.


DJFS: Journey Home Foster Care, \$2,850.00; Ohio Mentor Inc, \$8,959.62; Mayle Home, \$12,400.00; Safely Home, \$9,052.00; FCFC, \$6,778.80; Geno Cook, \$1,2500.00; & Ohio Edison, \$281.85.

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.


 10:07 AM

**IN THE MATTER OF
2021 BUDGET**

 10:07 AM


Commissioner Ohler advised that he met with the Auditor’s Office about the 2021 budget. Commissioner Ohler advised that they went over numbers for 2020 budget and the estimated carry-over for the 2021 budget. Commissioner Ohler advised that he is hearing optimistic reports for the anticipated revenues. Commissioner Ohler advised that he does have a concern about other revenue sources, and the county cannot rely on historical data. Commissioner Ohler advised that he is being cautious about the 2021 budget and would like to see the August Receipt Report and compare it to the anticipated revenue for the month. Commissioner Ohler advised that it is too early to make a statement about anticipated revenue and any carry-over from 2020. Commissioner Ohler advised that he can forecast revenue from sales tax, however he cannot forecast revenues from other sources. Commissioner Ohler advised that the Board needs to be conservative when looking at next year’s budget. Commissioner Ohler advised that departments need to be realistic about not having same budget as they requested. Commissioner Wirkner advised that there is more breathing room after the request for a 10% reduction of the 2020 expenses. Commissioner Ohler advised that the budget was reduced from \$10.5 million to \$9.9 with some savings from shared work program. Commissioner Ohler advised that the Board is not in a panic mode but does need to be conservative. Commissioner Wirkner applauded the EMA and Economic Development offices to recover expenses from COVID-19.

**IN THE MATTER OF
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

 10:16 AM

Commissioner Wirkner advised that there will be a Local Emergency Planning Committee meeting after the Commissioners' meeting

**IN THE MATTER OF
COUNTY EMPLOYEE BENEFITS CONSORTIUM OF OHIO (CEBCO)
ANNUAL MEMBERSHIP MEETING**


 10:16 AM

Commissioner Wirkner advised that he will attend County Employee Benefits Consortium of Ohio (CEBCO) meeting tomorrow.

**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.

 10:16 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