



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**

 9:03 AM


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

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

 9:03 AM


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

**IN THE MATTER OF
 JEFFREY OHLER**

 9:03 AM

Commissioner Ohler advised that he has a meeting with the Jefferson County Commissioners and Loudon Township Trustees at 9:30 a.m. and may need to leave the meeting. Commissioner Wirkner advised that if Commissioner Ohler does need to leave, he and Commissioner Mickley can continue the meeting instead of going into a temporary recess.

**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, November 16, 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.

 9:05 AM


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

Motion: to approve the following appropriation(s):

FUND	NAME	CODE	AMOUNT
S008	Clerks & Judges	0180-S008-S02.021	\$1350.00
T308	Salaries	0180-T308-T01.020	\$4,605.00
T308	PERS	0180-T308-T09.070	\$644.70
T308	M/M	0180-T308-T11.090	\$66.78
T309	Contract Services	0180-T309-T05.000	\$50.00
S073	Personnel Payroll	0200-S073-S01.020	\$118,600.00
S073	PERS	0200-S073-S10.070	\$19,050.00
S073	M/M	0200-S073-S10.090	\$1,500.00
B011	Personnel Payroll	0200-B011-B01.020	\$8,260.00
B011	PERS	0200-B011-B07.070	\$926.00
B011	M/M	0200-B011-B09.090	\$114.00
B011	Contract Services	0200-B011-B05.000	\$8,000.00
S079	Contract Services	0200-S079-S04.000	\$200.00
B008	Misc	0110-B008-B09.000	\$136.00
S059	Co CARES Act Fund	0001-S059-S01.000	\$313.94

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
APPROPRIATION AMENDMENT(S)**

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A003	Equipment	0180-A003-A04.040	Supplies	0180-A003-A03.030	\$5,000.00
A003	Contract Services	0180-A003-A06.030	Supplies	0180-A003-A03.030	\$500.00
T139	Unemployment	0130-T139-T20.000	Salary	0130-T139-T01.020	\$14,932.02
T139	Medical Ins	0130-T139-T13.100	Salary	0130-T139-T01.020	\$3,400.93
T139	Travel	0130-T139-T06.050	PERS	0130-T139-T01.070	\$2,471.99
T139	Travel	0130-T139-T06.050	M/M	0130-T139-T12.090	\$233.49
A002	Juror Fees	0130-A002-B07.000	Atty Fees	0130-A002-B06.000	\$800.00
A001	Travel	0110-A001-C07.050	Contract Services	0110-A001-C05.000	\$700.00
B010	Equipment	0111-B010-B04.040	Supplies	0111-B010-B02.030	\$4,300.00

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.

 9:06 AM

**IN THE MATTER OF
RELEASE OF PERFORMANCE BOND
CARROLL COUNTY CR 66 PAVEMENT RESURFACING PROJECT**

Motion: to release the performance bond of Northstar Asphalt, Inc. in the amount of \$99,481.00 for the Carroll County CR 66 Pavement Resurfacing Project as said work is completed and the County Engineer recommends the release, **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
RELEASE OF PERFORMANCE BOND
2020 RESURFACING PROJECT, H-1-2020**

Motion: to release the performance bond of Northstar Asphalt, Inc. in the amount of \$788,665.00 for the 2020 Resurfacing Project, H-1-2020 as said work is completed and the County Engineer recommends the release, **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.

 9:09 AM

**IN THE MATTER OF
CONTRACT/AGREEMENT
CARROLL COUNTY GOLDEN AGE RETREAT & JOHNSON CONTROLS, INC.**

Motion: to approve the project development agreement between the Carroll County Golden Age Retreat and Johnson Controls, Inc. for the Ventilation Project, **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


Commissioner Wirkner stated that this project is critical upgrade for the Carroll Golden Age Retreat. Commissioner Wirkner advised that this will improve the quality of life for the residents and make it a safer environment for the personnel.

**IN THE MATTER OF
PY19 CDBG
CHANGE ORDER**


Motion: to authorize the Board President to sign a change order for the PY19 CDBG Friendship Center Generator project to increase the contract time by 30 days, due to a delay in receiving the required state permit. The new contract completion date is now December 29, 2020, **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.


 9:11 AM

**IN THE MATTER OF
HEALTH DEPARTMENT
COVID-19 UPDATE** 9:12 AM


Amy Campbell, Office Administrator appeared before the Board to provide an update on the COVID-19 health crisis. Ms. Campbell advised that there are currently 380 confirmed and probable cases in the county. Of those, there are 293 recovered cases and 10 fatalities which leaves 77 active cases in the county. Ms. Campbell advised that Health Department is now publishing a new report. The new report shows the number of individuals who are quarantined and the number of active outbreaks in the county. Currently, there are 284 individuals who are quarantined and six active outbreaks in the county. Ms. Campbell advised that there is one outbreak at a long-term care facility, one outbreak at a manufacturing facility, and one outbreak at a church. Ms. Campbell advised that the Health Department is investigating and monitoring all six outbreaks. Ms. Campbell advised that at the end of October there were 115 new cases reported. Since the beginning of November, there has been 105 new cases reported. Ms. Campbell stated that it is most likely the number cases in November will surpass the number of cases reported in October. Ms. Campbell advised that there is still a surge of cases in county. Ms. Campbell advised that the Health Department will be sending out a message to the county focusing on keeping safe during holidays. The Health Department is working with the Ohio Department of Health for contact tracing. The Health Department continues to hold weekly meetings with county schools. Ms. Campbell advised that the Conotton Valley School District moved to remote learning until next year. Ms. Campbell advised that the Health Department is working with the Sheriff's Office for help with the enforcement of the Ohio Department of Health orders. The Health Department is forwarding complaints to the Ohio Department of Health, which is then sent to Bureau of Workers' Compensation who has been tasked with enforcing the orders. The Health Department is working with the Sheriff's office to provide education for the businesses that have received complaints. Christopher Modranski, Clerk asked what constitutes an outbreak. Ms. Campbell answered whenever there are three or more cases at a single location. Mr. Modranski asked if the reported number of individuals who are quarantined is this more than in the past. Ms. Campbell answered that this is about the average number of those that have been quarantined. Ms. Campbell advised that the number was higher when students at the schools were quarantined.

**IN THE MATTER OF
COVID DEFENSE TASK FORCE EXECUTIVE COMMITTEE** 9:18 AM


Commissioner Wirkner advised that the Executive Committee sent a letter to the COVID Task Force. Commissioner Wirkner advised that a copy of the letter is available at the Commissioner's Office.

**IN THE MATTER OF
CLERK'S REPORT** 9:18 AM

Christopher Modranski, Clerk advised that a letter of support for the Community Development Block Grant (CDBG) Allocation Program has been written and will be sent to the Director of Development. That letter of support will include statistics of past projects in the county that utilized the CDBG Allocation Program. Mr. Modranski advised that the temporary legislation that allows virtual meetings will expire on December 1, 2020. Mr. Modranski advised that he sent an email to Representative Don Jones and Senator Frank Hoagland asking them to temporarily extend that deadline. This will allow the Board to meet virtually during the COVID-19 health crisis. Mr. Modranski advised that he has not seen an update from the County Commissioners Association of Ohio (CCAO) about that legislation. Mr. Modranski advised that he will reach out to CCAO for their opinion. Mr. Modranski congratulated Representative Don Jones on his election as majority whip for the 134th General Assembly. Commissioner Ohler asked if the letter of support for the CDBG Allocation Program was sent to Representative Jones and Senator Hoagland. Mr. Modranski advised that a copy of that letter will be sent to both.

**IN THE MATTER OF
COUNTY COMMISSIONERS ASSOCIATION OF OHIO
ENERGY AGGREGATION PROGRAM** 9:21 AM

Commissioner Wirkner advised that he attended a County Commissioners Association of Ohio (CCAO) Energy Committee meeting. Commissioner Wirkner advised that Senator Hoagland has introduced a bill that would prevent governments from aggregating. Commissioner Wirkner advised that Carroll County has joined 56 other counties and has aggregated to purchase both electric and gas. Commissioner Wirkner advised that by aggregating, the counties have a greater buying power which leads to lower pricing. If this bill passes, each county will have to bid out for its energy. Commissioner Wirkner advised that Carroll County does not have the numbers to retain the low pricing that it currently has. Commissioner Wirkner advised that CCAO sent a letter opposing the bill.


**IN THE MATTER OF
REGIONAL TRANSPORTATION IMPROVEMENT PROJECT (RTIP)** 9:22 AM

Commissioner Wirkner advised that he has a Regional Transportation Improvement Project (RTIP) meeting on Friday. Commissioner Wirkner advised that RTIP is seeking a loan from Stark County Area Transportation Study (SCATS) in the amount of \$900,000.00. Commissioner Wirkner advised that this will open up an additional \$18 million to RTIP. This will be used for mine remediation and purchase of right of ways for the next section of the Route 30 project.

**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.

 9:23 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: Atwood Glass Inc, \$23,750.00; Talent Tool & Die, \$290.00; Uline \$121.19; Heritage Coop, \$127.47; ServerSIM, \$4,656.00; Virginia Restaurant, \$9,899.42; Walter Fiscus, \$8,500.00; Ace Portable Restrooms, \$10,000.00; Greens and Things, \$10,000.00.


DJFS: Keith Bausell, \$500.00; Office Depot, \$238.93.

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
COURTHOUSE CLOSED**


 9:24 AM

Commissioner Wirkner advised the Courthouse will be closed on Thursday, November 26, 2020 and Friday, November 27, 2020 in observance of Thanksgiving.

**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.

 9:25 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