


Present: President Robert E. Wirkner and Vice President Jeffrey L. Ohler.
Also present to observe: None.


Absent: Commissioner Lewis A. Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:05 AM


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

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

 9:06 AM

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

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:06 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, November 19, 2020 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:06 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> |
|-------------------|-------------|-------------------|---------------|
| S008 Special Fund | PERS | 0180-S008-S09.070 | \$8.40 |
| S008 Special Fund | W/C | 0180-S008-S10.080 | \$1.35 |
| S008 Special Fund | M/M | 0180-S008-S11.090 | \$0.87 |


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

Motion carried on unanimous vote.


 9:07 AM

**IN THE MATTER OF
HOURS OF OPERATION
TRANSIT**

Sonja Trbovich, Transit Director has notified the Commissioners’ office that Carroll County Transit will be closing at noon on Thursday, December 24, 2020.

 9:07 AM

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


 9:08 AM

Josh Long, Dog Warden, filed his report for the week of November 15, 2020 to November 21, 2020 showing 1 dog impounded, 0 adopted out, 1 redeemed, 0 euthanized, 1 citation(s) for no license, and 3 citation(s) for running at large.


**IN THE MATTER OF
DOG LICENSE – 2021 BONDS**

Motion: to authorize the County Auditor to secure bonds for 7 agents to issue 2021 dog licenses, each bond in the sum of \$1,000.00 for one year; the agents are Atwood Deli, Gordon’s Graphics, Inc., Kishman’s IGA, Baxter’s General Store, Rocky’s Inc. (Waynesburg) and Discount Drug Mart (Carrollton), **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.

 9:08 AM

**IN THE MATTER OF
REQUEST FOR BOND RELEASE
ROSEBUD MINING COMPANY**

 9:09 AM

Commissioner Wirkner advised Rosebud Mining Company is requesting a bond release for property located in Section 1 and Section 6 in East Township. A copy of the Legal Notice is on file in the Commissioners' Office.


**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 |
|--------------------------|---------------------|-------------------------------------|-------------------------------|---------|---------|-------------|
| Journey Home Foster Care | 1/1/2021-12/31/2022 | Maximum amount payable \$320,000.00 | Placement for foster children | Service | Renewal | 11/12/2020 |

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


Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
RIGHT OF ENTRY**

Motion: to approve a right of entry by the County Engineer to enter the property of Joyce Rufener, 9004 Bachelor Rd. NW (CR 23), Rose Township, to clean the outlet of the culvert, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: None; ABSENT: Commissioner Lewis A. Mickley; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** President Robert E. Wirkner.

Motion carried on unanimous vote.


 9:11 AM

**IN THE MATTER OF
ECONOMIC DEVELOPMENT**

 9:12 AM


Christopher R. Modranski, Economic Development Director advised that today is the last day for Carroll County businesses to apply for the State of Ohio Small Business Relief Grant before the funds are redistributed around the state. Mr. Modranski advised that he knows that Carroll County has not had 50 businesses apply yet. Businesses may apply for this grant at businesshelp.ohio.gov.

**IN THE MATTER OF
CLERK'S REPORT**

 9:13 AM

Christopher R. Modranski, Clerk advised that the Ohio General Assembly quickly passed language to allow boards of county commissioners and county councils as well as other public bodies to continue to conduct public meetings virtually through July 1, 2021. Mr. Modranski advised that the Ohio Senate added an amendment to House Bill 404 to extend the temporary authorization and an emergency clause was included in the measure so it will become effective upon Governor DeWine's signature, which is expected in the coming days.

**IN THE MATTER OF
CLERK'S REPORT**


 9:14 AM

Christopher R. Modranski, Clerk advised that the County Commissioners Association of Ohio (CCAO) Winter Conference will be held virtually from December 9, 2020 through December 11, 2020. Mr. Modranski advised that if the commissioners are able to attend they need to let one of the clerks know and they will get them registered.

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

Motion carried on unanimous vote.

 9:14 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: Staples, \$244.94; Normady Inn, \$10,000.00; Microtel Inn & Suites Carrollton, \$10,000.00; Sam’s Club, \$296.54; Henschen & Associates, \$822.00; Pieces with Purpose, \$210.00; Ohio State Bar Association, \$315.00; Vector Security, \$24,548.88; Richardson Electric, \$988.00; Adam Burke, \$115.00; Verizon, \$923.41; Huntington National Bank, \$293.26; Warner Home Comfort, \$16,365.00 & Independence Business Supply, \$467.72.


DJFS: None.

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

Motion carried on unanimous vote.


 9:14 AM

**IN THE MATTER OF
HOURS OF OPERATION**

 9:15 AM

Commissioner Ohler asked if the notification of Carroll County Transit hours of operation on December 24, 2020 had been read. Commissioner Wirkner advised that the notice was read. Christopher R. Modranski, Clerk advised that the Carroll County Courthouse will be closed Thursday, November 26, 2020 and Friday, November 27, 2020 in observance of Thanksgiving.

**IN THE MATTER OF
COVID DEFENSE TASK FORCE**


 9:16 AM

Commissioner Wirkner advised that he and Dr. Wendy Gotschall, Health Commissioner had a Zoom meeting with Governor DeWine and Lieutenant Governor Husted this morning. Commissioner Wirkner advised that a vaccine is expected to be available on or about December 14, 2020 and front-line workers will be first to be vaccinated. Commissioner Wirkner advised that a meeting with the COVID Defense Task Force will be held soon so they can begin to roll out some of the action items. Commissioner Wirkner advised it is no secret that the COVID spread has ramped up considerably and has surpassed the numbers that were seen in the spring. Commissioner Wirkner advised that it is his opinion from speaking to county residents, that we are all independent free-thinking adults and the majority of residents do not appreciate Big Government telling them what to do. Commissioner Wirkner advised that the State of Ohio is a local government state, and the majority of decisions emanate out of the local governments. Commissioner Wirkner advised that the goal of Governor DeWine at this point is to have the local governments at the grass-roots level share what it is going to take to get a grip on the spread of COVID-19. Commissioner Wirkner advised that there will be more information to come after the first task force meeting and he will be able to share with more clarity what the action steps and protocol recommendations will be. Commissioner Wirkner advised that masks and social distancing do help. The big message from the Governor today is that the fastest spread is happening among friends and family members.

**IN THE MATTER OF
ADJOURN**

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

Motion carried on unanimous vote.

 9:19 AM

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

/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

Absent
Lewis A. Mickley, Commissioner