



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**

 9:00 AM


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

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

 9:01 AM

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

**IN THE MATTER OF
 RECORDINGS OF PROCEEDINGS**


 9:01 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 7, 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.

 9:02 AM


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

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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
A001	Prof. Services	0001-A001-A10.000	Attorney Fees	0001-A001-A05.000	\$3,689.36
A001	Other Expenses	0001-A001-A15.000	Attorney Fees	0001-A001-A05.000	\$1,891.14
A001	Other Expenses	0001-A001-A15.000	Official Bonds	0260-A014-A05.000	\$1,037.77
A001	Travel	0001-A001-A08.050	Official Bonds	0260-A014-A05.000	\$245.50
H000	Salaries-Employees	0320-H000-H25.020	Salaries	0320-H000-H01.020	\$9,000.00
H000	Salaries-Employees	0320-H000-H25.020	PERS	0320-H000-H12.070	\$4,000.00
H000	Salaries-Employees	0320-H000-H25.020	Insurance	0320-H000-H16.100	\$16,000.00
A001	Other Expenses	0001-A001-A15.000	Attorney Fees	0001-A001-A05.000	\$883.50
S079	Supplies	0200-S079-S02.030	Contract Services	0200-S079-S04.000	\$450.00

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.

 9:02 AM


**IN THE MATTER OF
 PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)**

Motion: to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

1. Rick Wheatley, Jr for a driveway in Fox Township, 10248 Blossom Rd (CR 33);
2. Adam Mullet for a driveway in East Township, 7096 Aurora Rd (CR 18);


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
 PROSECUTOR OPINION
 KIENZLE REPAIR SOLUTIONS**

Motion: to send the Small Purchase Contract Agreement with Kienzle Repairs Solutions 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.


 9:05 AM

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

 9:05 AM


Melissa Schaar, Assistant Clerk I advised that CCAO will host a 'Community Development Block Grant: Anticipated Program Year 2021 Changes' webinar on Dec. 16 at 10 a.m. Ms. Schaar advised that The Ohio Development Services Agency - Office of Community Development is proposing changes to its administration of Community Development Block Grant (CDBG) funded Community Development programs in PY 2021. Commissioner Wirkner asked if Tom Konst, Regional Planning Director will also attend. Ms. Schaar answered that he will.

**IN THE MATTER OF
COMMISSIONERS' OFFICE**

 9:06 AM

Commissioner Wirkner advised that he will attend the Sunshine Laws training tomorrow. Commissioner Wirkner asked if Christopher Modranski will attend as well. Melissa Schaar, Assistant Clerk I answered that he will.


**IN THE MATTER OF
HEALTH DEPARTMENT – COVID-19 UPDATE**

 9:07 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 have been 794 confirmed and probable cases in the county. Of those, there are 592 recovered cases and 14 fatalities which leaves 188 active cases in the county. Ms. Engelhart advised that there are 10 active outbreaks in the county with additional outbreaks being investigated. Ms. Engelhart advised that there are another 20 positive cases that are not yet on the report as those reports are compiled at the end of the day. Ms. Engelhart advised that Carroll County is seeing an average of 20 to 30 positive cases per day. Ms. Engelhart advised that the Health Department has made a change in its COVID-19 procedure. If someone tested for COVID-19 at the Health Department, they will be notified whether their test result was positive or negative. If they tested for COVID-19 elsewhere, the Health Department will only contact those who tested positive. Ms. Engelhart advised that the Health Department will no longer call those who may have been in contact with a positive case. The Health Department is asking those who do test positive for COVID-19 to contact anyone they may have been in close contact with. The Health Department is adopting the 10-day quarantine option that has been adopted by the Center for Disease Control (CDC) and the Ohio Department of Health. To be eligible for the 10-day quarantine in lieu of the 14-day quarantine, individuals must actively monitor for signs and symptoms daily. Ms. Engelhart advised that two school districts have adopted the 10-day quarantine policy, and one school district continues with the 14-day quarantine policy. Ms. Engelhart advised that the Health Department is conducting COVID-19 testing Monday through Friday from 8:00 a.m. to noon by appointment only. The Health Department is only testing those who are symptomatic or are sick due to the limited amount of testing. If someone needs a test to return to work, they will need to go to a testing site that is using a point of care system. Ms. Engelhart advised that there are none of these testing sites in Carroll County. There are such sites in Stark and Tuscarawas Counties. Ms. Engelhart advised that the Health Department will no longer report the data for each township. This data is consistent with the size of the township. A larger population will have more positive cases. Ms. Engelhart advised that with a 15% positivity rate, it is assumed to be in your neighborhood. A 15% positivity rate means that 3 out of 20 people will have tested positive. The Health Department is expecting the spread of the virus to get worse and encourages everyone to wear a facemask which is the best protection for controlling the spread in public. Ms. Engelhart advised that if someone does have a complaint about a retailer not following the health order, they should not call the health department, but rather utilize the Ohio Department of Health website. Commissioner Wirkner asked if Ms. Engelhart can disclose what disciplines have an outbreak. Ms. Engelhart answered there are outbreaks at congregate living facilities, manufacturing facilities, and daycare/preschool facilities. Ms. Engelhart advised that the vaccine is expected to be available next week. It is not known how many vaccines will be available in Carroll County. Ms. Engelhart advised that the vaccine will be stored at hospitals. This is due to fact that the vaccine needs to be stored at -70 degrees, and the Health Department does not have refrigeration units that are that cold. Ms. Engelhart advised that first priority of the vaccine distributions will be health care providers who directly care for COVID-19 patients such as hospital employees and emergency medical service (EMS) employees. The second part to the first phase of distributions will be to the vulnerable population who live in congregate settings such as skilled and assisted living facilities, residential behavior health facilities, and corrections. The next group to receive the vaccine will be other health care providers that are outpatient services such as the health department and testing locations. Ms. Engelhart advised that first responders including police and firefighters will not be included in the first part of phase one but will be included in phase two. Ms. Engelhart advised that the Pfizer vaccine will not be available directly. It will either be repackaged from the Ohio Department of Health or from the hospital system once their staff has received the vaccine. Ms. Engelhart advised that both vaccines require two doses to be given with a minimum of 21 days apart. There are surveys showing that about 30% of individuals will not be tested when the vaccine is available. Ms. Engelhart advised that we need 80% of population to be vaccinated to achieve herd immunity in the community which will help eliminate COVID in our community. Commissioner Wirkner asked when we can see herd immunity in our community. Ms. Engelhart answered that the vaccine won't be available to the general public until summer 2021 and the community has to participate in vaccinations. Ms. Engelhart stated that she doesn't anticipate seeing herd immunity in our community for another year and half. Commissioner Wirkner advised that while it appears we are at the beginning of the end, residents need to continue to maintain defensive measures until we can achieve herd immunity. Ms. Engelhart agreed.

**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.

 9:22 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: Smartbill, \$1,500.00; Smartbill, \$4,500.00; Jeff Belamy, \$12,175.00; Lumber Service, \$176.20; & Carl’s Commercial Repair Service, \$146.00.


DJFS: Village of Carrollton, \$238.54; Carroll Co Council on Aging, \$2,139.08; CC Treasurer, \$18,808.25; Julie Halfhill, \$360.00; Ted & Tammy VonWyl, \$2,348.29; Julie Halfhill, \$775.00; Multi County Attention System, \$11,400.00; Andrew Bogner, \$200.00; & First Impressions, \$2,660.00;

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.

 9:23 AM

**IN THE MATTER OF
COMMISSIONERS’ OFFICE**


 9:23 AM

Commissioner Wirkner advised that he will attend the County Commissioners Association of Ohio (CCAO) meeting today as the voting representative for Carroll County. Commissioner Wirkner advised that he will attend the Sunshine Law training tomorrow. Commissioner Wirkner advised that the first COVID Defense Task Force meeting will take place sometime next week.

**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.

 9:24 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