



**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**

 9:00 AM

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


**IN THE MATTER OF  
 RECORDINGS OF PROCEEDINGS**

 9:00 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 Thursday, December 10, 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.


 9:01 AM

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

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

FUND	NAME	CODE	AMOUNT
County General	Professional Services	0001-A001-A10.000	\$3,223.00
Special Fund	Contract Services	0180-S008-S05.000	\$8,250.00
Security Grant Fund	Contract Services	0180-T308-T05.000	\$10,788.00
Security Grant Fund	Equipment	0180-T308-T04.040	\$3,165.00
County Facilities Fund	Principal Payment	0001-N005-N01.000	\$58,000.00
County Facilities Fund	Interest Payment	0001-N005-N02.000	\$54,388.50
Security Grant Fund	Other	0180-T308-T12.000	\$378.47
Special Fund	Other	0180-T308-S12.000	\$100.00
County General	Transfer Out	0280-A015-A16.200	\$112,388.50
County General	Transfer Out	0280-A015-A16.200	\$15,840.00
CGAR	CARES Act Subgrant	0330-H070-H23.000	\$7,562.13

**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	
Co Gen	Salaries-Officials	0180-A003-A01.010	Salaries-Employees	0180-A003-A02.020	\$1,003.00
Co Gen	Contract Services	0180-A003-A06.000	Salaries-Employees	0180-A003-A02.020	\$450.00
Co Gen	Travel	0180-A003-A07.050	Salaries-Employees	0180-A003-A02.020	\$648.00
Co Gen	Advertising	0180-A003-A08.060	Salaries-Employees	0180-A003-A02.020	\$2,153.00
Co Gen	PERS	0180-A003-A09.070	Salaries-Employees	0180-A003-A02.020	\$500.00
Co Gen	Workers Comp	0180-A003-A10.080	Salaries-Employees	0180-A003-A02.020	\$2,000.00
Co Gen	Contract Services	0180-A003-A06.000	Salaries-Employees	0180-A003-A02.020	\$400.00
Co Gen	PERS	0174-A002-G51.070	Personnel Payroll	0174-A002-G50.020	\$569.42
Co Gen	Supplies - Morgue	0165-A002-F14.030	Salary - Asst Cor.	0165-A002-F02.020	\$280.00
Co Gen	Contract Services	0165-A002-F06.000	PERS	0165-A002-F10.070	\$40.00
Co Gen	Contract Services	0165-A002-F06.000	M/M	0165-A002-F12.090	\$10.00
Co Gen	Contract Services	0101-A001-B05.000	Supplies	0101-A001-B03.030	\$4,000.00
Go Gen	Adv. Auditor	0101-A001-B08.060	Adv. BOR	0126-A001.G04.000	\$30.00
Co Gen	Clerks/Judges	0180-A003-A02.021	Salaries -Employees	0180-A003-A02.020	\$1,500.00
Co Gen	Supplies	0200-A006-A03.030	Salaries-EE	0200-A006-A02.020	\$20,000.00

Co Gen	Contract Services	0200-A006-A05.000	Salaries-EE	0200-A006-A02.020	\$50,000.00
Co Gen	PERS	0200-A006-A14.070	Salaries-EE	0200-A006-A02.020	\$30,000.00
Co Gen	W/C	0200-A006-A15.080	Salaries-EE	0200-A006-A02.020	\$10,000.00
Co Gen	FOJ	0120-A001-E08.000	Supplies	0120-A001-E03.030	\$5,381.26
Co Gen	FOJ	0120-A001-E08.000	Contract Services	0120-A001-E05.000	\$1,130.28
M & G	Road Materials	0355-K000-K12.000	Equipment	0355-K000-K13.000	\$61,000.00

**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.

 9:04 AM

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Commissioner Wirkner advised that he noticed an error on one of the appropriation amendments and will cross out the error and initial the change.

**IN THE MATTER OF  
TRANSFER OF FUNDS**


**Motion:** to approve the following transfer of fund(s):

FUND	CODE (FROM)	CODE (TO)	AMOUNT
County General	0280-A015-A16.200	0999-Y087-800	\$7,293.45
County General	0280-A015-A16.200	0999-Y095-800	\$3,635.22
County General	0280-A015-A16.200	0999-Y097-800	\$4,265.34
County General	0280-A015-A16.200	0999-Y096-800	\$645.99
County General	0280-A015-A16.200	0001-N005-800	\$112,388.50

**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  
REPORT OF COUNTY DOG WARDEN**

 9:08 AM


Josh Long, Dog Warden, filed his report for the week of December 6, 2020 to December 12, 2020 showing 7 dogs impounded, 3 adopted out, 0 redeemed, 0 euthanized 1 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF  
MONTHLY REPORT – NOVEMBER  
CHILD SUPPORT ENFORCEMENT AGENCY**

 9:09 AM


Commissioner Wirkner advised the office of the Prosecuting Attorney filed the November 2020 report for the Carroll County Child Support Enforcement Agency. A copy is on file in the Commissioners’ Office. Commissioner Wirkner advised that there are 1,234 active cases.

**IN THE MATTER OF  
CONTRACT/AGREEMENT – JOHNSON CONTROLS**

 9:10 AM


Commissioner Wirkner advised that the Sales Agreement has been tabled to do more research on the terms of the agreement.

**IN THE MATTER OF  
CLERK’S REPORT**

 9:10 AM


Christopher Modranski, Clerk advised that the state has allocated \$50 million to updating or repairing county jails in Ohio. The details for this grant opportunity have not been released yet, but the funds have been appropriated in the 2021 budget. Mr. Modranski advised that the \$5 billion dividend checks from the Bureau of Workers’ Compensation (BWC) will be released by the end of this week. Mr. Modranski advised that the state has set aside up to \$2,500.00 for bars and restaurants to help pay for their liquor license due to lack of revenue caused by the COVID-19 pandemic. The deadline for this grant opportunity is December 30, 2020. Mr. Modranski advised that this is a guaranteed amount, and the businesses just need to apply.

**IN THE MATTER OF  
COURTHOUSE HOURS**

 9:12 AM


Christopher Modranski, Clerk advised that he reached out to the different departments in the Courthouse about their plans for Christmas Eve and New Year’s Eve. All departments stated that they will close their office at noon on both Christmas Eve and New Year’s Eve. Their employees will use either vacation time or comp time for remainder of those days. Mr. Modranski advised that there will be a formal announcement of the closure due to the holidays on Thursday’s meeting. Commissioner Wirkner advised that the Sheriff’s Office will need to be notified of the modified hours so they can plan security accordingly. Mr. Modranski advised that the Sheriff’s office will be notified of the modified hours.

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

 9:13 AM


Christopher Modranski, Clerk advised that there will be a Counties of Ohio Risk Sharing Authority (CORSAs) Human Resource Training tomorrow at 9:00 a.m. Ronald Nuzzolillo Jr, Assistant Clerk I will send out a reminder to the Leadership Committee as they will need to register for the meeting. Commissioner Wirkner asked if will be same format as the meeting on Friday. Mr. Modranski answered that he is not sure. Mr. Modranski advised that meeting Commissioner Wirkner referred to was the Sunshine Laws Training where there were many technical difficulties during the presentation.

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

 9:15 AM

Commissioner Wirkner advised that there will be a COVID Defense Task Force meeting this week. Commissioner Wirkner advised that there are two potential dates, either Wednesday at 8:00 a.m. or Friday at 8:00 a.m. Commissioner Wirkner advised that this will decide by this afternoon. Commissioner Wirkner advised that, from most of responses he has received so far, it looks like the meeting will be on Friday.

**IN THE MATTER OF  
2021 BUDGET**


 9:16 AM

Commissioner Ohler advised that he has a budget meeting with the Auditor on Wednesday to go over expected revenues in 2021 and remaining expenses for 2020.

**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.

 9:17 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:** Thomas Law Firm, \$200.00; Huntington Bank, \$1,846.27; Huntington Bank, \$153.72; OAPJ, \$350.00; OCCa, \$1,992.52; Zashin & Rich, \$5,971.00; Black, McCuskey, Souers, Arbaugh LPA, \$883.50; JM Walters, \$380.00; Huntington Bank, \$220.00; Huntington Bank, \$354.79; Huntington Bank, \$288.20; Huntington Bank, \$3,407.78; Kimble, \$336.52; & ServerSim, \$3,025.00.
- DJFS:** Dennis Rowbotham, \$2,922.00.

**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.

 9:18 AM

**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.

 9:18 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