



**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**

 9:01 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**

 9:02 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 14, 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.


 9:03 AM

**IN THE MATTER OF  
EXPENSES**

**Motion:** to approve the following travel and membership expenses:

NAME, TITLE	DEPT.	EVENT	LOCATION	DATE	AMOUNT (not to exceed)
Brian J. Wise	Engineer	CEAO, NACE, Hannah Report, ARTBA Membership	N/A	N/A	\$1,930.80

**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.


 9:03 AM

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

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

FUND	NAME	CODE	AMOUNT
County General	Other Expenses	0001-A001-A15.000	\$883.50
County General	Official Bonds	0260-A014-A05.000	\$1,283.27
CTCL Grant	Supplies	0180-T309-T03.030	\$151.98

**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  
APPROPRIATION AMENDMENT(S)**


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

FROM			TO		AMOUNT
FUND	NAME	CODE	NAME	CODE	
S012	Co Waiver Match	0400-S012-S09.000	Supported Living	0400-S012-S07.000	\$15,000.00
S015	Equipment	0400-S015-S04.040	Employee Med Ins	0400-S015-S48.100	\$5,000.00
S048	Contract-Services	0535-S048-S05.000	Admin Reimb	0535-S048-S50.000	\$1,775.00
A001	FOJ	0120-A001-E08.000	Supplies	0120-A001-E03.030	\$453.89
K000	Materials-Roads	0355-K000-K12.000	Equipment	0355-K000-K13.000	\$60,000.00
A002	Child Support	0140-A002-C26.000	Other	0141-A002-C50.000	\$5,000.00
A002	PASS Program	0141-A002-C52.000	Attorney Fees	0141-A002-C51.000	\$200.00

**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.


 9:05 AM

**IN THE MATTER OF  
COURTHOUSE CLOSED – CHRISTMAS DAY**

 9:06 AM


Commissioner Wirkner advised the Courthouse will be closed at noon on Thursday, December 24, 2020 and on Friday, December 25, 2020 in observance of Christmas Day.

**IN THE MATTER OF  
COURTHOUSE CLOSED – NEW YEARS DAY**

 9:06 AM

Commissioner Wirkner advised the Courthouse will be closed at noon on Thursday, December 31, 2020 and on Friday, January 1, 2021 in observance of New Year's Day. Commissioner Wirkner advised the the departments in the Courthouse decided their employees will use vacation time for the second half of Christmas Eve and New Year's Eve.

**IN THE MATTER OF  
PRESIDING JUDGE – 2020 TERM**

 9:07 AM


Commissioner Wirkner advised per the Miscellaneous Docket from Common Pleas Court that Judge John S Campbell, Probate-Juvenile Division, shall serve as "Presiding Judge" for the Carroll County Common Pleas Court for the 2020 term commencing January 1, 2020 and terminating December 31, 2020.

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

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

1. Frontier Communications for Aerial Fiber Optic Cable in Union Township, Antigua Road (CR 10).


**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  
RIGHT OF ENTRY**

**Motion:** to approve a right of entry by the County Engineer to enter the property of Galen Stertzbach, 1193 Arbor Rd NE (CR 14), Augusta Township, to remove the bank and fence to align the ditch, **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

**IN THE MATTER OF  
NOTICE TO PROCEED – KIENZLE REPAIR SOLUTIONS INC  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to issue a Notice of Award to Kienzle Repair Solutions of Minerva, Ohio, in the amount of \$5,600.00 to install a cooler for the 2019 CDBG Friendship Center 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.

 9:11 AM


**IN THE MATTER OF  
AGREEMENT/CONTRACT – KIENZLE REPAIR SOLUTIONS INC  
2019 COMMUNITY DEVELOPMENT BLOCK GRANT**

**Motion:** to approve a contract with Kienzle Repair Solutions of Minerva, Ohio, in the amount of \$5,600.00 to install a cooler for the 2019 CDBG Friendship Center 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.

 9:12 AM

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

 9:13 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 937 confirmed and probable cases in the county. Of those, there are 644 recovered cases and 14 fatalities which leaves 279 active cases in the county. Ms. Engelhart advised that there are 10 active outbreaks in the county. Ms. Engelhart advised that though the number of outbreaks has stayed the same, some locations have been removed from that status


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and others have been added to that status. There were 363 new cases in the month of November. Like the rest of Ohio, this has been the biggest spike. There have been 282 new cases so far in December. Carroll County is averaging 30 new cases a day. Ms. Engelhart advised that the Health Department has tested 250 people in November and only tested 93 people in October. Ms. Engelhart advised that the positivity rate in October was 16 percent. The positivity rate in November and December is around 30 percent. Ms. Engelhart advised that the Health Department hopes to have vaccines distributed by next week if the Moderna vaccine is approved. The first to receive vaccines will be health care workers, nursing home residents and staff at congregate care facilities. Ms. Engelhart advised that about 100 doses have been allocated to Carroll County and they plan to distribute them next week. Ms. Engelhart advised that the Health Department is working with the Executive Committee of the COVID Defense Task Force which will meet tomorrow. Ms. Engelhart advised that the goal of the task force is to educate about preventative measures and vaccinations. Hopefully this information will help dispel any myths about vaccinations. Commissioner Wirkner asked if the vaccine will be administered at the Health Department or one of the emergency care facilities. Ms. Engelhart advised the Health Department will be working with entities mentioned before and will take the vaccine to those locations. Once there are enough vaccines available for the vulnerable population, the Health Department will disperse the vaccine. Ms. Engelhart advised that she is not sure if Mercy Statcare has been registered to disperse vaccines. Commissioner Wirkner asked how will vaccine be delivered to residents who are at risk. Ms. Engelhart answered that it will be similar to previous drive through vaccinations. Those wishing to receive the vaccine will need to register before going through the drive through. Commissioner Wirkner asked if the drive through will be the primary method. Ms. Engelhart answered while it is not optimal with the winter weather, it is preferred to not have people gather inside for the vaccine. Commissioner Wirkner asked if an observation period is required after administering the vaccine. Ms. Engelhart answered that is not true there does not need to be an evaluation period. Commissioner Wirkner asked if Ms. Engelhart has the local hospitalization numbers. Ms. Engelhart advised that there was a 6 percent hospitalization rate in October. In November there was a 4.13 percent hospitalization rate, and in December there is a 3.5 percent hospitalization rate. Ms. Engelhart advised that the reason why the percent is going down is due to the rise in cases overall.


**IN THE MATTER OF  
AGREEMENT/CONTRACT – TRANSIT - CARROLLTON EXEMPTED VILLAGE SCHOOLS**

**Motion:** to approve a contract between Carroll County Transit and Carrollton Exempted Village Schools for service effective November 5, 2020 through June 30, 2021 at a rate of \$1.75 per mile, **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  
AGREEMENT/CONTRACT – JOHNSON CONTROLS, LLC**

**Motion:** to approve a contract with Johnson Controls of Brecksville, Ohio, in the amount of \$19,617.80 to install a Thermographic 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.

 9:25 AM


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Commissioner Wirkner asked when to expect to have the system installed. Christopher Modranski, Clerk advised that should be installed by end of the year.


**IN THE MATTER OF  
LETTER OF SUPPORT – AEP OHIO’S GRIDSMART BROADBAND ACCESS PROPOSAL**

Commissioner Wirkner advised that the letter will be available

**Motion:** to approve a letter of support for AEP Ohio’s GridSmart Phase 3 Application Broadband Access Proposal that would provide expanded broadband access in rural areas, **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.


 9:26 AM

**IN THE MATTER OF  
CLERK’S REPORT**

 9:27 AM

Melissa Schaar, Assistant Clerk I advised that the county has been notified that when the COVID-19 vaccine is FDA-authorized and publicly available, all Anthem members will be able to receive the vaccine at no cost from in-network or out-of-network healthcare professionals.

**IN THE MATTER OF  
CLERK’S REPORT**


 9:28 AM

Melissa Schaar, Assistant Clerk advised that the County Commissioners Association of Ohio (CCAO) hosted a webinar regarding the proposed changes to the Community Development Block Grant (CDBG) yesterday. The proposal includes removing the allocation portion of the grant, removing some of the local match requirements, and focusing on water, sewer and critical infrastructure


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projects. Ms. Schaar advised that she spoke to Tom Konst, Regional Planning Director who will be assuming the CDBG responsibilities in 2021 and his takeaway from the webinar is that the grant would become competitive. When Carroll County applies for the grant, it will be up against larger counties. Commissioner Wirkner asked if there is an opportunity for a local response to this proposal. Ms. Schaar advised that there will be information available to contact with comments or concerns. Commissioner Wirkner advised that smaller counties won't want to compete with larger counties for grant money.

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT** 9:30 AM

Christopher Modranski, Economic Development Director announced that Golden Protective Services (GPS) is expanding their business operations in Carroll County. GPS has announced plans to purchase and renovate the former DLH Bowles building located in the industrial park on the southside of Carrollton. Mr. Modranski advised that the company sells and distributes gloves and other hygiene products primarily to restaurants, grocers and convenience store chains. The industrial building purchased by Golden Protective Services, located at 300 Industrial Drive, is larger than the space the company has been operating from for the past nine years. The total capital investment for the renovation of this project will be just over \$246,500. Mr. Modranski advised that GPS is no stranger to Carroll County as they have been doing business in our county for the last 18 years. Their community-minded leadership has transformed into steady growth which now requires the expansion. Mr. Modranski advised that the Economic Development Office partnered with OhioSE and JobsOhio to offer a JobsOhio \$25,000.00 Inclusion Grant to support their renovations for this project. Mr. Modranski advised that GPS is a very committed member of our business community, believes in utilizing local vendors when possible and has committed to using five Carroll County contractors for their upcoming renovations.

**IN THE MATTER OF  
ECONOMIC DEVELOPMENT** 9:33 AM

Christopher Modranski, Economic Development Director advised that he learned from Congressman Bill Johnson that the Federal Communication Commission (FCC) announced the results of the Rural Digital Opportunity Fund (RDOF) Phase I auction. The RDOF is the FCC's major initiative to bridge the urban-rural digital divide by expanding broadband internet access throughout rural America. Funding will be directed to finance high-speed broadband networks in unserved rural areas, including in Carroll County Ohio. This initiative is connecting millions of American homes and businesses to digital services for the first time. Mr. Modranski advised that four Ohio bidders have been awarded \$4,112,513.00 in support to expand broadband internet service to 5,159 unserved homes and businesses in Carroll County over the next 10 years. Mr. Modranski advised that while it seems that 10 years is a long time for the project to be completed, 40 percent of the project must be completed within the next three years and then 20 percent in year four and another 20 percent by the end of year five. Mr. Modranski advised that this is historic and great news for so many residents in our rural community. Quality, high-speed broadband internet service is a necessary utility and has been a great need for many of our residents who are on the wrong side of the digital divide. Mr. Modranski advised that over the next month or two he should learn the locations of the proposed expansion and will share them when he is aware of them. Mr. Modranski advised that the four vendors are: CCO Holdings, LLC (Charter Communications); Connect Everyone, LLC; Mercury Wireless, Inc; and Rural Electric Cooperative Consortium.

**IN THE MATTER OF  
CCAOSC ELECTRIC RFP RESULTS** 9:36 AM

Bob Snavelly, Palmer Energy appeared before the Board to present the results from the County Commissioners Association of Ohio Service Corporation (CCAOSC) Request for Proposals (RFP) for electric service. Mr. Snavelly asked if the Board received the information he sent. Commissioner Wirkner advised that the Board received sample contracts but cannot send them to the Prosecutor without being filled out. Mr. Snavelly advised that he can fill the contract out except for the price as the suppliers will only hold the price for a day. Mr. Snavelly advised that he sent the blank contracts to get them approved and then add the pricing. Commissioner Wirkner advised that the Board will need to have the Prosecutor's approval before Board approves. Mr. Snavelly asked if the Prosecutor can sit in on the meeting at the time of final approval. Commissioner Wirkner advised that the Board can draft a letter to the Prosecutor stating that the number won't be finalized until the date of the contract's approval. Commissioner Wirkner asked if Mr. Snavelly can meet at a later date. Mr. Snavelly advised that meeting would have to be in the afternoon as the price is set in the morning. Mr. Snavelly advised that contract isn't up until June. However, he would like to meet soon to take advantage of the lower prices in the energy market. Commissioner Wirkner asked if Mr. Snavelly can meet on January 7<sup>th</sup>. Mr. Snavelly answered yes. Commissioner Wirkner asked Ronald Nuzzolillo Jr, Assistant Clerk I if he can work on drafting a letter to the Prosecutor. Mr. Nuzzolillo advised that if Mr. Snavelly can send a contract with all the information filled out except for the pricing, he can get the contract to the Prosecutor for his review. Commissioner Wirkner asked if Mr. Snavelly can give a summary of the RFP results. Mr. Snavelly advised the RFP was sent out with two pricing structures this time. In the past, pricing was done as an all-inclusive structure, a fix price for the term of the agreement. The other method is the capacity pass through pricing structure. Ms. Snavelly advised that capacity makes a quarter of the generation price. Typically, capacity is known three years in advance and is included in the price. Mr. Snavelly advised that the issue is they only have capacity numbers until May of 2022. The reason for this is the Federal Government is looking at capacity auctions in our area and determining fairness in the process. There is a difference in state laws on the same Pennsylvania-New Jersey-Maryland (PJM) grid. Some states are subsidizing certain things and other states are not and they are all on the same PJM grid. The Federal Government is trying to determine how to make a fair competitive auction. Mr. Snavelly advised that suppliers are offering a fix price based on projections. These projections include cost covering mechanisms that may lead to a higher estimate than what the capacity actually is. Capacity pass through will provide a fixed price for the commodity portion and then pay the true capacity cost on a month-by-month basis. In the past they used the previous years usage

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when estimating capacity for the next year. Mr. Snavely advised that the CCAOSC is offering the option of paying the capacity as the county uses it. This may create a budgetary issue as usage changes from month to month. Mr. Snavely advised that the issue going with an all-inclusive option, is if the electric supplier underestimate capacity, they can true up at the end. If they over estimate, they are not required to give the overage back to the county. Mr. Snavely advised that the capacity pass through option is being given to all counties due to the fact that capacity will not be known after May of 2022. The capacity pass through option still locks in the volatile portion of the energy cost while still in a competitive market. Mr. Snavely advised that the CCAOSC recommendation is the May 2024 term with the capacity pass through option at a rate of 0.003350. This will save the county around \$6,200.00 per year. Wirkner asked what is the pricing with the traditional method. Mr. Snavely answered that there would be about \$4,800.00 in savings compared to the current contract. Mr. Snavely advised that the two options are either pay for capacity month to month or the traditional fixed price and run risk of supplier either over or underestimating the usage. Commissioner Wirkner asked if the capacity pass through pricing will be fixed. Mr. Snavely answered the commodity is fixed; the capacity will change based off of the usage. Commissioner Wirkner asked if using the traditional method, would the energy supplier true-up the usage at end of month or at the end of year. Mr. Snavely answered that he is not sure but will find out. Commissioner Wirkner asked if the true-up is at the end of the term, will there be a large payment due. Mr. Snavely answered there would, but they would give the county a number of months or years to pay that off. Mr. Snavely advised it is that reason why the recommendation is using the capacity pass through. If the capacity numbers were known, then the recommendation would be to go with the traditional. Commissioner Wirkner advised that each time at the end of a contract, there are savings with the new contract. Mr. Snavely advised that this is unusual. The last three contracts had savings from the previous contract. Typically, the cost of energy goes up. Mr. Snavely advised that we are in perfect moment for low energy costs. He does expect price to go up, which is why the Board should consider this now. Commissioner Wirkner recommends to go with the capacity pass through option and meet with prosecutor to discuss the contract with the current rate. Commissioner Mickley stated he was concerned with a contract with an unknown amount. Commissioner Mickley stated in past, the Board has rejected contracts with an unknown amount and asked why the Board should consider to do so this time. Mr. Snavely advised that the capacity will be known by May 2022. However, an estimate will be used before that and if the county if underpays the estimate they will be charged the difference. If the county overpays, it will not receive any money back. It will not be unknown for duration of contract. It will be known by May 2022. Mr. Snavely advised that the county should still take advantage of a favorable energy market as the commodity cost is three quarters of the total cost. Commissioner Wirkner advised that, in the past, energy companies could not charge the county if it underpaid its usage. Now with recent legislation, the energy company can charge the county if it under pays. This can be done in two ways, either pay month to month or one large payment at the end of the year. Commissioner Wirkner stated he preferred to pay month to month. Commissioner Mickley asked if it would be better to agree to a fixed amount and amend it later when the costs are known in May of 2020. Commissioner Wirkner stated the county would be then at the mercy of the market place and may pay higher energy costs when amending the contract. Mr. Snavely advised that capacity pass through ensures the county pays no more and no less than what it uses. Mr. Snavely advised that the energy provider will most likely overestimate the usage than underestimate. If so, they will not pay back the overage to the county.

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**Motion:** to pursue the Capacity Pass Through option for electric service and to send the CCAOSC Energy Agreement to the Prosecutor for his review for form and function, **Action:** Vote was recorded as follows: YEA: President Robert E. Wirkner and Vice President Jeffrey L. Ohler; NEY: Commissioner Lewis A. Mickley; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Jeffrey L. Ohler, **Seconded by** Commissioner Lewis A. Mickley.


Motion carried.

 10:03 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.

 10:05 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:** OHSP Crime Lab, \$148.00; Swift IT Consulting, \$304.84; Damon, \$157.31; Smart Ads, \$750.00; Huntington National Bank, \$649.41; Graphic Enterprises, \$175.50; Adam Lumley, \$125.40; Melymbrosia, \$250.00; Carroll Co Treas, \$27,500.00; Huntington Bankcorp, \$112,388.50; ServerSIM, \$3,223.00; Staples \$453.89; Jamar Technologies, \$5,183.00; Personal & Family Counseling Services, \$1,613.85; Alliance Area Domestic Violence Shelter, \$537.95; & Carroll Co Treasurer, \$1,775.00.


**DJFS:** Key Bank, \$1,091.79; & Key Bank, \$455.00.

**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.

 10:05 AM

**IN THE MATTER OF  
COMMISSIONERS OFFICE**


 10:05 AM

Commissioner Wirkner advised that he has two meetings tomorrow. Both the Regional Transportation Improvement Project (RTIP) meeting and COVID Defense Task Force meeting are at the same time. Commissioner Wirkner advised that he sent letter to RTIP stating that he will join that meeting once he is done with the COVID Defense Task Force meeting.

**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.

 10:06 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